

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.

Thanking you,

Yours faithfully
For Humming Bird Education Limited

Nitesh Jain
Managing Director

Encl: as above

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 re-appointment.

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.
