

October 01, 2015

EEL\SEC\2015-16

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
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Dear Sir/Madam,

Sub: Clause 35A of the Listing Agreement - Voting Result of AGM

DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES	
Date of AGM	29 th September 2015
Total number of Shareholders as on record date	36,068
Number of Shareholders present in the meeting either in person or through proxy	440
Promoters and Promoter Group	6
Public	434
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	NA
Public	NA

[An ISO 9001 - 2008 Certified Company]

Regd. Office : Everonn Education Limited, 1st Floor, "A" Block, "S.P.Infocity",
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CIN : L65991TN2000PLC058466



Agenda-wise

Item No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Foll/Postal Ballot/E-voting)	Remarks
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with the Reports of the Auditors thereon;	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
2	Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants bearing ICAI Firm Registration Number: 103523W, as the Statutory Auditors of the company in place of the retiring auditors M/s. P. Chandrasekar, Chartered Accountants	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
3	Appointment of Mr. C. N. Radhakrishnan as Chief Executive Officer & Managing Director of the Company	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
4	Appointment of Mr. Sandeep Kumar Maniyar as a Director of the Company	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
5	Appointment of Mr. Sandeep Kumar Maniyar as an Executive Director	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority



	and Chief Financial Officer of the Company		meeting	
6	Appointment of Mr. Ajay Shetty as a Director of the Company	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
7	Appointment of Mr. Mustafa Shariff Mohammed as an Independent Director of the Company	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
8	Appointment of Ms. Priyanka Gupta as an Independent Director of the Company	Ordinary	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
9	Alteration of Articles of Association as per Companies Act 2013	Special	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority
10	Conversion of Loan into Equity shares of the Company by way of Preferential Allotment to an entity forming part of the "Promoter" and "Promoter Group"	Special	e-voting, Physical Ballot and voting at the meeting	Passed with requisite majority




Resolution No.1

Details of Agenda:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and
the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with the Reports of the Auditors thereon;

Promoter/Public	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	1,48,98,350	1,15,91,628	77.80	1,15,91,628	-	100	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2868	0.03	2,868	-	100	-
Total	2,40,52,414	1,15,94,496	48.21	1,15,94,496	-	100	-



Resolution No.2

Details of Agenda:

Appointment of M/s Haribhaskthi & Co. LLP, Chartered Accountants bearing ICAI Firm Registration Number: 103523W, as the Statutory Auditors of the company in place of the retiring auditors M/ s. P. Chandrasekar, Chartered Accountants

Promoter/Public	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	1,48,98,350	1,15,91,628	77.80	1,15,91,628	-	100	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,15,94,496	48.21	1,15,94,496	-	100	-



Resolution No.3

Details of Agenda:

Appointment of Mr. C. N. Radhakrishnan as Chief Executive Officer & Managing Director of the Company

Promoter/Public	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	1,48,98,350	1,15,91,628	77.80	1,15,91,628	-	100	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,15,94,496	48.21	1,15,94,496	-	100	-




Resolution No.4

Details of Agenda:

Appointment of Mr. Sandeep Kumar Maniyar as a Director of the Company

Promoter/Public	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	1,48,98,350	1,15,91,628	77.80	1,15,91,628	-	100	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,15,94,496	48.21	1,15,94,496	-	100	-



Resolution No.5

Details of Agenda:

Appointment of Mr. Sandeep Kumar Maniyar as an Executive Director and Chief Financial Officer of the Company

Promoter/Public	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	1,48,98,350	1,15,91,628	77.80	1,15,91,628	-	100	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,15,94,496	48.21	1,15,94,496	-	100	-



Resolution No.6

Details of Agenda:

Appointment of Mr. Ajay Shetty as a Director of the Company

Promoter/Public	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	1,48,98,350	1,15,91,628	77.80	1,15,91,628	-	100	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,15,94,496	48.21	1,15,94,496	-	100	-



Resolution No.7

Details of Agenda:

Appointment of Mr. Mustafa Shariff Mohammed as an Independent Director of the Company

Promoter/Public	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	1,48,98,350	1,15,91,628	77.80	1,15,91,628	-	100	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,15,94,496	48.21	1,15,94,496	-	100	-



Resolution No.8

Details of Agenda:

Appointment of Ms. Priyanka Gupta as an Independent Director of the Company

Promoter/Public	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	1,48,98,350	1,48,98,350	100	1,15,91,628	33,06,591	77.80	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,49,01,218	61.95	1,15,94,496	33,06,591	77.81	-



Resolution No.9

Details of Agenda:

Alteration of Articles of Association as per Companies Act 2013

Promoter/Public	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	1,48,98,350	14898219	100	1,15,91,628	33,06,591	77.81	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,868	-	100	-
Total	2,40,52,414	1,49,01,087	61.95	1,15,94,496	33,06,591	77.81	-



Resolution No. 10

Details of Agenda:

Conversion of Loan into Equity shares of the Company by way of Preferential Allotment to an entity forming part of the "Promoter" and "Promoter Group"

Promoter/Public	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	1,48,98,350	1,48,98,219	100	1,15,91,628	33,06,591	77.81	-
Public - Institutional holders	5,46,089	-	-	-	-	-	-
Public-Others	86,07,975	2,868	0.03	2,842	26	99.09	-
Total	2,40,52,414	1,49,01,087	61.95	1,15,94,470	33,06,617	77.81	-




This is for your kind information and records.

Thanking you

For Everonn Education Limited



N P MathiLingan
Company Secretary

Date: 01-Oct-2014