

24.02.2014

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, I Floor Samachar Marg Mumbai – 1
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Dear Sir,

Sub: Postal Ballot Notice.

This is to inform you that the Company has on **22nd February 2014**, completed the dispatch of notice under Section 192A of the Companies Act, 1956, along with the postal ballot form and a self addressed business reply envelope for seeking approval for following businesses:

1. Re-appointment and payment of remuneration to Mr. Shantanu Prakash, Managing Director of the Company.
2. Increase in the limit of Investment U/s 372A of the Companies Act, 1956 in M/s. Educomp Infrastructure & School Management Limited of the Company
3. Appointment and payment of remuneration to Mr. V. K. Dandona as Whole Time Director of the Company.

The result of the Postal Ballot shall be announced by the Chairman or in his absence by any official of the Company authorized by the Chairman, on **Wednesday, 26th March, 2014 at 4.30 P.M. at the Registered Office of the Company.**

Please find attached herewith a copy notice under Section 192A of the Companies Act, 1956, along with the postal ballot form

Thanking You,

For Educomp Solutions Limited


Harish Popli
(Company Secretary)



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.