



CIN: L80903MH2006PLC163888

MT EDUCARE LIMITED

Registered Office: 220, 2nd Floor, "FLYING COLORS"
Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road,
Mulund (West), Mumbai 400080

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**NOTICE OF EXTRA ORDINARY GENERAL
MEETING AND E-VOTING**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Wednesday the 10th August, 2016 at 11.30 a.m. at Jainam Banquet Hall, Jainam Arcade, BTM Compound, 100 L.B.S. Road, Bhandup (West), Mumbai 400 078 to transact the business, as set out in the Notice convening the said EGM pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, all the members are hereby informed that:

1. The Notice of EGM and Proxy Form has been sent in electronic mode to members whose e-mail ID's are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of EGM, Proxy Form and Attendance Slip has been sent to those Members who have not registered their e-mail ID's with the Company or Depository Participant(s).
2. The copy of Notice is also available on Company's website www.mteducare.com. Members, who do not receive the Notice, may download it from the Company's website or may request for copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid e-mail ID. The Company has completed its dispatch as well as sending of email to Members on 16th July, 2016.
3. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting Services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Sunday, the 7th August, 2016 at 9.00 am and ends on Tuesday, the 9th August, 2016 at 5.00 pm. The e-voting module shall be disabled for e-voting after 5.00 pm on Tuesday, the 9th August, 2016. Once the vote on resolution is cast, the shareholder shall not be allowed to change it subsequently.
4. The Members who have cast their vote by e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
5. Members holding shares as on cut-off date i.e. 3rd August, 2016 are eligible to cast vote electronically. The Notice of EGM is available on the Company's website www.mteducare.com and procedure of electronic voting is available in the Notice of EGM as well as on CDSL website www.evotingindia.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at the Download section of www.evotingindia.com.

For MT Educare Limited

Sd/-

Place: Mumbai
Date: July 16, 2016

Mahesh R. Shetty
Chairman & Managing Director

8(w) x 22(h)