

Ref: MTEL/DD/2016/687

29th 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 – Result of e-voting & poll.

Dear Sir/ Madam,

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.

The Chairman had ordered a Poll on all the Resolutions from item no.1 to 7 of the Notice of the AGM dated 10th August, 2016. All the resolutions were passed (including votes cast through remote e-voting) with requisite majority.

Please find enclosed herewith (i) detailed result of e-voting & poll of the 10th AGM held on 28th September, 2016 in the format as prescribed under Regulation 30 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 and (ii) Consolidated Report of the Scrutinizer in respect to e-voting & poll.

The Scrutinizer's Report will be placed on the Company's website www.mteducare.com under the Investors section.

You are requested to kindly take the above documents on your records.

Thanking you

Yours faithfully,
For MT Educare Limited


Dinesh Darji
Company Secretary



Encl: as above



MT Educare Limited									
1 - a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting	17036803	17036803	100.0000	17036803	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17036803	100.0000	17036803	0	100.0000	0.0000	
Public Institutions	E-Voting	8163537	3105186	38.0373	3105186	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3105186	38.0373	3105186	0	100.0000	0.0000	
Public Non Institutions	E-Voting	14620444	1391743	9.5192	1391737	6	99.9996	0.0004	
	Poll		1927099	13.1809	1927099	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3318842	22.7001	3318836	6	99.9998	0.0002	
Total		39820784	23460831	58.9161	23460825	6	100.0000	0.0000	



MT Educare Limited									
2 - To confirm Interim dividend paid during 2015-16									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting	17036803	17036803	100.0000	17036803	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17036803	100.0000	17036803	0	100.0000	0.0000	
Public Institutions	E-Voting	8163537	3105186	38.0373	3105186	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3105186	38.0373	3105186	0	100.0000	0.0000	
Public Non Institutions	E-Voting	14620444	1391743	9.5192	1391737	6	99.9996	0.0004	
	Poll		1927099	13.1809	1927099	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3318842	22.7001	3318836	6	99.9998	0.0002	
Total		39820784	23460831	58.9161	23460825	6	100.0000	0.0000	



MT Educare Limited									
3 - To declare Final dividend on Equity Shares.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting	17036803	17036803	100.0000	17036803	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17036803	100.0000	17036803	0	100.0000	0.0000	
Public Institutions	E-Voting	8163537	3105186	38.0373	3105186	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3105186	38.0373	3105186	0	100.0000	0.0000	
Public Non Institutions	E-Voting	14620444	1391743	9.5192	1391737	6	99.9996	0.0004	
	Poll		1927099	13.1809	1927099	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3318842	22.7001	3318836	6	99.9998	0.0002	
Total		39820784	23460831	58.9161	23460825	6	100.0000	0.0000	



MT Educare Limited									
Resolution Required : (Ordinary)		4 - To appoint a director in place of Dr. Chhaya Shastri (DIN: 01536140) who retires by rotation and being eligible, offers herself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting	17036803	17036803	100.0000	17036803	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0		0.0000		
	Total		17036803	100.0000	17036803	0	100.0000	0.0000	
Public Institutions	E-Voting	8163537	3105186	38.0373	3105186	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0		0.0000		
	Total		3105186	38.0373	3105186	0	100.0000	0.0000	
Public Non Institutions	E-Voting	14620444	1391743	9.5192	1391437	306	99.9780	0.0220	
	Poll		1927099	13.1809	1927099	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0		0.0000		
	Total		3318842	22.7001	3318536	306	99.9908	0.0092	
Total		39820784	23460831	58.9161	23460525	306	99.9987	0.0013	



MT Educare Limited									
Resolution Required : (Ordinary)		5 - To re-appoint M/s MZSK & Associates, Chartered Accountants, as Auditors to hold office till conclusion of next AGM							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
	E-Voting	17036803	17036803	100.0000	17036803	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17036803	100.0000	17036803	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	8163537	3105186	38.0373	3105186	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
		Total		3105186	38.0373	3105186	0	100.0000	0.0000
Public Non Institutions	E-Voting	14620444	1391743	9.5192	1391737	6	99.9996	0.0004	0.0004
	Poll		1927099	13.1809	1927099	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
		Total		3318842	22.7001	3318836	6	99.9998	0.0002
Total		39820784	23460831	58.9161	23460825	6	100.0000	0.0000	0.0000

MT Educare Limited									
6 - To ratify remuneration payable to Cost Auditors									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting		17036803	100.0000	17036803	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	17036803	0	0.0000	0	0	0.0000	0.0000	
	Total		17036803	100.0000	17036803	0	100.0000	0.0000	
Public Institutions	E-Voting		3105186	38.0373	3105186	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	8163537	0	0.0000	0	0	0.0000	0.0000	
	Total		3105186	38.0373	3105186	0	100.0000	0.0000	
Public Non Institutions	E-Voting		1391743	9.5192	1391616	127	99.9909	0.0091	
	Poll		1927099	13.1809	1927099	0	100.0000	0.0000	
	Postal Ballot	14620444	0	0.0000	0	0	0.0000	0.0000	
	Total		3318842	22.7001	3318715	127	99.9962	0.0038	
Total		39820784	23460831	58.9161	23460704	127	99.9995	0.0005	





MT Educare Limited									
7 - To consider and determine fees to be charged for service of documents in a particular mode									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting	17036803	17036803	100.0000	17036803	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17036803	100.0000	17036803	0	100.0000	0.0000	
Public Institutions	E-Voting	8163537	3105186	38.0373	3105186	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3105186	38.0373	3105186	0	100.0000	0.0000	
Public Non Institutions	E-Voting	14620444	1391743	9.5192	1391546	197	99.9858	0.0142	
	Poll		1927099	13.1809	1927099	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3318842	22.7001	3318645	197	99.9941	0.0059	
Total		39820784	23460831	58.9161	23460634	197	99.9992	0.0008	

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and

Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To

Mr. Mahesh Shetty

Chairman & Managing Director,

MT Educare Limited

220, 2nd Floor, "FLYING COLORS",

Pandit Din Dayal Upadhyay Marg,

L.B.S. Cross Road, Mulund (West),

Mumbai 400080

Respected Sir,

Sub: Consolidated Scrutinizer's Report of Resolutions passed through Remote E-Voting Process and voting by Polling at 10th Annual General Meeting (AGM) of Members of MT Educare Limited (the Company) held on 28th September, 2016.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

for passing of the Resolutions as mentioned under item numbers 01 to 07 as set out in the Notice of 10th AGM of the members of the Company, dated 10th August, 2016.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules referred above relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
3. The Company has completed dispatch of Notice dated 10th August, 2016 along with Statement setting out material facts under Section 102 of the Act through e-mail to those shareholders whose e-mail id is registered with the Registrar & Share Transfer Agents/Depositories and physical copies on Thursday, 1st September, 2016. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agents of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 26th August, 2016.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "The Free Press Journal" and Marathi newspaper "Navshakti" on Saturday, 3rd September, 2016.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, 25th September, 2016 (9.00 a.m.) till Tuesday, 27th September, 2016 (5.00 p.m.).
6. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 21st September, 2016.
7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of CS Priyanka Goenka and Ms. Priyadatta Banerjee who are not in employment with the Company.
8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.
9. Summary of the remote e-voting and poll at the AGM is as follows:



Resolution No. 1

Particulars	Ordinary Resolution: a. For adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon. b. For adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	17036803	17036803	100.00	17036803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		17036803	100.00	17036803	0	100.00	0.00
Public-Institutions	E-Voting	8163537	3105186	38.04	3105186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		3105186	38.04	3105186	0	100.00	0.00
Public-Non Institutions	E-Voting	14620444	1391743	9.52	1391737	6	99.9996	0.0004
	Poll		1927099	13.18	1927099	0	100.00	0.00
	Total (C)		3318842	22.70	3318836	6	99.9998	0.0002
TOTAL (A+B+C)		39820784	23460831	58.92	23460825	6	100.00	0.00
Result: May be considered passed with requisite majority.								



Resolution No. 2

Particulars	Ordinary Resolution for confirmation of Interim dividend paid on Equity shares during the year 2015-16.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	17036803	17036803	100.00	17036803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		17036803	100.00	17036803	0	100.00	0.00
Public-Institutions	E-Voting	8163537	3105186	38.04	3105186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		3105186	38.04	3105186	0	100.00	0.00
Public- Non Institutions	E-Voting	14620444	1391743	9.52	1391737	6	99.9996	0.0004
	Poll		1927099	13.18	1927099	0	100.00	0.00
	Total (C)		3318842	22.70	3318836	6	99.9998	0.0002
TOTAL (A+B+C)		39820784	23460831	58.92	23460825	6	100.00	00.00
Result: May be considered passed with requisite majority.								



Resolution No. 3

Particulars	Ordinary Resolution for declaration of Final dividend on Equity shares							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	17036803	17036803	100.00	17036803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		17036803	100.00	17036803	0	100.00	0.00
Public-Institutions	E-Voting	8163537	3105186	38.04	3105186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		3105186	38.04	3105186	0	100.00	0.00
Public-Non Institutions	E-Voting	14620444	1391743	9.52	1391737	6	99.9996	0.0004
	Poll		1927099	13.18	1927099	0	100.00	0.00
	Total (C)		3318842	22.70	3318836	6	99.9998	0.0002
TOTAL (A+B+C)		39820784	23460831	58.92	23460825	6	100.00	00.00
Result: May be considered passed with requisite majority.								



Resolution No. 4

Particulars		Ordinary Resolution for appointment of Dr. Chhaya Shastri who retires by rotation and being eligible, offers herself for reappointment.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	17036803	17036803	100.00	17036803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		17036803	100.00	17036803	0	100.00	0.00
Public-Institutions	E-Voting	8163537	3105186	38.04	3105186	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Total (B)		3105186	38.04	3105186	0	100.00	0.00
Public-Non Institutions	E-Voting	14620444	1391743	9.52	1391437	306	99.9780	0.0220
	Poll		1927099	13.18	1927099	0	100.00	0.00
	Total (C)		3318842	22.70	3318536	306	99.9908	0.0092
TOTAL (A+B+C)		39820784	23460831	58.92	23460525	306	99.9987	0.0013
Result: May be considered passed with requisite majority.								



Resolution No. 5

Particulars	Ordinary Resolution for re-appointment of M/s. MZSK & Associates as Statutory Auditors of the Company to hold office from the conclusion of this 10 th Annual General Meeting (AGM) till the conclusion of 15 th Annual General Meeting to be held for the financial year ending 31 st March, 2021 (subject to ratification by the members at every AGM held after this AGM).							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	17036803	17036803	100.00	17036803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		17036803	100.00	17036803	0	100.00	0.00
Public-Institutions	E-Voting	8163537	3105186	38.04	3105186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		3105186	38.04	3105186	0	100.00	0.00
Public-Non Institutions	E-Voting	14620444	1391743	9.52	1391737	6	99.9996	0.0004
	Poll		1927099	13.18	1927099	0	100.00	0.00
	Total (C)		3318842	22.70	3318836	6	99.9998	0.0002
TOTAL (A+B+C)		39820784	23460831	58.92	23460825	6	100.00	0.00
Result: May be considered passed with requisite majority.								



Resolution No. 6

Particulars		Ordinary Resolution for approval of remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company to conduct audit of the cost records of the Company for the financial year ending 31 st March, 2017.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	17036803	17036803	100.00	17036803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		17036803	100.00	17036803	0	100.00	0.00
Public-Institutions	E-Voting	8163537	3105186	38.04	3105186	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total (B)		3105186	38.04	3105186	0	100.00	0.00
Public-Non Institutions	E-Voting	14620444	1391743	9.52	1391616	127	99.9909	0.0091
	Poll		1927099	13.18	1927099	0	100.00	0.00
	Total (C)		3318842	22.70	3318715	127	99.9962	0.0038
TOTAL (A+B+C)		39820784	23460831	58.92	23460704	127	99.9995	0.0005
Result: May be considered passed with requisite majority.								



Resolution No. 7

Particulars	Ordinary Resolution under Section 20 of the Companies Act, 2013 for approval of fees payable by the members for service of documents by the Company.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	17036803	17036803	100.00	17036803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		17036803	100.00	17036803	0	100.00	0.00
Public-Institutions	E-Voting	8163537	3105186	38.04	3105186	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		3105186	38.04	3105186	0	100.00	0.00
Public-Non Institutions	E-Voting	14620444	1391743	9.52	1391546	197	99.9858	0.0142
	Poll		1927099	13.18	1927099	0	100.00	0.00
	Total (C)		3318842	22.70	3318645	197	99.9941	0.0059
TOTAL (A+B+C)		39820784	23460831	58.92	23460634	197	99.9992	0.0008
Result: May be considered passed with requisite majority.								

I further report that:

- I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and



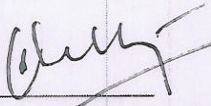
- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

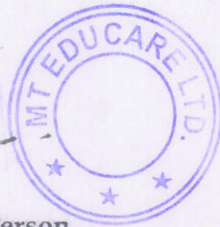
Place: Mumbai

Date: 29th September, 2016

Countersigned by:



Chairman/Authorized Person,
MT Educare Limited

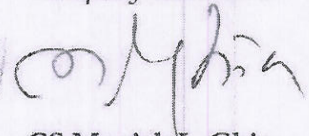


Place:

Date:



For Manish Ghia & Associates
Company Secretaries



CS Manish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531