

Ironwood Education Limited

December 26, 2025

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results
Ref: Ironwood Education Limited - Scrip Code: 508918

Dear Sir,

This is to inform you that first Extra Ordinary General Meeting ("EGM") of the Company for the year f.y. 2025-26 was held on Wednesday, December 24, 2025 and the business mentioned in the EGM Notice dated November 25, 2025 were transacted.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result of the voting conducted through remote e-voting from Saturday, December 20, 2025 to Tuesday, December 23, 2025 and e-voting conducted during the Extra Ordinary General Meeting of Ironwood Education Limited held on Wednesday, December 24, 2025 along with Consolidated Report of Scrutinizer.

In accordance with the said Report, the members of the Company have approved all the resolutions as mentioned in the EGM Notice dated November 25, 2025.

Kindly take the same on record.

Thanking you,

For Ironwood Education Limited



Dharmesh Parekh
Company Secretary
Membership No. A19545



Encl: as above

Ironwood Education Limited – Voting Result of EGM held on December 24, 2025:

Date of the AGM/EGM	December 24, 2025
Total number of shareholders on record date	2990 (as on December 17, 2025)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	36



Agenda-wise disclosure

Resolution required: (Ordinary/Special)		To increase the Authorized Share Capital of the Company					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,92,941	100.00	1,10,92,941	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	1,10,92,941	100.00	1,10,92,941	0	100.00	0.00
Public-Institutions	E-Voting	0	0.00	0	0	0.00	0.00
	Poll	94,730	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	94,730	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	55,973	1.44	55,973	0	100.00	0.00
	Poll	38,81,285	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
	Total	38,81,285	55,973	1.44	55,973	0	100.00
	Total	1,50,68,956	1,11,48,914	73.99	1,11,48,914	0	100.00
	Total						0.00



Agenda- wise disclosure

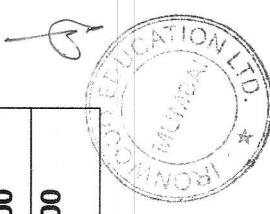
Resolution required: (Ordinary/Special)

To consider and approve Issue of 17,11,670 equity shares on Preferential Basis to the Non-Promoter Public Category Investors for Cash

Whether promoter/promoter group are interested in the agenda/resolution?

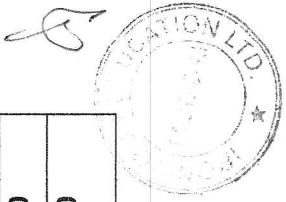
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,10,92,941	100.00	1,10,92,941	0	100.00	0.00
	Poll	1,10,92,941	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0.00
	Total	1,10,92,941	1,10,92,941	100.00	1,10,92,941	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	94,730	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0.00
	Total	94,730	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		55,973	1.44	55,973	0	100.00	0.00
	Poll	38,81,285	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0	0.00	0.00
	Total	38,81,285	55,973	1.44	55,973	0	100.00	0.00
	Total	1,50,68,956	1,11,48,914	73.99	1,11,48,914	0	100.00	0.00



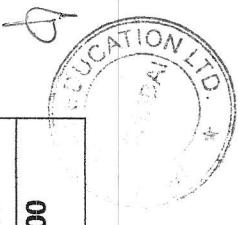
Agenda- wise disclosure

Resolution required: (Ordinary/Special)	To consider and approve change in designation of Mr. Nitish Nagori (DIN: 09775743) from Managing Director to Executive Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
Promoter and Promoter Group	E-Voting		1,09,39,251	98.61	1,09,39,251	0
	Poll	1,10,92,941	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0
Total		1,10,92,941	1,09,39,251	98.61	1,09,39,251	0
Public- Institutions	E-Voting		0	0.00	0	0
	Poll	94,730	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0
Total		94,730	0	0.00	0	0
Public-Non Institutions	E-Voting		55,973	1.44	55,973	0
	Poll	38,81,285	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0
Total		38,81,285	55,973	1.44	55,973	0
Total		1,50,68,956	1,09,95,224	72.97	1,09,95,224	0
					100.00	0.00
					100.00	0.00



Agenda-wise disclosure

Resolution required: (Ordinary/Special)	To consider and approve appointment of Mr. Balaji Raghavan (DIN: 05326740) as Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
Promoter and Promoter Group	E-Voting		77,52,643	69.89	77,52,643	0
	Poll	1,10,92,941	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0
Total		1,10,92,941	77,52,643	69.89	77,52,643	0
Public-Institutions	E-Voting		0	0.00	0	0
	Poll	94,730	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0
Total		94,730	0	0.00	0	0
Public-Non Institutions	E-Voting		55,973	1.44	55,973	0
	Poll	38,81,285	0	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0
Total		38,81,285	55,973	1.44	55,973	0
Total		1,50,68,956	78,08,616	51.82	78,08,616	0
					100.00	0.00
					100.00	0.00



Agenda-wise disclosure

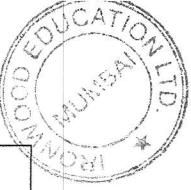
Resolution required: (Ordinary/Special)		To consider and approve appointment of Mr. Balaji Raghavan (DIN: 05326740) as Managing Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	77,52,643	69.89	77,52,643	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
Total	E-Voting	77,52,643	69.89	77,52,643	0	100.00	0.00
Public-Institutions	E-Voting	0	0.00	0	0	0.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
Total	E-Voting	94,730	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	55,973	1.44	55,973	0	100.00	0.00
	Poll	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
Total	E-Voting	38,81,285	55,973	1.44	55,973	0	100.00
Total	E-Voting	1,50,68,956	78,08,616	51.82	78,08,616	0	100.00



Agenda- wise disclosure

Resolution required: (Ordinary/Special)		To consider and approve material related party transaction(s) proposed to be entered with AVA Lifespaces LLP					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2,96,257*	2.67	0	0	0.00
	Poll	1,10,92,941	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total	1,10,92,941	2,96,257*	2.67	0	0	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00
	Poll	94,730	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total	94,730	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting		55,973	1.44	55,973	0	100.00
	Poll	38,81,285	0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total	38,81,285	55,973	1.44	55,973	0	100.00
	Total	1,50,68,956	3,52,230	2.34	55,973	0	100.00

*Invalid Votes: Promoter and Promoter Group – 2,96,257 Votes



[Signature]



**Sonali Gamne & Associates
Practising Company Secretaries**

Address: 3010/B Wing, 34 Park Estate, Yashwant Nagar, Tin Dongri, Goregaon (W.) Mumbai 400104

Email Id: sonaligamneassociates@gmail.com Contact No.: 9819772183

MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400

Peer Review Certificate No. 5500/2024

SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the
Companies (Management and Administration) Rules, 2014)**

To
The Chairman of Extra Ordinary General Meeting,
Ironwood Education Limited
8, Gokul Regency II, B wing,
Thakur Complex, Off Western Express Highway,
Kandivali (East),
Mumbai – 400101

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Ironwood Education Limited held on Wednesday, December 24, 2025 at 3:00 p.m. (IST) through video conferencing ('VC') / other audiovisual means ('OAVM').

I, Sonali Gamne & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ironwood Education Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of Ironwood Education Limited held on Wednesday, December 24, 2025 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated November 25, 2025, convening the Extra Ordinary General Meeting (EGM), as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the Extra Ordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 03/2025 dated September 25, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"). The Corrigendum to the Notice of EGM dated December 22, 2025 also sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.



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The voting period for remote e-voting commenced on Saturday, December 20, 2025 (9:00 a.m. IST) and concluded on Tuesday, December 23, 2025 (5:00 p.m. IST) and the NSDL e voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, December, 17, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.

Resolution 1: As an Ordinary Resolution

To consider and approve the increase in the Authorized Share Capital of the Company:

i) Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
59	11148914	100%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
0	0	0%

iii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil



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MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400

Peer Review Certificate No. 5500/2024

Resolution 2: As a Special Resolution

To Consider and Approve issue of equity shares on Preferential Basis to the Non-Promoter Public Category Investors for Cash:

i) Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
59	11148914	100%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
0	0	0%

iii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution 3: As an Ordinary Resolution

To consider and approve change in designation of Mr. Nitish Nagori (DIN: 09775743) from Managing Director to Executive Director of the Company:

i) Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
57	10995224	100%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
0	0	0%

iii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil



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MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400

Peer Review Certificate No. 5500/2024

Resolution 4: As an Ordinary Resolution

To consider and approve the appointment of Mr. Balaji Raghavan (DIN: 05326740) as Director of the Company

i) Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
58	7808616	100%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
0	0	0%

iii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution 5: As an Ordinary Resolution

To consider and approve the appointment of Mr. Balaji Raghavan (DIN: 05326740) as Managing Director of the Company

i) Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
58	7808616	100%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
0	0	0%

iii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil



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MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400

Peer Review Certificate No. 5500/2024

Resolution 6: As an Ordinary Resolution

**To consider and approve material related party transaction(s) proposed to be entered with
AVA Lifespaces LLP**

Votes in favour of Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
48	55973	100%

i) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
0	0	0%

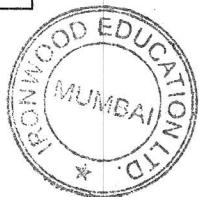
ii) Invalid Votes

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
1	296257	0%

For SONALI GAMNE & ASSOCIATES

Sonali Gamne
Practising Company Secretary
Proprietor
ACS No. A36772
CP No. 19207
UDIN: A036772G002778610
(Peer Reviewed Certificate No.5500/2024)

To be Counter Signed by Authorised Person
Date: December 25, 2025
Place: Mumbai



Date: December 25, 2025
Place: Mumbai

