

1 October 2015

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **512199**

Corporate Relationship Department
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051

Scrip Code: **COREEDUTECH**

Equity ISIN: **INE247G01024**

Dear Sirs,

PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING

Pursuant to clause 31(d) of the Listing Agreement, the Members have passed the following Resolutions at the 30th Annual General Meeting of the Company held on 30th September 2015:

Sr. No	Particulars	Type of Resolution	Approval
1.	Adoption of the Audited Financial Statements (Stand-alone) of the Company for the Financial Year ended March 31, 2015, together with the Reports of the Directors and Auditors thereon.	Ordinary	Requisite Majority



Sr. No	Particulars	Type of Resolution	Approval
2	Adoption of the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended March 31, 2015, together with the Reports of the Auditors thereon	Ordinary	Requisite Majority
3	Appointment of a Director in place of Mr. Sanjeev Mansotra (DIN 01030000) who retired by rotation and was reappointed.	Ordinary	Requisite Majority
4	Reappointment of M/s Aniket Kulkarni & Associates, Chartered Accountants, the retiring Auditors as the Statutory Auditors of the Company	Ordinary	Requisite Majority
5	Divest / Sell of stake / Investment in wholly owned subsidiaries or step down subsidiaries	Special	Requisite Majority
6	Enter into Contracts /arrangements /transactions with Related Parties	Ordinary	Requisite Majority

Kindly request you to take this on your records and acknowledge receipt.

Thanking you,

Yours Faithfully,

For CORE EDUCATION & TECHNOLOGIES LIMITED


Ashutosh Ghare
Chief Executive Officer

