

**26-09-2012**

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

Dear Sir/Madam,

**Sub: Outcome of the 18<sup>th</sup> Annual General Meeting**

This is to inform you that members of the Educomp Solutions Limited at its 18<sup>th</sup> Annual General Meeting held on Wednesday, **26 day of September 2012, at 04:30 P.M** at Sri, Sathya Sai international Center, Pragati Vihar, Lodhi Road, New Delhi- 110003 carried out following businesses as per the Notice of the Annual General Meeting.

1. Considered and adopted the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date and Reports of the Auditors and Board of Directors thereon.
2. Approved payment of final dividend for the Financial Year 2011-12 of Rs. 0.30 per share on its fully paid up Equity share Capital. Dividend shall be paid on or after 06-10-2012
3. Re-appointed the retiring Directors, Dr. Shyama Chona and Mr. Shonu Chandra as Director liable to retire by rotation.
4. Re-appointed M/s. Haribhakti & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and authorised Board to fix their remuneration
5. Approved adoption of new set of Articles of Association of the Company
6. Approved change in terms of appointment of Whole Time Director.
7. Approved appointment of Mr. Manav Saraf as a Director
8. Approved keeping of Registers>Returns/ Documents at a place other than the Registered Office

Please take the notice of the same

**Thanking You**

*Anil Sharma*  
**Anil Sharma**  
**Company Secretary**



**Educomp Solutions Limited**

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Website : [www.educomp.com](http://www.educomp.com)  
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