

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 12th Annual General Meeting
Symbol: EVERONN
Ref: Clause 31 of the Listing Agreement

This is to bring to your notice that the members at the 12th Annual General Meeting of the Company held on 25th September 2012 passed all the resolutions relating to the businesses specified below:

Ordinary Business:

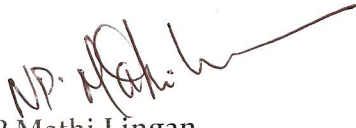
1. Adoption of the Audited Balance Sheet as at 31st March 2012 and Profit & Loss Account for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Retirement of Mr. Joe Thomas as a Director of the Company.
3. Reappointment of Dr. M.S. Vijay Kumar as a Director of the Company liable to retire by rotation.
4. Appointment of 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:

5. Appointment of Mr. Dino Varkey as a Director of the Company not liable to retire by rotation.
6. Appointment of Mr. Rakesh Sharma as a Director of the Company not liable to retire by rotation.

Thanking you,

For Everonn Education Limited


N P Mathi Lingan
Company Secretary & Compliance Officer

[An ISO 9001-2008 Certified Company]

Corp. Office: 'Everonn House', Perungudi Industrial Estate, Chennai - 600 096. India.
Tel: +91-44-23718202, +91-44-42968400 Fax: +91-44-24746425.

Regd. Off : 82, IV Avenue, Ashok Nagar, Chennai - 600 083. e-mail: everonn@everonn.com website: www.everonn.com

EEL\SEC\051\2012-13

September 25, 2012

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/Madam,

Sub: Clause 35A of the Listing Agreement - Voting Result of AGM

DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES	
Date of AGM	25 th September 2012
Total number of Shareholders as on record date	40348
Number of Shareholders present in the meeting either in person or through proxy	101
Promoters and Promoter Group	4
Public	97
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	NA
Public	NA
Agenda-wise- Details	
1. Adoption of audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account of the Company for the year ended on that date together with the Reports of Board of Directors and Auditors of the Company. 2. Retirement of Mr Joe Thomas as a Director of the Company. 3. Reappointment of Dr M.S. Vijay Kumar, as Director of the Company liable to retire by rotation. 4. Appointment of 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.	

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CERTIFICATIONS

5. Appointment of Mr Dino Varkey as a Director of the Company not liable to retire by rotation.	
6. Appointment of Mr Rakesh Sharma as a Director of the Company not liable to retire by rotation.	
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting	By Show of hands

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	NA	NA	NA	NA	NA	NA	NA
Public - Institutional holders	NA	NA	NA	NA	NA	NA	NA
Public-Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA

This is for your kind information and records.

Kindly acknowledge receipt.

Thanking you

For Everonn Education Limited


N P Mathi Lingan
Company Secretary