

October 1st, 2025

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	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

Dear Sir/ Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 for the 19th Annual General Meeting of the Company

Further, to our letter dated September 30th, 2025, regarding the proceedings of the 19th Annual General Meeting duly held on Tuesday, September 30th, 2025, of the Equity Shareholders of the Company at 02.30 p.m. through VC/AOVM, we enclose herewith the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated October 1st, 2025 submitted by M/s. Shravan A Gupta & Associates (CP No. 9990), Practicing Company Secretary, all the resolutions included in the Notice of the Annual General Meeting were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations certified by NSDL, is enclosed herewith for your information and record.

We request you to take note of the above on your record and oblige.

For, MT Educare Limited (In CIRP)


(Arihant Nenawati)

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com



Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order, IRP has constituted Committee of Creditors on 21-08-2023. previously, IRP was performing function as Resolution Professional under regulation 17(3) of CIRP of IBBI, however on 22nd January, 2024, Mr. Arihant Nenawati were appointed as New Resolution Professional in the application filed by Prudent ARC by the Hon'ble NCLT, Mumbai Bench.

General information about company	
Date of Meeting	30 th September, 2025
Name of company	MT EDUCARE LTD
Type of meeting	Annual General Meeting
Start time of meeting	02:30 PM
End time of meeting	03:17 PM

VOTING RESULTS	
Record date	24-09-2025
Total number of shareholders on record date	22957
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NOT APPLICABLE
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	40
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	Resolution passed with Majority

Resolution Details (1)								
Resolution Required					Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42702513	42701173	99.99686201	42701173	0	99.99686201	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42702513	42701173	99.99686201	42701173	0	99.99686201
Public Institutions	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public Non-Institutions	E-voting	29523541	120718	0.408887267	20267	100451	16.78871419	83.21128581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29523541	120718	0.408887267	20267	100451	16.78871419
Total		72228054	42821891	59.28706178	42721440	100451	99.76542138	0.234578618

Resolution Details (2)								
Resolution Required					To appoint a director in place of Mr. Surender Singh (DIN: 08206770) who has consented to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42702513	42701173	99.99686201	42701173	0	99.99686201	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42702513	42701173	99.99686201	42701173	0	99.99686201
Public Institutions	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public Non-Institutions	E-voting	29523541	120718	0.408887267	19967	100751	16.54020113	83.45979887
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29523541	120718	0.408887267	19967	100751	16.54020113
Total		72228054	42821891	59.28706178	42721140	100751	99.76472081	0.235279194

Resolution Details (3)								
Resolution Required					Re-appointment of Ms MGB And Co. LLP for second term of Five years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42702513	42701173	99.99686201	42701173	0	99.99686201	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42702513	42701173	99.99686201	42701173	0	99.99686201
Public Institutions	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public Non-Institutions	E-voting	29523541	120718	0.408887267	20267	100451	16.78871419	83.21128581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29523541	120718	0.408887267	20267	100451	16.78871419
Total		72228054	42821891	59.28706178	42721440	100451	99.76542138	0.234578618

Resolution Details (4)								
Resolution Required					Appointment of Ms. Shravan A. Gupta And Associates, Practicing Company Secretaries for first Term of Five Years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42702513	42701173	99.99686201	42701173	0	99.99686201	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42702513	42701173	99.99686201	42701173	0	99.99686201
Public Institutions	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public Non-Institutions	E-voting	29523541	120718	0.408887267	20267	100451	16.78871419	83.21128581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29523541	120718	0.408887267	20267	100451	16.78871419
Total		72228054	42821891	59.28706178	42721440	100451	99.76542138	0.234578618

Resolution Details (5)								
Resolution Required					To ratify and confirm the remuneration of Rs. 60,000 plus applicable taxes and reimbursement of out of pocket expenses payable to Ms Joshi Apte And Associates, Cost Accountants (firm registration no. 00240) for audit of cost records of the company for F. Y 2025-2026.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	42702513	42701173	99.99686201	42701173	0	99.99686201	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42702513	42701173	99.99686201	42701173	0	99.99686201
Public Institutions	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public Non-Institutions	E-voting	29523541	120718	0.408887267	20267	100451	16.78871419	83.21128581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29523541	120718	0.408887267	20267	100451	16.78871419
Total		72228054	42821891	59.28706178	42721440	100451	99.76542138	0.234578618

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
MT Educare Limited
220, 2nd Floor, "Flying Colors" Pandit Din Dayal Upadhyay Marg,
L.B.S. Cross Road, Mulund (w), Mumbai-400080

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 19th AGM of MT Educare Limited convened on Tuesday, September 30, 2025 at 02.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Shravan A. Gupta, Practicing Company Secretary, having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **MT Educare Limited**, ("the Company") at their meeting dated August 13, 2025 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 5 (Five) resolutions contained in the Notice dated August 29, 2025 convening the 19th Annual General Meeting of the Company, held on **Tuesday, September 30, 2025 at 02.30 P.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 , 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being No. 9/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 19th AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, (NSDL) the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., Wednesday, September 24, 2025 were entitled to vote on the resolutions proposed in the Notice convening the 19th AGM of the Company. The remote e-voting commenced on Saturday, September 27, 2025 (IST 9:00 AM) and closed on Monday, September 29, 2025 (IST 05.00 P.M).

4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited, (NSDL). and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of National Securities Depository Limited, (NSDL).
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 19th AGM.
9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 01.10.2025
UDIN: A027484G001424737

Encl.: Annexure 1

Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM**Item No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	4,28,21,889	40	4,27,21,438	97.77	5	1,00,451	0.23	0.00	0.00
e-Voting during the AGM	2	2	2	100	0.00	0.00	0.00	0.00	0.00
TOTAL	4,28,21,891	42	4,27,21,440	99.77	5	1,00,451	0.23	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 29, 2025 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

To appoint a director in place of Mr. Surender Singh (DIN: 08206770) who has consented to retire by rotation for compliance with the requirements of Section 152(6) of the Companies Act, 2013, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	4,28,21,889	39	4,27,21,138	99.76	6	1,00,751	0.24	0.00	0.00
e-Voting during the AGM	2	2	2	100	0.00	0.00	0.00	0.00	0.00
TOTAL	4,28,21,891	7	4,27,21,140	99.76	6	1,00,751	0.24	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 29, 2025 has been passed by the members with requisite majority.

Item No.3: Ordinary Resolution

the re-appointment of M/s. MGB & Co. LLP, Chartered Accountants (Firm Registration No. 101169W/W-100035) as the Statutory Auditors of the Company for a second consecutive term of five years.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	4,28,21,889	40	4,27,21,438	97.77	5	1,00,451	0.23	0.00	0.00
e-Voting during the AGM	2	2	2	100	0.00	0.00	0.00	0.00	0.00
TOTAL	4,28,21,891	42	4,27,21,440	99.77	5	1,00,451	0.23	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 29, 2025 has been passed by the members with requisite majority.

Item No.4: Ordinary Resolution

M/s. Shravan A. Gupta & Associates, Practicing Company Secretaries, be and is hereby appointed as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company to be held in the year 2030

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	4,28,21,889	40	4,27,21,438	97.77	5	1,00,451	0.23	0.00	0.00
e-Voting during the AGM	2	2	2	100	0.00	0.00	0.00	0.00	0.00
TOTAL	4,28,21,891	42	4,27,21,440	99.77	5	1,00,451	0.23	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated August 29, 2025 has been passed by the members with requisite majority.

Item No.5: ordinary Resolution

Ratification of Remuneration of Cost Auditors

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	4,28,21,889	40	4,27,21,438	97.77	5	1,00,451	0.23	0.00	0.00
e-Voting during the AGM	2	2	2	100	0.00	0.00	0.00	0.00	0.00
TOTAL	4,28,21,891	42	4,27,21,440	99.77	5	1,00,451	0.23	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated August 29, 2025 has been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Shraavan A. Gupta & Associates
Practicing Company Secretary



Shraavan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 01.10.2025
UDIN: A027484G001424737

