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27-09-2013

Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai-51	Corporate Services Department Bombay Stock Exchange Limited Rotunda Building, I Floor Samachar Marg, Mumbai – 1

Dear Sir/Madam,

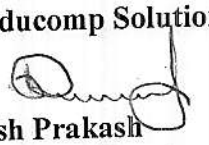
Sub: Voting Pattern under Clause 35A of the Annual General Meeting

Please find enclosed here with voting pattern of the 19th Annual General Meeting held on Thursday, **26 day of September 2013, at 04:30 P.M** at Sri, Sathya Sai international Center, Pragati Vihar, Lodhi Road, New Delhi- 110003

Please take the same on your record.

Thanking You

For Educomp Solutions Limited





Jagdish Prakash
Whole Time Director

Educomp Solutions Limited
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000. Fax: 91-124-4529039.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Tel.: 91-11-25755920. Fax: 91-11-25766775.
Web site www.educomp.com
Bangalore, Mumbai, Chennai, Hyderabad.

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VOTING PATTERN IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	Thursday, September 26th, 2013
Total No. of Shareholders on record Date	147757

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

No. Of shareholders present in the meeting	Person	Proxy
Promoters and Promoter Group:	1	6
Public:	929	23

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: Not Arranged

Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Item No	**Detail of the Agenda:**	**Resolution required: (Ordinary/ Special)**	**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)**	**Remarks**
1	Adoption of Annual Accounts along with Director's Report and Auditor's Report for the period ended 31st March 2013	Ordinary	Show of hands	Passed With Requisites Majority
2	Re-appointment of Mr. Jagdish Prakash as Director liable to retire by rotation.	Ordinary	Show of hands	Passed With Requisites Majority
3	Re-appointment of Mr. Sankalp Srivastava as Director liable to retire by rotation.	Ordinary	Show of hands	Passed With Requisites Majority

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4	Re-Appointment of M/s. Haribhakti & Co., Chartered Accountants as Statutory Auditors	Ordinary	Show of hands	Passed With Requisites Majority
5	Approval the waiver of the recovery of remuneration of The Managing Director of the company.	Special	Show of hands	Passed With Requisites Majority
6	Approval of the waiver of the recovery of remuneration of The Whole Time Director of the company	Special	Show of hands	Passed With Requisites Majority
7	Approval of remuneration of Managing Director for The Remaining Tenure	Special	Show of hands	Passed With Requisites Majority
8	Approval of remuneration of Whole Time Director for The Remaining Tenure	Special	Show of hands	Passed With Requisites Majority
9	Appointment of Mr. Roy Edwin Campbell II as a director.	Ordinary	Show of hands	Passed With Requisites Majority
10	Appointment of Mr. Venkata Subbarao Valluri as a Director.	Ordinary	Show of hands	Passed With Requisites Majority

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Jagdish Prakash
Whole Time Director

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