

September 18, 2025

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 THURSDAY, SEPTEMBER 18, 2025.

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. Thursday, the 18<sup>th</sup> day of September, 2025 at 03:00 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 THURSDAY, SEPTEMBER 18, 2025.

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. Thursday, September 18, 2025 at 03:00 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. Vinod Narsale, Chief Financial Officer, 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: 33

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 15<sup>th</sup> September, 2025 at 9.00 am and closed on 17<sup>th</sup> September, 2025 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. September 11, 2025.

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 31<sup>st</sup> March, 2025, 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. Roychand Chenraj, Non- Executive Director (DIN: 01356394), who is liable to retire by rotation and being eligible, offers himself for reappointment;
3. Re-appointment of Mr. Manish Heeralal Chandak (DIN: 08220007) as an Independent Director for second term;
4. Appointment of Kavita Raju Joshi, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years;

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 MUFG Intime India Private Limited (Formerly 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](http://www.gtecjainxeducation.com) and on the website of MUFG Intime India Private Limited (Formerly 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](mailto:cs@gtecjainxeducation.com). No questions were 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. There was no speaker at the Annual General Meeting and Company Secretary of the Company concluded the meeting.

The Meeting was concluded at 03:30 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**

**(Formerly Known as Keerti Knowledge & Skills Limited)**

**SUDHAKAR PANDURANG SONAWANE**

**JOINT MANAGING DIRECTOR**

**DIN : 01689700**