



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
IEC Education Limited
E-578, First Floor Greater Kailash-II,
Delhi - 110048

Subject: Report on Resolution(s) passed through poll conducted at 29th Annual General Meeting (AGM) and remote E-voting of IEC Education Limited held on Thursday, the 28th September, 2023 at 11:00 A.M. through Video-Conferencing/ other audio-visual means ("OAVM")

Dear Sir,

I, Kajal Goyal, Practicing Company Secretaries having my office at **143, Kesar Enclave, Civil Lines, Bareilly, Uttar Pradesh - 243001** was appointed as Scrutinizer of **IEC EDUCATION LIMITED** ("Company") for the purpose of scrutinizing the evoting process in a fair and transparent manner and ascertaining the evoting pattern carried out as per the provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

1. The e-voting period of CDSL remained open from 09.00 A.M. on 25th Day of September, 2023 to 5:00 P.M. on 27th September, 2023.
2. The shareholders holding shares as on the "cut off" date i.e. 21st Day of September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the Annual General Meeting of IEC EDUCATION LIMITED.

3. The votes were unblocked on 28th September, 2023 in the presence of two witnesses, Ms. Sakshi Chauhan R/o. Bareilly and Ms. Narendra Mohan R/o. Bareilly, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sakshi Chauhan

Signature:

Narendra

Signature:

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website Central Securities Depository Limited (CDSL).
5. The result of the e-voting is as under:

a) Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements - To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Board of Directors and Auditors' thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Auditors' thereon.

- i. Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
54	7839785	98.61%

- ii. Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	110347	1.39%

Address: 143, Kesar Enclave, Civil Lines, Bareilly, Uttar Pradesh - 243001

E mail: cskajalgoyal@gmail.com

Contact No.: +91-9999952595

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Result: Resolution 1 stands passed with the requisite majority

Item No. 2: Ordinary Resolution

To consider Appointment of a director in place of Mr. Hemang Gopal Bhatt (DIN: 02111551) who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
54	7839785	98.61%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	110347	1.39%

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Result: Resolution 2 stands passed with the requisite majority

Item No. 3: Special Resolution

To authorize board of directors to transfer, sell, lease, assign, deliver or otherwise dispose of, mortgage and/or charge on all the immovable and movable properties of the company and ratification thereof.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
54	7839785	98.61%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	110347	1.39%

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

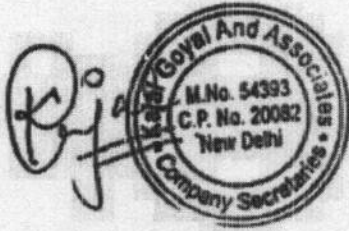
Result: Resolution 3 stands passed with the requisite majority

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the company Secretary for safe keeping.

Thanking You

Yours faithfully,

**For Kajal Goyal and Associates
Company Secretaries**



**CS Kajal Goyal
C.P. No.: 20082
Membership No.: A54393**

**Date: 29th September, 2023
Place: New Delhi
UDIN: A054393E001127223**

General information about company	
Scrip code	531840
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE172B01017
Name of the company	IEC EDUCATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:43 AM

Scrutinizer Details	
Name of the Scrutinizer	Kajal Goyal
Firms Name	Kajal Goyal & Associates
Qualification	CS
Membership Number	A54393
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	5034
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	2
b) Public	44
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Standalone Financial Statement of the Company for Financial year ended March 31, 2023 and the Report of Board of Directors and Auditors thereon, b)Adoption of Audited Consolidated Financial Statement of the Company for Financial Year ended March 31, 2023 and report of Auditors thereon and in this regard pass the following resolution					
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	10145708	7033650	69.3264	7033650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7033650	69.3264	7033650	0	100	0
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5114192	916482	17.9204	806135	110347	87.9597	12.0403
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		916482	17.9204	806135	110347	87.9597	12.0403
Total		15260000	7950132	52.0979	7839785	110347	98.612	1.388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director To consider Appointment of a director in place of Mr. Hemang Gopal Bhatt (DIN: 02111551) 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	10145708	7033650	69.3264	7033650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10145708	7033650	69.3264	7033650	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	5114192	916482	17.9204	806135	110347	87.9597	12.0403
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5114192	916482	17.9204	806135	110347	87.9597
Total		15260000	7950132	52.0979	7839785	110347	98.612	1.388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize board of directors to transfer, sell, lease, assign, deliver or otherwise dispose of, mortgage and/or charge on all the immovable and movable properties of the company and ratification thereof				
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	10145708	7033650	69.3264	7033650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10145708	7033650	69.3264	7033650	0	100	0
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5114192	916482	17.9204	806135	110347	87.9597	12.0403
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5114192	916482	17.9204	806135	110347	87.9597	12.0403
Total		15260000	7950132	52.0979	7839785	110347	98.612	1.388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

