

26.03.2014

<b>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-51</b>	<b>Corporate Service Department Bombay Stock Exchange Ltd. Rotunda Building, I Floor Samachar Marg Mumbai – 1</b>
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**Sub: Declaration of Postal Ballot Results**

Dear Sirs,

This is to inform you that the result of the Postal Ballot has been declared today, the 26<sup>th</sup> day of March, 2014 at the Registered Office of the Company at 1211, Padma Tower 1, 5, Rajendra Place, New Delhi-110008.

In Compliance with Clause 35A and all other applicable provisions, if any, of the Listing Agreement, please find attached herewith the voting result of the Postal Ballot as per the format prescribed.

You are requested to kindly take the same on your records.

**Thanking you  
For Educomp Solutions Limited**

  
**Harish Popli  
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](http://www.educomp.com)  
Bangalore, Mumbai, Chennai, Hyderabad.

**DETAILS REGARDING THE POSTAL BALLOT VOTING RESULTS**

- ❖ Date of the EGM i.e. the date of declaration of results of Postal Ballot: 26<sup>th</sup> March, 2014
- ❖ Total number of shareholders as on record date i.e. 14<sup>th</sup> February, 2014: 144375  
(Cut off date for reckoning the voting rights of the shareholders)
- ❖ DETAIL OF THE AGENDA:

**ITEM NO. 1:** Re-appointment and payment of Remuneration to Mr. Shantanu Prakash as Managing Director of the Company.

Resolution required: Special  
 Mode of voting: Postal Ballot

The details of the voting for the above resolution are as under:

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
<b>Promoter &amp; promoter Group</b>	54838245	54838245	100	54838245	0	100	0
<b>Public- Institutional Holders</b>	26947693	14365310	53.3081	11648120	2717190	81.0850	18.9150

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<b>Public-Others</b>	40655130	216725	0.5330	169123	47602	<b>78.0357</b>	<b>21.9643</b>
<b>Total</b>	<b>122441068</b>	<b>69420280</b>	<b>56.6968</b>	<b>66655488</b>	<b>2764792</b>	<b>96.0173</b>	<b>3.9827</b>

**Thus, the above resolution has been duly passed with the requisite majority.**

**ITEM NO. 2:** Increase in the limit of Investment under section 372A of the Companies Act, 1956 in M/s Educomp Infrastructure & School Management Limited.

Resolution required: Special  
Mode of voting: Postal Ballot

**The details of the voting for the above resolution are as under:**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
<b>Promoter &amp; promoter Group</b>	54838245	54838245	100	54838245	0	100	0

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<b>Public-Institutional Holders</b>	26947693	14365310	53.3081	14365310	0	100	0
<b>Public-Others</b>	40655130	212331	0.5222	189607	22724	89.2978	10.7022
<b>Total</b>	<b>122441068</b>	<b>69415886</b>	<b>56.6933</b>	<b>69393162</b>	<b>22724</b>	<b>99.9673</b>	<b>0.0327</b>

**Thus, the above resolution has been duly passed with the requisite majority.**

**ITEM NO. 3:** Appointment and payment of remuneration to Mr. V.K. Dandona as Whole Time Director of the Company.

Resolution required: Special  
 Mode of voting: Postal Ballot

**The details of the voting for the above resolution are as under:**

Promoter/ Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstandin g Shares	No. of Votes-In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100

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<b>Promoter &amp; promoter Group</b>	54838245	54838245	100	54838245	0	100	0
<b>Public-Institutional Holders</b>	26947693	14365310	53.3081	14355449	9861	99.9313	0.0687
<b>Public-Others</b>	40655130	215384	0.5297	164534	50850	76.3910	23.6090
<b>Total</b>	<b>122441068</b>	<b>69418939</b>	<b>56.6957</b>	<b>69358228</b>	<b>60711</b>	<b>99.9125</b>	<b>0.0875</b>

Thus, the above resolution has been duly passed with the requisite majority.

Thanking you.

For Educomp Solutions Limited



**Harish Popli**  
 Company Secretary



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