



HBEL/BSE/2020-21/27

Date: 01<sup>st</sup> October, 2020

To,

**BSE SME Platform**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
E-mail - corp.comm@bseindia.com

**Scrip ID: HBEL (542592)**

**SUBJECT: Outcome of the 10<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

With reference to our letter dated September 1, 2020 in respect of the Notice of the 10th (Tenth) Annual General Meeting (“AGM”) of Humming Bird Education Limited scheduled on Wednesday, September 30, 2020 at 12.30 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), we would like to inform that the AGM was duly held and business was transacted thereat as per the Notice of the AGM dated September 01, 2020 and in terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this connection, please find enclosed, the following disclosures pursuant to the SEBI Listing Regulations and the Act:-

1. Summary of proceedings of the AGM pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI Listing Regulations- **Enclosed as Annexure 1;**
2. The Scrutinizer’s Report dated 01<sup>st</sup> October, 2020 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014- **Enclosed as Annexure 2;**
3. Results of Voting pursuant to Regulation 44(3) of SEBI Listing Regulations- **Enclosed as Annexure 3;**

The meeting was concluded at 01:15 P.M.

The Voting results along with the Scrutinizer Report shall be available on the Company’s website at [www.hummingbirdeducation.com](http://www.hummingbirdeducation.com).

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2<sup>nd</sup> FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI – 06

Unit No. 705, 7th Floor, GD-ITL Tower, Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi - 110034

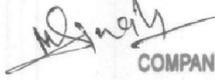
☎ +91-9999383339, +91-9953777349. ✉ info@hummingbirdeducation.com 🌐 www.hummingbirdeducation.com, www.olympiads.co.in

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Humming Bird Education Limited**

For HUMMING BIRD EDUCATION LTD.

  
COMPANY SECRETARY

**Mayank Pratap Singh**  
**Company Secretary and Compliance Officer**

**Summary of Proceedings of 10<sup>th</sup> Annual (Tenth) Annual General Meeting of Humming Bird Education Limited**

The 10<sup>th</sup> (Tenth) Annual General Meeting (“AGM”) of the Shareholders of Humming Bird Education Limited (“the Company”) was duly convened and held on Wednesday, September 30, 2020 at 12:30 p.m. (IST) through Video Conferencing (“VC”).

Mr. Savishesh Raj (Chairman) chaired the AGM.

Mr. Savishesh Raj, Chairman welcomed all the shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by speaker shareholders.

The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the Shareholders present, Mr. Nitesh Jain, Managing Director took the Notice of the Meeting and the Report of the Statutory Auditors on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2020 and Secretarial Audit Report for Financial Year ended March 31, 2020 as read.

The Chairman then delivered his speech to the Shareholders.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) which had commenced on Sunday, September 27, 2020 at 9.00 a.m. (IST) upto Wednesday, September 29, 2020 till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting.

The Shareholders were informed that the Board of Directors had appointed Mr. Prashant Kumar Gupta, Practicing Company Secretary as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The Chairman also informed that the results of the voting shall be declared within 48 (Forty-eight) hours from the conclusion of the AGM and accordingly, the same forms a part of this summary of proceedings of AGM which is being submitted to the BSE Limited and will also be put up on the Company’s website, [www.hummingbirdeducation.com](http://www.hummingbirdeducation.com).

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon;
2. Declaration of Final dividend on Equity Shares for Financial Year ended March 31, 2020;
3. To Re-Appoint Mrs. Vaishali Jain, as a Director liable to retire by rotation, who has offered herself for re-appointment;
4. To Re-appointment of Mr. Narender Kumar Jain, as a Director, liable to retire by rotation, who has offered himself for re-appointment;
5. Appointment of M/s. V C A N & Co. , Chartered Accountants, as statutory auditors of the Company;
6. To increase the overall managerial remuneration pursuant to the provisions of Section 197 of the Companies Act, 2013;

7. To Approve limits for borrowing pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and authorized to Board of Directors of the Company;
8. To Approval for creation of charge and creation of security pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and authorized to Board of Directors of the Company;

There were no queries raised by the Shareholders on the financials and performance of the Company for the Financial Year 2019-20.

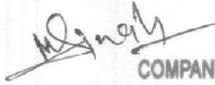
The AGM ended at 01:15 p.m. (IST) with a vote of thanks by the Chairman.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support. The e-voting facility was kept open for the next 30 (Thirty) minutes to enable the Members to cast their vote.

As per the Report of the Scrutinizer dated October 01, 2020 issued by Mr. Prashant Kumar Gupta, Practicing Company Secretary, all the above mentioned 8 (Eight) Resolutions stand passed with requisite majority.

**For Humming Bird Education Limited**

For HUMMING BIRD EDUCATION LTD.



COMPANY SECRETARY

**Mayank Pratap Singh**  
**Company Secretary and Compliance Officer**



**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING  
CONDUCTED DURING 10<sup>TH</sup> ANNUAL GENERAL MEETING OF HUMMING BIRD  
EDUCATION LIMITED**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014)**

To

The Chairman of Annual General Meeting of Members of Humming Bird Education Limited held on September 30, 2020 at 12:30 P.M. by means of Video Conferencing/Other Audio Visual Means (OAVM) as per the circular of the Ministry of Corporate Affairs (MCA) dated April 8, 2020 on account of the threat posed by Covid-19.

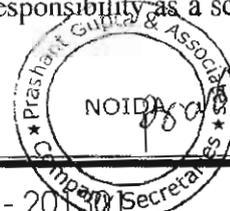
Dear Sir,

**Sub:** Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and in accordance with Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")

1. I, Prashant Kumar Gupta, Company Secretary in Whole-time Practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting conducted during the 10<sup>th</sup> annual general meeting, carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20(4) and 21(2) of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by the Applicable circulars issued in this connection both by MCA and SEBI, providing relaxation for manner in which AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 pandemic.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and e-voting conducted during the annual general meeting on the resolutions contained in the notice to the 10<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for



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**Tel.:** 0120-4130602 | **Mob:** 9873412790, 9873890903

**Email:** csprashantgupta@gmail.com, csanatprakash@gmail.com

the voting process is restricted to make a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated above based on the reports generated from the process of remote e- voting and e-voting conducted during the AGM.

3. Further to the above, I hereby submit my scrutiny report on remote e- voting and e-voting conducted during the Annual General Meeting:

- (i) The remote e-voting period remained open from Sunday, 27<sup>th</sup> September, 2020 (09:00 A.M.) to Tuesday, 29<sup>th</sup> September, 2020 (5:00 P.M.).
- (ii) Voting at the AGM under the circulars of the MCA dated April 8, 2020 and April 13, 2020 pertaining to conducting the AGM and clarification on passing Ordinary and Special Resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19.
- (iii) The members of the Company as on the "cut-off" date i.e., 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions as set out in the notice of the 10<sup>th</sup> Annual General Meeting of the Company.
- (iv) The votes casted through remote e-voting facility and e-voting during AGM was subsequently unblocked by me as a Scrutinizer in the presence of Mr. Vinay Kumar Singh and Mr. Anant Prakash who acted as the witness, on 01<sup>st</sup> October, 2020 during working hours.
- (v) The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e- voting and as well as on poll, if any.
- (vi) Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the members and E-voting during the AGM, were generated from the e-voting website of Central Depository Services Limited ('CDSL') i.e., <https://evotingindia.com>.

4. The details of remote e- voting and e-voting during the AGM (EVSN-200901074) are as under:

**a) Ordinary Business:**

**i.) Adoption of Financial Statements for the Financial Year ended March 31, 2020:-**

To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors of the Company and Statutory Auditor thereon, including Annexure(s) thereto.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast	4,90,996	100	Nil	Nil	Nil	Nil



trough Remote e-voting and E- voting at meeting						
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**RESULT:** Item No. 1 of the Notice stands Passed with requisite majority.

**ii.) Declaration of Final Dividend on Equity Shares for Financial Year ended March 31, 2020:-**

To declare Final Dividend on Equity Shares @ 25% (Twenty Five percent) [i.e. Rs. 2.50/- (Rupees Two and Paise Fifty Only) per Equity Shares of Face Value of Rs. 10/- for Financial Year ended March 31, 2020.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast through Remote e-voting and E-voting at meeting	4,90,996	100	Nil	Nil	Nil	Nil

**RESULT:** Item No. 2 of the Notice stands Passed with requisite majority.

**iii.) Re-appointment of Mrs. Vaishali Jain (DIN: 08218792) as a “Director”, liable to retire by rotation, who has offered herself for re-appointment:-**

To appoint a Director in place of Mrs. Vaishali Jain (DIN: 08218792), Director, who retires by rotation and being eligible, offers herself for re-appointment, as a “Director” of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast through Remote e-voting and E-voting at meeting	4,90,996	100	Nil	Nil	Nil	Nil

**RESULT:** Item No. 3 of the Notice stands Passed with requisite majority.

**iv.) Re-appointment of Mr. Narender Kumar Jain (DIN: 03133942) as a “Director”, liable to retire by rotation, who has offered himself for re-appointment:-**

To appoint a Director in place of Mr. Narender Kumar Jain (DIN: 03133942), Director, who retires by rotation and being eligible, offers himself for re-appointment, as a “Director” of the Company.



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast through Remote e-voting and E-voting at meeting	4,90,996	100	Nil	Nil	Nil	Nil

**RESULT:** Item No. 4 of the Notice stands Passed with requisite majority.

**v.) Appointment of Statutory Auditors**

Appointment of M/s. V C A N & Co., Chartered Accountants, Delhi (Firm Registration Number: 125172W) as the Statutory Auditor of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast through Remote e-voting and E-voting at meeting	4,90,996	100	Nil	Nil	Nil	Nil

**RESULT:** Item No. 4 of the Notice stands Passed with requisite majority.

**b) Special Business:**

**vi.) To increase the overall managerial remuneration:**

To increase the overall managerial remuneration pursuant to the provisions of Sections 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast through Remote e-voting and E-voting at meeting	4,90,996	100	Nil	Nil	Nil	Nil

**RESULT:** Item No. 6 of the Notice stands Passed with special resolution.



vii.) To approve the limits pursuant to the provision of Section 180(1)(c) of the Companies Act, 2013:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast through Remote e-voting and E-voting at meeting	4,90,996	100	Nil	Nil	Nil	Nil

**RESULT:** Item No. 7 of the Notice stands Passed with special resolution.

viii.) To approve the limits and authorized Board of Directors for Creation of Charge and security pursuant to the provision of Section 180(1)(a) of the Companies Act, 2013:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted i.e. invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
Total votes cast through Remote e-voting and E-voting at meeting	4,90,996	100	Nil	Nil	Nil	Nil

**RESULT:** Item No. 8 of the Notice stands Passed with special resolution.

5. The Register and all other papers relating to remote e- voting and physical ballot shall remain under my safe custody until the Chairman considers, approves and sign the minutes and thereafter I will return the register and other related papers to the Company.

Thanking You

**For Prashant Gupta & Associates**  
Company Secretaries

Prashant Kumar Gupta

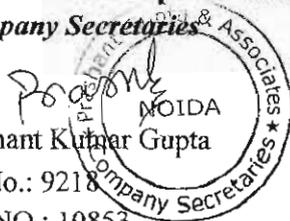
M. No.: 9218

CP. NO.: 10853

Date: 01.10.2020

Place: Noida

UDIN: F009218B000839619



### Annexure-3

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and e-voting in the AGM in the prescribed format:

Name of the Company	Humming Bird Education Limited
CIN	L80221DL2010PLC207436
Book Closure Date	24 <sup>th</sup> September, 2020 to 30 <sup>th</sup> September, 2020
Total number of Shareholders on Cut off Date	72

- Cut off date for the purpose of determining the shareholders eligible to vote was 23<sup>rd</sup> September, 2020.

#### No. of shareholders present in the meeting either in person or through proxy:

Shareholder	In Person or through proxy	Total
Promoter and Promoter Group	0	0
Public Shareholders	0	0

#### No. of shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	4
Public Shareholders	3

#### Details Agenda wise:

##### Ordinary Business:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon;	Ordinary Resolution

#### 1. Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon;

Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
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 (A)	E-Voting	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,58,996	4,58,996	100	4,58,996	0.00	100
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		32,000	32,000	100	32,000	0.00	100
Total (A+B+C)		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00
<b>Whether resolution is passed or not</b>		<b>Yes</b>						

S. No.	Particulars	Type of Resolution
2	Declaration of Final dividend on Equity Shares for Financial Year ended March 31, 2020	Ordinary Resolution

**2. Resolution No. 2: Declaration of Final dividend on Equity Shares for Financial Year ended March 31, 2020;**

Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. 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 (A)	E-Voting	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,58,996	4,58,996	100	4,58,996	0.00	100
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		32,000	32,000	100	32,000	0.00	100
Total (A+B+C)		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00
<b>Whether resolution is passed or not</b>		<b>Yes</b>						

S. No.	Particulars	Type of Resolution
3	To Re-Appoint Mrs. Vaishali Jain, as a Director liable to retire by rotation, who has offered herself for re-appointment	Ordinary Resolution

**3. Resolution No. 3: To Re-Appoint Mrs. Vaishali Jain, as a Director liable to retire by rotation, who has offered herself for re-appointment;**

Resolution required: Ordinary/Special	Ordinary
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Whether promoter/promoter group are interested in agenda/resolution?				Yes				
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 (A)	E-Voting	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,58,996	4,58,996	100	4,58,996	0.00	100
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		32,000	32,000	100	32,000	0.00	100
<b>Total (A+B+C)</b>		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00
<b>Whether resolution is passed or not</b>		<b>Yes</b>						

S. No.	Particulars	Type of Resolution
4	To Re-appointment of Mr. Narender Kumar Jain, as a Director, liable to retire by rotation, who has offered himself for re-appointment	Ordinary Resolution

**4. Resolution No. 4: To Re-appointment of Mr. Narender Kumar Jain, as a Director, liable to retire by rotation, who has offered himself for re-appointment;**

Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				Yes				
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 (A)	E-Voting	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,58,996	4,58,996	100	4,58,996	0.00	100
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		32,000	32,000	100	32,000	0.00	100
<b>Total (A+B+C)</b>		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00

Whether resolution is passed or not	Yes
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S. No.	Particulars	Type of Resolution
5	Appointment of M/s. V C A N & Co. , Chartered Accountants, as statutory auditors of the Company	Ordinary Resolution

**5. Resolution No. 5: Appointment of M/s. V C A N & Co. , Chartered Accountants, as statutory auditors of the Company;**

Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
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 (A)	E-Voting	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,58,996	4,58,996	100	4,58,996	0.00	100
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		32,000	32,000	100	32,000	0.00	100
<b>Total (A+B+C)</b>		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00
<b>Whether resolution is passed or not</b>				<b>Yes</b>				

**Special Business:**

S. No.	Particulars	Type of Resolution
6	To increase the overall managerial remuneration pursuant to the provisions of Section 197 of the Companies Act, 2013;	Special Resolution

**6. Resolution No. 6: To increase the overall managerial remuneration pursuant to the provisions of Section 197 of the Companies Act, 2013;**

Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in agenda/resolution?				Yes				
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	E-Voting		4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-

Group (A)	Postal Ballot (if applicable)	4,58,996	-	-	-	-	-	-
	<b>Total</b>	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	32,000	-	-	-	-	-	-
	<b>Total</b>	32,000	32,000	100	32,000	0.00	100	0.00
<b>Total (A+B+C)</b>		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00
<b>Whether resolution is passed or not</b>		<b>Yes</b>						

S. No.	Particulars	Type of Resolution
7	To Approve limits for borrowing pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and authorized to Board of Directors of the Company	Special Resolution

**7. Resolution No. 7: To Approve limits for borrowing pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and authorized to Board of Directors of the Company;**

Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-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 (A)	E-Voting	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,58,996	4,58,996	100	4,58,996	0.00	100
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		32,000	32,000	100	32,000	0.00	100
<b>Total (A+B+C)</b>		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00
<b>Whether resolution is passed or not</b>		<b>Yes</b>						

S. No.	Particulars	Type of Resolution
8	To Approval for creation of charge and creation of security pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and authorized	Special Resolution

to Board of Directors of the Company;

**8. Resolution No. 8: To Approval for creation of charge and creation of security pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and authorized to Board of Directors of the Company;**

Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. Votes- in favour	No. 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 (A)	E-Voting	4,58,996	4,58,996	100	4,58,996	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,58,996	4,58,996	100	4,58,996	0.00	100
Public-Institutions (B)	E-Voting	-	-	-	-	-	-	-
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions (C)	E-Voting	32,000	32,000	100	32,000	0.00	100	0.00
	E-voting in AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		32,000	32,000	100	32,000	0.00	100
<b>Total (A+B+C)</b>		4,90,996	4,90,996	100	4,90,996	0.00	100	0.00
<b>Whether resolution is passed or not</b>		<b>Yes</b>						

For HUMMING BIRD EDUCATION LTD.

  
COMPANY SECRETARY