



CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/09

Date: 27th May 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, 25th May, 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
Company Secretary
M. No.: A-46666

HUMMING BIRD EDUCATION LTD.

Regd. Office – 1374, Second Floor, Katra lehswan, Chandni Chowk, Delhi – 110006

Operational Office: A 95/3, Second Floor, Wazirpur Industrial Area, Delhi – 110052

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PROCEEDINGS AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF HUMMING BIRD EDUCATION LIMITED HELD ON SATURDAY, 25TH MAY, 2019 AT THE UNIT NO. 705, 7TH FLOOR, GD ITL TOWER, NETAJI SUBHASH PLACE, DELHI-110034 AT 12:30 P.M.

The Extra Ordinary General Meeting (EGM) of the Members of Humming Bird Education Limited (the Company) was held on Saturday, 25th May, 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 were dispatched to all the members within statutory period.

Mr. Nitesh Jain, Chairman read out the Notice convening the Extra Ordinary General Meeting. He then informed the members that, there was one resolution to be passed at the EGM and ordered voting by show of hands.

The Chairman invited queries from the members present on the item on the agenda but there were no queries.

We wish to intimate the following item stated in notice was placed before the members for voting at the EGM.

AS SPECIAL BUSINESS

1. APPOINTMENT OF STATUOTRY AUDITOR TO FILL CASUAL VACANY:

To consider and, if thought fit, to pass, with or without modification, the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules, 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 29th April, 2019 M/s. Sanmarks & Associates, Chartered Accountants (Firm Registration No. 003343N) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY

resignation of M/s. S. K. Singhal & Associates, Chartered Accountants (Firm Registration No. 004807N).

RESOLVED FURTHER THAT M/s. Sanmarks & Associates, Chartered Accountants (Firm Registration No. 003343N) be and are hereby appointed as Statutory Auditors of the Company from this Extra Ordinary General Meeting and that they hold the office of the Statutory Auditors of the Company until the conclusion of ensuing Annual General Meeting and they shall conduct the Statutory Audit for the period ended 31st March, 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED ALSO THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to take all such steps and actions including delegation of power and give such directions as may be necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the members or otherwise to end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

On being put to vote on show of hand the resolution was adopted unanimously.

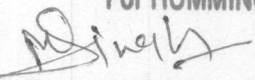
The Chairman thereafter declared the proceedings of the EGM be concluded at 02:10 P.M.

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: 27.05.2019
Place: New Delhi