



Date: September 28, 2024

**The BSE Limited
PJ Towers, Dalal Street,
Mumbai, Maharashtra – 400001**

Subject: Disclosure of Voting Results

Dear Sir / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed, Voting Results of the 30th Annual General Meeting of the Members of the Company held on Saturday, September 28, 2024 at 11:00 AM held through virtual conference / other audio-visual means, along with Scrutinizer's Report.

Kindly take the same on your records.

Thanking you,

For IEC Education Limited

**Navin Gupta
Chief Executive Officer**

Encl: as above

	IEC Education Limited
Date of the AGM/EGM	28-Sep-24
Total number of shareholders on record date	4960
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	None
Public:	None
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	34

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors and Directors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		100	0	0.00%	0	0	0.00%	0.00%	0
Public- Non Institutions	E-Voting	51,14,192	812367	15.88%	8,07,275	5,092	99.37%	0.63%	0	0
	Poll		1,300	0.00%	1,300	0	100.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		51,14,292	8,13,667	15.91%	8,08,575	5,092	99.37%	0.63%	0
Total		1,52,60,000	78,92,317	51.72%	78,87,225	5,092	99.94%	0.06%	0	0

Result: Carried by requisite majority.

There were no invalid votes under any of the above category

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Shalini Gupta (DIN: 00114181) who retires by rotation and being eligible, offers herself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		100	0	0.00%	0	0	0.00%	0.00%	0
Public- Non Institutions	E-Voting	51,14,192	812367	15.88%	8,07,275	5,092	99.37%	0.63%	0	0
	Poll		1,300	0.00%	1,300	0	100.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		51,14,292	8,13,667	15.91%	8,08,575	5,092	99.37%	0.63%	0
Total	1,52,60,000	78,92,317	51.72%	78,87,225	5,092	99.94%	0.06%	0	0	

Result: Carried by requisite majority.

There were no invalid votes under any of the above category

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company to fill the casual vacancy									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		100	0	0.00%	0	0	0.00%	0.00%	0
Public- Non Institutions	E-Voting	51,14,192	812367	15.88%	8,07,275	5,092	99.37%	0.63%	0	0
	Poll		1,300	0.00%	1,300	0	100.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		51,14,292	8,13,667	15.91%	8,08,575	5,092	99.37%	0.63%	0
Total	1,52,60,000	78,92,317	51.72%	78,87,225	5,092	99.94%	0.06%	0	0	

Result: Carried by requisite majority.

There were no invalid votes under any of the above category

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company for a period of five financial years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		100	0	0.00%	0	0	0.00%	0.00%	0
Public- Non Institutions	E-Voting	51,14,192	812367	15.88%	8,07,275	5,092	99.37%	0.63%	0	0
	Poll		1,300	0.00%	1,300	0	100.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		51,14,292	8,13,667	15.91%	8,08,575	5,092	99.37%	0.63%	0
Total	1,52,60,000	78,92,317	51.72%	78,87,225	5,092	99.94%	0.06%	0	0	

Result: Carried by requisite majority.

There were no invalid votes under any of the above category

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vipin Kumar Kushwaha (DIN: 10715762) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		100	0	0.00%	0	0	0.00%	0.00%	0
Public- Non Institutions	E-Voting	51,14,192	812367	15.88%	8,07,275	5,092	99.37%	0.63%	0	0
	Poll		1,300	0.00%	1,300	0	100.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		51,14,292	8,13,667	15.91%	8,08,575	5,092	99.37%	0.63%	0
Total	1,52,60,000	78,92,317	51.72%	78,87,225	5,092	99.94%	0.06%	0	0	

Result: Carried by requisite majority.

There were no invalid votes under any of the above category

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sunil Kumar (DIN: 08463423) as an Independent Director of the Company for the second term of five consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		1,01,45,708	70,78,650	69.77%	70,78,650	0	100.00%	0.00%	0
Public- Institutions	E-Voting	100	0	0.00%	0	0	0.00%	0.00%	0	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		100	0	0.00%	0	0	0.00%	0.00%	0
Public- Non Institutions	E-Voting	51,14,192	812367	15.88%	8,07,275	5,092	99.37%	0.63%	0	0
	Poll		1,300	0.00%	1,300	0	100.00%	0.00%	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	0	0
	Total		51,14,292	8,13,667	15.91%	8,08,575	5,092	99.37%	0.63%	0
Total	1,52,60,000	78,92,317	51.72%	78,87,225	5,092	99.94%	0.06%	0	0	

Result: Carried by requisite majority.

There were no invalid votes under any of the above category

PREKSHA DAWET AND ASSOCIATES

Company Secretaries

40, New Lahore Colony,
Shastri Nagar, New Delhi - 110032
Phone: 9654678146
Email: pdawet@gmail.com



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Members of
IEC EDUCATION LIMITED
E-578, First Floor Greater Kailash-II, South Delhi,
New Delhi, Delhi, India, 110048

Dear Sir,

Sub: 30th Annual General Meeting of the Shareholders of IEC Education Limited held on Saturday, 28th September 2024 at 11:00AM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, Preksha Dawet proprietor of M/s Preksha Dawet & Associates, Company Secretary in practice (Certificate of Practice no. 22088), have been appointed by the Board of Directors of **IEC Education Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 30th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 30th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The deemed venue for the 30th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 5th September 2024 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC/ OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 21st September 2024. As on "Cut-off" date i.e. 21st September 2024, there were 4960 (Four Thousand Nine Hundred Sixty Only) shareholders.
- D. The remote e-voting facility started on 25th September 2024 (9:00AM) and ended on 27th September 2024 (5:00PM).

PREKSHA DAWET AND ASSOCIATES

Company Secretaries

40, New Lahore Colony,
Shastri Nagar, New Delhi - 110032
Phone: 9654678146
Email: pdawet@gmail.com



- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Financial Express"(Hindi Edition) on 31st August 2024 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:15 P.M. after conclusion of voting at the AGM held on Saturday, 28th September 2024 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited (www.cdslindia.com) and the votes cast by the members through VC/ OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Saturday, 28th September 2024 are given in the *Annexure-1* enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 5th September 2024 under the remote e-voting and e-voting through VC/ OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Preksha Dawet & Associates
Company Secretaries




Preksha Dawet
M. No. A55366 COP No. 22088
Peer Review No.: 5487/2024
UDIN: A055366F001339913

Place: Gurugram

Date: September 28, 2024

Counter signed by
For IEC Education Limited

Navin Gupta
Chief Executive Officer

Place: New Delhi
Date: September 28, 2024

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		Remote E-voting		E-voting at AGM		Total		%age of Total valid votes	Invalid Votes	
				No. of members voted	No. of Valid Votes cast	No. of members Voted	No. of Valid Votes cast	No. of members Voted	No. of Valid Votes cast		No. of members	No. of invalid votes
-1	-2		-3	-4	-5	-6	-7	-8	-9	-10	-11	-12
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors and Directors thereon.	Ordinary Resolution	In Favour	63	7885925	4	1300	67	7887225	99.94%	0	0
			In Against	13	5092	0	0	13	5092	0.06%	0	0
			Total	76	7891017	4	1300	80	7892317	100.00%	0	0
2	To appoint a Director in place of Mrs. Shalini Gupta (DIN:00114381) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	In Favour	63	7885925	4	1300	67	7887225	99.94%	0	0
			In Against	13	5092	0	0	13	5092	0.06%	0	0
			Total	76	7891017	4	1300	80	7892317	100.00%	0	0
3	To appoint Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution	In Favour	63	7885925	4	1300	67	7887225	99.94%	0	0
			In Against	13	5092	0	0	13	5092	0.06%	0	0
			Total	76	7891017	4	1300	80	7892317	100.00%	0	0
4	To appoint Statutory Auditors of the Company for a period of five financial years.	Ordinary Resolution	In Favour	63	7885925	4	1300	67	7887225	99.94%	0	0
			In Against	13	5092	0	0	13	5092	0.06%	0	0
			Total	76	7891017	4	1300	80	7892317	100.00%	0	0
5	Appointment of Mr. Vipin Kumar Kushwaha (DIN:10715762) as an Independent Director of the Company.	Ordinary Resolution	In Favour	63	7885925	4	1300	67	7887225	99.94%	0	0
			In Against	13	5092	0	0	13	5092	0.06%	0	0
			Total	76	7891017	4	1300	80	7892317	100.00%	0	0
6	Re-appointment of Mr. Sunil Kumar (DIN:08463423) as an Independent Director of the Company for the second term of five consecutive years.	Special Resolution	In Favour	63	7885925	4	1300	67	7887225	99.94%	0	0
			In Against	13	5092	0	0	13	5092	0.06%	0	0
			Total	76	7891017	4	1300	80	7892317	100.00%	0	0

