

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.	The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
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Dear Sir/Madam,

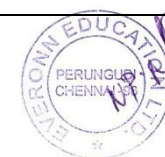
Sub: Voting Results of the 16th AGM of Everonn Education Limited

Date of AGM	28 th September 2016
Total number of Shareholders as on record date	34,582
Number of Shareholders present in the meeting either in person or through proxy	387
Promoters and Promoter Group	5
Public	382
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	NA
Public	NA



Agenda-wise

Item No	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Auditors thereon	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority subject to the approval of the court/liquidator.
2	Appointment of a director in place of Mr. Ajay Shekar Shetty, Director (DIN: 02678449), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority subject to the approval of the court/liquidator.
3	Re-appointment of M/s. Haribhakti & Co LLP, Chartered Accountants, Mumbai (having FRN: 103523W) as Statutory	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority subject to the approval of the court/liquidator.



	Auditors of the Company to hold office from the conclusion of 16th Annual General Meeting until the conclusion of 20th Annual General Meeting and fix their remuneration			
4	Appointment of Mr. Sachin Dhingra as Manager of the Company	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority subject to the approval of the court/liquidator.

Resolution No.1

Details of Agenda:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Auditors thereon

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	1,22,74,784	1,04,98,628	85.53	1,04,98,628	-	100	-
Public - Institutional holders	97,788	-	-	-	-	-	-
Public-Others	1,16,79,842	2386	0.02	2,386	-	100	-
Total	2,40,52,414	1,05,01,014	43.66	1,05,01,014	-	100	-



Resolution No.2

Details of Agenda:

Appointment of a director in place of Mr. Ajay Shekar Shetty, Director (DIN: 02678449), who retires by rotation and being eligible, offers himself for re-appointment.

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	1,22,74,784	1,04,98,628	85.53	1,04,98,628	-	100	-
Public - Institutional holders	97,788	-	-	-	-	-	-
Public-Others	1,16,79,842	2,086	0.02	2,086	-	100	-
Total	2,40,52,414	1,05,00,714	43.66	1,05,00,714	-	100	-



Resolution No.3

Details of Agenda:

Re-appointment of M/s. Haribhakti & Co LLP, Chartered Accountants, Mumbai (having FRN: 103523W) as Statutory Auditors of the Company to hold office from the conclusion of 16th Annual General Meeting until the conclusion of 20th Annual General Meeting and fix their remuneration.

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	1,22,74,784	1,04,98,628	85.53	1,04,98,628	-	100	-
Public - Institutional holders	97,788	-	-	-	-	-	-
Public-Others	1,16,79,842	2,086	0.02	2,086	-	100	-
Total	2,40,52,414	1,05,00,714	43.66	1,05,00,714	-	100	-



Resolution No.4**Details of Agenda:**

Appointment of Mr. Sachin Dhingra as Manager of the Company

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	1,22,74,784	1,04,98,628	85.53	1,04,98,628	-	100	-
Public - Institutional holders	97,788	-	-	-	-	-	-
Public-Others	1,16,79,842	2,086	0.02	2,086	80	100	-
Total	2,40,52,414	1,05,00,714	43.66	1,05,00,714	80	100	-

This is for your kind information and records.

Thanking you

For Everonn Education Limited


N P MathiLingan
Company Secretary

Date: 30-Sep-2016