

MT EDUCARE LTD.

Ref: MTEL/AP/2012/061(B)

September 15, 2012

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Ref: Script code - MTEDUCARE & ISIN - INE473M01018**Sub: Outcome of the Annual General Meeting**

Dear Sir / Madam,

We refer to the annual general meeting of the company held on September 14, 2012.

We would like to inform you that at the said annual general meeting, the members of the company have;

1. Adopted audited accounts for the year ended March 31, 2012 and the reports of the board of directors' and auditors' thereon;
2. Declared the dividend of Rs.0.45 (4.5%) per equity share of face value Rs.10/-each, for the year ended on March 31, 2012;
3. Re-appointed Dr. Chhaya Shastri as a director of the company;
4. Re-appointed Mr. Cyrus Driver as a director of the company;
5. Re-appointed Ms. Drushti Desai as a director of the company;
6. Re-appointed M/s Shaparia & Mehta- Chartered Accountants, as auditors of the company; and
7. Re-appointed Mr. Mahesh R. Shetty, designated as Chairman & Managing Director for a period of five years, with effect from 17th July, 2012.

We request you to kindly take the above on records.

Thanking you

Yours faithfully

For MT Educare Limited
Ashwin M. Patel
Company Secretary