

Ref: MTEL/DD/2017/021

21st February, 2017

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 534312	Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: MTEDUCARE
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Dear Sir/Madam,

Sub.: Submission of Newspaper Advertisement for dispatch of Postal Ballot Notices pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, please find attached herewith newspaper advertisement published in "Free Press Journal" and "Navshakti" on 21st February, 2017 about completion of dispatch of Postal Ballot Notice along with the Postal Ballot Form and self-addressed Business Reply envelope to the shareholders of the Company in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
For MT Educare Limited
Dinesh Darji
Company Secretary

Encl: As above



MT EDUCARE

MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888

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

Website: www.mteducare.com | Ph. No.: (022) 25937700/800/900 | Fax. No. (022) 25937799

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that the Company has on Monday, 20th February, 2017 completed the dispatch of the Notice of Postal Ballot dated Tuesday, 14th February, 2017 ('Notice') along with Postal Ballot Form and self-addressed Business Reply Envelope pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44, of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 to all the members whose name appear in the Register of Members as on Friday, 10th February, 2017, for seeking approval of the members for the resolutions as set out in the Notice.

The Notice along with the Postal Ballot Form and instructions for remote e-voting are available on websites of the Company viz. www.mteducare.com, BSE Limited (BSE) viz. www.bseindia.com, National Stock Exchange of India Limited (NSE) viz. www.nseindia.com and Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.

The business as set out in the Notice is to be transacted by the members through postal ballot including e-voting process. The Company is providing facility for voting through e-voting platform of Central Depository Services (India) Limited (CDSL) at the link <https://www.evotingindia.com> which would enable the members to cast their votes electronically. The necessary instructions for e-voting have been set out in the Notice. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, the same is available on the website of the Company on www.mteducare.com.

The members are requested to note that the voting process through remote e-voting shall commence at 9.00 a.m. on Tuesday, 21st February, 2017 and shall remain open up to 5.00 p.m. on Wednesday, 22nd March, 2017. The e-voting module shall be disabled by CDSL for voting after 05.00 p.m. on Wednesday, 22nd March, 2017.

The last date for receipt of votes by the Scrutinizer through Postal Ballot form from the Members, indicating their assent or dissent to the proposed resolutions as set out in the Notice is on or before 5.00 p.m. on Wednesday, 22nd March, 2017. Any Postal Ballot Form received or e-voting done after this date and time will be considered as invalid.

Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on Friday, 10th February, 2017.

Member(s) can opt for only one mode for voting i.e. either by physical Postal Ballot Form(s) or e-voting. In case, Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form(s) shall be treated as invalid.

The Board of Directors has appointed CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai (C.P. No. 3531) as Scrutinizer for conducting the Postal Ballot process including e-voting process in fair and transparent manner.

The Result of the Postal Ballot and e-voting will be declared on Friday, 24th March, 2017 by 5.00 p.m. at the Registered Office of the Company. The said results along with the Scrutinizer's report shall be displayed on the website of the Company & CDSL and the same will be forwarded to BSE and NSE.

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under the 'Help' section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi - Deputy Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001 at contact number - 18002005533. Members may also write to the Company Secretary of the Company at the Registered Office Address given above.

By Order of the Board of Directors
For MT Educare Limited

Sd/-

Dinesh Darji

Company Secretary

Place: Mumbai

Date: 20th February, 2017



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CIN: L80903MH2006PLC163888

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For MT Educare Limited

Sd/-

Dinesh Darji

Company Secretary

Place: Mumbai

Date: 20th February, 2017