

MACMILLAN EDUCATION INDIA PRIVATE LIMITED

Regd Off: 21, Patullos Road, Chennai-600002

CIN – U22219TN2008PTC067704

Email: seema.rajwanshi@macmillaneducation.com

www.macmillaneducation.com Ph. 044-30915100

NOTICE CONVENING THE FIFTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth Annual General Meeting of the members of the Company will be held on Friday, the 29th day of September, 2023 at 3:00 P.M at a shorter notice through video conferencing facility to transact the following business:

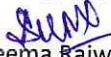
Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended at 31st March 2023 including the audited Balance Sheet as at 31st March 2023 and the statement of Profit and Loss for the financial ended on that date and the Reports of the Directors and Auditors thereon.
2. To re-appoint the statutory auditors

To consider, and if deemed fit, to pass, the following resolution as Ordinary Resolution

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and pursuant to the recommendation of the Board of Directors of the Company, M/s. Deloitte Haskins & Sells, Chartered Accountants, having Firm Registration No. 008072S be and are hereby reappointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting to be held in the year 2028, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

By Order of the Board


Seema Rajwanshi
Company Secretary

Place : Noida
Date : 11 September 2023

NOTES:

1. In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 28th December 2022 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2023 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (collectively referred to as Notice) have been sent to members through their e- mail ids

registered with the Company or the Registrar and Share Transfer Agent and no physical copy of the Notice has been sent by the Company to any member.

2. The Notice of the 15th Annual General Meeting has also been hosted on the website of the Company.
3. The meeting shall be deemed to be conducted at the Registered Office of the Company situated at 21, Patullos Road, Chennai – 600002.
4. Members may attend the AGM using VC facility by joining on the link meet.google.com/zgk-isug-agg through their desktop/laptop/mobile. Members shall be required to keep their camera on so as to enable the participants to see each other. Members who face technical difficulty in accessing the meeting may contact Ms. Richa Singh at +91 8851180045.
5. The meeting will be conducted following the below process:
 - i. The link for joining the meeting will be made active 15 minutes prior to the meeting i.e. at 2:45p.m on 29th September, 2023. Members are requested to join the meeting on time.
 - ii. Since this meeting is being held through video conferencing, physical attendance of members has been dispensed with. Therefore, appointment of proxies is not applicable.
 - iii. Pursuant to Section 113 of the Act, corporate members are requested to send the intimation authorizing their representative to attend and vote at the AGM, by e-mail to seema.rajwanshi@macmillaneducation.com not less than 48 hours before the meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice can be inspected in electronic mode by sending a request on email to seema.rajwanshi@macmillaneducation.com.