



JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

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

Scrip Code: 534659

Subject: Submission of Scrutinizer's Report pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Scrutinizer's Report** voting conducted at the 40th AGM of the Company held on Wednesday 30th September, 2026 at 10:00 A.M. and conclude at 12:30 P.M at Registered office.

All the business items as set out in the Notice convening the AGM were duly considered and passed by the members present at the meeting by show of hands with the requisite majority.

Kindly take the same on record.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal
Digitally signed
by Vishal Mishra
Date:
2026.10.06
19:16:58 +05'30'
Mishra
Managing Director
Din No.: 03363363

ERP SOLUTIONS FOR EDUCATION & BUSINESS

Reg. Office : 53B, Geeta Enclave, Nr. Dr. V. K. Garg, Krishna Nagar, Mathura (U.P.) INDIA - 281004
CIN : L72300UP2011PLC044942 Contact : 9149311933 Website : jointeca.com / sikhlo.in E-mail : info@jointeca.com

SCRUTINIZER'S REPORT
(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)

To,
The Chairman,
Board of Directors

JOINTECA EDUCATION SOLUTIONS LIMITED (CIN NO: L72300UP2011PLC044942)
53B, GEETA ENCLAVE, NEAR DR. V.K.
GARG KRISHNA NAGAR, MATHURA

Scrutinizers Report on Voting Through show of hands under Section 107 Of The Companies Act 2013 and other applicable rules of company's rules.

Dear Sir,

I, **Priyanka singh having qualification of B.COM, LL.M**, was appointed as a- Scrutinizer to conduct the voting process in a fair and transparent manner. The Company has conducted voting through showoff hand enabling the members to cast their votes in respect of the Resolution as circulated in the Notice .

She appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting carried out at the Annual General Meeting (“AGM”) of the Company, submit my report as under:

The 15th Annual General Meeting of the Company was held on 30th September, 2026 at 10:00 am at Registered office.

As the Company is listed on SME Exchange, the facility of e-voting is not applicable.

Accordingly, the members voted on the resolutions proposed at the meeting by show of hands.

The summary of votes received on show of hands is as under:

A. Resolution No. 1- (Ordinary resolution)

Consider and approve the financial statement along with auditor report for the year ended on 31ST March, 2026.

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	9	4614100	100%
Total	9	4614100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

B. Resolution No. 2- (Ordinary resolution)

Consider and approve the Director Report of the Company for the year ended on 31ST March, 2026.

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	9	4614100	100%
Total	9	4614100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

C. Resolution No. 3- (Ordinary resolution)

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.

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	9	4614100	100%
Total	9	4614100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

d. Resolution No. 4- (Ordinary resolution)

To consider and approve the Reappointment of Auditor Firm as Statutory Auditor for Next Five Financial Years.

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	9	4614100	100%
Total	9	4614100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

e. **Resolution No. 4- (Ordinary resolution)**

APPROVAL OF PURCHASE / INVESTMENT IN BUSINESS SOFTWARE

d. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	9	4614100	100%
Total	9	4614100	100%

e. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

f. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted

voting	0	0	0
Total	0	0	0

f. Resolution No. 4- (Special resolution)

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

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	9	4614100	100%
Total	9	4614100	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
voting	0	0	0
Total	0	0	0

The said Resolutions as set out in the Notice of have been passed by the Shareholders with requisite majority through show of hand process.

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Thanking you,

Yours faithfully,

SD/-

(PRIYANKA SINGH)

