

HBEL/BSE/2019-20/26

Date: 01st October, 2019

To,

BSE SME Platform

25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

**SUBJECT: PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING PURSUANT TO
REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 09th Annual General Meeting of the Company held on 30th September, 2019 at 1:00 P.M at 705, 7th Floor, B-08, GD-ITL Tower, Netaji Subhash Place, New Delhi-110034.

This is for your information and record,

Thanking You,
Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.


Mayank Pratap Singh
Company Secretary and Compliance Officer

COMPANY SECRETARY

Summary of Proceedings of 09th Annual General Meeting of Humming Bird Education Limited

1. DATE, TIME AND VENUE OF THE MEETING:

The 09th Annual General Meeting of Humming Bird Education Limited was held on 30th September, 2019 at 1:00 P.M at 705, 07th Floor, B-08, GD-ITL Tower, Netaji Subhash Place, New Delhi-110034 and the meeting was concluded at 1:45 P. M. on the same date.

2. Brief Details of Items deliberated at the Annual General Meeting:

ORDINARY BUSINESS:

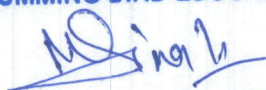
S. No.	Particulars	Type of Resolution
1.	Adoption of Balance Sheet, Statement of Profit and Loss Account along with Report of Board of Directors and Auditors for the Financial Year ended on 31 st March, 2019	Ordinary Resolution
2.	Appointment of Director in place of Mr. Narender Kumar Jain (03133942), who retires by rotation and, being eligible, offer himself for re-appointment	Ordinary Resolution
3.	Appointment of Statutory Auditors	Ordinary Resolution

SPECIAL BUSINESS:

S. No.	Particulars	Type of Resolution
4.	Authorization to Board of Directors to borrow money as per Section 180(1)(c)	Special Resolution
5.	Authorization to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking as per Section 180(1)(a)	Special Resolution
6.	To Appoint Mr. Vipul Khandelwal (DIN: 08215156) as an Independent Director	Special Resolution
7.	To Appoint Mr. Raja Amitabh (DIN: 08547127) as an Independent Director	Special Resolution
8.	To Appoint Ms. Sonam Mangla (DIN: 08545524) as an Independent Director	Special Resolution
9.	To Appoint Ms. Teena Jain (DIN: 08545452) as an Independent Director	Special Resolution

- The Chairman was informed the members that M/s Gupta Prakash and Co. LLP, Company Secretaries was appointed as the Scrutinizer for the purpose of Scrutiny both the e-voting as well as ballot papers process.
- It was further informed to the members that the results of the voting (both e-voting and ballot papers) shall be disseminated to the Stock Exchange and also uploaded

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

on the website of the Company within 48 hours of the conclusion of the Annual General Meeting.

3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their votes electronically, on all the resolution set out in the Notice.
- Further, the facility for voting through ballot paper was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The results on all the resolutions set out in the Notice of the Annual General Meeting shall be disseminated separately.

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY