

September 30, 2014.

BSE Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai - 400 001.
Fax: 22722039 / 22721278

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Fax: 26598237 / 26598238

Kind Attn: Listing Department / Department of Corporate Affairs

Dear Sirs,

Sub: Outcome of 29th Annual General Meeting Held on 30th September, 2014

This is to inform that the 29th Annual General Meeting (AGM) of the Members of the Company was duly held on 30th September, 2014 at 10.30 am.

The following resolutions were passed with requisite majority ::

Ordinary Business:

1. Adoption of Balance Sheet as at 31st March, 2014, the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon - **(Ordinary Resolutions)**
2. To appoint a Director in place of Mr. Naresh Sharma, Executive Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for reappointment- **(Ordinary Resolutions)**
3. Appointment of M/s. Sushil Budhia Associates as Statutory Auditor to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting - **(Ordinary Resolutions)**

Special Business:

4. Appointment of Mr. Harihar Iyer as an Independent Director- **(Ordinary Resolutions)**
5. Appointment of Mr. S.S. Dua as an Independent Director - **(Ordinary Resolutions)**
6. Special Resolution under Section 180(1)(c) of the Companies Act, 2013, to enable the Board of Directors to borrow money in excess of the aggregate of the paid-up share capital and free reserves of the Company- **(Special Resolutions)**

7. Special Resolution under Section 180(1)(a) of the Companies Act, 2013, to enable the Board of Directors to create charges/mortgages to secure the borrowings- **(Special Resolutions)**

8. Special Resolution for Sale of Companies stake / investments in wholly owned subsidiaries either in whole or in part - **(Special Resolutions)**

9. Special Resolution for Adoption of new Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013 - **(Special Resolutions)**

There being no other item of business, the Meeting concluded with a vote of thanks to the Chairman.

Mr. Jaiprakash Singh, Practicing Company Secretary, who was appointed as Scrutinizer to conduct the poll, had conducted the poll and submitted the outcome of the poll in accordance with the applicable provisions of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **CORE Education & Technologies Limited**


Ganesh Umashankar
Company Secretary

