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27-09-2012

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 Annual General Meeting

Please find enclosed here with voting pattern of the 18th 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

Please take the same on your record.

Thanking You

For Educomp Solutions Limited

Anil Sharma
Company Secretary

EDUCOMP SOLUTIONS LTD. NEW DELHI

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

Date of AGM	Wednesday, September 26th, 2012
Total No. of Shareholders on record Date	149341

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

Promoters and Promoter Group:	3
Public:	3027

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	Adoption of Annual Accounts along with Director's Report and Auditor's Report for the period ended 31st March 2012	Ordinary	Show of hands	Passed With Requisites Majority
2	Declaration of final dividend @ 0.30 paise per Equity Share	Ordinary	Show of hands	Passed With Requisites Majority
3	Re-appointment of Dr. Shayama Chona as Director liable to retire by rotation.	Ordinary	Show of hands	Passed With Requisites Majority
4	Re-appointment of Mr. Shonu Chandra as Director liable to retire by rotation.	Ordinary	Show of hands	Passed With Requisites Majority

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.

5	Re-Appointment of M/s. Haribhakti & Co., Chartered Accountants as Statutory Auditors	Ordinary	Show of hands	Passed With Requisites Majority
6	Adoption of new set of Articles of Association of the Company	Special	Show of hands	Passed With Requisites Majority
7	Change in terms of appointment of Whole Time Director	Special	Show of hands	Passed With Requisites Majority
8	Appointment of Mr. Manav Saraf as a Director not liable to retire by rotation.	Ordinary	Show of hands	Passed With Requisites Majority
9	Keeping Of Registers/Returns/ Documents at a place other than the Registered Office	Special	Show of hands	Passed With Requisites Majority

For Educomp Solutions Limited

Anil Sharma
Company Secretary