

HBEL/BSE/2019-20/44

Date: 07th December, 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 Extra Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the summary of the proceedings of the Extra Ordinary General Meeting held on Saturday, 07th December, 2019 at 12:30 P.M. at the Unit No. 705, 7th Floor, GD ITL Tower, Netaji Subhash Place, Delhi-110034.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **Humming Bird Education Limited**
For **HUMMING BIRD EDUCATION LTD.**


Mayank Pratap Singh
Company Secretary
M. No.: A-46666

COMPANY SECRETARY

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the Members of Humming Bird Education Limited (the Company) was held on Saturday, 07th December, 2019 at 12:30 P. M. at the Unit No. 705, 7th Floor, GD ITL Tower, Netaji Subhash Place, Delhi-110034.

1. CHAIRMAN OF THE MEETING

Mr. Nitesh Jain elected as the Chairman of the meeting and Mr. Nitesh Jain took the chair and presided over the meeting. Mr. Nitesh Jain, Chairman welcomed all the members at the EGM of the Company and introduced the Directors on the dais.

2. QUORUM

Ascertaining presence of requisite quorum namely presence of not less than 5 members personally present, the chairman initiated the proceedings of the meeting.

3. INSPECTION OF DOCUMENTS

The Chairman declared that the documents referred to in the notice of EGM were available for the inspection by the Members.

4. PROCEEDINGS

The Chairman then informed that the Notice of EGM along with explanatory statement was dispatched to all the members within statutory period.

Mr. Nitesh Jain, Chairman reads out the Notice convening the Extra Ordinary General Meeting. He then informed the members that following item as per the Notice of EGM dated 04th November, 2019 was transacted at the EGM:

1. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on Wednesday, December 04, 2019 at 9.00 a.m. (IST) upto Friday, December 06, 2019 till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the EGM. Shareholders who were present at the EGM and had not cast their vote electronically were provided an opportunity to cast their votes through Poll at the Meeting. The Shareholders were informed that the Board of Directors had appointed Mr. Prashant Kumar Gupta, Practicing Company Secretary, (Membership no. FCS 9218) as the Scrutinizer to supervise the remote e-voting and poll voting process.

The Chairman then informed that that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the EGM and the same shall be submitted to BSE Limited (www.bseindia.com) and will also be put up on the Company's website (www.hummingbirdeducation.com).

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

The EGM ended at 3.30 p.m (IST) with vote of thanks to the Chair.

Kindly take same on the record.

Yours faithfully,
For **Humming Bird Education Limited**



For **HUMMING BIRD EDUCATION LTD.**

Mayank Pratap Singh
Company Secretary
M. No.: A-46666

COMPANY SECRETARY

Date: 07.12.2019
Place: New Delhi