

Ref: MTEL/DD/2017/054

17<sup>th</sup> August, 2017

<b>The BSE Limited</b> The Secretary, Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Scrip Code: MTEUCARE</b>

**Sub: Public Notice of Annual General Meeting, E-voting and Book Closure in Newspaper.**

Dear Sir/ Madam,

As per Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspapers Publications dated 14<sup>th</sup> August, 2017 in respect of 11<sup>th</sup> Annual General Meeting, E-voting and Book Closure.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you in anticipation.

Yours faithfully,  
For **MT Educare Limited**

  
**Dinesh Darji**  
**Company Secretary**

Encl: as above





**MT EDUCARE**

**MT EDUCARE LIMITED**

CIN: L80903MH2006PLC163888

Registered Office: 220, 2<sup>nd</sup> Floor, "FLYING COLORS"  
Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road,  
Mulund (West), Mumbai 400080

Ph. no: (022) 2593 7700 / 800 / 900 | Fax. No. (022) 2593 7799  
Email: info@mteducare.com | Website: www.mteducare.com

**NOTICE OF 11th ANNUAL GENERAL MEETING**

Notice is hereby given that:

1. The 11th Annual General Meeting (AGM) of the Company will be held on Wednesday, 6th September, 2017 at 10.30 a.m. at Anthurium Banquet, 5th Floor, Hotel Shilpa Residency, L.B.S. Road, Mulund (West), Mumbai 400 080 to transact business as set out in the Notice of AGM dated 11th May, 2017.
2. The Notice of AGM, Annual Report and Proxy Form has been sent in electronic mode to members whose e-mail ID's are registered with the Company or the Depository Participant(s) unless the members have registered their request for a physical copy of the same, on Saturday, 12th August, 2017. Physical copy of the Notice of AGM, Annual Report, Proxy Form and Attendance Slip has been sent to those members who have not registered their e-mail ID's with the Company or Depository Participant(s), on Saturday, 12th August, 2017. A copy of the Notice of AGM along with the Annual Report is available on the Company's website www.mteducare.com. The Notice of AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
3. Members, who do not receive the Annual Report, may download it from the Company's website or may request for the copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid e-mail ID.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting Services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences from Sunday, 3rd September, 2017 at 9.00 am and ends on Tuesday, 5th September, 2017 at 5.00 pm. The e-voting module shall be disabled for voting after 5.00 pm on Tuesday, 5th September, 2017. Once the vote on resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
5. Members holding shares as on cut off date i.e. Wednesday, 30th August, 2017 are eligible to cast their votes electronically. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e. Wednesday, 30th August, 2017 only shall be entitled to avail the facility of e-voting as well as voting in the general meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 30th August, 2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
6. The facility for voting through polling paper shall also be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through ballot paper.
7. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
8. CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai (Membership No. 6252, CP No. 3531) are appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.
9. The procedure of electronic voting is available in the Notice of 11th AGM as well as on CDSL website www.evotingindia.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQ's) for members and E-voting user manual for members available at the Download section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may write to CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001; Phone number: 18002005533.
10. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 31st August, 2017 to Wednesday, 6th September, 2017 (both days inclusive) for the purpose of AGM

Place: Mumbai  
Date: 12th August, 2017

**For MT Educare Limited**

Sd/-  
Dinesh Darji  
Company Secretary

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Dinesh Darji  
Company Secretary