

To
Department of Corporate Services,
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir(s)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Voting Results at the 21st Annual General Meeting of CL Educate Limited held on Thursday, August 24, 2017 at 11:00 A.M.

The same is available on the Company's website as well.

Kindly take the above details on record.

Thanking You

For CL Educate Limited


Sudhir Bhargava
CFO



Place: New Delhi

Date: August 25, 2017

Encl: A/a

NAME: **CL EDUCATE LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		24-08-2017			
B	BOOK CLOSURE DATE		18-08-2017 TO 24-08-2017 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		29649			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		209			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	11	19	6775870	47.84111
	PUBLIC	176	14	190	241612	1.70590
	TOTAL	184	25	209	7017482	49.54701
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

Sudh

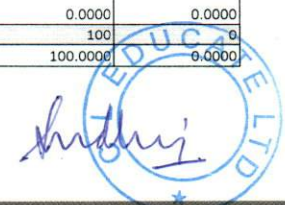


	CL EDUCATE LIMITED
Date of the AGM/EGM	24-08-2017
Total number of shareholders on record date	29649
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	190
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Annual Financial Statements for the Financial Year ended March 31, 2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
Public- Institutions	E-Voting	3016800	1806767	59.8902	1806767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
Public- Non Institutions	E-Voting	4365102	451640	10.3466	451611	29	99.9935	0.0064
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676442	51	99.9925	0.0075
Total		14163278	9259130	65.3742	9259079	51	99.9994	0.0006

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Satya Narayanan .R (DIN: 00307326), who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		3813895	56.2407	3812095	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3813895	56.2407	3812095	0	99.9528	0
Public- Institutions	E-Voting	3016800	1806767	59.8902	1806767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
Public- Non Institutions	E-Voting	4365102	451640	10.3466	451553	87	99.9807	0.0192
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676384	109	99.9839	0.0161
Total		14163278	6297155	44.4611	6295246	109	99.9697	0.0017

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of Statutory Auditors for Financial Year 2017-18 and to fix their remuneration in this regard.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
	E-Voting		1806767	59.8902	1806767	0	100.0000	0.0000



	Poll	3016800	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
	E-Voting		451640	10.3466	451611	29	99.9935	0.0064
	Poll	4365102	224853	5.1512	224831	22	99.9902	0.0097
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676442	51	99.9925	0.0075
	Total	14163278	9259130	65.3742	9259079	51	99.9994	0.0006

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Ms. Madhumita Ganguli (DIN: 00676830) as an Independent Director on the Board of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
Public- Institutions	E-Voting	3016800	1806767	59.8902	1806767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
Public- Non Institutions	E-Voting	4365102	451640	10.3466	451611	29	99.9935	0.0064
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676442	51	99.9925	0.0075
	Total	14163278	9259130	65.3742	9259079	51	99.9994	0.0006

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Paresh Surendra Thakker (DIN: 00120892) as an Independent Director on the Board of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
Public- Institutions	E-Voting	3016800	1806767	59.8902	1806767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
Public- Non Institutions	E-Voting	4365102	451640	10.3466	451611	29	99.9935	0.0064
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676442	51	99.9925	0.0075
	Total	14163278	9259130	65.3742	9259079	51	99.9994	0.0006

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of new set of Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
Public- Institutions	E-Voting	3016800	1806767	59.8902	1806767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000

Handwritten Signature



Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
	E-Voting	4365102	451640	10.3466	451611	29	99.9935	0.0064
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		676493	15.4978	676442	51	99.9925	0.0075
	Total	14163278	9259130	65.3742	9259079	51	99.9994	0.0006

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of remuneration of Cost Auditors for Financial Year(s) 2015-16, 2016-17 and 2017-18.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
Public- Institutions	E-Voting	3016800	1806767	59.8902	1806767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
Public- Non Institutions	E-Voting	4365102	451640	10.3466	451611	29	99.9935	0.0064
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676442	51	99.9925	0.0075
	Total	14163278	9259130	65.3742	9259079	51	99.9994	0.0006

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify the 'Amended and Restated Career Launcher Employee Stock Options Plan 2014' (hereinafter "ESOP Scheme), and grant approval to the renewal of the ESOP Scheme for a period of 1 (one) year commencing from September 5, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
Public- Institutions	E-Voting	3016800	1014025	33.6126	1014025	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1014025	33.6126	1014025	0	100	0
Public- Non Institutions	E-Voting	4365102	451640	10.3466	451553	87	99.9807	0.0192
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676384	109	99.9839	0.0161
	Total	14163278	8466388	59.7770	8466279	109	99.9987	0.0013

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of the Related Party Transactions under Section 188 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		1331392	19.6331	1331392	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1331392	19.6331	1331392	0	100	0

	E-Voting		1806767	59.8902	1806767	0	100.0000	0.0000
Public- Institutions	Poll	3016800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
Public- Non Institutions	E-Voting	4365102	451640	10.3466	451582	58	99.9871	0.0128
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676493	15.4978	676413	80	99.9882	0.0118
	Total	14163278	3814652	26.9334	3814572	80	99.9979	0.0021

Resolution No.	10							
Resolution required: (Ordinary/ Special)	Ordinary - Change in Designation of Mr. Gopal Jain (DIN: 00032308) as a Non-Executive Non-Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6781376	0	0.0000	00	0	0.0000	0.0000
	Poll		6775870	99.9188	6775870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6775870	99.9188	6775870	0	100	0
Public- Institutions	E-Voting	3016800	1806767	59.8902	1806767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1806767	59.8902	1806767	0	100	0
Public- Non Institutions	E-Voting	4365102	451624	10.3462	451566	58	99.9871	0.0128
	Poll		224853	5.1512	224831	22	99.9902	0.0097
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		676477	15.4974	676397	80	99.9882	0.0118
	Total	14163278	9259114	65.3741	9259034	80	99.9991	0.0009