

**Core Education & Technologies Limited**  
**Details of Voting Results**

1	Date of the Annual General Meeting				Wednesday, 30 <sup>th</sup> September 2015	
2	Total number of shareholders on Record Date				31822	
3	Number of Shareholders present in the Meeting, either in person or through proxy:					
	<b>Sr. No.</b>	<b>Category</b>	<b>Person</b>	<b>Proxy</b>	<b>Corporate Representation</b>	<b>Total</b>
	1	Promoter and Promoter Group	-	-	2	2
	2	Public	33	-	-	33
	3	<b>Total</b>				35
4	Number of Shareholders attended the Meeting through Video Conferencing					
	<b>Sr. No.</b>	<b>Category</b>	Video Conferencing			
	1	Promoter and Promoter Group	No Video Conferencing facility was arranged for the AGM			
	2	Public				
	3	<b>Total</b>				
5	Mode of voting for all resolutions: Remote-Voting was conducted between Sunday, 27 September 2015 to Tuesday, 29 September 2015 (both days inclusive) and by poll at the Meeting.					

6	Details of Agenda				
	<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>	<b>Remarks</b>
	1.	Consider and adopt the Audited Financial Statements (Stand-alone) of the Company for the financial year ended March 31, 2015, the Reports of the Directors and Auditors thereon	Ordinary	Remote eVoting and Poll	Requisite Majority
	2	Consider and adopt the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2015, the Reports of	Ordinary	Remote eVoting and Poll	Requisite Majority



	the Auditors thereon			
3	Appointment of a Director in place of Mr. Sanjeev Mansotra (DIN 01030000) who retires by rotation and being eligible, offers himself for reappointment..	Ordinary	Remote e Voting and Poll	Requisite Majority
4	Reappointment of M/s Aniket Kulkarni & Associates, Chartered Accountants, the retiring Auditors as the Statutory Auditor of the Company	Ordinary	Remote e Voting and Poll	Requisite Majority
5	Divest / Sell its stake / Investment in its wholly owned subsidiaries or step down subsidiaries Incorporated within and outside India, at a price determined as per RBI guidelines	Special	Remote e Voting and Poll	Requisite Majority
6	Enter into Contracts /arrangements /transactions with Core Education & Consulting Inc., the Company's subsidiary company and Core Education & Consulting Solution FZ LLP., and Core Wellness	Ordinary	Remote e Voting and Poll	Requisite Majority

### 7. In case of Poll/ Postal-Ballot/ E voting

Resolution 1:	Ordinary Resolution						
Consider and adopt the Audited Financial Statements (Stand-alone)of the Company for the financial year ended March 31, 2015, the Reports of the Directors and Auditors thereon							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100





Promoter and Promoter Group	19522645	19522645	100	19522645	0	100	0
Public Institutional holders	12480111	12480111	100	12480111	0	100	0
Public-Others	82481070	1158485	100	155770	1002715	13.45	86.55
<b>Total</b>	<b>114483826</b>	<b>33161241</b>	<b>28.96</b>	<b>32158526</b>	<b>1002715</b>	<b>96.97</b>	<b>3.03</b>

Resolution 2:		Ordinary Resolution					
Consider and adopt the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2015, the Reports of the Auditors thereon							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19522645	19522645	100	19522645	0	100	0
Public Institutional holders	12480111	12480111	100	12480111	0	100	0
Public-Others	82481070	1158485	100	155769	1002716	13.45	86.55
<b>Total</b>	<b>114483826</b>	<b>33161241</b>	<b>28.96</b>	<b>32158525</b>	<b>1002716</b>	<b>96.97</b>	<b>3.03</b>
Resolution 3:		Ordinary Resolution					



Appointment of a Director in place of Mr. Sanjeev Mansotra (DIN 01030000) who retires by rotation and being eligible, offers himself for reappointment..							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]* 100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	19522645	19522645	100	19522645	0	100	0
Public – Institutional holders	12480111	12480111	100	12480111	0	100	0
Public- Others	82481070	1158485	100	150469	1008016	12.99	87.01
<b>Total</b>	<b>114483826</b>	<b>33161241</b>	<b>28.96</b>	<b>32153225</b>	<b>1008016</b>	<b>96.96</b>	<b>3.04</b>

Resolution 4:	Ordinary Resolution						
Reappointment of M/s Aniket Kulkarni & Associates, Chartered Accountants, the retiring Auditors as the Statutory Auditor of the Company							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]* 100	(4)	(5)	(6)=[(4) /(2)]* 100	(7)=[(5)/ (2)]* 100





Promoter and Promoter Group	19522645	19522645	100	19522645	0	100	0
Public Institutional holders	12480111	12480111	100	12480111	0	100	0
Public-Others	82481070	1158485	100	1153369	5116	99.56	0.44
<b>Total</b>	<b>114483826</b>	<b>33161241</b>	<b>28.96</b>	<b>33156125</b>	<b>5116</b>	<b>99.98</b>	<b>0.02</b>

Resolution 5:		Special Resolution					
Divest / Sell its stake / Investment in its wholly owned subsidiaries or step down subsidiaries Incorporated within and outside India, at a price determined as per RBI guidelines							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19522645	19522645	100	19522645	0	100	0
Public Institutional holders	12480111	12480111	100	12480111	0	100	0
Public-Others	82481070	1158485	100	1158280	205	99.98	0.02
<b>Total</b>	<b>114483826</b>	<b>33161241</b>	<b>28.96</b>	<b>33161036</b>	<b>205</b>	<b>99.99</b>	<b>0.01</b>



Resolution 6:	Ordinary Resolution						
Enter into Contracts /arrangements /transactions with Core Education & Consulting Inc., the Company's subsidiary company and Core Education & Consulting Solution FZ LLP, and Core Wellness							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan- ding shares	No. of Votes - in favour	No. of Vote s - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19522645	19522645	100	19522645	0	100	0
Public Institutional holders	12480111	12480111	100	12480111	0	100	0
Public-Others	82481070	1158485	100	1158280	205	99.98	0.02
<b>Total</b>	<b>114483826</b>	<b>33161241</b>	<b>28.96</b>	<b>33161036</b>	<b>205</b>	<b>99.99</b>	<b>0.01</b>

For CORE EDUCATION &amp; TECHNOLOGIES LIMITED



Ashutosh Ghare  
Chief Executive Officer  
Mumbai, 1 October 2015

