



To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street,
Mumbai-400001.

Date: 05.12.2024

Dear Sir/ Madam,

Sub: Intimation of Extra Ordinary General Meeting

This is to inform you that the Extra Ordinary General Meeting of the Company will be held on Friday 27th December 2024 at 1:00 P.M..

The Notice of the EGM will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM will be available on the website of the Company and will be submitted to stock exchanges in due course.

This is for your information and records.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal Mishra
Digital Signature of Vishal Mishra
DN: cn=B, ou=Personal, o=Jointeca,
serialNumber=20251005191226, email=vishal@jointeca.com,
c=IN, email=vishal@jointeca.com, o=Jointeca,
ou=Personal, email=vishal@jointeca.com,
serialNumber=20251005191226, email=vishal@jointeca.com,
c=IN, email=vishal@jointeca.com,
ou=Personal, email=vishal@jointeca.com,
serialNumber=20251005191226

VISHAL MISHRA
Managing Director
Din No.: 03363363



NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF JOINTECA EDUCATION SOLUTIONS LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 53B, GEETA ENCLAVE, NR. DR. V. K. GARG, KRISHNA NAGAR, MATHURA, UTTAR PRADESH INDIA 281004, ON FRIDAY 27th DECEMBER 2024 AT 1:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS: -

Special Business:-

1. APPROVAL FOR APPOINTMENT OF STATUTORY AUDITOR:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), **M/s. JPAAG & ASSOCIATES.** Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation by **M/s A R M S & ASSOCIATES,** Chartered Accountants.”

“RESOLVED FURTHER THAT M/s. JPAAG & ASSOCIATES., Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with them.”

Yours faithfully,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal Mishra
Digitaly signed by Vishal Mishra
DN: cn=Vishal Mishra, o=Jointeca, ou=Jointeca, email=vishal@jointeca.com, serial=143021-0312
Date: 2024.12.27 14:30:21 +05:30

VISHAL MISHRA
Managing Director
Din No.: 03363363



Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND SUCH PROXY NEED NOT BE A MEMBER.
2. THE INSTRUMENT APPOINTING A PROXY MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY IN NUMBER AND HOLDING IN AGGREGATE NOT MORE THAN TEN PER CENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. IN CASE OF A MEMBER HOLDING MORE THAN TEN PER CENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, SUCH A MEMBER MAY APPOINT A SINGLE PERSON AS PROXY, WHO HOWEVER SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
4. MEMBERS / PROXIES SHOULD BRING THE ATTENDANCE SLIP DULY FILLED IN AND SIGNED FOR ATTENDING THE MEETING. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVES ARE REQUESTED TO SEND DULY CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVES TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING.
5. IN CASE OF JOINT HOLDERS ATTENDING THE MEETING, ONLY SUCH JOINT HOLDER WHO IS HIGHER IN THE ORDER OF NAMES WILL BE ENTITLED TO VOTE.
6. SHAREHOLDERS SEEKING ANY INFORMATION WITH REGARD TO ACCOUNTS ARE REQUESTED TO WRITE TO THE COMPANY AT LEAST SEVEN DAYS IN ADVANCE SO AS TO ENABLE THE COMPANY TO KEEP THE INFORMATION READY.
7. MEMBERS ARE REQUESTED TO SEND ALL COMMUNICATIONS CONCERNING SHARES, CHANGE OF ADDRESS ETC. TO THE COMPANY'S REGISTRAR BEETAL FINANCIAL AND COMPUTER SERVICES PVT. LTD. QUOTING THEIR CLIENT ID AND REFERENCE NO. MEMBERS ARE ALSO REQUESTED TO SEND THEIR EMAIL ADDRESS TO THE COMPANY'S REGISTRAR.
8. THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) HAS MANDATED THE SUBMISSION OF PERMANENT ACCOUNT NUMBER (PAN) BY EVERY PARTICIPANT IN SECURITIES MARKET. MEMBERS HOLDING SHARES IN ELECTRONIC FORM ARE, THEREFORE, REQUESTED TO SUBMIT THE PAN TO THEIR DEPOSITORY PARTICIPANTS WITH WHOM THEY ARE MAINTAINING THEIR DEMAT ACCOUNTS.
9. MEMBERS ARE ENTITLED TO VOTE CAN VOTE THOUGH SHOW OF HANDS IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY.

Yours faithfully,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal
Mishra



VISHAL MISHRA
Managing Director
Din No.: 03363363



EXPLANATORY STATEMENT

EXPLANATORY STATEMENT IN PURSUANT TO THE PROVISION OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Board of Director of the company informed that the company will call a Extra Ordinary General Meeting for fill the casual vacancy of Statutory auditor **M/S JPAAG & ASSOCIATES** in place of **M/s A R M S & ASSOCIATES**. Cause due to peer review expired of auditor and auditor was unable to provide limited review report not last date.

The Directors recommend the aforesaid Resolution for the approval by the members as **Special Resolution**.

Yours faithfully,

For JOINTECA EDUCATION SOLUTIONS LIMITED

**Vishal
Mishra**

Digital signed by Vishal Mishra
DN: c=IN, o=Jointeca Education Solutions
Private Limited, ou=Jointeca Education
Solutions Private Limited, cn=Vishal
Mishra, email=vishal.mishra@jointeca.com

VISHAL MISHRA
Managing Director
Din No.: 03363363



ATTENDANCE SLIP

I/We.....R/o.....

hereby record my/our presence at the Extra-Ordinary General Meeting of the Company on Friday 27th December 2024 at 53b, Geeta Enclave, Nr. Dr. V. K. Garg, Krishna Nagar, Mathura, Uttar Pradesh India 281004

DPID :	Folio No. :
Client Id :	No. of Shares :

Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

PROXY FORM

Name of the member (s):	E-mail Id:
Registered address:	No. of shares held
	Folio No.
	DP ID*. Client ID*.

Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company on Friday 27th December 2024 at 53b, Geeta Enclave, Nr. Dr. V. K. Garg, Krishna Nagar, Mathura, Uttar Pradesh India 281 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1	APPROVAL FOR APPOINTMENT OF STATUTORY AUDITOR		
2			
3			
4			

Signed this day of..... 2024

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

Affix
 Revenue
 Stamp not
 less than
 Re.1/-