

Date: 28.09.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Proceedings of 14th Annual General Meeting of the Company held on Saturday, September 28, 2024

Dear Sir,

This is to inform you that the 14th Annual General Meeting of the members of Humming Bird Education Limited was held on Saturday, September 28, 2024 at 01:30 P.M. at office at 703-704, A-09, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034, India.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi
Company Secretary

Encl: as above

**SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY,
SEPTEMBER 28, 2024**

The 14th Annual General Meeting of the Company was held on Saturday, September 28, 2024 at 01.30 p.m. at office at 703-704, A-09, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034, India.

The following Directors/Members were present:

1. Mr. Nitesh Jain	Managing Director and Member
2. Mr. Narender Kumar Jain	Director & Member
3. Mrs. Vaishali Jain	Director, Chief Financial Officer and Members
4. Mr. Arihant Jain	Independent Director
5. Mrs. Rubal Jain	Independent Director
6. Mrs. Madhu Jain	Member
7. Mr. Surya Prakash Jain	Member
8. Mrs. Priyanka Jain	Member

In Attendance:

Ms. Shweta Dwivedi Company Secretary & Compliance officer

Invitees:

1. Mr. Abhay Kumar Scrutinizers for the Annual General Meeting

Members present:

1. In person: 6 members [Promoter – 5 and Public – 1] representing 75.12% of total holdings
2. There were no proxy request was received

Mr. Nitesh Jain, Managing Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mr. Nitesh Jain, Chaired the meeting and welcomed all the members present at the 14th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company.

With the permission of the members present at the meeting, Mr. Nitesh Jain, declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that the Company has provided e-voting facility through National Securities Depository Limited (NSDL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on from 9.00 AM (IST) on Wednesday, September 25, 2024 and will end at 5.00 PM (IST) on Friday, September 27, 2024. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and those members, who could not vote through e-voting voted through Ballot/Poll Paper at the meeting.

HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436)

A 95/3, 2ND FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI

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The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024;
 - a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024;
 - b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024;
2. To appoint a Director in place of Mr. Narender Kumar Jain (DIN: 03133942), Director, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS:

3. To Consider and approve appointment of Mrs. Rubal Jain (DIN 10573108) as an Independent Director of the Company.
4. To Approve Sub-Division/Split of Every 1 (One) Equity Share of the Company having Face Value of Rs. 10/- (Rupees Ten) each Fully Paid Up into 10 (Ten) Equity Shares of Face Value of Rs. 1/- (Rupees One Each).
5. To Alteration in Capital Clause of the Memorandum of Association of the Company.

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting was concluded at 01:55 p.m. with a vote of thanks to the Chair.
