

September 26, 2019

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir/ Madam,

Sub: Summary of proceedings of the 13th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), 2015, we forward below a summary of Proceedings of the AGM of the Company held today i.e. Thursday, September 26, 2019 at 10.00 a.m. at "The Hall of Culture", Nehru center, Dr. Annie Besant Road, Worli, Mumbai – 400 018 to transact the Business as set out in the Notice dated August 14, 2019 of the AGM.

Mr. Himanshu Mody, Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present. He introduced all the Directors present on the Dais.

With consent of the Members, the Notice convening AGM was taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman then delivered his speech and requested the Members to raise their queries. He clarified the queries raised by the Members. He informed the Members about the facilities of Remote e-voting provided by the Company and facility of Ballot Voting at the AGM Venue as required under the Companies Act, 2013 and Rules framed thereunder and SEBI (LODR), Regulations, 2015. He also informed that Mr. Raghunath Bhandari of R. Bhandari & Co, Practicing Company Secretary was present as the Scrutinizer for conducting voting in physical ballot form at the AGM. The Voting was completed as per the instruction given by the Chairman.

The following items of business, as per Notice of the AGM dated August 14, 2019, were transacted at the Meeting:





Item No.	Description of Resolutions	Type of Resolution
	Ordinary Business	
1	Adoption of the Audited Standalone Financial Statements (including Consolidated Audited Financial Statements) of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Director in place of Mr. Himanshu Mody (DIN:00686830), who retires by rotation and being eligible, offers himself for re – appointment	Ordinary
	Special Business	
3	Ratification of remuneration payable to Cost Auditors	Ordinary

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking You.

Yours Sincerely,
For MT Educare Limited



Mandar Chavan
Company Secretary

