



**Priyanka Singh & Co.**  
**Company Secretary**

**SCRUTINIZER'S REPORT**

**(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)**

Date: 02/10/2024

To,  
The Chairman,  
Board of Directors

**JOINTECA EDUCATION SOLUTIONS LIMITED (CIN NO: L72300UP2011PLC044942)**  
**53B, GEETA ENCLAVE, NEAR DR. V.K.**  
**GARG KRISHNA NAGAR, MATHURA**

**Scrutinizers Report On Voting Through show of hands under Section 107 Of The Companies Act 2013 and other applicable rules of companies rules.**

Dear Sir,

I, **Priyanka singh (CP NO. 23059)**, Prop. of **Priyanka Singh & co.**, was appointed as a-Scrutinizer to conduct the voting process in a fair and transparent manner. The Company has conducted voting through showoff hand enabling the members to cast their votes in respect of the Resolution as circulated in the Notice.

As per the provisions of section 107 provides that voting in the first instance shall be done by show of hands unless a poll under section 109 is demanded or voting is to be carried out electronically under section 108. A poll can be demanded under section 109 of the Act without going through the formality of a show of hands, the Company had provided the facility of voting by show of hands to the Members to cast their votes on the resolution proposed in the Notice.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favor' or 'against' the resolution.

The result of the scrutiny of Voting in respect of resolutions (businesses) contained in Notice is as under:

**A. Resolution No. 1- (Ordinary resolution)**

**Consider and approve the financial statement along with auditor report for the year ended on 31<sup>ST</sup> March, 2024.**



**Priyanka Singh & Co.**  
Company Secretary

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	10	4484100	100%
Total	10	4484100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

**B. Resolution No. 2- (Ordinary resolution)**

**Consider and approve the Director Report of the Company for the year ended on 31ST March, 2024.**

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	10	4484100	100%
Total	10	4484100	100%



**Priyanka Singh & Co.**  
**Company Secretary**

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

**C. Resolution No. 3- (Ordinary resolution)**

**To appoint a director in place of Mr. Hariom Prasad Agrawal (holding DIN: 03562889) who retires by rotation and being eligible, offers himself for re-appointment.**

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	10	4484100	100%
Total	10	4484100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0



**Priyanka Singh & Co.**  
**Company Secretary**

**d. Resolution No. 4- (Ordinary resolution)**

**To Consider and fix the remuneration of Mr. VISHAL MISHRA Managing Director of company**

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	10	4484100	100%
Total	10	4484100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

**D. Resolution No. 4- (Ordinary resolution)**

**To authorized Director on the matter of raising fund for business development.**

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	10	4484100	100%
Total	10	4484100	100%



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b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

**H. Resolution No. 4- (Ordinary resolution)**

**To Consider and approve the ratification in Auditor firm details.**

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	10	4484100	100%
Total	10	4484100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0



**Priyanka Singh & Co.**  
**Company Secretary**

The said Resolutions as set out in the Notice of have been passed by the Shareholders with requisite majority through show of hand process.

Thanking you,

Yours faithfully,

For PRIYANKA SINGH & CO

PRIYANKA SINGH  
Practicing Company Secretaries  
Place: Agra  
Date: 02/10/2024  
UDIN: A060534F001414040