

December 25, 2020

The BSE Limited Phiroze Jeejeebhoy Dalal Towers, Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Scrip Code: MTEDUCARE

Dear Sir/ Madam,

Sub: Summary of proceedings of the 14th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), 2015, we forward below a summary of Proceedings of the AGM of the Company held on Thursday, December 24, 2020 at 01.00 p.m. through VC/OAVM to transact the Business as set out in the Notice dated November 25, 2020 of the AGM.

The 14th Annual General Meeting ("AGM") of the Company was held on Thursday, the 24th day of December, 2020, through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

Mr. Surender Singh, Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present. He introduced all the Directors present in the Meeting.

With consent of the Members, the Notice convening AGM was taken as read. The Auditors Qualification in the Report was read by the chairman and Management reply was informed accordingly.

The chairman informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. The Chairman informed the Members that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the meeting. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the Evoting facility to the Members of the Company in respect of all the businesses to be transacted at the Annual General Meeting, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from December 19, 2020 at 9:00 A.M. (IST) and ended on December 23, 2020 at 5:00 P.M. (IST). Members who had not cast their votes electronically and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by NSDL.

The Chairman then delivered his speech and requested the Members to raise their queries. Mr. Arun Kumar Khetan, CEO & Whole Time Director of the Company has clarified the queries raised by the Members. Chairman also informed that Mr. Shraavan Gupta of Shraavan A. Gupta & Associates, Practicing Company Secretary was present as the Scrutinizer for conducting voting at the AGM. The Voting was completed as per the instruction given by the Chairman. The Chairman further stated that consolidated results of remote e-voting and voting at the AGM would be announced within 48 hours after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges.

The following items of business, as per Notice of the AGM dated November 25, 2020, were transacted at the Meeting:

Item No.	Description of Resolutions	Type of Resolution
	Ordinary Business	
1	To adopt the Audited Financial Statements of the Company - on a Standalone and Consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary
2	To re-appoint M/s MGB & Co. LLP, Chartered Accountants, (Firm Registration No.101169W/W-100035) as Statutory Auditor of the Company to hold the office from the conclusion of this AGM till the Conclusion of AGM to be held in the calendar year 2025 at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.	Ordinary
	Special Business	
3	To ratify the remuneration payable to Cost Auditors for the financial year ending March 31, 2021.	Ordinary
4	Appointment of Mr. Roshan Lal Kamboj (01076066) as an Independent Director of the Company.	Ordinary
5	Appointment of Mr. Dattatraya Kelkar (00118037) as an Independent Director of the Company.	Ordinary
6	Appointment of Mrs. Nanette D'sa Ralph (05261531) as an Independent Director of the Company.	Ordinary
7	Appointment of Mr. Arun Kumar Khetan (02744522) as a Director of the Company.	Ordinary
8	Appointment of Mr. Arun Kumar Khetan (02744522) as an Executive Director in the Category of Whole	Special

	Time Director of the Company.	
9	Appointment of Mr. Surender Singh (08206770) as Non-Executive Director of the Company.	Ordinary

On completion of e-voting process, all the resolutions were passed with majority, the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For MT Educare Limited



Ravindra Mishra
Company Secretary
Encl: As above

