

EEL\SEC\057\2014-15

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Sir,

**Sub: Outcome of 14<sup>th</sup> Annual General Meeting**  
**Scrip Code: 532876**

This is to bring to your notice that the members at the 14<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September 2014 approved the following resolutions relating to the businesses specified below:

1. Approved the Audited Balance Sheet as at 31<sup>st</sup> March 2014 and Profit & Loss Account for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Appointment of M/s. P. Chandrasekar, Chartered Accountants ( ICAI Firm Registration No: 000580S, retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company.
3. Appointment of Mr. R. Natarajan as an independent Director of the Company
4. Appointment of Mr. Lakdawala Turab Mohd Hussein as an independent Director of the Company
5. Conversion rights to lenders under DRA.
6. Increase in the Authorised share capital from Rs. 25 Crores to Rs. 50 Crores and alteration of the capital clause in the memorandum of association of the Company.

Thanking you,

For Everonn Education Limited

  
  
**N P MathiLingan**  
Company Secretary

[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

