Educomp™
What Learning Can Be

26th May 2014

Corporate Services Department
The Bombay Stock Exchange Ltd
Rotunda Building, I Floor
Samachar Marg
Mumbai – 1

Listing Department
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Mumbai-51

Dear Sir/Madam,

SUB:-Outcome of the Board Meeting held on today i.e. 26.05.2014

Dear Sirs,

In compliance with the applicable provisions of the Listing Agreement, we wish to inform that the Board of Directors of Company at their meeting held on today i.e. Monday, 26th day of May 2014 considered and approved the following resolution(s)

1. The appointment of Mr. Ashish Mittal as Chief Financial Officer of the Company.
2. The postal ballot under Section 110 of the Companies Act, 2013 and other applicable provisions, if any and appointment of the Scrutinizer for the postal ballot in respect of the following:

(i) To approve the loan, investment and corporate guarantee limit of company U/S 186 of the Companies Act, 2013 in body corporates other than M/s Educomp Infrastructure & School Management Ltd and M/s Edu Smart Services Private Limited.

(ii) To approve the loan, investment and corporate Guarantee limit of company U/S 186 of the Companies Act, 2013 in body corporate naming M/s Educomp Infrastructure & School Management Ltd.

(iii) To approve the loan, investment and corporate guarantee limit of company U/S 186 of the companies act, 2013 in body corporate naming M/s Edu Smart Services Private Limited.

(iv) To approve the borrowing Limit u/s 180 (1) (c) of the Companies Act, 2013.

EDUCOMP SOLUTIONS LIMITED DELHI

(v) To approve the limits u/s 180 (1)(a) of the Companies Act, 2013.

(vi) To approve the Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts.

(vii) To approve the Educomp Employee Stock Option Scheme 2014.

(viii) To approve the Educomp Employee Stock Option Scheme 2014 for subsidiaries.

(ix) To approve the conversion of the loan into equity share capital of the company.

(x) To approve the transaction/agreement to be entered between the Company and M/s Educomp Learning Private Limited, under Section 188 of the Companies Act, 2013.

(xi) To approve the transaction/agreement to be entered between the Company and M/s Educomp Learning Private Limited, under Section 188 of the Companies Act, 2013.

(xii) To approve the agreement to be entered between the Company and Mr. Shantanu Prakash, under Section 188 of the Companies Act, 2013.

(xiii) To approve and ratify the agreement entered between the Company and with M/s Educomp Learning Private Limited.

(xiv) To approve and ratify the agreement entered between the Company and M/s Learning Links Foundation.

(xv) To approve the Leave and License agreement to be entered between the Company and M/s Educomp Leaning Private Limited, under Section 188 of the Companies Act, 2013.

(xvi) To approve the Leave and License agreement to be entered between the Company and M/s Educomp Leaning Private Limited, under Section 188 of the Companies Act, 2013.

(xvii) To approve the Leave and License agreement to be entered between the Company and M/s Edu Smart Services Private Limited, under Section 188 of the Companies Act, 2013.

(xviii) To approve the Leave and License agreement to be entered between the Company and M/s Edu Smart Services Private Limited, under Section 188 of the Companies Act, 2013.

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.

(xix) To approve the Leave and License agreement to be entered between the Company and M/s Edu Smart Services Private Limited, under Section 188 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking You,

For Educomp Solutions Limited

Yogesh Saluja
(Company Secretary)

EDUCOMP SOLUTIONS LIMITED NEW DELHI

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