



To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

Date: 23/06/2023

Dear Sir/Madam,

**Security Code: 543443 ISIN: INE0E4I01019**

**Sub:** Outcome/Proceedings of the Extra-Ordinary General Meeting of the Shareholders of the company held on Thursday, June 22, 2023 at 12:00 PM at the corporate office of the company at BF-32, 2nd Floor, Sector-1, Salt Lake City Bidhannagar, Kolkata-700064 West Bengal India.

**Ref:** Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

With reference to the subject cited, we are pleased to inform you that the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company was held on Thursday, 22<sup>nd</sup> of June, 2023 at the corporate office of the company at BF-32, 2nd Floor, Sector-1, Salt Lake City Bidhannagar, Kolkata-700064 West Bengal India

**The meeting commenced at 12:00 P.M. (IST) and concluded at 04:53 P.M. (IST)**

Please find the attached Proceedings of the Extra-Ordinary General Meeting of the Shareholders of the Company.

Please take the same on record.

Thanking You,  
Yours Faithfully.

**For Ascensive Educare Limited**

**Abhijit Chatterjee**  
**Whole Time Director and CEO**  
**DIN: 06439788**

**Date :** June 23, 2023

**Place :** Kolkata



**FAIR SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF ASCENSIVE EDUCARE LIMITED HELD ON THURSDAY, 22<sup>ND</sup> JUNE, 2023 AT 12:00 P.M. AT THE COPORATE OFFICE OF THE COMPANY AT BF-32, 2ND FLOOR, SECTOR-1, SALT LAKE CITY BIDHANNAGAR, KOLKATA-700064 WEST BENGAL INDIA**

**MEMBERS PRESENT:**

A total of **07 (Seven)** members were present in the meeting including promoters and promoter group and Public Shareholders.

**DIRECTORS PRESENT:**

Mr. Abhijit Chatterjee	Whole Time Director and CEO
Ms Sayani Chatterjee	Managing Director
Mr Soumya Ranjan Sahoo	Non-Executive Independent Director
Mr Tanmaya Das	Non-Executive Director
Mr Sandip Biswas	CFO

**ALSO PRESENT:**

CS Pratima Singh	Company Secretary & Compliance Officer
Ms Aanal Mehta	Scrutinizer (Practicing Company Secretary)
Mr. Hemant Goyal	Authorized Representative of the Statutory Auditor of the Company

**The meeting commenced at 12:00 P.M. (IST) and concluded at 04:53 P.M. (IST). CS Pratima Singh, Company Secretary of the Company, welcomed the Directors and Shareholders. After that she introduced all the Directors, KMPs, Statutory Auditors and Scrutinizer participating the meeting.**

Total **07 (Seven) members** were present in person. No Members were present through proxy. The Chairman and Company Secretary ascertained that the requisite Quorum was present and the Meeting was called to order. Then the Company Secretary briefed the procedure and rules for attending and voting at EGM and read the business items. The required statutory records and certificates were made available for inspection during the EGM at the Company's Corporate office.

As the notice is already circulated to all members, the notice, convening the Extra-Ordinary General Meeting was taken as read with the permission of the Chair and Members.

The Company secretary addressed the members highlighting the necessity of the resolutions proposed in the notice convening the EGM.

The Company secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the EGM of the Company. The e-voting commenced on Monday, 19th June, 2023 (10:00 A.M. IST) and ended on Wednesday, 21<sup>st</sup> June, 2023 (5:00 P.M. IST).



She further informed that M/s. Aanal Mehta and Associates, Practicing Company Secretary is appointed as scrutinizer to scrutinize the votes casted during remote e-voting process and e-voting during EGM in a fair and transparent manner.

The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. The resolutions mentioned in the notice convening this EGM, have been already put to vote through remote e-voting,

## **SPECIAL BUSINESS:**

**Thereafter, the following Special Resolutions as set out in the Notice dated May 29, 2023 convening the Extra-Ordinary General Meeting was taken up by the Company Secretary and the following business item as per Notice of EGM was transacted at the meeting:**

1. To issue Equity Shares on Preferential Issue basis
2. To issue Fully Convertible Warrants on a Preferential Issue basis

The Company secretary briefed the item of the business, its objective and purpose and the manner of voting.

The Company Secretary allowed shareholders to present their questions or queries. But no Members have asked any questions or queries. The members seemed satisfied with the proceedings and presentation made by the management.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company **within two working days** of the conclusion of the EGM as per Regulation 44 of SEBI (LODR) Regulation, 2015.

The resolution, if passed, shall be considered as passed effective from Thursday, 22<sup>nd</sup> June, 2023.

Then the meeting was concluded with vote of thanks. The e-voting opened for the Members who were present in the Meeting and who did not cast their vote earlier for 15 minutes of after the conclusion of meeting.

**For Ascensive Educare Limited**

**Abhijit Chatterjee**  
**Whole Time Director and CEO**  
**DIN: 06439788**

**Date : June 23, 2023**

**Place : Kolkata**