



IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053,

Regd. Office: M-92, Connaught place, New Delhi-110001

Website: www.iecgroup.in, Email: cs@iecgroup.in, Tel: (011) 41043228

**NOTICE OF 24th ANNUAL GENERAL MEETING,
REMOTE E - VOTING INFORMATION AND BOOK CLOSURE DATE**

1. Notice is hereby given that, 24th Annual General Meeting of the Shareholders of IEC Education Limited will be held at 03:00 P.M. on Thursday, the 20th Day of September, 2018 at Hare Krishna Hall, Iskcon Temple Complex, Glory of India Trust , Sant Nagar Main Road, East of Kailash, New Delhi – 110065 ,as set out in the Notice of AGM.
2. Electronic copies of the notice of AGM and Annual Report for 2017-18 have been sent to all the members whose email id's are registered with the company/ depository participants .The same is also available on the company's website: www.iecgroup.in & on CDSL website <http://www.evotingindia.com> .Physical Copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 29th August, 2018.
3. Notice is also given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the register of members and share transfer books of the Company will remain closed from September 13, 2018 to September 20, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.
4. 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 him 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.
5. Members holding shares either in Physical form of Dematerialized form, as on the cutoff date i.e. September 13, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the notice of AGM through electronic voting system of Central Depositories Services Limited from a place other than venue of AGM ("remote e-voting").
6. All the members are informed that:
 - i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - ii. The remote e-voting shall commence on September 17, 2018 at 9.00 am;
 - iii. The remote e-voting shall end on September 19, 2018 at 5.00 pm;
 - iv. The cutoff date for determining eligibility to vote by electronic means or at the AGM is September 13, 2018
- v. E-voting by electronic mode shall not be allowed beyond 05.00 PM. IST on September 19, 2018.



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- vi. Any person who acquires shares of the Company and become member of the Company after the dispatch of the Notice of AGM and holding shares as of cutoff date i.e. September 13, 2018, may obtain the login id by sending a request at helpdesk.evoting@cdslindia.com . However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.
- vii. Members may note that the e-voting module shall be disabled by the CDSL beyond 05.00 PM. IST on September 19, 2018. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e—voting as well are voting at the AGM through ballot paper.
- viii. The notice of AGM is available on the Company’s Website www.iecgroup.in and also on CDSL's Website www.evotingindia.com
- ix. The Members are requested to read the instructions pertaining to e—voting as printed in the AGM notice carefully In case of queries / concern / grievances connected with voting by electronic means, if any, member may Refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the Help section of www.evotingindia.com or call on helpdesk no: 18002005533 or may send their queries at helpdesk.evoting@cdslindia.com or may be addressed to the Company by writing to the Company Secretary - IEC Education Ltd., E-216, East of Kailash, New Delhi - 110065 or at telephone number 011-41043228 who will address the grievances connected with voting through electronic means.

**By the order of the Board
For IEC Education Limited
Sd/-**

**Mohnish Dutta
Company Secretary**

**Place: New Delhi
Date: 30.08.2018**