

July 30, 2024

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

NSE Symbol: GTECJAINX/ Series: EQUITY

SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, JULY 30, 2024.

This is to inform you that the Annual General Meeting of the members of **G-TEC JAINX EDUCATION LIMITED** (Formerly Known as Keerti Knowledge & Skills Limited) was held today i.e. Tuesday, the 30th day of July, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: G-TEC JAINX EDUCATION LIMITED
(Formerly Known as Keerti Knowledge & Skills Limited)

SUDHAKAR PANDURANG SONAWANE
JOINT MANAGING DIRECTOR
DIN : 01689700
Enclosed: As above

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, JULY 30, 2024.

The Annual General Meeting (AGM) of the members of G-TEC JAINX EDUCATION LIMITED (Formerly Known as Keerti Knowledge & Skills Limited) was held today i.e. Tuesday, July 30, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Ms. Priyanka Pandey, Company Secretary of the Company commenced the meeting by welcoming all members at Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Roychand Chenraj, Non-Executive Director, Mr. Mehroof Manalody, Managing Director, Mr. Sudhakar Pandurang Sonawane, Joint Managing Director, Mr. Easwaran Subramaniam Iyer, Non Executive Non - Independent Director, Mrs. Archana Sanjay Saini, An Independent Directors, Mrs. Sonia Rakesh Bhatia, An Independent Director, Mr. Manish H Chandak, An Independent Directors, Mr. Rajvirendra Rajpurohit, An Independent Directors, Mr. N.K Mittal, the Partner of M/s. N K Mittal & Associates, Chartered Accountants (Firm Registration No. 113281W) Statutory Auditors of the Company and Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Scrutinizer of the meeting had also joined the meeting. Mr. Vinod Padmanabhan Vidyadharan, Chief Operating Officer introduced all the dignitaries with the shareholders.

Participants details:

Promoter shareholders participated: 03

Public shareholder participated: 24

Amongst the Board Members present, Mr. Roychand Chenraj, Director of the Company was elected as Chairman of the meeting and chaired the Meeting. Mr. Vinod Padmanabhan Vidyadharan welcomed the Members to the Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the CS of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice of the AGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

The Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of the Annual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on 27th July, 2024 at 9.00 am and closed on 29th July, 2024 at 5.00 pm. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. July 23, 2024.

The following items of business, as per the Notice convening the AGM of the Company, were transacted at the meeting:

1. To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon;
2. To appoint a director in place of Mr. Mehroof Manalody, Managing Director (DIN:02713624), who is liable to retire by rotation and being eligible, offers himself for reappointment;
3. Re-appointment of Ms. Archana Sanjay Saini (DIN: 08427866) as an Independent Director for second term;
4. To increase borrowing powers of the board under Section 180(1)(a) and 180(1) (c) of the Companies, Act, 2013;
5. To approve Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate;

The Company Secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of Link Intime India Private Limited shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote."

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.gtecjainxeducation.com and on the website of Link Intime India Private Limited.

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at cs@gtecjainxeducation.com. some queries was raised by the members.

Mr. Roychand Chenraj, Director, Mr. Mehroof Manalody, Managing Director, Sudhakar sonawane, Joint Managing Director and Easwaran Iyer, director of the Company welcomes the Shareholders and shared their valuable thoughts. Mr. Mehroof Manalody, Managing Director of the Company, welcome the shareholders of the company and invite the registered speakers to have a word with them and accordingly speaker shared his views on the Company's Progress. Finally, Company Secretary of the Company concluded the meeting.

The Meeting was concluded at 01:01 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking You,

Yours faithfully,

FOR: G-TEC JAINX EDUCATION LIMITED
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SUDHAKAR PANDURANG SONAWANE
JOINT MANAGING DIRECTOR
DIN : 01689700