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16-11-2012

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 of the Extra Ordinary General Meeting held on Thursday, November 15, 2012 at 11:30 A.M. at PHD chambers, Khelgaon, August Kranti Marg, New Delhi- 110003

Please take the same on your record.

Thanking You

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Anil Sharma
Company Secretary

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VOTING PATTERN IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT

Date of EGM	November 15, 2012
Total No. of Shareholders on record Date	146727

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

Promoters and Promoter Group:	5
Public:	1009

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	To Raise Funds By Issuance of Long Term Securities	Special	Show of hands	Passed With Requisites Majority
2	To Enhance the Borrowing Limits of the Board of Director of the Company	Ordinary	Show of hands	Passed With Requisites Majority
3	To mortgage/create charge on the movable/immovable assets of the Company	Ordinary	Show of hands	Passed With Requisites Majority
4	To Increase the Authorised Share Capital of the Company	Ordinary	Show of hands	Passed With Requisites Majority

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Anil Sharma
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.