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17-07-2012

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: Voting Pattern under Clause 35A of the Extra Ordinary General Meeting

Please find enclosed here with Voting pattern in terms of Clause 35A of the Listing Agreement of the Extra Ordinary General Meeting of the Company held on Monday, **16 day of July 2011, at 11:00 A.M** at Sri, Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi- 110003

Please take the same on your record.

Thanking You

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Mohit Maheshwari
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.
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VOTING PATTERN IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT

Date of EGM	Monday July 16th, 2012
Total No. of Shareholders on record Date	153191

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

Promoters and Promoter Group:	1
Public:	1581

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: Not Arranged

Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Item No	**Detail of the Agenda:**	**Resolution required: (Ordinary /Special)**	**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)**	Remarks
1	Preferential Issue Of Equity Shares And Warrants To Promoter Group (A P Eduvision Pvt. Ltd.) And Non Promoter Group Under Chapter VII of The SEBI (ICDR) Regulations, 2009	Special	Show of hands	Passed With Requisites Majority
2	FCCB Issue up to USD 10 Million	Special	Show of hands	Passed With Requisites Majority

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3	Educomp ESOP Scheme 2012	Special	Show of hands	Passed with requisite majority
4	Educomp ESOP Scheme 2012 for employees of Subsidiaries.	Special	Show of hands	Passed with requisite majority

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