

IEC Education Limited

CIN: L74899DL1994PLC061053

Registered Office: M-92, Connaught Place, New Delhi-110001

Website: www.iecgroup.in | Email: cs@iecgroup.in | Contact No: +91-11-41052893

Notice

Notice is hereby given that the Extra-ordinary General Meeting of the Members of the Company will be held at 10:00 A.M. on Monday, the 25th Day of July 2022 at Hare Krishna Hall, ISKCON Temple Complex, Glory of India Trust, Sant Nagar, East of Kailash, New Delhi-110065 to transact the following business:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

Item no. 1

Appointment of APT & Co. LLP, Chartered Accountants (FRN: 014621C/N500088) as Statutory Auditor of the Company:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), if any, consent of the members be and is hereby accorded to appoint M/s. APT & Co., Chartered Accountants (FRN: 014621C/N500088) as Statutory Auditors of the Company for Financial Year 2021-22, to fill the casual vacancy caused by the resignation of Mr. Karan Khanna, Chartered Accountant, to hold the office until the conclusion of ensuing Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

Item no. 2

Re-appointment of Mr. Bijoy Kumar Pandit (DIN: 07900682) as an Independent Director of the Company for a second term of five consecutive years:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and on recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Bijoy Kumar Pandit (DIN: 07900682), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from September 02, 2022 till September 01, 2027.

RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

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**By order of the Board
For IEC Education Limited**

Sd/-

**Navin Gupta
Managing Director
DIN: 00097128**

Date: 29.06.2022

Place: Delhi

Notes:

- i. A member entitled to attend and vote at the Extra-ordinary General Meeting (the "EGM") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- ii. An Explanatory Statement pursuant to Section 102 of the Act which sets out details relating to the Special Business at the Meeting is annexed hereto and forms part of the Notice.
- iii. The Notice calling the EGM has been uploaded on the website of the Company at www.iecgroup.in. The Notice can also be accessed from the website of the Stock Exchange i.e. the BSE Limited ("BSE") at www.bseindia.com and is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
- iv. Corporate members intending to attend the EGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the EGM.
- v. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to cs@iecgroup.in with a copy marked to helpdesk.evoting@cdslindia.com.
- vi. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Alankit Assignments Limited for assistance.
- vii. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Alankit Assignments Limited in case the shares are held by them in physical form.
- viii. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number ("PAN"), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Alankit Assignments Limited in case the shares are held by them in physical form.

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- ix. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to Alankit Assignments Limited in case the shares are held in physical form.
- x. Members who hold shares in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar, for consolidation into a single folio.
- xi. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- xii. In case you have not registered your email id with depository or RTA you may register your email id in following manner.
 - For shareholding in physical form, send a signed request to Registrar and Transfer Agent of the company, Alankit Assignments Limited by providing folio number, Name of the shareholder, scanned copy of the share certificate (front and back) PAN (self- attested scanned copy of PAN) AADHAR (Self attested scanned copy of Aadhaar card) for registering email id address.
 - For Demat Holding please contact your Depository Participant (“DP”) and register your email address as per the process advised by DP.
- xiii. Members attending the EGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- xiv. Additional information, pursuant to Regulation 36 (3), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“listing regulations”) and Explanatory Statement as required under Section 102 of the Companies Act, 2013, in respect of special business is appended here to and forms part of this Notice.
- xv. Any member requiring further information relating to agenda to be transacted at the meeting is requested to send the queries through email on cs@iecgroup.in at least one week before the meeting.
- xvi. In respect of the matters pertaining to Bank details, ECS mandates, nomination, power of attorney, change in name/address etc., the members are requested to approach the Company’s Registrars and Share Transfer Agent, in respect of shares held in physical form and the respective Depository Participants, in case of shares held in electronic form. In all correspondence with the Company/Registrar and Share Transfer Agent, members are requested to quote their folio numbers or DP ID and Client ID for physical or electronic holdings respectively.
- xvii. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities Market Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN to the Company Registrar.
- xviii. The Route Map is annexed in this Notice.

The instructions for shareholders for remote e-voting are as under:-

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, including and statutory modification(s) of re-enactment thereof (as may be in force) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (“remote e-voting”). Since the Company is providing the facility of remote e-voting to the shareholders, there

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shall be no voting by show of hands at the EGM. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not casted their vote by remote e-voting shall be able to vote at the Meeting through ballot/polling paper.

- a) The shareholders can opt for only one mode of voting i.e., remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the Meeting.
- b) The remote e-voting period commences on Friday, 22nd July 2022 (9.00 a.m. IST) and ends on 24th July 2022 (5.00 p.m. IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 18th July 2022, may cast their vote by remote e-voting. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present at the EGM and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through ballot paper at the EGM.
- c) Mrs. Nayan Handa (FCS 11993, CoP 18686), of M/s. Nayan Handa & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the EGM in a fair and transparent manner. The Scrutinizer will, after the conclusion of voting at the Meeting, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman or a person authorized by him in writing, who shall countersign the same. The result of voting will be declared on or before Wednesday, 27th July 2022 and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company www.iecgroup.in. The result will simultaneously be communicated to the Stock Exchange, where the equity shares of the Company are listed and on the website of CDSL i.e. www.evotingindia.com.

I) The Instructions of Shareholders for E-voting

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

II) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method

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<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>A. Existing user who have opted for Easi / Easiest</p> <ol style="list-style-type: none">1) Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com2) Click on New System Myeasi3) Login with your registered user id and password.4) The user will see the e-Voting Menu. The Menu will have links of ESP i.e. CDSL e-Voting portal.5) Click on e-Voting service provider name to cast your vote. <p>B. User not registered for Easi/Easiest</p> <ol style="list-style-type: none">1) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration2) Proceed with completing the required fields.3) Follow the steps given in point 1 <p>C. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> <p>Helpdesk for technical issues related to login:</p> <p>Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>A. NSDL IDeAS facility</p> <p>If you are already registered, follow the below steps:</p> <ol style="list-style-type: none">1) Please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile.2) Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section.3) A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.4) Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page.5) Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. <p>If you are not registered, follow the below steps:</p> <ol style="list-style-type: none">1) Option to register is available at https://eservices.nsd.com.2) Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp3) Follow the steps given in points 1-5 above <p>B. Alternatively by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none">I. Open URL: https://www.evoting.nsd.com/II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as

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	<p>shown on the screen.</p> <p>IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. CDSL.</p> <p>V. On successful selection, you will be redirected to CDSL e-Voting page for casting your vote during the remote e-Voting period.</p> <p>Helpdesk for technical issues related to login: Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

III) Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company,

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Birth (DOB)	please enter the member id / folio number in the Dividend Bank details field.
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- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the IEC Education Limited on which you choose to vote.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;

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cs@iecgroup.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Explanatory Statement

Item No. 1

The Board of Directors of the Company on recommendation of Audit Committee of the Company had appointed M/s. APT & Co. LLP, Chartered Accountants (FRN: 014621C/N500088) as the Statutory Auditors for Financial Year 2021-22, in casual vacancy caused by resignation of Mr. Karan Khanna Chartered Accountant as statutory auditor of the Company. In terms of the provision of Section 139(8) of the Companies Act, casual vacancy arising due to resignation of Auditor can be filled by the Board of Directors subject to approval of Shareholders at a general meeting convened within three months of the recommendation of the Board to hold office till the conclusion of the next annual general meeting. The Process of appointment of the Statutory Auditors is being re-instated at ensuing Extra-ordinary General Meeting of the Company. M/s. APT & Co. LLP, Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that their appointment if made by the members, would be within the limits prescribed under the Companies Act, 2013. They have also confirmed that they fulfill the eligibility norms as prescribed in the Companies Act, 2013. Disclosure under Regulation 36(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is as under:

Proposed fee payable to statutory auditors	Remuneration and out of pocket expenses as may be mutually determined between the Auditors and the Board of Directors of the Company.
Terms of appointment	<p>To hold office of the statutory auditors for Financial Year 2021-22, until the conclusion of ensuing Annual General Meeting on such remuneration as may be mutually determined between the said Auditors and the Board of Directors of the Company.</p> <p>M/s. APT & Co. LLP, Chartered Accountants (FRN: 014621C/N500088) have confirmed that their appointment if made by the members, would be within the limits prescribed under the Companies Act, 2013. They have also confirmed that they fulfill the eligibility norms as prescribed in the Companies Act, 2013.</p> <p>The Board of Directors upon recommendation of Audit Committee have recommended the appointment of M/s. APT Co., Chartered Accountants as the Statutory Auditors of the Company.</p>
Material change in fee payable	No material change
Basis of recommendation and auditor credentials	<p>The recommendations are based on the fulfilment of the eligibility criteria prescribed by the Companies Act, 2013 and statutory audit experience of the APT & Co. LLP Chartered Accountants.</p> <p>The firm APT & Co., Chartered Accountants provides taxation, Audit and Assurance, Foreign Exchange and Corporate advisory services. The firm currently functions with highly experienced</p>

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	partners including other professionals.
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The Board commends the Ordinary Resolution set out at Item No. 1 of the Notice for approval by the shareholders. None of the directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

Item No. 2

Mr. Bijoy Kumar Pandit was appointed as Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the Annual General Meeting held on 2nd September 2017 for a period of five years to hold office upto the date of Annual General Meeting to be held in the Calendar Year 2022. ("first term" as per the explanation to Section 149(10) and 149(11) of the Act). The Nomination & Remuneration Committee has recommended continued association of Mr. Bijoy Kumar Pandit as an Independent Director to the Board. Further, the Board of Directors of the Company has recommended the re-appointment of Mr. Bijoy Kumar Pandit as an Independent Director on the Board of the Company, to hold office for the second term of five consecutive years commencing from 2nd September 2022 upto 1st September 2027, not liable to retire by rotation. The Board of

The Board commends the Special Resolution set out at Item No. 2 of the Notice for approval by the shareholders. None of the directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

Brief profile of Mr. Bijoy Kumar Pandit is as under:

Name	Mr. Bijoy Kumar Pandit
DIN	07900682
Qualification	N.Sc. CAIIB
Experience and Expertise in specific functional area	Wide experience in Managerial Capacity
Terms and condition of appointment along with details of remuneration sought	Independent, Non-executive Director
Last drawn remuneration, if applicable	Nil
Number of shares held in Company	Nil
Original Date of Appointment	2 nd September 2017
Other Directorship held in Indian companies	None
Relationship with other Directors	Not related to any other director of the Company
Membership/Chairman of the Committees in other Companies in India	None

By order of the Board
For IEC Education Limited

Sd/-

Navin Gupta
Managing Director
DIN: 00097128

Date: 29.06.2022
Place: Delhi

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ATTENDANCE SLIP

Regd. Folio No: _____

No. of Share held: _____

*DP ID: _____

*Client ID: _____

Name of the Member: _____

Address of the Member: _____

I hereby record my presence at the Extra-ordinary General Meeting of the Company to be held on Monday, the 25th Day of July 2022 at Hare Krishna Hall, ISKCON Temple Complex, Glory of India Trust, Sant Nagar, East of Kailash, New Delhi-110065.

Signature of the Member / Proxy _____

Name of the Member / Proxy _____

(In BLOCK letters)

*Applicable for investors holding shares in electronic form.

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Form No. MGT-11

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management & Administration) Rules, 2014]

Name of the member(s): _____
Registered Address: _____
E-mail Id: _____
Folio No/ Client Id: _____
DP ID: _____
No. of Shares _____

I/We, being the member (s) of _____ shares of the above named company, hereby appoint:

1. Name: _____ E-mail Id: _____

Address: _____

Signature: _____

or failing him

1. Name: _____ E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Monday, 25th July 2022 at 10.00 A.M. IST Hare Krishna Hall, ISKCON Temple Complex, Glory of India Trust, Sant Nagar, East of Kailash, New Delhi-110065 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	For	Against
1.	Appointment of APT & Co. LLP, Chartered Accountants (FRN: 014621C/N500088) as Statutory Auditor of the Company:		
2.	Re-appointment of Mr. Bijoy Kumar Pandit (DIN: 07900682) as an Independent Director of the Company for a second term of five consecutive years		

Signed this ____ day of ____ 2022

Signature of shareholder _____

Signature of Proxy holder(s) _____

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.

Affix ₹
1
Revenue
Stamp

IEC Education Limited

CIN: L74899DL1994PLC061053

Registered Office: M-92, Connaught Place, New Delhi-110001

Website: www.iecgroup.in | Email: cs@iecgroup.in | Contact No: +91-11-41052893

Form No. MGT-12

BALLOT PAPER

Polling Paper [Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21 (1)(c) of the Companies (Management and Administration) Rules, 2014]

S.No	Particulars	Details
1	Name of the first named shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No / *Client Id No (*Applicable to investors holding shares in dematerialized Form)	
4	Class of Share	Equity Shares

I hereby exercise my/our vote in respect of Resolution set out in the notice of Extraordinary General Meeting of the Company to be held on Monday, 25th July 2022 at 10.00 A.M. IST Hare Krishna Hall, ISKCON Temple Complex, Glory of India Trust, Sant Nagar, East of Kailash, New Delhi-110065 by recording my assent or dissent to the said Resolution in the following manner:

S. No.	Resolutions	For	Against
1.	Appointment of APT & Co. LLP, Chartered Accountants (FRN: 014621C/N500088) as Statutory Auditor of the Company:		
2.	Re-appointment of Mr. Bijoy Kumar Pandit (DIN: 07900682) as an Independent Director of the Company for a second term of five consecutive years		

Place:

Date:

(Signature of the shareholder/
Power of Attorney holder/
Authorised Representative*)

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ROUTE MAP OF THE AGM VENUE

ISKCON Temple Complex, Glory of India Trust, Sant Nagar, East of Kailash, New Delhi-110065

