



16-07-2012

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
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Dear Sir/Madam,

Sub: Outcome of the Extra Ordinary General Meeting

This is to inform you that members of the Educomp Solutions Limited at its duly called and convened Extra Ordinary General Meeting held on Monday, 16 day of July 2012, at 11:00 A.M at Sri, Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003 carried out following businesses with requisite majority

Item No. 1: Preferential Issue of Equity Shares and Warrants

- a) Approved Preferential Issue of Equity Shares and Warrants to M/s A P Eduvision Pvt. Ltd. (a promoter group entity) instead of Mr. Shantanu Prakash (Promoter) Under Chapter VII of The SEBI (ICDR) Regulations, 2009.
- b) Approved Preferential Issue of Equity Shares to Non-Promoter Group Under Chapter VII of The SEBI (ICDR) Regulations, 2009.

Item No. 2: Approved FCCB Issue up to USD 10 Million on private placement basis.

Item No. 3: Approved Educomp ESOP Scheme 2012.

Item No. 4: Approved Educomp ESOP Scheme 2012 for Employees/Directors of Subsidiaries.

Thanking You**For Educomp Solutions Limited**

Educomp Solutions Limited
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