



Everonn Education Limited

EVERONN/SECTL/NSE/235

August 3, 2011

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir,

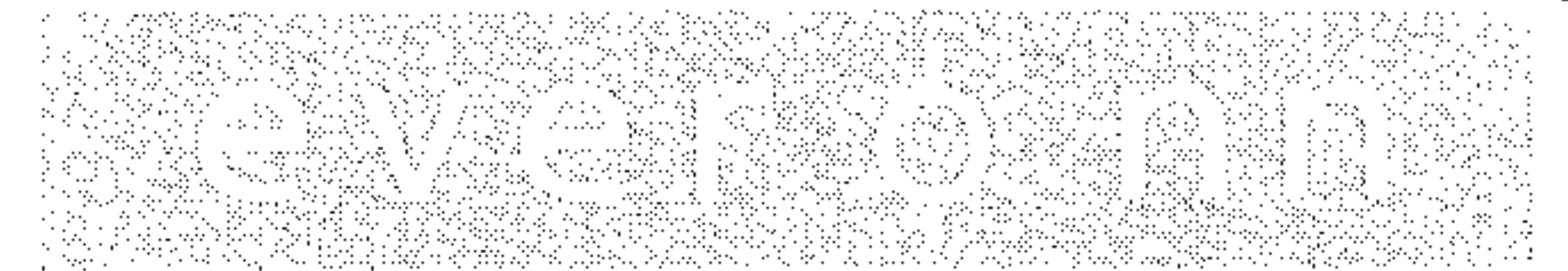
Sub: Outcome of the Annual General Meeting dated August 3, 2011

This is to inform you that the Shareholders of the Company at the Annual General Meeting held today i.e., August 3, 2011 have passed the following resolutions:

1. Adopted Audited Accounts of the Company for the year ended March 31, 2011 along with the Auditors Report, Directors Report and Report on Corporate Governance.
2. Declared dividend of Rs.2.50/- per share on the paid up share capital of the Company.
3. Re-appointed Mr. R.Sankaran as Non-Executive & Independent Director of the Company liable to retire by rotation.
4. Re-appointed Dr. K.M.Marimuthu as Non-Executive & Independent Director of the Company liable to retire by rotation.
5. Re-appointment of M/s. P.Chandrasekar, Chartered Accountants as Auditors of the Company to hold office from the conclusion of the 11th AGM until the conclusion of the next AGM of the Company.
6. Appointment of Dr. Jamshed J Irani as a Director of the Company liable to retire by rotation.
7. Appointment of Mr. Nikhil P Gandhi as a Director of the Company not liable to retire by rotation.
8. Appointment of Dr. M.S.Vijay Kumar as a Director of the Company liable to retire by rotation.

For EVERONN EDUCATION LTD.


Company Secretary



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9. Re-appointment and fixation of remuneration of Mr. P.Kishore, Managing Director of the Company.
10. Re-appointment and fixation of remuneration of Mrs. Susha John, Whole-time Director of the Company.

Kindly acknowledge receipt of the same and update the same in your records.

Thanking you

Yours Faithfully

For Everonn Education Limited

A handwritten signature in black ink, appearing to read "S. Vijayanand".

S.Vijayanand
Company Secretary