



To,
Bombay Stock Exchange Limited
Phiroze Jjeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Scrip Code: 534659

Dear Sir/ Madam,

Sub: Outcome of 15th Annual General Meeting held on Wednesday, 30th September, 2026

This is to confirm you that the 15th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2026 started at 10:00 a.m. and concluded at 12:30 pm at the Registered office of the Company.

As required under Regulation 30, Part A Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of Proceeding of the AGM.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal
Digitally signed
by Vishal Mishra
Date:
2026.10.06
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Managing Director

Din No.: 03363363

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting of JOINTECA EDUCATION SOLUTIONS LIMITED (the company) was held on Wednesday, 30th September 2026 **started at 10:00 a.m. and concluded at 12:30 pm** at the Registered Office of the Company situated at 53B, GEETA ENCLAVE, NR. DR. V. K. GARG, KRISHNA NAGAR, MATHURA, UTTAR PRADESH INDIA 281004.

Mr. HARIOM PRASAD AGRAWAL, Director of the Company welcomed the members present in the 15th Annual General Meeting.

Thereafter, Mr. VISHAL MISHRA, Chairman of the Company chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting in order. He called the meeting to order and introduced the Directors and KMPs seated on the dais.

Participants:

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. VISHAL MISHRA	Managing Director
2.	Mr. HARIOM PRASAD AGRAWAL	Non-Executive Director
3.	Mrs. MADHU SHARMA	Independent Director
4.	Mr. PANDIT PRADEEP KUMAR SAXENA	Independent Director
5.	Mr. SUBASH CHAND JAIN	Director
6.	Ms. PRACHI KEDIA	Company Secretary

1. Commencement of the Meeting

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

With the consent of the Members present, the Notice convening the AGM was taken as read.

As there were no qualifications in the Statutory Auditor's Report, the same was not required to be read. The observations in the Secretarial Audit Report were self-explanatory and hence not read.

2. Members Present

A total of [9] Members were present at the Meeting in person/proxy/authorized representative. The requisite quorum being present, the proceedings of the Meeting were conducted.

3. Mode of Voting

Since the Company is listed on the SME Platform of BSE, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding e-voting are not applicable. Accordingly, voting on all the resolutions set out in the Notice of AGM was carried out through show of hands at the meeting.

4. Statutory Registers/ Documents

The statutory registers and other relevant documents were placed before the Members and remained open for inspection during the Meeting.

5. Business Transacted

The followings items of Business, as per notice of the AGM, were transacted at the meeting.

1. To Consider and approve the financial statement along with auditor report for the year ended on 31st March, 2026. **Passed by show of hands**

2. To Consider and approve the Director Report of the Company for the year ended on 31st March, 2026. **Passed by show of hands**

3. To appoint a director in place of Mr. Hariom Prasad Agrawal (holding DIN: 03562889) who retires by rotation and being eligible, offers himself for re-appointment. **Passed by show of hands**

4. To consider and approve the Reappointment of Auditor Firm as Statutory Auditor for Next Five Financial Years. **Passed by show of hands**

5. To consider and approve purchase cum investment of business software / development for long term business opportunity as per agreed Agreement with terms and condition. **Passed by show of hands**

SPECIAL BUSINESS:

6. To Consider and fix the remuneration of Mr. VISHAL MISHRA Managing Director of company.

Passed by show of hands

6. Results of Voting

In accordance with the provisions applicable to companies listed on the **SME Platform of BSE**, the facility of **e-voting** is not applicable. Accordingly, voting on all resolutions was carried out through **show of hands** at the AGM.

7. Conclusion of the Meeting

The Chairman invited the queries but there are none. After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair and the members.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Digitally signed
by Vishal
Mishra
Date:
2026.10.06
19:14:59
VISHAL MISHRA

Managing Director

Din No.: 03363363