



Melstar House, G-4, M.I.D.C., Cross Road 'A', Andheri (E), Mumbai - 400 093.
Tel: +91-22-3306 7777 • Fax : +91-22-2831 6258 • E-mail : marketing@shlokaybg.com

27th September, 2014

**BOMBAY STOCK EXCHANGE
LIMITED**
P. J. TOWERS,
DALAL STREET, MUMBAI - 400 001
SCRIP CODE 511607

Dear Sirs,

Sub: Clause 35A-Disclosure of Voting Results

With reference to the SEBI Circular no.CIR/CFD/DI/07/2011 dated October 05, 2011, we hereby submit to you the disclosure of voting results of the 22nd Annual General Meeting of our Company held on 27.09.2014, in the following format:

Date of AGM	27.09.2014
Total Number of shareholders on record date	11404
No. of shareholders present in the meeting either in person or through proxy	
Promoters and promoter group	5
Public	35
No of shareholders attended the meeting through Video Conferencing	
Promoters and promoter group	-
Public	-
(Agenda wise) Details of the Agenda	As per 2(two) attachments
Resolution required	
Ordinary	05
Special	01
Mode of voting	E-Voting & Poll





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IN CASE OF POLL BALLOT AND E-VOTING. NOTICE OF AGM ITEM NO 1,2,3,4,5,6					
Promoter/Publisher	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	3582314	3582314	100	3582314	0
Public Institutional holders	0	0	0	0	0
Public and others	17363323	21191	0.12	21191	0
Total	20945637	3603505	17.20	3603505	0
% of Votes Casted				100	0

Considering the E-Voting and Poll conducted at the Annual General Meeting held on Saturday the 27th September, 2014, all the resolutions No 1 to 6 of Notice for AGM were passed **UNANIMOUSLY**.

Please find the attached certified scanned copy of the Scrutinizers Report dated 27.09.2014 for E-voting and Poll in this regard.

Kindly take the above on your record.

Yours faithfully,



For BIRLA SHLOKA EDUTECH LTD.

COMPANY SECRETARY