

3 October 2016

Corporate Relationship Department

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 512199

✓ **Corporate Relationship Department**

National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (E)
Mumbai 400 051
Scrip Code: COREEDUTECH

Equity ISIN: INE247G01024

Dear Sirs,

REPORT OF THE SCRUTINIZER

The 31st Annual General Meeting (AGM) of the Company was held on Friday, 30th September 2016 at 9.00 a.m. at Hotel Country INN Plot No. X4/5B TTC Industrial Area, Mahape, MIDC, Off. Thane Belapur Road, Shilphata Road, Ghansoli, Navi Mumbai.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015:

- (a) The Company had provided remote voting facility to the shareholders to vote on the resolutions electronically; and
- (b) A Poll was also conducted at the AGM to enable those shareholders who had not voted on the resolutions electronically, to vote on resolutions.

The Company had appointed Mr. Jaiprakash R. Singh & Associates, Practising Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and also for scrutinizing the poll process in a fair and transparent manner.

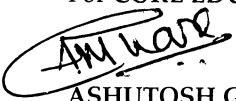
The Scrutinizer has submitted his combined report on the remote e voting and Poll process. The said Report is enclosed.

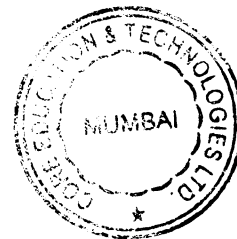
Kindly take this on your records and acknowledge receipt.

Thanking you,

Yours Faithfully,

For **CORE EDUCATION & TECHNOLOGIES LIMITED**


ASHUTOSH GHARE
Chief Executive Officer
Encl: as above



04/10/16.
Listing
110826

SCRUTINIZER REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(3) xi and Rule 21(2) of Companies (Management and Administration) Rule 2014]

To
The Chairman
CORE EDUCATION & TECHNOLOGIES LIMITED
UNIT NO. 1-4, BUILDING NO.4,
SECTOR III MILLENNIUM BUSINESS PARK,
MAHAPE, 400710
NAVI MUMBAI

The 31st Annual General Meeting of the Equity Shareholders of to be held on Friday, 30th September, 2016 at 9.00 a.m. at Hotel Country INN Plot No. X 4/5B TTC Industrial Area, Mahape, MIDC, Off Thane, Belapur Road, Shilpatra Road, Ghansoli, Navi Mumbai.

Dear Sir,

1. I, Jaiprakash Singh, Company Secretary in whole time practice, have been appointed by

- a. Board of Directors of CORE EDUCATION & TECHNOLOGIES LIMITED (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of Companies Act, 2013 read with Rule 20(3) xi of Companies (Management and Administration) Rule 2014 on resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company held on Friday, 30th September, 2016 at 9.00 a.m. at Hotel Country INN Plot No. X 4/5B TTC Industrial Area, Mahape, MIDC, Off Thane, Belapur Road, Shilpatra Road, Ghansoli, Navi Mumbai.
- b. The Chairman of the AGM on Poll under the provision of Section 109 of Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rule 2014 on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company held on Friday, 30th September, 2016 at 9.00 a.m. at Hotel Country INN Plot No. X 4/5B TTC Industrial Area, Mahape, MIDC, Off Thane, Belapur Road, Shilpatra Road, Ghansoli, Navi Mumbai.

2. The Management of the Company is responsible to ensure the compliance of the Companies Act, 2013, and Rule relating to e-voting (through electronic means) and Poll on the resolutions contained in the Notice to Annual General Meeting (AGM) of the members of the Company. My responsibility as Scrutinizer for the e-voting process and for Poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the Reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facility engaged by the Company and also at the time of Poll at AGM.
3. I have submitted a separate scrutinizer report dated 01.10.2016 for e-voting on the resolutions contained in the Notice of AGM.
4. As requested by the Management, I submit herewith my combined Report on the results of e-voting together with the results of poll at the AGM as under:

Number of Members who cast their votes through e-voting and poll.	No. of Members voted	Total Number of Shares held by them.	Percentage
e-voting	21	10414	0.10
Poll	22	10271264	99.90
Total	43	10281678	100

VOTING RESULTS (EVOTING AND POLL) AGAINST EACH OF THE RESOLUTIONS

Item No. 1:-

Ordinary business to receive, consider and adopt the Audited Financial Statements (Stand-alone)-of the Company for the financial year ended March 31, 2016, the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution

Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	18	10224	0.09
Poll	22	10271264	99.91
Total	40	10281488	100

(ii) Voted against the resolution:

Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
e-voting	3	190	100
Poll	0	0	0

Total	3	190	100
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(ii) Invalid votes

Type of Business	Number Of Votes Cast By Them
e-voting	0
Poll	0
Total	0

Item No. 2:-

Ordinary Resolution Consider and adopt the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2016, the Reports of the Auditors thereon.

(i) Voted in favour of the resolution

Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	18	10224	0.09
Poll	22	10271264	99.91
Total	40	10281488	100

(ii) Voted against the resolution:

Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
e-voting	3	190	100
Poll	0	0	0
Total	3	190	100

(iii) Invalid votes

Type of Business	Number Of Votes Cast By Them
e-voting	0
Poll	0
Total	0

Item No. 3:-

Ordinary Resolution to appoint a Director in place of Mr. Nikhil Morsawala (DIN00214587) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution

Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	15	9634	0.09
Poll	22	10271264	99.91
Total	37	10280898	100

(ii) Voted **against** the resolution:

Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
e-voting	6	780	100
Poll	0	0	0
Total	6	780	100

(iii) Invalid votes

Type of Business	Number Of Votes Cast By Them
e-voting	0
Poll	0
Total	0

Item No. 4:-

Ordinary Resolution to appoint M/s. Aniket Kulkarni & Associates, Chartered Accounts (Registration No. 130521W) the retiring Auditors, as statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the 36 Annual General Meeting, on such remuneration as may be determined by the Board of Directors of the Company.

(i) Voted **in favour** of the resolution

Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	18	10224	0.09
Poll	22	10271264	99.91
Total	40	10281488	100

(ii) Voted **against** the resolution:

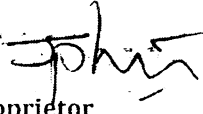
Particulars of Business	No. of Members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
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			Against)
e-voting	3	190	0
Poll	0	0	0
Total	3	190	0

(iii) **Invalid votes**

Type of Business	Number Of Votes Cast By Them
e-voting	0
Poll	0
Total	0

Thanking You,
Yours faithfully,
JAIPRAKASH R SINGH & ASSOCIATES
Company Secretaries


Proprietor
CP 4412
Membership No. F 7391
Place: Mumbai
Date: October 1, 2016

SCRUTINIZER REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) xi of Companies (Management and Administration) Rule 2014]

To
The Chairman
CORE EDUCATION & TECHNOLOGIES LIMITED
UNIT NO. 1-4, BUILDING NO.4,
SECTOR III MILLENNIUM BUSINESS PARK,
MAHAPE, 400710
NAVI MUMBAI

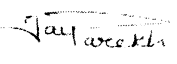
The 31st Annual General Meeting of the Equity Shareholders of to be held on Friday, 30th September, 2016 at 9.00 a.m. at Hotel Country INN Plot No. X 4/5B TTC Industrial Area, Mahape, MIDC, Off Thane, Belapur Road, Shilpatra Road, Ghansoli, Navi Mumbai.

Dear Sir,

1. I, Jaiprakash Singh, Company Secretary in whole time practice, have been appointed by Board of Directors of CORE EDUCATION & TECHNOLOGIES LIMITED (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of Companies Act, 2013 read with Rule 20(3) XI of Companies (Management and Administration) Rule 2014 on resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company to be held on Friday, 30th September, 2016 at 9.00 a.m. at Hotel Country INN Plot No. X 4/5B TTC Industrial Area, Mahape, MIDC, Off Thane, Belapur Road, Shilpatra Road, Ghansoli, Navi Mumbai.
2. The Management of the Company is responsible to ensure the compliance of the Companies Act, 2013, and Rule relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the Reports generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facility engaged by the Company.
3. Further to the above, I submit my report as under:
 - (i) The e-voting period remained open from Tuesday, 27th September, 2016 (09.00 a.m.) to Thursday, 29th September, 2016 (5.00 p.m.)

(ii) The Members of the Company as on the "cut off" date, i.e. **23rd September, 2016** were entitled to vote on the resolutions (Resolution no.1 to 4) as set out in the Notice of the AGM of the Company.

(iii) The votes cast were unlocked on **30.09.2016** in presence of 2 witnesses **Mr. Jay Parekh & Mrs. Aashita Vishwakarma** who are not in the employment of the Company.


Jay Parekh


Aashita Vishwakarma

(iv) Thereafter, the details containing *interalia* list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of www.evotingindia.com.

Proprietor of M/s Jaiprakash R Singh & Associates, Company Secretaries, having its office at 114, Biry House, Perin Nariman Street, Fort, Mumbai - 400001 was appointed as Scrutinizer, at the Annual General Meeting of Equity Shareholders of **CORE EDUCATION & TECHNOLOGIES LIMITED** held on Friday, 30th September, 2016 at 9.00 a.m. at Hotel Country INN Plot No. X 4/5B TTC Industrial Area, Mahape, MIDC, Off Thane, Belapur Road, Shilpatra Road, Ghansoli, Navi Mumbai, submit report as under:

Number of Members who cast their votes through e-voting	Total Number of Shares held by them.	percentage
21	10414	100%
Total		

Item No. 1:-

Ordinary business to receive, consider and adopt the Audited Financial Statements (Stand-alone)-of the Company for the financial year ended March 31, 2016, the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
e-voting	10224	98.18%

(ii) Voted **against** the resolution:

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
e-voting	190	1.82%

(iii) **Invalid votes:**

Mode of Voting	Number Of Votes Cast By Them
e-voting	0

Item No. 2:-

Ordinary Resolution Consider and adopt the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2016, the Reports of the Auditors thereon.

(i) Voted **in favour** of the resolution

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
e-voting	10224	98.18%

(ii) Voted **against** the resolution:

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
e-voting	190	1.82%

(iii) **Invalid votes**

Mode of Voting	Number Of Votes Cast By Them
e-voting	0

Item No. 3:-

Ordinary Resolution to appoint a Director in place of Mr. Nikhil Morsawala (DIN00214587) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
e-voting	9634	92.51%

(ii) Voted **against** the resolution:

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
e-voting	780	7.49%

(iii) **Invalid votes**

Mode of Voting	Number Of Votes Cast By Them
e-voting	0

Item No. 4:-

Ordinary Resolution to appoint M/s .Aniket Kulkarni & Associates, Chartered Accounts (Registration No. 130521W) the retiring Auditors, as statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the 36 Annual General Meeting, on such remuneration as may be determined by the Board of Directors of the Company.

(i) **Voted in favour** of the resolution

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast
e-voting	10224	98.18%

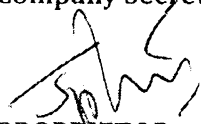
(ii) **Voted against the resolution:**

Mode of Voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
e-voting	190	1.82%

(iii) **Invalid votes**

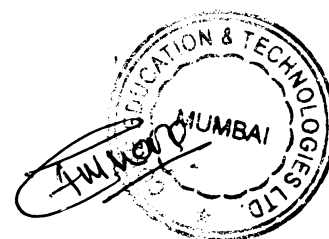
Mode of Voting	Number Of Votes Cast By Them
e-voting	0

For JAIPRAKASH R SINGH & ASSOCIATES
Company Secretaries

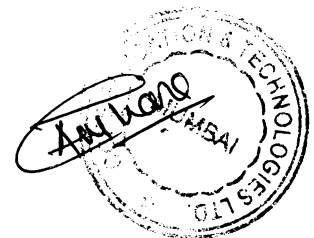

PROPRIETOR
CP. 4412, FCS.7391

DATE: 1st October, 2016
PLACE: Mumbai

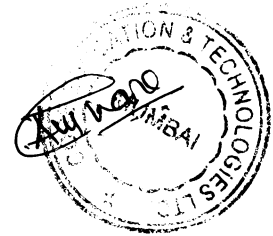
Core Education & Technologies Limited								
Date of AGM							30th September, 2016	
Total No. of Share Holders on record date							31844	
No. of shareholders present in the meeting either in person or through proxy:							30	
No. of shareholders attended the meeting through vedio conferencing							NIL	
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	19049615	0	0.00%	0	0	0.00%	0.00%
	Poll		10248535	53.79%	10248535	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		10248535	53.79%	10248535	0	98.17%	0.00%
Public Institutions	E-Voting	10972029	0	0.00%	0	0	0.00%	
	Poll			0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	84543914	10414	0.09%	10224	190	98.17%	1.82%
	Poll		22729	0.21%	22729	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		33143	0.04%	32953	190	99.42%	57.33%
Total		114565558	10281678	8.97%	10281488	190	99.99%	0.18%



Resolution Required : (Ordinary)			2 - Consider and adopt the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2016, the Reports of the Auditors thereon					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	19049615	0	0.00%	0	0	0.00%	0.00%
	Poll		10248535	53.79%	10248535	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		10248535	53.79%	10248535	0	100.00%	0.00%
Public Institutions	E-Voting	10972029	0	0.00%	0	0	0.00%	0.00%
	Poll			0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	84543914	10414	0.09%	10224	190	98.17%	1.82%
	Poll		22729	0.21%	22729	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		33143	0.04%	32953	190	99.42%	57.33%
Total		114565558	10281678	8.97%	10281488	190	99.99%	0.18%



Core Education & Technologies Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Nikhil Morsawala (DIN00214587) who retires by rotation and being eligible, offers himself for reappointment					
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	19049615	0	0.00%	0	0	0%	0.00%
	Poll		10248535	53.79%	10248535	0	100%	0.00%
	Postal Ballot		0	0.00%	0	0	0%	0.00%
	Total		10248535	53.79%	10248535	0	100%	0.00%
Public Institutions	E-Voting	10972029	0	0.00%	0		0.00%	0.00%
	Poll		0	0.00%	0	0	0%	0.00%
	Postal Ballot		0	0.00%	0	0	0%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	84543914	10414	1.23%	9634	780	92.51%	7.48%
	Poll		22729	2.69%	22729	0	100%	0.00%
	Postal Ballot		0	0.00%	0	0	0%	0.00%
	Total		33143	3.92%	32363	780	97.63%	7.48%
Total		114565558	10281678	8.97%	10280898	780	99.99%	0.76%



Core Education & Technologies Limited								
Resolution Required : (Ordinary)			4 - Appointment of M/s. Aniket Kulkarni & Associates, Chartered Accountants (Registration No. 130521W) as Statutory Auditor 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	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	19049615	0	0.00%	0	0	0.00%	0.00%
	Poll		10248535	53.79%	10248535	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		10248535	53.79%	10248535	0	98.17%	0.00%
Public Institutions	E-Voting	10972029	0	0.00%	0	0	0.00%	
	Poll			0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	84543914	10414	0.09%	10224	190	98.17%	1.82%
	Poll		22729	0.21%	22729	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		33143	0.04%	32953	190	99.42%	57.33%
Total		114565558	10281678	8.97%	10281488	190	99.99%	0.18%

