

December 25, 2020

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

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 for the 14th Annual General Meeting of the Company

Further, to our letter dated December 25, 2020, regarding the proceedings of the 14th Annual General Meeting held yesterday i.e December 24, 2020, of the Equity Shareholders of the Company at 01.00 p.m. through VC/AOVM, we enclose herewith the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated December 24, 2020 submitted by M/s. Shraavan A Gupta & Associates (CP No. 9990), Practicing Company Secretary, all the resolutions included in the Notice of the Annual General Meeting were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations certified by M/s Link Intime India Pvt. Ltd., the Registrar & Share Transfer Agent of the Company is enclosed herewith for your information and record.

Thanking You.

Yours faithfully,
For MT Educare Limited**Ravindra Mishra**
Company Secretary
Encl: As above

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 14th Annual General Meeting of the Shareholders of MT EDUCARE LTD held on Thursday, December 24th, 2020 at 1.00 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **MT EDUCARE LTD** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 9 resolutions contained in the notice convening the 14th Annual General Meeting of the members of the company, held on Thursday, the 24th day of December, 2020 at **01.00 P.M.**, held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am 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 for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. Wednesday, 16th December, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 14th Annual General Meeting of the Company. The remote e- voting commenced on Saturday, 19th December, 2020 (9:00 AM) and closed on Wednesday, 23rd December, 2020 (05.00 P.M). The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited (“NSDL”),
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of National Securities Depository Limited (“NSDL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 24/12/2020
UDIN:- A027484B001643978

Encl. as above

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution – To receive, consider and adopt the audited Financial Statements of the Company - on a standalone and consolidated basis, for the financial year ended March 31,2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote voting	e-voting during AGM	Total	%
In favour	49	0.00	49	4,34,65,321	0.00	4,34,65,321	99.99
Against	6	0.00	6	1,333	0.00	1,333	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution – To Re-appoint M/s MGB & Co. LLP, Chartered Accountant (Firm Registration No. 101169W/W-100035), be appointed as statutory auditors of the Company to hold office from the conclusion of this 14th AGM until the conclusion of the 19th AGM :-

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote voting	e-voting during AGM	Total	%
In favour	49	0.00	49	4,34,65,321	0.00	4,34,65,321	99.99
Against	6	0.00	6	1,333	0.00	1,333	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No.3 :- Ordinary Resolution – To ratify and confirm the remuneration of Rs. 60,000/- of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number :- 00240) for conduct of audit of cost records of the Company for the Financial Year ending March 31, 2020.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	49	0.00	49	4,34,64,361	0.00	4,34,64,361	99.99
Against	6	0.00	6	2,293	0.00	2,293	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No. 4 :- Ordinary Resolution – To Appoint Mr. Roshanlal Kamboj as an Independent Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	47	0.00	47	4,34,63,671	0.00	4,34,63,671	99.99
Against	8	0.00	8	2,983	0.00	2,983	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No. 5 :- Ordinary Resolution – To Appoint Mr. Dattatraya Kelkar (DIN:00118037) as an Independent Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	48	0.00	48	4,34,64,171	0.00	4,34,63,671	99.99
Against	7	0.00	7	2,483	0.00	2,983	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No. 6 :- Ordinary Resolution – To Appoint Ms. Nanette D’sa Ralph (DIN:05261531) as an Independent Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	47	0.00	47	4,34,64,071	0.00	4,34,64,071	99.99
Against	8	0.00	8	2,583	0.00	2,583	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No. 7 :- Ordinary Resolution – To Appoint Mr. Arun Kumar Khetan (DIN -02744522) as a Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	47	0.00	47	4,34,64,071	0.00	4,34,64,071	99.99
Against	8	0.00	8	2,583	0.00	2,583	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 7 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No. 8 :- Special Resolution – To Appoint Mr. Arun Kumar Khetan (DIN-02744522), as a Whole Time Director and designated as Executive Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	47	0.00	47	4,34,64,071	0.00	4,34,64,071	99.99
Against	8	0.00	8	2,583	0.00	2,583	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 8 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Item No. 9 :- Ordinary Resolution – To Appoint Mr. Surender Singh (DIN:08206770), as a Director and designated as Non Executive Director and Non Independent Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	47	0.00	47	4,34,64,071	0.00	4,34,64,071	99.99
Against	8	0.00	8	2,583	0.00	2,583	0.01
Total	55	0.00	55	4,34,66,654	0.00	4,34,66,654	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 9 of the Notice dated November, 25th, 2020 has been passed by the members with requisite majority.

Thanking you,
For Shravan A. Gupta & Associates



Shravan A. Gupta

Proprietor

ACS: 27484, CP:9990

Place Mumbai

Dated : 24.12.2020

UDIN : A027484B001643978

MT Educare Limited

Resolution Required : (Ordinary) 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, 2020 including the Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the financial year ended on that date and the Reports of the

Whether promoter/ promoter group are interested in the agenda/resolution?

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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	764148	1333	99.8259	0.1741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	764148	1333	99.8259	0.1741
Total		72228054	43466654	60.1797	43465321	1333	99.9969	0.0031

MT Educare Limited

Resolution Required : (Ordinary) 2 - To re-appoint M/s MGB & Co. LLP, Chartered Accountants, (Firm Registration No.101169W/W-100035) as Statutory Auditor of the Company to hold the office from the conclusion of this AGM till the Conclusion of AGM to be held in the calendar year 2025 at such remuneration as may be mutually agreed between

Whether promoter/ promoter group are interested in the agenda/resolution?

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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	764148	1333	99.8259	0.1741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	764148	1333	99.8259	0.1741
Total		72228054	43466654	60.1797	43465321	1333	99.9969	0.0031

MT Educare Limited

Resolution Required : (Ordinary)			3 - To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	763188	2293	99.7004	0.2996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	763188	2293	99.7004	0.2996
Total		72228054	43466654	60.1797	43464361	2293	99.9947	0.0053

MT Educare Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Roshan Lal Kamboj (01076066) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	762498	2983	99.6103	0.3897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	762498	2983	99.6103	0.3897
Total		72228054	43466654	60.1797	43463671	2983	99.9931	0.0069

MT Educare Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Dattatraya Kelkar (00118037) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	762998	2483	99.6756	0.3244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	762998	2483	99.6756	0.3244
Total		72228054	43466654	60.1797	43464171	2483	99.9943	0.0057

MT Educare Limited

Resolution Required : (Ordinary)			6 - Appointment of Mrs. Nanette D'sa Ralph (05261531) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	762898	2583	99.6626	0.3374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	762898	2583	99.6626	0.3374
Total		72228054	43466654	60.1797	43464071	2583	99.9941	0.0059

MT Educare Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Arun Kumar Khetan (02744522) as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	762898	2583	99.6626	0.3374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	762898	2583	99.6626	0.3374
Total		72228054	43466654	60.1797	43464071	2583	99.9941	0.0059

MT Educare Limited

Resolution Required : (Special)		8 - Appointment of Mr. Arun Kumar Khetan (02744522) as an Executive Director in the Category of Whole Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	762898	2583	99.6626	0.3374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	762898	2583	99.6626	0.3374
Total		72228054	43466654	60.1797	43464071	2583	99.9941	0.0059

MT Educare Limited

Resolution Required : (Ordinary)			9 - Appointment of Mr. Surender Singh (08206770) as Non-Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	46171041	42701173	92.4848	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	92.4848	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	26057013	765481	2.9377	762998	2483	99.6756	0.3244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		765481	2.9377	762998	2483	99.6756	0.3244
Total		72228054	43466654	60.1797	43464171	2483	99.9943	0.0057