

EVERONN/SECTL/NSE/169

July 27, 2010

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.

Dear Sir,

**Sub: Outcome of the Annual General Meeting dated July 27, 2010**

This is to inform you that the Shareholders of the Company, at the Annual General Meeting dated July 27, 2010.

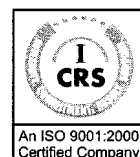
1. Adopted Audited Accounts of the Company for the year ended March 31, 2010 along with the Auditors Report, Directors Report and Report on Corporate Governance.
2. Declared dividend of Rs.2 per share on the paid up share capital of the company
3. Re-appointed Mr. Joe Thomas as Non Executive Independent Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s P.Chandrasekar. Chartered Accountants as Auditors of the Company to hold office from the conclusion of the 10th AGM until the conclusion of the next AGM of the Company .
5. Approved issue of Fully Convertible Equity Warrants on preferential basis to Promoters and Promoter Group.

| Sr. No. | Name of the Allottee | No. of Equity Warrants to be Issued |
|---------|----------------------|-------------------------------------|
| 1       | Mr. P. Kishore       | 5,00,000                            |
| 2       | Ms. Susha John       | 1,00,000                            |
|         | Total                | 6,00,000                            |

**For EVERONN EDUCATION LTD.**

*[Signature]*  
**Company Secretary**

**Corp. Office:** 'Everonn House', Plot # 96-99, Industrial Estate, Perungudi, Chennai - 600 096. India.  
Tel: +91-44-23718202, +91-44-42968400 Fax: +91-44-24962800.  
**Regd. Off** : 82, IV Avenue, Ashok Nagar, Chennai - 600 083. e-mail: everonn@everonn.com website: www.everonn.com



6. Approved issue of Zero Coupon Fully Convertible Debentures on preferential basis to Non- Promoters

| Sr. No. | Name of the Allottee | Amount upto which Zero Coupon Fully Convertible Debentures to be Issued |
|---------|----------------------|-------------------------------------------------------------------------|
| 1       | HT Media             | 10,40,00,000                                                            |
|         | Total                | 10,40,00,000                                                            |

7. Approved issue of Zero Coupon Fully Convertible Debentures on preferential basis to Non- Promoters

| Sr. No. | Name of the Allottee | Amount upto which Zero Coupon Fully Convertible Debentures to be Issued |
|---------|----------------------|-------------------------------------------------------------------------|
| 1       | DB Corp Limited      | 7,78,00,000                                                             |
|         | Total                | 7,78,00,000                                                             |

8. Approved Increase of Borrowing powers of the Company upto Rs.700 Crores under Section 293(1) (d) of the Companies Act 1956.

Thanking you

Yours Faithfully

**For Everonn Education Ltd**



**S.Vijayanand**  
Company Secretary