

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,

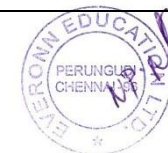
**Sub: Voting Results of the 16<sup>th</sup> AGM of Everonn Education Limited**

Date of AGM	28 <sup>th</sup> September 2016
Total number of Shareholders as on record date	34,582
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	<b>387</b>
Promoters and Promoter Group	5
Public	382
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Not Arranged</b>
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 <b>subject to the approval of the court/liquidator.</b>
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 <b>subject to the approval of the court/liquidator.</b>
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 <b>subject to the approval of the court/liquidator.</b>



	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 <b>subject to the approval of the court/liquidator.</b>

### 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	-
<b>Total</b>	<b>2,40,52,414</b>	<b>1,05,01,014</b>	<b>43.66</b>	<b>1,05,01,014</b>	<b>-</b>	<b>100</b>	<b>-</b>



## 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**

# S. HARI KRISHNAN

Practicing Company Secretary



## Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,  
Everonn Education Limited,  
Chennai.

Dear Sir,

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.**

I, Hari Krishnan S, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Everonn Education Limited, pursuant to Section 108 of the Companies Act, 2013 read with read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Sixteenth Annual General Meeting of the Company to be held on September 28, 2016.

The Notice dated August 12, 2016 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on September 28, 2016.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The Shareholders of the company holding shares as on the "cut-off" date of 21<sup>st</sup> September, 2016 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the 16<sup>th</sup> AGM of Everonn Education Limited.

S. HARI KRISHNAN  
Practicing Company Secretary  
Acs Mem No: 29583  
CP No: 13740



**No.6 /17, Nancy Street, Purasawalkam, Chennai - 600 007.**

**Phone : +91 93832 66222, 94442 53635**

**E-mail : cshkrishnan@gmail.com**

# **S. HARI KRISHNAN**

**Practicing Company Secretary**



The voting period for e-voting commenced on 25<sup>th</sup> September 2016 at 9.00 A.M. and ended on 27<sup>th</sup> September 2016 at 05.00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through physical ballot forms received up to September 28, 2016 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

**S. HARI KRISHNAN**  
Practicing Company Secretary  
Acs Mem No: 29583  
CP No: 13740



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# S. HARI KRISHNAN

Practicing Company Secretary



## Ordinary Resolution No.1

- a. Adoption of the Audited Financial Statement 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 Statement of the Company for the financial year ended March 31, 2016 together with the Reports of the Auditors thereon;

(i) Voted in favour of the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	34,576	2,386	00.02
Physical	6	1,04,98,628	99.98
<b>Total</b>	<b>34,582</b>	<b>1,05,01,014</b>	<b>100</b>

(ii) Voted against the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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# S. HARI KRISHNAN

Practicing Company Secretary



## Ordinary Resolution No.2

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

(i) Voted in favour of the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	34,576	2,086	00.02
Physical	6	1,04,98,628	99.98
<b>Total</b>	<b>34,582</b>	<b>1,05,00,714</b>	<b>100</b>

(ii) Voted against the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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# S. HARI KRISHNAN

Practicing Company Secretary



## Ordinary Resolution No.3

- c. Appointment of M/s Haribhakthi & Co. LLP, Chartered Accountants (ICAI Firm Registration No: 103523W, retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company

(i) Voted in favour of the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	34,576	2,086	00.02
Physical	6	1,04,98,628	99.98
<b>Total</b>	<b>34,582</b>	<b>1,05,00,714</b>	<b>100</b>

(ii) Voted against the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

S. HARI KRISHNAN  
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# S. HARI KRISHNAN

Practicing Company Secretary



## SPECIAL BUSINESS:

### Ordinary Resolution No.4

d. Appointment of Mr. Sachin Dhingra as Manager of the Company:

(i) Voted in favour of the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	34,576	2,086	00.02
Physical	6	1,04,98,628	99.98
<b>Total</b>	<b>34,582</b>	<b>1,05,00,714</b>	<b>100</b>

(ii) Voted against the resolution:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

	Total Number of members	Number of votes cast by them by e-voting and physical mode	% of total number of valid votes cast, on the shares held by members
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

S. HARI KRISHNAN  
Practicing Company Secretary  
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# S. HARI KRISHNAN

Practicing Company Secretary



The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**S Hari Krishnan**  
*Practicing Company Secretary*  
Membership No.29583  
CP No.13740



**S. HARI KRISHNAN**  
Practicing Company Secretary  
Acs Mem No: 29583  
CP No: 13740

Place: Chennai

Dated: 29<sup>th</sup> September 2016

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