

October 1, 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
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Kind Attn: Listing Department / Department of Corporate Affairs

Dear Sirs,

Sub: Voting Results under Clause 35A of the Listing Agreement.

We wish to inform you that the 29th Annual General Meeting (AGM) of the Company was held on 30th September, 2014 at 10.30 am at Hotel Ramada, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai 400 710.

Pursuant to Clause 35A of the Listing Agreement and as provided in Section 108 of the Companies Act, 2013 and Rules made thereunder and any other applicable provisions and Rules, if any, the Company had provided E- voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the Company started on 23rd September, 2014 at 10.00 am and ended on 25th September, 2014 at 6.00 pm. Mr. Jaiprakash R. Singh, Practicing Company Secretary, who was appointed as the Scrutinizer for the E-voting and Polling process, has submitted his report. Further, the Company provided voting facility at the AGM venue through a Polling Paper (Ballot Form) for those who had not exercised E-voting.

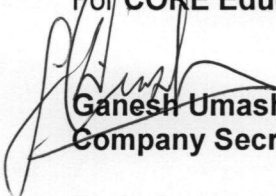
All the Resolutions contained in the Notice of the AGM were approved with requisite majority.

In Accordance with the Clause 35A of the Listing Agreement, please find enclosed herewith the consolidated voting results in the prescribed format along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

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


Ganesh Umashankar
Company Secretary

Encl: As above.



DETAILS OF CONSOLIDATED VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF
CORE EDUCATION & TECHNOLOGIES LIMITED HELD ON 30.09.2014

Date of the AGM/EGM	30.09.2014
Total number of shareholders on record date	33,257

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	Public:	
	IN PERSON	IN PERSON	THROUGH PROXY
	2	37	4

No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Public:	
	IN PERSON	IN PERSON	THROUGH PROXY
	Nil	Nil	Nil



Details of the Agenda of the Annual General Meeting:

ITEM NO. 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.

Resolution required: Ordinary

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00 AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

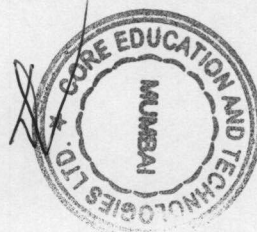
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	5,821,145	Nil	100	Nil
Public-Others	148,644	148,644	100	148,429	215	99.86	0.14
Total	25,622,434	25,622,434	100	25,622,219	215	100.00	0.00

ITEM NO. 2: To appoint a Director in place of Mr. Naresh Sharma, who retires by rotation at the Annual General Meeting and being eligible, offers himself for reappointment

Resolution required: Ordinary

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	4,561,089	1,260,056	78.35	21.65
Public-Others	148,644	148,644	100	148,339	305	99.79	0.21
Total	25,622,434	25,622,434	100	24,362,073	1260,361	95.08	4.92



ITEM NO. 3: Appointment of M/s. Sushil Budhia Associates as Statutory Auditors.

Resolution required: Ordinary

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

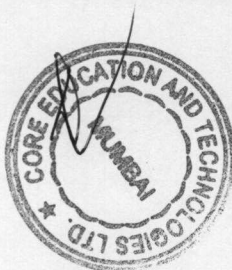
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	5,821,145	Nil	100	Nil
Public-Others	148,644	148,644	100	148,429	215	99.86	0.14
Total	25,622,434	25,622,434	100	25,622,219	215	100.00	0.00

ITEM NO. 4: Appointment of Mr. Harihar Iyer as Independent Director.

Resolution required: Ordinary

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	4,548,586	1,272,559	78.14	21.86
Public-Others	148,644	148,644	100	148,338	306	99.79	0.21
Total	25,622,434	25,622,434	100	24,349,569	1,272,865	95.03	4.97



ITEM NO. 5: Appointment of Mr. S.S. Dua as Independent Director.

Resolution required: Ordinary

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	5,821,145	Nil	100	Nil
Public-Others	148,644	148,644	100	148,338	306	99.79	0.21
Total	25,622,434	25,622,434	100	25,622,128	306	100.00	0.00

ITEM NO. 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.

Resolution required: Special

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	5,808,642	12,503	99.79	0.21
Public-Others	148,644	148,644	100	148,428	216	99.85	0.15
Total	25,622,434	25,622,434	100	25,609,715	12,709	99.95	0.05



ITEM NO. 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.

Resolution required: Special

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

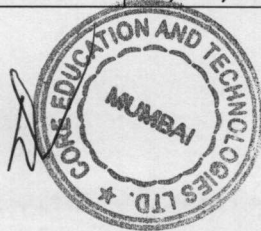
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	5,808,642	12,503	99.79	0.21
Public-Others	148,644	148,644	100	148,338	306	99.79	0.21
Total	25,622,434	25,622,434	100	25,609,625	12,809	99.95	0.05

ITEM NO. 8: Special Resolution for Sale of Companies stake / investments in wholly owned subsidiaries either in whole or in part.

Resolution required: Special

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	5,821,145	Nil	100	Nil
Public-Others	148,644	148,644	100	148,429	215	99.86	0.14
Total	25,622,434	25,622,434	100	25,622,219	215	100	0.00



ITEM NO. 9: Special Resolution for Adoption of new Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013.

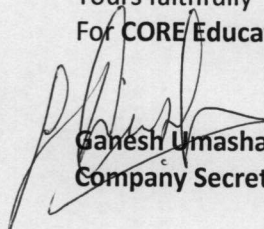
Resolution required: Special

Mode of voting: E- VOTING BETWEEN 23.09.2014 (10.00AM) TO 25.09.2014 (6.00 PM) AND POLL CONDUCTED AT THE AGM.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	19,652,645	19,652,645	100	19,652,645	Nil	100	Nil
Public – Institutional holders	5,821,145	5,821,145	100	5,821,145	Nil	100	Nil
Public-Others	148,644	148,644	100	148,428	216	99.85	0.15
Total	25,622,434	25,622,434	100	25,622,218	216	100.00	0.00

Thanking you,

Yours faithfully
For CORE Education & Technologies Ltd.


Ganesh Umashankar
Company Secretary

