



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

Dear Sir/Madam,

Sub: Outcome Of Extra Ordinary General Meeting held on Friday 27th December 2024

This is to confirm you that the Extra Ordinary General Meeting (EGM) of the Company was held on Friday 27th December 2024 started at 1:00 P.M. and concluded at 2:00 pm at the Registered office of the Company.

As required under Regulation 30, Part A Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of Proceeding of the AGM.

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

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal
Mishra
VISHAL MISHRA
Managing Director
Din No.: 03363363

Digital Signature of Vishal Mishra
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Date: 2024.12.27 08:49:51 +05'30'

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of JOINTECA EDUCATION SOLUTIONS LIMITED (the company) was held on Friday 27th December 2024 started at 1:00 P.M. and concluded at 2:00 pm at the Registered Office of the Company situated at 53B, GEETA ENCLAVE, NR. DR. V. K. GARG, KRISHNA NAGAR, MATHURA, UTTAR PRADESH INDIA 281 004.

Miss. NEELAM PATEL, Company Secretary of the Company welcomed the members present in the Extra Ordinary General Meeting.

Thereafter, MR. VISHAL MISHRA, Chairman of the Company chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting in order. He called the meeting to order and introduced the Directors and KMPs seated on the dais.

Participants:

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. VISHAL MISHRA	Chairman & Managing Director
2.	Mr. HARIOM PRASAD AGRAWAL	Director
4.	Mrs. MADHU SHARMA	Additional Director
5.	Mr. PANDIT PRADEEP KUMAR SAXENA	Director
6.	Miss. NEELAM PATEL	Company Secretary

Members' Present : 10 Members were present at the meeting. He further informed that, the statutory registers/documents were available to Members at the registered office of the Company. The Notice convening EGM was taken as read with the consent of the members present at the meeting.

The Chairman informed that the voting will be conducted through show of hands during the meeting for all business items.

The followings items of Business, as per notice of the EGM, were transacted at the meeting.

SPECIAL BUSINESS

1. To Approve For Appointment of **M/s. JPAAG & ASSOCIATES** as Statutory Auditor Company to fill the casual vacancy caused by the resignation.

The Chairman invited the queries but there are none. After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair and the members.

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

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

**Vishal
Mishra**
VISHAL MISHRA

Digitally signed by Vishal Mishra
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Managing Director

Din No.: 03363363