

29.09.2014

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-51	Corporate Service Department Bombay Stock Exchange Ltd. Rotunda Building, 1 Floor Samachar Marg Mumbai – 1
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Scrip Symbol : EDUCOMP**Scrip Code: 532696****Sub: Outcome of the 20th Annual General Meeting of the Company**

Dear Sir(s)

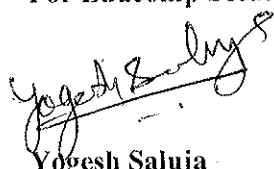
We would like to inform you that at the 20th Annual General Meeting of M/s. Educomp Solutions Limited held on Monday, September 29, 2014 at 3.30 P.M. at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi- 110003, the Chairman ordered a poll on all the resolutions mentioned in the Notice of the Annual General Meeting.

The Detail of the voting result of the poll ordered at Annual General Meeting and electronic voting on all the resolutions contained in the Notice, shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceeding of the 20th Annual General Meeting of the Company shall be sent to you in due course.

Thanking You

Your Faithfully,
For Educomp Solutions Limited



Yogesh Saluja
Company Secretary

Membership Number: A21916**Address: 3/206, Subhash Nagar, New Delhi-110027****Educomp Solutions Limited****CIN:-L74999DL1994PLC061353****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.