



To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Dear Sir/Madam,

Sub: Voting Results of the Extra-Ordinary General Meeting (EGM)

In terms of Section 107 Of The Companies Act 2013_and_Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results on the resolution passed at the Extra-Ordinary General Meeting (EGM) of the Company as declared by the Chairman for the EGM of the Company held on Friday 27th December 2024 at 1:00 P.M.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

**Vishal
Mishra**

Digitaly signed by Vishal Mishra
DN: c=IN, ou=Personnel, email=vishal.mishra@jointeca.com, o=Jointeca Education Solutions Ltd., ou=Jointeca Education Solutions Ltd., email=vishal.mishra@jointeca.com, cn=Vishal Mishra
Date: 2024.12.26 12:49:17 +05'30'

VISHAL MISHRA

Managing Director

Din No.: 03363363

DECLARATION OF VOTING RESULTS OF RESOLUTIONS PASSED DURING THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY 27th DECEMBER 2024 AT 1:00 P.M.

Dear Members,

Srl. No.	Particulars	Resolution Type (Ordinary/ Special)	%age of votes cast in favour	% age of votes cast in against
1.	TO APPROVE THE APPOINTMENT OF STATUTORY AUDITOR	Ordinary	100%	-

We hereby declare the voting result on the resolution passed at the Extra-Ordinary General Meeting (EGM) of the Company. The Company had provided facility to the member to cast their vote during Extra-Ordinary General Meeting of the company.

Based on the above, all the resolution was passed successfully at the Extra-Ordinary General Meeting of the Company.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal Mishra
Digitally signed by Vishal Mishra
 DN: cn=Vishal Mishra, o=Jointeca, ou=Jointeca, email=vishal@jointeca.com, c=IN

VISHAL MISHRA
 Managing Director
 Din No.: 03363363



SWEETI SHAI FALI & ASSOCIATES
COMPANY SECRETARY

E- Mail: corporatehsp@gmail.com
Ph.: +91 8791870807 +918954700300

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)

Date: 29/12/2024

To,
The Chairman,
Board of Directors
JOINTECA EDUCATION SOLUTIONS LIMITED
(CIN NO: L72300UP2011PLC044942)
53B, GEETA ENCLAVE, NEAR DR. V.K.
GARG KRISHNA NAGAR, MATHURA

Scrutinizers Report On Voting Through show of hands under Section 107 Of The Companies Act 2013 and other applicable rules of companies rules.

Dear Sir,

I, **SWEETI SHAI FALI (CP NO. 14955)**, Prop. of **Sweeti Shaifali & Associates**, was appointed as a- Scrutinizer to conduct the voting process in a fair and transparent manner. The Company has conducted voting through showoff hand enabling the members to cast their votes in respect of the Resolution as circulated in the Notice .

As per the provisions of section 107 provides that voting in the first instance shall be done by show of hands unless a poll under section 109 is demanded or voting is to be carried out electronically under section 108. A poll can be demanded under section 109 of the Act without going through the formality of a show of hands, the Company had provided the facility of voting by show of hands to the Members to cast their votes on the resolution proposed in the Notice.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favor' or 'against' the resolution.

Digitally signed
by SWEETI
SWEETI SHAI FALI SHAI FALI
Date: 2024.12.29
13:30:41 +05'30'



SWEETI SHAIFALI & ASSOCIATES
COMPANY SECRETARY

E- Mail: corporatehsp@gmail.com
Ph.: +91 8791870807 +918954700300

The result of the scrutiny of Voting in respect of resolutions (businesses) contained in Notice is as under:

A. Resolution No. 1- (Ordinary resolution)
Consider and approve the appointment of statutory auditor.

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	10	4865900	100%
Total	10	4865900	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

The said Resolutions as set out in the Notice of have been passed by the Shareholders with requisite majority through show of hand process.

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Digitally signed
by SWEETI
SHAIFALI
Date: 2024.12.29
13:30:59 +05'30'



SWEETI SHAIFALI & ASSOCIATES
COMPANY SECRETARY

E- Mail: corporatehsp@gmail.com
Ph.: +91 8791870807 +918954700300

Date: 29/12/2024

For & on behalf of
SWEETI SHAIFALI & ASSOCIATES
COMPANY SECRETARIES

SWEETI Digitally signed by
SWEETI SHAIFALI
Date: 2024.12.29
SHAIFALI (SWEETI SHAIFALI)
M.NO. -39892

UDIN: A039892F003519379