

# IEC EDUCATION LIMITED

L74899DL1994PLC061053

Regd. Office.: 5, Sant Nagar, East of Kailash, New Delhi-110065

Tel: (011) 2623 1339, Email: cs@iecgroun.in

## NOTICE

Notice is hereby given that 20th Annual General meeting of the members of the Company will be held on Monday, 22nd September, 2014 at 10.00 A.M. at, Sri Sathya Sai International Centre, Institutional Area, Pragti Vihar, Lodhi Road, New Delhi-110003 to transact the business as set out in the notice being sent to the members individually at their registered address.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(S) the register of members and share transfer books of the Company will remain closed from Monday, 13th September, 2014 to Monday, 22nd September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy so appointed need not be member of the Company. Proxies in order to be effective must be received at the Company's registered office not later than 48 hours before the commencement of meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dispatched to the Shareholders. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The Board of Directors of the Company has appointed Mr. Deepak Bhandari – Proprietor of M/s Deepak Bhandari, Practicing Company Secretary, Delhi as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, September 15, 2014 (9.00 A.M.) and ends on Tuesday, September 16, 2014 (6.00 P.M.). The e-voting module shall be disable by the CDSL for voting, thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date (record date) which is August 22, 2014.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary – IEC Education Ltd., 5 Sant Nagar, East of Kailash, New Delhi – 110065

By order of the Board  
**IEC EDUCATION LIMITED**

Sd/-

Mohnish Dutta

Company Secretary

Place: New Delhi

Date: 26.08.2014