

October 1st, 2026

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal 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: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 for the 20th Annual General Meeting of the Company

Further, to our letter dated September 30th, 2026, regarding the proceedings of the 20th Annual General Meeting duly held on Wednesday, September 30th, 2026, of the Equity Shareholders of the Company at 02.00 p.m. through VC/AOVM, we enclose herewith the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated September 30th, 2026 submitted by M/s. Shravan A Gupta & Associates (CP No. 9990), Practicing Company Secretary, all the resolutions included in the Notice of the Annual General Meeting were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations certified by NSDL, is enclosed herewith for your information and record.

We request you to take note of the above on your record and oblige.

For, MT Educare Limited (In CIRP)

Arihant
Nenawati

Digitally signed by
Arihant Nenawati
Date: 2026.10.01
11:15:32 +05'30'

(Arihant Nenawati)

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com

Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order, IRP has constituted Committee of Creditors on 21-08-2023. previously, IRP was performing function as Resolution Professional under regulation 17(3) of CIRP of IBBI, however on 22nd January, 2024, Mr. Arihant Nenawati were appointed as New Resolution Professional in the application filed by Prudent ARC by the Hon'ble NCLT, Mumbai Bench.

General information about company	
Scrip Code	534312
Name of company	MT EDUCARE LTD
Type of meeting	General Meeting
Start time of meeting	14.00
End time of meeting	14.34

VOTING RESULTS	
Record date	24-09-2026
Total number of shareholders on record date	23644
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	1
b) Public	44
Number of resolutions passed in meeting	2
Disclosure of notes on voting results	Resolutions passed with majority

Resolution Details(1)								
Resolution Required					Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		42701173	99.99686201	42701173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	42702513	0	0	0	0	0	0
	Total	42702513	42701173	99.99686201	42701173	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2000	0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public Non-Institutions	E-voting		39624	0.134211543	39036	588	98.51605088	1.483949122
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	29523541	0	0	0	0	0	0
	Total	29523541	39624	0.134211543	39036	588	98.51605088	1.483949122
Total		72228054	42740797	59.17478685	42740209	588	99.99862427	0.001375735

Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Vipin Choudhary (DIN: 02090149) who has consented to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		42701173	99.99686201	42701173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	42702513	0	0	0	0	0	0
	Total	42702513	42701173	99.99686201	42701173	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	2000	0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public Non-Institutions	E-voting		39624	0.134211543	39036	588	98.51605088	1.483949122
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	29523541	0	0	0	0	0	0
	Total	29523541	39624	0.134211543	39036	588	98.51605088	1.483949122
Total		72228054	42740797	59.17478685	42740209	588	99.99862427	0.001375735

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the 20th Annual General Meeting

MT Educare Limited

220, 2nd Floor, "Flying Colors", Pandit Din Dayal Upadhyay Marg,
L.B.S. Cross Road, Mulund (West), Mumbai - 400080.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 20th Annual General Meeting (AGM) of members of MT Educare Limited ("the Company") convened on Wednesday, September 30, 2026 at 02.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having my office at **A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092**, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **20th Annual General Meeting ("AGM")** of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), **General Circular No. 03/2025 dated September 22, 2025** issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026**, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules and regulations, including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force.

The Company has confirmed that the electronic copy of the Notice convening the **20th AGM** of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended **March 31, 2026** and the Notice of the **20th AGM** were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of **September 24, 2026**.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the **20th AGM** of the Company.

2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut-off date" i.e. **Thursday, September 24, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **20th AGM** of the Company. The remote e-voting commenced on **Sunday, September 27, 2026 (IST 9:00 AM)** and closed on **Tuesday, September 29, 2026 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by **NSDL**.

After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

4. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
5. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.
6. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
7. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001666583
Date: 30.09.2026
Place: Mumbai
Encl. Annexure A

For MT Educare Limited



Mr. Ravindra Mishra
Company Secretary & Compliance Officer

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM**Item No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	4,27,40,797	33	4,27,40,209	100	7	588	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	4,27,40,797	33	4,27,40,209	100	7	588	0.00	0.00	0.00

Item No.2: Ordinary Resolution

To appoint Mr. Vipin Chodhary (DIN: 02090149), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	4,27,40,797	33	4,27,40,209	100	7	588	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	4,27,40,797	33	4,27,40,209	100	7	588	0.00	0.00	0.00

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001666583
Date: 30.09.2026
Place: Mumbai

For MT Educare Limited



Mr. Ravindra Mishra
Company Secretary & Compliance Officer