

EEL\SEC\055\2014-15


<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 AGM**

DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES	
Date of AGM	26 <sup>th</sup> September 2014
Total number of Shareholders as on record date	37,871
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	<b>292</b>
Promoters and Promoter Group	5
Public	287
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NIL</b>
Promoters and Promoter Group	NA
Public	NA
<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary</b>
<b>Mode of voting</b>	<b>By E-voting and by Poll</b>

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

## Resolution No.1

### Details of Agenda:

1. Adoption of 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.

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	1,55,91,759	1,15,91,759	74.35	1,15,91,759	-	100	-
Public - Institutional holders	7,02,289	-	-	-	-	-	-
Public-Others	77,58,366	2,224	0.03	2,224	-	100	-
Total	2,40,52,414	1,15,93,983	74.37	1,15,93,983	-	100	-



## Resolution No.2

### Details of Agenda:

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.

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	1,55,91,759	1,15,91,759	74.35	1,15,91,759	-	100	-
Public - Institutional holders	7,02,289	-	-	-	-	-	-
Public-Others	77,58,366	2,224	0.03	2,224	-	100	-
Total	2,40,52,414	1,15,93,983	74.37	1,15,93,983	-	100	-



**Resolution No.3**

**Details of Agenda:**

Appointment of Mr. R. Natarajan 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	1,55,91,759	1,15,91,759	74.35	1,15,91,759	-	100	-
Public - Institutional holders	7,02,289	-	-	-	-	-	-
Public-Others	77,58,366	2,224	0.03	1,224	1,000	55.04	44.96
Total	2,40,52,414	1,15,93,983	74.37	1,15,92,983	1000	99.99	0.01



**Resolution No.4**

**Details of Agenda:**

Appointment of Mr. Lakdawala Turab Mohd Hussein 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	1,55,91,759	1,15,91,759	74.35	1,15,91,759	-	100	-
Public - Institutional holders	7,02,289	-	-	-	-	-	-
Public-Others	77,58,366	2,224	0.03	1,224	1,000	55.04	44.96
Total	2,40,52,414	1,15,93,983	74.37	1,15,92,983	1000	99.99	0.01

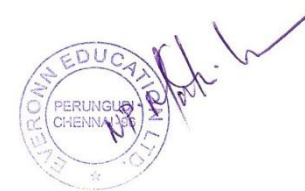
  
EVERONN EDUCATION  
PVT. LTD.  
PERUNGUDI  
CHENNAI

**Resolution No.5**

**Details of Agenda:**

Conversion rights to lenders under DRA.

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	1,55,91,759	1,15,91,759	74.35	1,15,91,759	-	100	-
Public - Institutional holders	7,02,289	-	-	-	-	-	-
Public-Others	77,58,366	2,224	0.03	2,024	200	91.01	8.99
Total	2,40,52,414	1,15,93,983	74.37	1,15,93,783	200	99.998	0.002



**Resolution No.6**

**Details of Agenda:**

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.

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	1,55,91,759	1,15,91,759	74.35	1,15,91,759	-	100	-
Public - Institutional holders	7,02,289	-	-	-	-	-	-
Public-Others	77,58,366	2,224	0.03	2,224	-	100	-
Total	2,40,52,414	1,15,93,983	74.37	1,15,93,983	-	100	-



This is for your kind information and records.

Thanking you

For Everonn Education Limited



**N P MathiLingan**  
Company Secretary



**Date: 30-Sep-2014**