

March 11, 2015

**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, I Floor
Samachar Marg
Mumbai - 1**

Dear Sir,

Sub: Outcome of the Postal Ballot

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and as per the postal ballot notice dated 13th January 2015, today the company has declared the results of its postal ballot, through which the company had sought for the approval of the shareholders for the following matters:-

1. Issue of Equity Shares on Preferential basis pursuant to conversion of Funded Interest Term Loan (FITL) to the CDR Lenders.
2. Issue of Equity Shares on Preferential basis pursuant to conversion of Funded Interest Term Loan (FITL) to the Non-CDR Lenders.
3. To approve the increase in the remuneration of Mr. Vinod Kumar Dandona, Whole Time Director of the Company

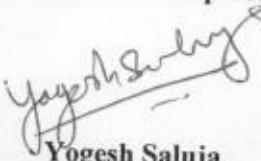
In this regard, we would like to submit that all the resolutions were passed with requisite majority.

A separate disclosure under Clause 35 A of the listing agreement will be made in due course of time.

Please acknowledge the receipt of the same.

Thanking You,

For Educomp Solutions Limited



**Yogesh Saluja
Company Secretary**

Membership Number: A21916

Address: 3/206, Subhash Nagar, New Delhi-110027



Educomp Solutions Limited

CIN:-L74999DL1994PLC061353

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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.