

EEL\SEC\052\2013-14

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Sir,

Sub: Outcome of 13th Annual General Meeting
Symbol: EVERONN

This is to bring to your notice that the members at the 13th Annual General Meeting of the Company held on 26th September 2013 passed all the resolutions relating to the businesses specified below:

Ordinary Business:

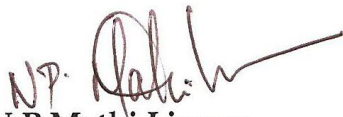
1. Approved the Audited Balance Sheet as at 31st March 2013 and Profit & Loss Account for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Re-Appointed M/s. P. Chandrasekar, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company.

Special Business:

3. Appointed Mr. A Srinivasan as Managing Director of the Company with effect from 3rd April 2013 for a period of 5 (Five) years.
4. Ratified the Appointment of Mr. Rakesh Sharma as Managing Director during the period 4th Oct 2012 to 3rd April 2013.
5. Appointed Mr. Natarajan Ranganathan as a Director of the Company.
6. Appointed Mr. Lakdawala Turab Mohd Hussein as a Director of the Company.
7. Appointed Mr. C N Radhakrishnan as a Director of the Company.

Thanking you,

For Everonn Education Limited


N P Mathi Lingan
Company Secretary

[An ISO 9001-2008 Certified Company]

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