

September 14th, 2022

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 16th 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 on Wednesday, September 14, 2022 at 01.30 p.m. through VC/OAVM to transact the Business as set out in the Notice dated July 26, 2022 of the AGM.

The 16th Annual General Meeting ("AGM") of the Company was held on Wednesday, the 16 day of September, 2022, through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

Mr. Surender Singh, Non-Executive Director of the Company chaired the meeting and as the requisite quorum was present called the meeting to order. He further introduced all the Directors and Auditor present in the Meeting. He further highlighted some briefs about the financial part of the company and updates about the upcoming years of the Company.

With consent of the Members, the Notice convening AGM, Auditors Qualification and Reply of Management, was taken as read.

The chairman informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. The Chairman informed the Members that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the meeting. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the Evoting facility to the Members of the Company in respect of all the businesses to be transacted at the Annual General Meeting, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from September 11th, 2022 at 9:00 A.M. (IST) and ended on September 13th, 2022 at 5:00 P.M. (IST). Members who had not cast their votes electronically and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by NSDL.

The Chairman then delivered his speech and requested the Members to raise their queries. Mr. Siddhartha Haldar, Chief Financial Officer of the Company has clarified the queries raised by the Members. Chairman also informed that Mr. Shravan Gupta of Shravan A. Gupta & Associates, Practicing Company Secretary was present as the Scrutinizer for conducting voting at the AGM. The Voting was completed as per the instruction given by the Chairman. The Chairman further stated that consolidated results of remote e-voting and voting at the AGM would be announced on or before September 16th, 2022 after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges.

The following items of business, as per Notice of the AGM dated July 26th, 2022, were transacted at the Meeting:

Item No.	Description of Resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company - on a Standalone and Consolidated basis, for the financial year ended March 31, 2022 including the Balance Sheet as at March 31, 2022, the statement of Profit and Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary
2	To appoint a Director in place of Mr. Vipin Chpoudhary (DIN: 02090149), Non-Executive Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
3	To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2023.	Ordinary
4	Re-appointment of Mr. Roshan Lal Kamboj (01076066) as an Independent Director of the Company for the second term.	Special
5	Re-appointment of Mr. Dattatraya Kelkar (00118037) as an Independent Director of the Company for the second term.	Special
6	Re-appointment of Mrs. Nanette D'sa Ralph (05261531) as an Independent Director of the Company for the second term.	Special

On completion of e-voting process, all the resolutions were passed with majority, the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For MT Educare Limited



Ravindra Mishra
Company Secretary
Encl: As above

