

EEL\SEC\079\2013-14

March 6, 2014

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block Bandra Kurla Complex, Bandra East, Mumbai - 400 051	<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
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Dear Sir,

**Sub:** Outcome of Extraordinary General Meeting  
**Scrip Code/Symbol:** 532876/EVERONN  
**Ref:** Clause 31 of the Listing Agreement

This is to bring to your notice that the members at the Extraordinary General Meeting of the Company held on 6<sup>th</sup> March 2014 passed all Special resolutions relating to the special businesses specified below:

1. Conversion of Rs. 4.33 Crores Loan into 10,91,303 Equity shares of Rs. 10/- each by way of Preferential Allotment to Concorde Residential Schools ( Kerala) Private Limited.
2. Conversion of Loan into Optionally Convertible Debentures of value Rs. 4.33 Crores convertible at the option of the holder into 10,91,303 equity shares of Rs. 10/- each on preferential basis to Concorde Residential Schools (Kerala) Private Limited.
3. Enhancing the existing borrowing limit and authorization to mortgage/hypothecate properties/assets of the Company upto a limit not exceeding Rs. 1000/- Crores.

Thanking you,

For Everonn Education Limited

  
N P Mathi Lingan  
Company Secretary

[An ISO 9001-2008 Certified Company]

**Corp. Office:** 'Everonn House', Perungudi Industrial Estate, Chennai - 600 096. India.  
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