Educomp™
What Learning Can Be

26-09-2011

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

Dear Sir/Madam,

Sub: Outcome of the 17th Annual General Meeting

This is to inform you that members of the Educomp Solutions Limited at its duly called and convened 17th Annual General Meeting held on **Saturday, 24 day of September 2011, at 04:30 P.M** at Sri, Sathya Sai international Center, Pragati Vihar, Lodhi Road, New Delhi- 110003 carried out following businesses with requisite majority

i) Considered and adopted the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended on that date and Reports of the Auditors and Board of Directors thereon.
ii) Approved payment of final dividend of Rs. 0.60 per share on its fully paid up Equity share Capital. Dividend shall be paid on or after 04-10-2011
iii) Re-appointed the retiring Directors, Shri Sankalp Srivastava and Shri Rajiv Krishan Luthra as Director liable to retire by rotation.
iv) Re-appointed M/s. Anupam Bansal & Co, Chartered Accountants and M/s. Haribhakti & Co., Chartered Accountants as Joint Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and authorised Board to fix their remuneration.

Please take the notice of the same

Thanking You

EDUCOMP SOLUTIONS LTD. NEW DELHI

Mohit Maheshwari
Company Secretary

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Bangalore, Mumbai, Chennai, Hyderabad.