

28-09-2015

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| Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot no. C/1<br>G - Block, Bandra Kurla Complex,<br>Mumbai-51 | Corporate Service Department<br>Bombay Stock Exchange Limited<br>P.J Towers, Dalal Street<br>Mumbai - 1 |
|---|---|

Dear Sir(s),

**Sub: Outcome of the 21<sup>st</sup> Annual General Meeting of the Company**

We would like to inform you that at the 21<sup>st</sup> Annual General Meeting of Educomp Solutions Limited held on Monday, September 28, 2015 at 4:00 P.M. at Sri Sathya Sai international Center, Pragati Vihar, Lodhi Road, New Delhi- 110003, the Chairman ordered a poll on all the resolutions mentioned in the notice of the Annual General Meeting.

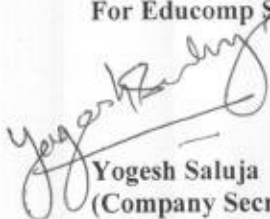
The details of the voting results of the poll ordered at Annual General Meeting and electronic voting on all the resolutions contained in the Notice shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceeding of the 21<sup>st</sup> Annual General Meeting of the Company shall be sent to you in due course.

Thanking you,

Yours faithfully,

For Educomp Solutions Limited



**Yogesh Saluja**  
(Company Secretary)

Membership No:- A21916

Address:-3/206, Subhash Nagar, New Delhi-110027



**Educomp Solutions Limited**

CIN:-L74999DL1994PLC061353

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.