

Ref: MTEL/DD/2016/686

28th September, 2016

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

**Sub: 10th Annual General Meeting held on 28th September, 2016 -
Intimation of Proceedings of the meeting**

Dear Sir/ Madam,

Pursuant Regulation 30 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015, we wish to inform you that the 10th Annual General Meeting (AGM) of the Company was duly held on 28th September, 2016 at Jainam Banquet Hall, Jainam Arcade, BTM Compound, 100 LBS Road, Bhandup (West), Mumbai 400 078 and concluded.

The meeting was well attended and had the requisite quorum.

Thanking you

Yours faithfully,

For MT Educare Limited


Dinesh Darji
Company Secretary

Encl: Annexure



ANNEXURE

In terms of Regulation 30 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015, the details of the business transacted by the Company through e-voting & poll is given below:

Sr. No	Particulars	Description
1	Date of the 10 th Annual General Meeting	28 th September, 2016 at 11.30 am
2	Venue of the 10 th Annual General Meeting	Jainam Banquet Hall, Jainam Arcade; BTM Compound; 100 LBS Marg, Bhandup (West), Mumbai 400080
3	Total number of shareholders on record date	21 st September, 2016 was the cut-off date for reckoning the voting rights of the Shareholders Total number of shareholders : 13762
4	Number of shareholders present in the meeting either in person or through Proxy	86
	Number of shareholders	Present in person
	Promoter & Promoter Group	03
	Public	57
	Total	60
		Present through Proxy / corporate representation
		0
		26
		26
		Total
		03
		83
		86
5	Number of shareholders attended the meeting through Video Conferencing	None



Business transacted at the 10th Annual General Meeting

Item No.	Particulars	Resolution (Ordinary / Special)
1	Adaption of Financial Statement and Reports thereon for the year ended 31st March, 2016.	Ordinary
2	Confirm Interim Dividend paid on Equity shares.	Ordinary
3	Declare Final Dividend on Equity shares	Ordinary
4	Appointment of Dr. Chhaya Shastri who retires by rotation and offers herself for re-appointment	Ordinary
5	Appointment of M/s MZSK & Associates, Chartered Accountants, as a statutory Auditor of the Company and to fix their remuneration in consultation with the Board of Directors	Ordinary
6	Approval of Cost Auditors Remuneration	Ordinary
7	To consider & determine the fees for delivery of any documents through a particular mode of delivery to a member	Ordinary

For MT Educare Limited


Dinesh Darji
Company Secretary

