

Date: 01.10.2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Proceedings of 13th Annual General Meeting of the Company held on Saturday, September 30, 2023

Dear Sir,

This is to inform you that the 13th Annual General Meeting of the members of Humming Bird Education Limited was held on Saturday, September 30, 2023 at 01:30 P.M. at office at 409, 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.

Bird

Thanking you,

Education Ltd.

Yours faithfully Learn. Discover. Innovate For Humming Bird Education Limited WWW.Olympiads.co.in

Nitesh Jain Managing Director

Encl: as above

SUMMARY OF PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 30, 2023

The 13th Annual General Meeting of the Company was held on Saturday, September 30, 2023 at 01.30 p.m. at office at 409, 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. Madhu Jain Member6. Anant Jain Member

In Attendance:

Ms. Shweta Dwivedi Company Secretary & Compliance officer

Invitees:

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

Members present:

Education Ltd.

- 1. In person: 5 members [Promoter 4 and Public 1] representing 75.12% of total holdings
- 2. There were no proxy request was received 1205.CO.111

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 13th 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 27, 2023 and will end at 5.00 PM (IST) on Friday, September 29, 2023. 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.

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, 2023;
 - a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023;
 - b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023;
- 2. To Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2023;
- 3. To appoint a Director in place of Mrs. Vaishali Jain (DIN: 08218792), Director, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers herself for reappointment.

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 01:50 p.m. with a vote of thanks to the Chair.
