



NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the Extra- Ordinary General Meeting of the Members of the Company will be held on **Thursday, 22nd June, 2023 at 12:00 P.M. (IST)** to transact the businesses as set forth in the Notice convening the said meeting. The same can be found on Website of the Company at <https://ascensiveeducare.com/>.

In accordance with the General Circular No. 11/2022 dated December 28, 2022, 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI), the Notice of the First (01st) Extra-Ordinary General Meeting of financial year 2023-24 has been sent in electronic mode to all the members who have registered their emails ids with the Company/ Depository participants. For the members who haven't registered their e-mail ids, please share your email id on compliance@aimetr.com so that copy of the notice of the EoGM can be emailed. A soft copy of the Notice of EoGM of the Company is available on the Company's website: https://ascensiveeducare.com/User/committee_of_board?id=9 website of Bombay Stock Exchange Limited at www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administrative) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation, 2015 and SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company have provided the facility of E-voting to cast their vote. The E-voting shall start on **Monday, June 19, 2023 at 10:00 A.M. (IST) and shall end on Wednesday, June 21, 2023 at 05:00 P.M. (IST)**.

All the Members are informed that:

1. The Business as set forth in the Notice of EoGM may be transacted through voting by Electronic means.
2. Date of completion of dispatch of Notice of EoGM through E-mail Ids: **31/05/2023**.
3. The E-voting shall commence on **19/06/2023 {10:00 A.M. (IST)} & end on 21/06/2023 {05:00 P.M. (IST)}**.
4. The Cut-off date for determining the eligibility to vote by electronic means is **15/06/2023**.
5. The e-voting module shall be disabled by the CDSL after **05:00 P.M. on 21/06/2023** and e-voting shall not allow beyond the said time.
6. Any person who becomes the member of the company after sending of the EOGM Notice and holding shares as on the cut-off date may obtain User ID and password inter-alia by sending a request at evoting@nsdl.co.in or helpdesk.evoting@cdslindia.com for e-voting. If the member is already registered with NSDL for e-voting, he can use his existing User Id and Password for casting the vote through remote e-voting.
7. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.
8. A Member may participate in the EOGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Updating of E-mail Address and Bank Details:

Pursuant to the General Circular No. 11/2022 dated December 28, 2022, 2/2022 dated 05th May, 2022, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs, the company have sent the Notice of EoGM and other communications/benefits only through electronic mode to those shareholders whose E-mail address are registered with the Company/Depositories. The Shareholders who have yet not registered their E-mail address are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) by emailing to compliance@aimetr.com.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EoGM and holding shares as on the **cut-off date i.e. Thursday, June 15, 2023** are requested to refer to the Notice of EoGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

The instructions for joining the Extra-Ordinary General Meeting are provided in the Notice of the Extra-Ordinary General Meeting. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990/ 1800-22-44-30 or send a request at helpdesk.evoting@cdslindia.com. Members may also contact Mrs. Pratima Singh, Company Secretary of the Company at the registered office of the company or may write an e-mail to compliance@aimetr.com or may call on +91 96741 70630 for any further clarification.

For, Ascensive Educare Limited

Sd/-
Abhijit Chatterjee
Whole-Time Director
(DIN: 06439788)

Place: Kolkata
Date: 31/05/2023