

November 10, 2020

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 534312	Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: MTEDUCARE
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Dear Sir / Madam,

Sub: Results of Postal Ballot process (including remote E-voting) pursuant to Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated October 08, 2020, we wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the members of the Company have passed all the resolutions with requisite majority as stated in the Postal Ballot Notice dated September 25th, 2020. The aforesaid resolutions mentioned in the Notice dated September 25th, 2020 will be deemed to be passed on November 9, 2020 i.e. last date of receipt of duly completed Postal Ballot forms and e-voting.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the result of the voting by Postal Ballot (including E-voting) along with Scrutinizer's report for your reference and records.

The above documents are also available on website of the Company: www.mteducare.com.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully
For **MT Educare Limited**



Ravindra Mishra
Company Secretary

Encl.: As above



POSTAL BALLOT VOTING RESULTS

Particulars	Details
Date of AGM / EGM	Not Applicable (Resolutions passed through Postal Ballot on November 9, 2020)
Total Number of Equity Shareholders as on Cut-off date (October 05, 2020)	15774
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoter & Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	
No. of Equity Shareholders attended the meeting through Video conferencing	
a) Promoter & Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	

Bairindra



MT Educare Limited

Resolution Required : (Ordinary)			1 - Appointment of Statutory Auditors to fill Casual Vacancy					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54213721	42701173	78.7645	42701173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42701173	78.7645	42701173	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18014333	1102116	6.1180	1099816	2300	99.7913	0.2087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1102116	6.1180	1099816	2300	99.7913	0.2087
Total		72228054	43803289	60.6458	43800989	2300	99.9947	0.0053



COMBINE SCRUTINIZER REPORT ON POSTAL BALLOT CARRIED OUT FOR

M/S. MT EDUCARE LTD FOR POSTAL BALLOT HELD ON 09th NOVEMBER 2020

To,
The Chairman,
M/S. MT EDUCARE LTD
220, 2nd Floor, "Flying Colors", Pandit Din Dayal Upadhyay Marg,
L.B.S Cross Road, Mulund (West), Mumbai MH 400080.

Sub : Electronic Voting process under section 110 of the companies Act, 2013 (“the Act”), read with Rule 22 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, A 102, Surya Kiran Soc, Opp Jain Temple, MTNL Road, Near Prabodhan Thakry Hall, Next to HDFC Bank, Borivali (West), Mumbai - 400 092, have been appointed as scrutinizer by the Board of Directors of M/s. MT EDUCARE LTD (“the company”) for the purpose of scrutinizing the voting by shareholders through postal ballot process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014 on the 1 Ordinary resolution contained in the notice of Postal Ballot Dated 25th September, 2020

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by ~~Central Depository Services (India) Limited~~/National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 9:00 AM on 09th October 2020 and Closed at 5.00 pm on 09th November 2020.

- 3.2 The members of the company holding shares as on 05th October 2020 were entitled to vote on the resolutions (items no. 1) as set out in the notice of Postal Ballot Dated 25th September, 2020.
- 3.3 The votes cast were unblocked and finalized at 5:18 PM on 09th November 2020 in the presence of Mr. Vishal Jain and Mr. Sarvesh Gupta, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited /~~Central Depository Services (India) Limited~~ i.e. www.evoting.nsdl.com
- 3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1											
Subject Matter: To M/s MGB & Co. LLP, Chartered Accountants, Mumbai (FRN:101169W/W-100035) be and are hereby appointed as Statutory Auditors of the Company to fill the casual Vacancy caused by the resignation of M/s MSKA & Associates, Chartered Accountant, Mumbai,											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
Remote E-voting	96	4,38,03,289	88	4,38,00,989	99.99	8	2,300	0.01	0.00	0.00	Passed By Requisite Majority
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	96	4,38,03,289	88	4,38,00,989	99.99	8	0.00	0.01	0.00	0.00	

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and Postal Ballot by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Proprietor
UDIN : A027484B001200788
ACS: 27484, CP:9990
Place Mumbai
Dated : 10th November, 2020