

**NOTICE**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 12:00 PM at the Registered Office of the Company at Ascent Enclave 1110 Rasbihari Avenue, Fatokgora Chandannagar Hooghly-712136, West Bengal to consider and transact the following business:

**Ordinary Business:**

- 1) To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2022, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.
- 2) **To appoint/re-appoint a Director in place of retiring:**  
To appoint a director in place of Mr. Abhijit Chatterjee (DIN: 06439788) who retires by rotation and being eligible offers himself for re-appointment.

**Registered Office:**

Ascent Enclave 1110 Rasbihari  
Avenue, Fatokgora  
Chandannagar Hooghly-  
712136, West Bengal

**By order of the Board,  
For, Ascensive Educare Limited**

**Date:** September 5, 2022

**Place:** Hooghly

**Sd/-  
Sayani Chatterjee  
Managing Director**

**Notes:**

1. The register of members and share transfer books shall remain closed from Friday September 23, 2022 to Thursday September 29, 2022 (Both days inclusive) for the Annual General Meeting.
2. In view of the outbreak of the COVID- 19 pandemic, Ministry of Home Affairs has from time to time through various circulars and guidelines has clearly indicated the precautions to be taken if there is a social gathering to stop the spread of novel coronavirus. We assure that we have proper arrangements and precautions being taken at the venue of AGM. There is sufficient space so that social distancing of shareholders attending the meeting can be maintained. Further precaution will be taken that none of the attendees will be allowed to the venue without the use of masks and hand sanitizers. In addition to that health checkups will be done of the attendees so as to protect the spread of any kind of disease.
3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy so appointed need not be a member of the company.
4. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, Trusts, etc., must be backed by appropriate resolution / authority as applicable, issued on behalf of the nominating organization.

5. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
6. Members desiring any information as regards to the accounts are requested to write to the Company 7 days before the meeting so as to enable the management to keep the information ready at the meeting.
7. Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours (10:00 am to 5:00 pm) on all working days except Saturdays up to the date of the Annual General Meeting.
8. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
9. In compliance with the provisions of Section 108 of the Companies Act and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any Statutory Modification or re-enactment thereof for the time being in force), the Company is not providing e-Voting facility as Company is listed on BSE SME exchange.
10. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31<sup>st</sup> March, 2022 is uploaded on the Company's website [www.ascensiveeducare.com](http://www.ascensiveeducare.com) and can be accessed by the members from there.
11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, which allows the companies to send documents including annual reports and other intimation by an email. Therefore, members are requested to register their email IDs with the Registrar and Transfer Agent of the Company. The Company is already having email ID of the members holding their shares in Demat through their respective depository participants. The said email ID shall be considered as registered email ID for the said members unless informed otherwise to the company or Registrar and Transfer Agent.
12. All shareholders are requested to dematerialize their shareholding immediately as The Securities and Exchange Board of India (SEBI) has mandated the transfer of shares only in demat mode.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agent,  
**Link Intime India Private Limited,**  
C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West),  
Mumbai, Maharashtra-400083  
Investor Grievance Email: [ascensive.ipo@linkintime.co.in](mailto:ascensive.ipo@linkintime.co.in)

14. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers, as applicable, including any change of address, e-mail if any, to the Registrar and Transfer Agent of the Company viz.:

**Link Intime India Private Limited,**

C-101, 1st Floor, 247 Park,

Lal Bahadur Shastri Marg, Vikhroli (West),

Mumbai, Maharashtra-400083

Investor Grievance Email: ascensive.ipo@linkintime.co.in

The facility for voting through poll paper shall be made available at the venue of the meeting and members attending the meeting shall be able to exercise their right at the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote. The voting rights of Members shall be in the proportion of their shareholding in the Company as on Cut-off Date.

The Company has appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary, as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday September 23, 2022, may cast their vote. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday September 23, 2022.

15. Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned below.

Explanatory Statement to the Ordinary Business:

Item: 2)

Information about the directors who are proposed to be appointed/ re-appointed at the **10<sup>th</sup> Annual General Meeting** as per regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard on general meetings issued by the Institute of Company Secretaries of India forming part of the notice convening the annual general meeting of the company.

<b>Particulars</b>	Mr. Abhijit Chatterjee
<b>Director Identification Number.</b>	06439788
<b>Date of Birth</b>	March 05, 1983
<b>Age</b>	39 years
<b>Educational Qualification.</b>	Science Graduate
<b>Experience (No. of Years)</b>	14 years
<b>Business field in which Experience.</b>	Finance and Operations
<b>Date of Initial Appointment</b>	26/12/2012
<b>Date of Appointment as Director in the Current Term.</b>	31/08/2020
<b>Terms and conditions of appointment or</b>	Retire by Rotation

<b>re- appointment</b>	
<b>Directorship held in any other Company.</b>	1. Awesome Empowerment Association 2. Ascensive Hr Consultants Private Limited 3. Ascensive Techsol Ventures Private Limited
<b>Member of any Committees of the Directors in the Company.</b>	01 (Stakeholder Relationship Committee)
<b>Member of any committees of the Directors in other Companies with names of the Company.</b>	Nil
<b>Member of any Trade Association/ Charitable Organization/ NGOs etc.</b>	Awesome Empowerment Association Ascensive Edu skill Foundation
<b>Shareholding in Company as on September 02, 2022</b>	442116 Shares = 13.78%
<b>Remuneration paid or sought to be paid</b>	INR 27 Lakhs
<b>Relationship with other Directors/KMPs</b>	Husband of the Managing Director (Mrs. Sayani Chatterjee)
<b>No. of meetings attended during the year</b>	07 (Seven)

**Registered Office:**

Ascent Enclave 1110 Rasbihari  
Avenue, Fatokgora  
Chandannagar Hooghly-  
712136, West Bengal

**Date:** September 5, 2022

**Place:** Hooghly

**By order of the Board,  
For, Ascensive Educare Limited**

**Sd/-  
Sayani Chatterjee  
Managing Director**