

Ironwood Education Limited

March 27, 2026

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

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') and Scrutinizer's Report.

Ref: Ironwood Education Limited - Scrip Code: 508918

Dear Sir,

We refer to our letter dated 23rd February, 2026, for seeking approval from the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

Sr. No	Description of Resolution	Type of Resolution
1	Appointment of Mr. Rohit Lal (DIN: 08535306) as an Independent Director of the Company	Special
2	Appointment of Ms. Vedika Akhilesh Chaubey (DIN: 03098292) as Director (Non-Executive Non-Independent Director) of the Company	Ordinary

In the remote e-voting process, votes were casted from Tuesday, 24th February, 2026 to Wednesday, 25th March, 2026. Thereafter, M/s. Sonali Gamne & Associates, the Scrutinizer, have submitted their report on the results of the Postal Ballot (through remote e-voting) on March 26, 2026.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the SEBI Listing Regulations and the Scrutinizer's Report thereon dated March 26, 2026.

The said documents are also being uploaded on Company's website www.ironwoodworld.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take above information on your records.

Thanking you,

For Ironwood Education Limited



Dharmesh Parekh
Company Secretary
Membership No. A19545



Encl: as above

Ironwood Education Limited – Details of the Voting Result by Postal Ballot process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

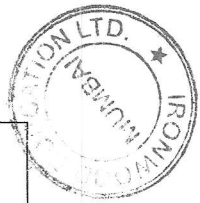
Date of the Notice of Postal Ballot	13 th February 2026
Last Date of receipt of Postal Ballot E-voting	25 th March 2026
Total number of shareholders on record date	2,954 (as on February 13, 2026)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable*
Public:	Not Applicable*
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable*
Public:	Not Applicable*

***(Resolutions passed by means of Postal ballot through Remote E-voting)**



(Handwritten signature)

Resolution required: (Ordinary/Special)		Appointment of Mr. Rohit Lal (DIN: 08535306) as an Independent 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,92,941	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	94,730	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		94,730	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	38,81,285	56,526	1.46	56,516	10	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		38,81,285	1.46	56,516	10	99.98	0.02
Total		1,50,68,956	1,11,49,467	73.99	1,11,49,457	10	100.00	0.00



Handwritten signature or mark.



Resolution required: (Ordinary/Special)		Appointment of Ms. Vedika Akhilesh Chaubey (DIN: 03098292) as Director (Non-Executive Non-Independent Director) of the Company													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes – favour	(4)	No. of Votes – against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			91,46,575		82.45		91,46,575		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		0.00		0.00	
	Total		1,10,92,941	91,46,575		82.45		91,46,575		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		0.00		0.00	
	Total		94,730	0		0.00		0		0		0.00		0.00	
Public-Non Institutions	E-Voting			56,526		1.46		56,506		20		99.96		0.04	
	Poll		38,81,285	0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)			0		0.00		0		0		0.00		0.00	
	Total		38,81,285	56,526		1.46		56,506		20		99.96		0.04	
Total		1,50,68,956	92,03,101		61.07		92,03,081		20		100.00		0.00		



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 provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014

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

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set-out in the Postal Ballot Notice dated February 13, 2026.

I, Sonali Gamne & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ironwood Education Limited pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolutions set-out in the notice dated February 13, 2026.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

Our responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ('NSDL'), engaged by the Company to provide e-voting facility to its Members.

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.



Sonali Gamne & Associates
Practising Company Secretaries

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Peer Review Certificate No. 5500/2024

The voting period for remote e-voting commenced on Tuesday, February 24, 2026 (9:00 a.m. IST) and concluded on Wednesday, March 25, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, February 13, 2026 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.

The e-voting commenced on Tuesday, February 24, 2026 at 09:00 A.M. (IST) and ended on Wednesday, March 25, 2026 at 5.00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 5:00 p.m. IST on Wednesday, March 25, 2026 from the e-voting website of NSDL.

Based on data downloaded from the e-voting website of NSDL pertaining to the electronic voting, We now submit my Scrutinizers report as under:

Resolution 1: As a Special Resolution

To consider and approve appointment of Mr. Rohit Lal (DIN: 08535306) as an Independent 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
54	11149457	100%

ii) Votes in against the Resolution

No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
2	10	0%

iii) Invalid Votes

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



Sonali Gamne & Associates
Practising Company Secretaries

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MSME Udyam No. UDYAM-MH-33-0312152 Firm Registration No. S2024MH959400
Peer Review Certificate No. 5500/2024

Resolution 2: As an Ordinary Resolution

To Consider and Approve appointment of Ms. Vedika Akhilesh Chaubey (DIN: 03098292) as Director (Non-Executive Non-Independent 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
52	9203081	100%

ii) Votes in against the Resolution


No. of Members	No. of Votes cast by them	% of the total number of valid votes cast
3	20	0%

iii) Invalid Votes

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

For **SONALI GAMNE & ASSOCIATES**


Sonali Gamne
Practising Company Secretary
Proprietor
ACS No. A36772
CP No. 19207
UDIN: A036772G004123668
(Peer Reviewed Certificate No.5500/2024)


To be Counter Signed by Authorised Person
Date: March 26, 2026
Place: Mumbai



Date: March 26, 2026
Place: Mumbai

