Date: September 29, 2026

To,
The Manager
Corporate Affairs, BSE Limited
PJ Towers, Dalal Street
Mumbai – 40001

Name of Scrip: IEC Education Limited
Scrip Code: 531840

Dear Sir(s),

Subject: Voting Results of 32nd Annual General Meeting of the Members of the Company held through video conferencing on September 29, 2026

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed, Voting Results of the 32nd Annual General Meeting of the Members of the Company held on Monday, September 28, 2026 at 10:15 A.M. held through virtual conference / other audio-visual means, along with Scrutinizer's Report.

You are requested to take the above information on record.

For IEC Education Limited

Navin Gupta

Digitally signed by Navin Gupta
DN: cn=Navin Gupta, o=IEC Education Ltd., ou=abc, email=cs@iecgroup.in, c=US
Date: 2026.09.29 16:52:43 +05'30'

Navin Gupta
Chief Executive Officer

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	5849
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	45
No. of resolution passed in the meeting	**2**

Navin Gupta

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026,with the Report of Auditors and Directors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10186340	9819435	96.3981	9819435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10186340	9819435	96.3981	9819435	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5073560	823127	16.2239	818735	4392	99.4664	0.5336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5073560	823127	16.2239	818735	4392	99.4664	0.5336
Total		15260000	10642562	69.7416	10638170	4392	99.9587	0.0413
						Whether resolution is Pass or Not.	Yes	

Navin Gupta

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Date: 2026.09.29 16:54:41 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Shalini Gupta (DIN: 00114181), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10186340	7651610	75.1164	7651610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10186340	7651610	75.1164	7651610	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5073560	823127	16.2239	818735	4392	99.4664	0.5336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5073560	823127	16.2239	818735	4392	99.4664	0.5336
Total		15260000	8474737	55.5356	8470345	4392	99.9482	0.0518
Whether resolution is Pass or Not.							Yes	

Navin Gupta

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MSTR&ASSOCIATES

Off: 105 & 302, C-2/4, Pragati Market

COMPANY SECRETARIES

Ashok Vihar Phase II, Delhi

Email id:csteenarani@gmail.com;

Mobile No. 8800369927

Form No. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015]

To

The Chairman

IEC Education Limited

E-578, First Floor, Greater

Kailash-II, New Delhi-110048

Subject: Report on the resolution(s) passed at Annual General Meeting ("AGM") through remote E-Voting of IEC Education Limited ("the Company") held on Monday, 28th September, 2026 at 10:15 A.M through Video Conferencing (VC)/ other Audio-Visual Means (OAVM)

Dear Sir,

I, Teena Rani**, Sole proprietor of M/s. MSTR & Associates, Company Secretaries**, have been appointed as the Scrutinizer by the Board of Directors of **IEC Education Limited** vide resolution dated 01st September, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, to scrutinize the entire voting process including remote e-Voting process held between September 25, 2026, commenced from 9:00 A.M. to September 27, 2026 till 5:00 P.M. for the 32nd Annual General Meeting held on Monday, 28th September, 2026 at 10:15 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

Our responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated 01st Day of September, 2026, based on

the reports generated from the e-Voting system provided by CDSL, the authorized agency engaged by the Company to provide e-Voting facilities for the 32nd Annual General Meeting of the Company.

E-Voting facility was offered to only those members, whose names were in the register of members on the cut-off date (i.e. Monday, the 21st Day of September, 2026) as mentioned in the Notice. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Monday, 28th September, 2026. Since the meeting was held through VC/OAVM, no poll paper was cast.

As a Scrutinizer, we will submit our report to the Managing Director or the Company Secretary of the Company after completion of the scrutiny of the e-voting.

On the basis of the data downloaded from official website of CDSL for the purpose of e-Voting conducted at the AGM, I submit herewith the report on e-Voting as under:

Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors and Directors thereon - as Ordinary Resolution:

i. Voted **in favour** of the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	77	10638170	99.96
Present and Voting (in person or proxy)	0	0	0
Total	**77**	**10638170**	**99.96**

ii. Voted **against** the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	13	4392	0.04
Present and Voting (in person or proxy)	0	0	0
Total	**13**	**4392**	**0.04**

iii. **Invalid** votes:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: Appointment of Director retiring by rotation-To appoint a director in place of Mrs. Shalini Gupta (DIN: 00114181), who retires by rotation and being eligible, offers himself for re-appointment-as Ordinary Resolution:

i. Voted **in favour** of the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	76	8470345	99.95
Present and Voting (in person or proxy)	0	0	0
Total	**76**	**8470345**	**99.95**

ii. Voted **against** the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	13	4392	0.05
Present and Voting (in person or proxy)	0	0	0
Total	**13**	**4392**	**0.05**

iii. **Invalid** votes:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	1	2167825*	-
Present and Voting (in person or proxy)	0	0	-
Total	**1**	**2167825**	**-**

* Mrs. Shalini Gupta who is interested in this resolution also voted and her voting is considered invalid on this resolution, in item no. 2.

The entire Resolutions stand passed under e-Voting with the requisite majority.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of entire voting process including remote e-Voting process. The results of voting process including remote e-Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that other relevant records relating to voting process including remote e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of voting process including remote e-Voting.

Thanking You,

Yours faithfully
For M/s. MSTR & ASSOCIATES
Company Secretaries

TEENA RANI
Digitally signed by TEENA RANI
Date: 2026.09.29 16:43:37 +05'30'

(TEENA RANI)
Membership No.: 40050
COP No.: 21768
UDIN: A040050H001657226
Date: 29th September, 2026
Place: New Delhi