

EEL\SEC\080\2013-14

March 07, 2014

<p>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.</p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p>
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Dear Sir/Madam,

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

DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES	
Date of EGM	6 th March 2014
Total number of Shareholders as on record date	40,250
Number of Shareholders present in the meeting either in person or through proxy	171
Promoters and Promoter Group	5
Public	166
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	NA
Public	NA
Agenda-wise- Details	Resolution required: (Ordinary/Special)
1. Conversion of Rs. 4.33 Crores Loan into 10,91,303 Equity shares of Rs. 10/- each by way of Preferential Allotment to Concorde Residential Schools (Kerala) Private Limited.	Special
2. Conversion of Loan into Optionally Convertible Debentures of value Rs. 4.33 Crores convertible at the option of the holder into 10,91,303 equity shares of Rs. 10/- each on preferential basis to Concorde Residential Schools (Kerala) Private Limited.	Special

[An ISO 9001-2008 Certified Company]

Corp. Office: 'Everonn House', Perungudi Industrial Estate, Chennai - 600 096. India.
 Tel: +91-44-23718202, +91-44-42968400 Fax: +91-44-24746425.

Regd. Off : 82, IV Avenue, Ashok Nagar, Chennai - 600 083. e-mail: everonn@everonn.com website: www.everonn.com



3. Enhancing the existing borrowing limit and authorization to mortgage/ hypothecate properties/ assets of the Company upto a limit not exceeding Rs. 1000/- Crores.	Special
Mode of voting	By Show of hands

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	NA	NA	NA	NA	NA	NA	NA
Public - Institutional holders	NA	NA	NA	NA	NA	NA	NA
Public-Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA

This is for your kind information and records.

Thanking you

For Everonn Education Limited


N P Mathi Lingan
Company Secretary

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