

May 28th, 2021

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 April 23rd, 2021, 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 dissented the resolutions with requisite majority as stated in the Postal Ballot Notice dated February 2nd, 2021.

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



POSTAL BALLOT VOTING RESULTS

Particulars	Details
Date of AGM / EGM	Not Applicable (Resolution proposed through Postal Ballot on May 27th, 2021)
Total Number of Equity Shareholders as on Cut-off date (April 21, 2021)	18058
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoter & Promoter Group	Not Applicable (Resolutions proposed through Postal Ballot)
b) Public	
No. of Equity Shareholders attended the meeting through Video conferencing	
a) Promoter & Promoter Group	Not Applicable (Resolutions proposed through Postal Ballot)
b) Public	



COMBINE SCRUTINIZER REPORT ON POSTAL BALLOT CARRIED OUT FOR

M/S. MT EDUCARE LTD FOR POSTAL BALLOT HELD ON 27th MAY 2021

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 e-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 02nd February, 2021

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 26th April 2021 and Closed at 5.00 pm on 27th May, 2021.

- 3.2 The members of the company holding shares as on 21st April 2021 were entitled to vote on the resolutions (items no. 1) as set out in the notice of Postal Ballot Dated 02nd February, 2021.
- 3.3 The votes cast were unblocked and finalized at 01:26 PM on 28th May 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: Reclassification of Mr. Mahesh Shetty from "Promoter and Promoter Group" category to "Public" category,											
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	103	3,30,43,813	84	2,53,644	0.77	19	3,27,90,169	99.23	0.00	0.00	Rejected By Majority
Postal Ballot	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	103	3,30,43,813	84	2,53,644	0.77	19	3,27,90,169	99.23	0.00	0.00	

All the Resolution rejected under e-voting with the 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 : A027484C000386722
ACS: 27484, CP:9990
Place Mumbai
Dated : 28th May, 2021

Resolution Details(1)								
Resolution Required					Approval for the re-classification of Mr. Mahesh Shetty from Promoter group to Public Group.			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		32780109	91.6120222	0	32780109	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	35781449	0	0	0	0	0	0
	Total	35781449	32780109	91.6120222	0	32780109	0	100
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		263704	0.99415126	253644	10060	96.18511665	3.814883354
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	26525541	0	0	0	0	0	0
	Total	26525541	263704	0.99415126	253644	10060	96.18511665	3.814883354
Total		62306990	33043813	53.0338779	253644	32790169	0.767599066	99.23240093