

13.10.2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-51

Corporate Service Department Bombay Stock Exchange Ltd. Rotunda Building, I Floor Samachar Marg Mumbai – 1

Dear Sir,

<u>Sub: Corrigendum for the Results of Annual General Meeting filed on 01st October 2014 in terms of Clause 35A</u>

In compliance of Clause 35A of the listing agreement, the company on October 01, 2014 had filed the results of the annual general meeting (AGM) of the company held on September 29, 2014. The date of AGM in that disclosure was inadvertently mentioned as August 29, 2014 in place of September 29, 2014.

In order to ratify the said inadvertent error, please find attached herewith the revised disclosure under 35A with AGM date September 29, 2014.

Please take the same on record.

For Educomp Solutions Limited

∜ògesh Saluja Company Secretary

Membership Number: 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.



EDUCOMP SOLUTIONS LIMITED	
CIN: L74999DL1994PLC061353	
Date of AGM :MONDAY, 29TH SEPTEMBER ,2014	
Total Number of Shareholders as on cut off Date: August 29, 2014	136779
No. of Shareholders present in the meeting either personaly or through Proxy*	1393
(*Based on shareholders(on the basis of folios registering Attendance)	
Promoter and Promoter Group:	6
Public Shareholders	1387
No. of Shareholders who voted through E Voting(23/09/2014 to 25/09/2014)	
Promoter and Promoter Group	C
Public Shareholders	131(ind luding Financi al Institit utions)
No. of Shareholders who voted through Video Conferencing	N/A
Details of Agenda	

Resolution 1:To receive, consider and adopt audited financial statements of the company for the financial year ended March 31, 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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Tel.: 91-11-25755920. Fax: 91-11-25766775.



Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	0		-	0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	-	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
	24,669,496	e- voting	12,034,049	48.7811	11,340,287	693,762	94.2350	5.7650
Public- Institutional		Poll	-	0	-		0	0
		Sub- total	12,034,049	48.7811	11,340,287	693,762	94.2350	5.7650
-		e- voting	98,691	0.2298	79,491	19,200	80.55	19.4547
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub- total	99,511	0.2317	80,311	19,200	80.71	19.2943
Total	122,460,918		66,971,805	54.6883	66,258,843	712,962	98.9354	1.0646

Resolution 2: To appoint a director in place of Shri. Shantanu Prakash (DIN: 00983057) who retires from office by rotation, and being eligible offers himself for re-appointment

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

		_	-					
		84-1-	No of	% of Votes		No. of		% of votes
_		Mode	Valid	Polled on	No. of	Votes	% of votes in	in against
Category	No. of	Of	Votes	Outstanding	Votes in	in	favour over	over Votes
	shares Held	Voting	Polled	Shares	Favour	Against	Votes Polled	Polled

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	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	0		-	0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245		100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
-	24,669,496	e- voting	12,034,049	48.7811	12,034,049	<u>.</u>	100.00	0
Public- Institutional		Poll	_	0	-	-	0	0
		Sub- total	12,034,049	48.7811	12,034,049		100.00	0
		e- voting	98,309	0.2289	63,080	35,229	64.17	35.8350
Public- Others	42,953,177	Poll	820	0.0019	820		100.00	0
	,	Sub- total	99,129	0.2308	63,900	35,229	64.46	35.5385
Total A	122,460,918		66,971,423	54.6880	66,936,194	35,229	99.95	0.0526

Resolution 3:To Appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	0		-	0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	-	100.00	0
Group		Sub-		100.0000			100.00	0

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		total	54,838,245		54,838,245	-		
		e- voting	12,034,049	48.7811	12,034,049	-	100.0000	0
Public- Institutional	24,669,496	Poll		0		-	0	0
		Sub- total	12,034,049	48.7811	12,034,049	-	100.0000	0
·· · · · · · · · · · · · · · · · · ·		e- voting	98,197	0.2286	94,521	3,676	96.2565	3.7435
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub- total	99,017	0.2305	95,341	3,676	96.2875	3.7125
Total	122,460,918		66,971,311	54.6879	66,967,635	3,676	99.9945	0.0055

Resolution 4:To Appoint Shri Shonu Chandra as an Independent Director.

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters and Promoter	54,838,245	e- voting		0		0.00	0	0
		Poll	54,838,245	100.0000	54,838,245	0.00	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	0.00	100.00	0
		e- voting	12,034,049	48.7811	11,340,287	693,762	94.24	5.7650
Public- Institution al	24,669,496	Poll		0		_	0	0
		Sub- total	12,034,049	48.7811	11,340,287	693,762	94.24	5.7650
Public-		e-		0.2275			73.0975	26.9 025

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		voting	97,738		71,444	26,294		
Others	Others 42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub- total	98,558	0.2295	72,264	26,294	73.3213	26.6787
Total	122,460,918		66,970,852	54.6875	66,250,796	720,056	98.9248	1.0752

Resolution 5: To Appoint Shri Venkata Subbarao Valluri as an Independent Director

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
_	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting		0		0	0	0
and Promoter	54,838,245	Poll	54,838,245	100.00	5 4,838,245	0	100.00	0
Group		Sub- total	54,838,245	100.00	54,838,245	0	100.00	0
	24,669,496	e- voting	12,034,049	48.7811	12,034,049	0	100.00	0
Public- Institutional		Poll	_	0	-	0	0	0
	, ,	Sub- total	12,034,049	48.7811	12,034,049	0	100.00	0
		e- voting	98,295	0.2288	71,871	26,424	73.1177	26.8823
Public- Others	42,953,177	Poll	820	0.0019	820		100.00	0
		5ub- total	99,115	0.2308	72,691	26,424	73.34	26.6599
Total	122,460,918		66,971,409	54.6880	66,944,985	26,424	99.9605	0.0395

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Resolution 6: To Appoint Shri Vinod Kumar Dandona as an Director

Resolution Required:- Special Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	0.00	0	0.00	0.00	0	0
and Promoter	54,838,245	Poll	54,838,245	100.00	54,838,245	0.00	100.00	0
Group		Sub- total	54,838,245	100.00	54,838,245	0.00	100.00	0
	24,669,496	e- voting	12,034,049	48.7811	12,034,049	0.00	100.00	0
Public- Institutional		Poll	-	0		0.00	0	0
		Sub- total	12,034,049	48.7811	12,034,049	0.00	100.00	0
		e- voting	96,440	0.2245	70,446	25,994	73.0465	26.9535
Public- Others	42,953,177	Poll	820	0.0019	820	_	100.00	0
		Sub- total	97,260	0.2264	71,266	25,994	73.2737	26.7263
Total	122,460,918		66,969,554	54.6865	66,943,560	25,994	99.9612	0.0388

Resolution 7: To Appoint Shri Vijay Kumar Choudhary as an Independent Director

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

								- I	
		Mode	No of	% of Votes	No. of	No. of	% of votes in	% of votes	
Category	No. of	of	Valid	Polled on	Votes in	Votes	favour over	in against	
	shares Held	Voting	Votes	Dutstanding	Favour	in	Votes Polled	over Votes	

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					2			
			Polled	Shares		Against		Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	0		-	0	0
and Promot e r	54,838,245	Poll	54,838,245	100.0000	54,838,245	-	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
	24,669,496	e- voting	12,034,049	48.7811	12,034,049	-	100.00	0
Public- Institutional		Poll		0		-	0 .	0
		Sub- total	12,034,049	48.7811	12,034,049	_	100.00	0
		e- voting	98,295	0.2288	71,951	26,344	73.1990	26.8010
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub- total	99,115	0.2308	72,771	26,344	73.4208	26.5792
Total	122,460,918		66,971,409	54.6880	66,945,065	26,344	99.96	0.0393

Resolution 8: To Appoint Shri Rajat Khare as an Independent Director.

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters and	54,838,245	e- voting		0			0	0

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Total	122,460,918		66,969,090	54.6861	66,942,846	26,244	99.9608	0.0392
		Sub- total	96,796	0.2254	70,552	26,244	72.8873	27.1127
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
·		e- voting	95,976	0.2234	69,732	26,244	72.6557	27.3443
		Sub- total	12,034,049	48.7811	12,034,049	-	100.0000	0
Public- Institutional 24,669	24,669,496 Poll	Poll		0			0	0
		e- voting	12,034,049	48.7811	12,034,049	_	100.0000	0
		Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
Promoter Group		Poll	54,838,245	100.0000	54,838,245	-	100.00	0

Resolution 9: To Appoint Smt. Swati Sinha as an Independent Director.

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	0	-	-	0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838 ,24 5	-	100.00	0
Group	i	Sub- total	54,838,245	100.0000	54,838,245	1	100.00	0
Public- Institutional	24,669,496	e- voti n g	12,034,049	48.7811	12,034,049	-	100.00	0
		Poll	_	0		-	0	0

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		Sub- total	12,034,049	48.7811	12,034,049	-	100.00	0
		e- voting	98,245	0.2287	71,623	26,622	72.9024	27.0976
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	. 0
		Sub- total	99,065	0.2306	72,443	26,622	73.1267	26.87 33
Total	122,460,918		66,971,359	54.6879	66,944,737	26,622	99.96	0.0398

Resolution 10: To approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the Company

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	0		-	0	0
and Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245		100.00	0
		Sub- total	54,838,245	100.0000	54,838,245	_	100.00	0
		e- voting	12,034,049	48.7811	12,034,049		100.0000	0
Public- Institutional	24,669,496	Poll		0		-	0	0
		Sub- total	12,034,049	48.7811	12,034,049		100.0000	0
Public- Others		e- voti n g	98,270	0.2288	74,700	23,570	76.0151	23.9849
	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub-		0.2307			76.2135	23.7865

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Web site www.educomp.com
Bangalore, Mumbai, Chennai, Hyderabad.





		total	99,090		75,520	23,570		
Total	122,460,918		66,971,384	54.6880	66,947,814	23,570	99.9648	0.0352

Resolution *11: To approve and ratified the agreement entered between the Company and M/s Edu Smart Services
Private Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the
CDR mechanism

Resolution Required:-Special Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	_	0	_	0	0	0 ·
and	F 4 030 345	Poll		0		0	0	0
Promoter 54,83	54,838,245	Sub- total	-	0	-	0	0	0
		e- voting	12,034,049	48.7811	12,034,049	0	100.00	0
Public- Institutional	24,669,496	Poll	-	0		0	0	0
		Sub- total	12,034,049	48.7811	12,034,049	0	100.00	0
		e- voting	99,241	0.2310	81,395	17846	82.01 75	17.9825
Public- Others	42,953,177	Poli	820	0.0019	820	0	100.00	0
		Sub- total	100,061	0.2330	82,215	17846	82.1649	17.8351
Total	122,460,918		12,134,110	9.9086	12,116,264	17846	99.85	0.1471

*The promoters have abstained from voting in the above resolution being a related party.

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Thus, all the above resolutions were passed with requisite majority.

Thanking you.

For Educomp Solutions Limited

Yogesh Saluja

Company Secretary

Membership Number: A21916

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

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024 Tel.: (011) 4679 0000, Fax: (011) 4679 0012 e-mail: sanjaygrover7@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

20th Annual General Meeting of the Members of

Educomp Solutions Limited to held on Monday, September 29, 2014 at 03.30 P.M. at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003

Dear Sir,

Sub: Scrutinizer's Report on e-voting as per provisions of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Sanjay Grover, Proprietor of Sanjay Grover & Associates, practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi 110024, was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Members of Educomp Solutions Limited, to be held on 29th day of September, 2014 at 3:30 P.M at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003.



I submit my report as under:

- The e-voting period remained open from Tuesday, September 23, 2014 (9:00) AM) and ended on Thursday, September 25, 2014 (6:00 PM).
- The Shareholders of the Company as on the "cut off" date i.e. Friday, August 29, 2014 were entitled for e-voting on the proposed resolutions (item no 1 to 11) as set out in the notice of the 20th Annual General Meeting of the Company.
- I have monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on its designated website.
- The votes were unblocked on 25th September, 2014 at 7:00 PM in the presence of two witnesses, Ms. Priyanka Bahal, R/o A- 377, Defence Colony, New Delhi -110024 and Ms. Preeti Sharma, R/o Flat No. 124, B-1, Aravali Appartments, Sector-34, Noida- 201307, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Liyouka

- 5. The particulars of votes received from the Members in electronic form(s) have been entered in a separate Register maintained for the purpose
- 6. The total Equity Share Capital(listed) of the Company as on cut off date i.e. Friday, August 29, 2014, was Rs. 24,49,21,836 (Rupees Twenty Four Crores Forty Nine Lacs Twenty One Thousand Eight Hundred and Thirty Six Only) divided into 12,24,60,918 (Twelve Crores Twenty Four Lacs Sixty Thousand Nine Hundred and Eighteen) shares of Rs. 2/- (Rupees Two) each.



- Thereafter, the details containing, inter-alia list of equity shareholders who voted 'FOR' and 'AGAINST', were downloaded from e-voting enabling website of NSDL (www.evoting.nsdl.com).
- 8. The Result of E voting exercised by the Shareholders is as under:

(a) Resolution No. 1-

Receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March, 2014. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of Voters	Votes in favour	% of Votes in favour
121	1,14,19,778	94.1237

Voted against the resolution:

Number of voters	Votes in against	% of Votes against
10	7,12,962	5.8763

(b) Resolution No. 2-

Appointment of Shri. Shantanu Prakash (DIN: 00983057) as Director of the Company. (ORDINARY RESOLUTION)

Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
107	1,20,97,129	99.7096

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
23	35,229	0.2904



(c) Resolution No. 3-

Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants (Registration No. 103523W) as Auditors and fix their remuneration. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
122	1,21,28,570	99.9697

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
7	3,676	0.0303

(d) Resolution No. 4-

Appointment of Shri Shonu Chandra (DIN: 01019974) as an Independent Director. (ORDINARY RESOLUTION)

Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
106	1,14,11,731	94.0647

Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
21	7,20,056	5.9353



(e) Resolution No. 5-

Appointment of Shri Venkata Subbarao Valluri (DIN: 06645126) as an Independent Director. (ORDINARY RESOLUTION)

Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
114	1,21,05,920	99.7822

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
15	26,424	0.2178

(f) Resolution No. 6-

Appointment of Shri Vinod Kumar Dandona (DIN: 06730804) as Director. (SPECIAL RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
113	1,21,04,495	99.7857

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
13	25,994	0.2143



g) Resolution No. 7-

Appointment of Shri Vijay Kumar Choudhary (DIN: 00203673) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
115	1,21,06,000	99.7829

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against	
14	26,344	0.2171	

(h) Resolution No. 8-

Appointment of Shri Rajat Khare (DIN: 00452419) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
110	1,21,03,781	99.7836

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
13	26,244	0.2164

(i) Resolution No. 9-

Appointment of Smt. Swati Sinha (DIN: 06947829) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
115	1,21,05,672	99.7806



ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
13	26,622	0.2194

(j) Resolution No. 10-

Approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the Company. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
116	1,21,08,749	99.8057

ii. Voted against the resolution:

Number of vot	ers	Votes in agains	t	% of Votes in aga	iinst
13		23,570		0.1943	

(k) Resolution No. 11-

Approve and ratified the agreement entered between the company and M/s Edu Smart Services Private Limited, subsidiary of the company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism.(SPECIAL RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
117	1,21,15,444	99.8529

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
16	17,846	0.1471



9. The E-voting register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.



For SANJAY GROVER & ASSOCIATES

Sanjay Grover

Scrutinizer

C P No. 3850

Place: New Delhi

Date: September 26, 2014

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024 . Tel. : (011) 4679 0000, Fax : (011) 4679 0012 e-mail : sanjaygrover7@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

То

The Chairman

EDUCOMP SOLUTIONS LIMITED

New Delhi

Subject:- 20th Annual General Meeting of the Equity Shareholders of the Company, held on Monday, September 29, 2014 at 03.30 P.M at Shri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003

Dear Sir,

I, Sanjay Grover, Proprietor of Sanjay Grover & Associates, Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi 110024, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 20th Annual General Meeting of the equity shareholders of EDUCOMP SOLUTIONS LIMITED ("the Company") held on 29th September, 2014 at 3:30 P.M.

I submit my report as under:





- After the time fixed for closing of the poll by the Chairman, the ballot box(s) kept for polling were locked in my presence with due identification marks placed by me.
- The Locked Ballot boxes were subsequently opened in my presence and in the
 presence of two witnesses, Ms. Priyanka Bahal, R/o A- 377, Defence Colony,
 New Delhi 110024 and Ms. Preeti Sharma, R/o Flat No. 124, B-1, Aravali
 Appartments, Sector-34, Noida- 201307, who are not in the employment of the
 Company.

They have signed below in confirmation of opening of Poll boxes in their presence:-

Priyanka Bahal

Preeti Sharma

The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and transfer Agents of the Company and the Authorisations/ Proxies lodged with the Company.

- The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- 4. The results of the Poll is as under:





a) Resolution No. 1

To receive, consider and adopt audited financial statements of the company for the financial year ended March 31, 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted against of the resolution :

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(b) Resolution No. 2

To appoint a director in place of Shri. Shantanu Prakash (DIN: 00983057) who retires from office by rotation, and being eligible offers himself for reappointment. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes	
5	12	





(c) Resolution No. 3

To Appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against	
0	0	0.00	

Number of Member	Number of Votes
5	12





(d) Resolution No. 4

To Appoint Shri Shonu Chandra as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution :

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(e) Resolution No. 5

To Appoint Shri Venkata Subbarao Valluri as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
. 62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(f) Resolution No. 6

To Appoint Shri Vinod Kumar Dandona as an Director. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution :

Number of Members	Number of Votes	% of Votes against	
0	0	0.00	

Number of Member	Number of Votes
5	12





(g) Resolution No. 7

To Appoint Shri Vijay Kumar Choudhary as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against	
0	0	0.00	

Number of Member	Number of Votes
5	12





(h) Resolution No. 8

To Appoint Shri Rajat Khare as an Independent Director (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(i) Resolution No. 9

To Appoint Smt. Swati Sinha as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour	
62	5,48,39,065	100	

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against	
0	. 0	0.00	

	Number of Member	Number of Votes
ŀ	5	12





(j) Resolution No. 10

To approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the Company. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

 Number of Member	Number of Votes
5	12





(h) Resolution No. 11

To approve and ratified the agreement entered between the Company and M/s Edu Smart Services Private Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution :

Number of Members	Number of Votes	% of Votes in favour
56*	820	100

(ii) Voted against of the resolution :

-	Number of Members	Number of Votes	% of Votes against
	0	0	0.00

(iii) Invalid Votes

Number of Member	Number of Votes
5	12

*The promoters have abstained from voting in the above resolution being a related party.





- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 7. The combined result of the votes (electronic and physical) is annexed as Annexure-1 with this report.
- 8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully,

Place: Bhopal

Date: October 1, 2014

For SANJAY GROVER & ASSOCIATES Company Secretaries

> (Sanjay Grover) Scrutinizer

C P No 3850

bellenhalah

Assent 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the Resolution 1: To receive, consider and adopt audited financial statements of the company for the financial year ended March 31, **Ordinary Resolution** reports of the Board of Directors and Auditors thereon. Dissent **Particulars** e-Votes 11,419,778 712,962 Poll Number of Votes contained in 54,839,065 Total 66,258,843 712,962 Percentage 98.94 1.06

Total

12,132,740

54,839,065

66,971,805

100.00

			17111. 00003057) who re	tires from office by rotation, and
Resolution 2: To appo	int a director in pla	Resolution 2: To appoint a director in place of Shri. Shantanu Prakash (DIN: 00983057) who rev	(DIN: 00983057) Who re	tires from office by rotation, and
heing eligible offers himself for re-appointment.	imself for re-appoi	ntment.	ì	
Ordinary Resolution				
Darticulars		Number of Votes contained in	din	Percentage
	e-Votes	Poll	Total	
Accent	12 097 129	54,839,065	66,936,194	99.95
Dissent	35,229	1	35,229	0.05
Ta+a	17 127 258	54.839.065	66,971,423	100.00
1 Otal	12/100/000			

Ordinary Resolution				
Particulars		Number of Votes contained in	'n	Percentage
	e-Votes	Poll	Total	
Assent	12.128.570	54,839,065	66,967,635	99.99
Discent	3.676		3,676	0.01
Total	12.132,246	54,839,065	66,971,311	100.00

Resolution 3:To Appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration.





Resolution 4:To Appo	int Shri Shonu Cha	Resolution 4:To Appoint Shri Shonu Chandra as an Independent Director.	tor.	
Ordinary Resolution				
Particulars		Number of Votes contained in	d in	Percentage
	e-Votes	Poll	Total	
Assent	11,411,731	54,839,065	66,250,796	98.92
Dissent	720,056	-	720,056	1.08
Total	12,131,787	54,839,065	66,970,852	100.00

Ordinary Resolution					
Particulars		Number of Votes contained in	d in	Percentage	
	e-Votes	Poll	Total		
Assent	12,105,920	54,839,065	66,944,985		99.96
Dissent	26,424	-	26,424		0.04
Total	12,132,344	54,839,065	66,971,409		100.00
Resolution No. 6- To /	Appoint Shri Vinod	Resolution No. 6- To Appoint Shri Vinod Kumar Dandona as an Director.	or.		
Special Resolution					
Particulars		Number of Votes contained in	d in	Percentage	

100.00	66,971,409	54,839,065	12,132,344	Total
0.04	26,344	, , , , , , , , , , , , , , , , , , , ,	26,344	Dissent
99.96	66,945,065	54,839,065	12,106,000	Assent
	Total	Poll	e-Votes	
Percentage	in	Number of Votes contained in		Particulars
		;		Ordinary Resolution
	endent Director	Resolution No. 7- To Appoint Shri Vijay Kumar Choudhary as an Independent Director	Appoint Shri Vijay I	Resolution No. 7- To /
100.00	66,969,554	54,839,065	12,130,489	Total

Assent Dissent

e-Votes

Poll

54,839,065

66,943,560 25,994

99.96 0.04 Total

12,104,495 25,994

Resolution No. 8- To	Appoint Shri Rajat	Resolution No. 8- To Appoint Shri Rajat Khare as an Independent Director.	ector.	
Ordinary Resolution				
Particulars		Number of Votes contained in	din	Percentage
	e-Votes	Poll	Total	
Assent	12,103,781	54,839,065	66,942,846	99.96
Dissent	26,244	+	26,244	0.04
Total	12,130,025	54,839,065	66,969,090	100.00

100.00	66,971,359	54,839,065	12,132,294	Total
0.04	26,622	ı	26,622	Dissent
99.96	66,944,737	54,839,065	12,105,672	Assent
9	Total	Poll	e-Votes	
Percentage	in	Number of Votes contained in		Particulars
				Ordinary Resolution
	ctor.	Resolution No. 9-To Appoint Smt. Swati Sinha as an Independent Director.	Appoint Smt. Swati	Resolution No. 9-To /

pprove and ratify	the remuneration of M/s Ah	iuja Sunny & Co., Cost Ac	countants of the Company.
1	Number of Votes contained	d in	Percentage
e-Votes	Poll	Total	
12,108,749	54,839,065	66,947,814	99.96
23,570	1	23,570	0.04
12,132,319	54,839,065	66,971,384	100.00
	-Votes 12,108,749 23,570 12,132,319	Number of Votes container 12,108,749 Poll 23,570 - 12,132,319 54,839,065	Number of Votes contained in Poll 54,839,065 66,9 54,839,065 66,9 54,839,065



Assent Dissent Total Special Resolution Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism. Resolution No. *11- To approve and ratified the agreement entered between the Company and M/s Edu Smart Services Private **Particulars** e-Votes 12,133,290 12,115,444 17,846 Poll Number of Votes contained in 820 820 Total 12,116,264 17,846 Percentage 99.85 0.15



Date: 01/10/2014

*The promoters have abstained from voting in the above resolution being a related party.

12,134,110

100.00

EDUCOMP SOLUTIONS LIMITED	
CIN: L74999DL1994PLC061353	
Date of AGM :MONDAY, 29TH SEPTEMBER, 2014	e e
Total Number of Shareholders as on cut off Date: August 29, 2014	136779
No. of Shareholders present in the meeting either personaly or through Proxy*	1393
*Based on shareholders(on the basis of folios registering Attendance)	
Promoter and Promoter Group:	9
Public Shareholders	1387
No. of Shareholders who voted through E Voting(23/09/2014 to 25/09/2014)	6 6
Promoter and Promoter Group	0
Public Shareholders	131(including Financial Instititutions)
No. of Shareholders who voted through Video Conferencing	N/A
Details of Agenda	



at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. Resolution 1:To receive, consider and adopt audited financial statements of the company for the financial year ended March 31, 2014, including Balance Sheet as

	-	Mode of		% of Votes			R	
2000	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Vates in	No. of Votes	favorir over	favour over & of woter in parimet
	Held		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	6)=(4)/(2)*10	7
Promoters and		e-voting		0	'	. [3	0	(4)-(7)
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	'	100.00	
		Sub-total	54,838,245	100.0000	54,838,245	,	100.00	0
		e-voting	12,034,049	48.7811	11,340,287	693.762	94.2350	2 7650
Public-Institutional	24,669,496	Poll		0	-	<u></u>	0	0
		Sub-total	12,034,049	48.7811	11,340,287	693,762	94.2350	5.7650
) - - - -		e-voting	98,691	0.2298	79,491	19,200	80.55	19.4547
Public-Others	42,953,177	Poll	820	0.0019	820	:	100.00	0
		Sub-total	99,511	0.2317	80,311	19,200	80.71	19.2943
TOTAL	122,460,918		66,971,805	54.6883	66,258,843	712,962	98.9354	1.0646
appointment					appointment	Control of the contro	, c 8 c 8 c 6	arets rulaiseir for re-
Ordinary Resolution								
	·	•		% of Votes				
Category		Mode of		Polled on			% of votes in	
	or shares	Voting	Valid Votes	Outstanding	No. of Votes in	No. of Votes		% of votes in against
	riciu	İ	Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)		6)=(4)/(2)*10	(7)=(5)/(2)*100
Promoters and		e-voting		0	-	'	0	0
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	'	100.00	0
		Sub-total	54,838,245	100.0000	54,838,245	-	100.00	0
		e-voting	12,034,049	48.7811	12,034,049	- !	100.00	0
Public-Institutional	24,669,496	Poll		Φ	,	,	0	0
		Sub-total	12,034,049	48.7811	12,034,049	-	100.00	0
Outline Other	3	e-voting	98,309	0.2289	63,080	35,229	64.17	35.8350
rubiic-Omers	42,953,1//	Poll	820	0.0019	820	-	100.00	0
n+ar		Sub-total	99,129	0.2308	63,900	35,229	64.46	35.5385
Po Cat	122,400,918		66,971,423	54.6880	66,936,194	35.229	30 00	3530 0



Ordinary Resolution			Ordinary Resolution		and Hyme Gen	inving discillation		
				% of Votes				
Category	•	Mode of		Polled on			% of votes in	
	No. of Shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	favour over % of votes in against
	Held		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
i	(1)		(2)	(3)=(2)/(1)*100	(4)		61=(4)/(2)*10	17)-(5)/17/4400
Promoters and	-	e-voting	•	0	•	'	0 0	(1) (2) (2) 100
Promoter Groun	54,838,245	Poli	54,838,245	100.0000	54,838,245	4	100 000	
		Sub-total	54,838,245	100.0000	54,838,245	-	100.00	ه ا
	•	e-voting	12,034,049	48.7811	12,034,049	-	100.0000	٥
Public-Institutional	24,669,496	Pall		0		-	0	
	ļ	Sub-total	12,034,049	48.7811	12,034,049	'	100.0000	0
) :		e-voting	98,197	0.2286	94,521	3,676	96.2565	3.7435
Public-Others	42,953,177	Poll	820	0.0019	820	,	100.00	0
		Sub-total	99,017	0.2305	95,341	3,676	96.2875	3.7125
lotal	122,460,918		66,971,311	54.6879	66,967,635	3,676	99.9945	0.0055

1.0752	98.9248	720,056	66,250,796	54.6875	66,970,852		916,000,221	104
26.6787	73.3213	26,294	72,264	0.2295	98,558	letot-anc	133 460 010	Total
0	100.00		820	0.0019	820	PO	42,505,177	
26.9025	73.0975	26,294	71,444	0.2275	97,738	e-voting	42 OE3 177	Dishlip Othors
5.7650	94.24	693,762	11,340,287	48.7811	12,034,049	Sub-total		
0	0			0		POI	24,005,430	. 46110-11311
5.7650	94.24	693,762	11,340,287	48.7811	12,034,049	e-voting	34 660 406	Public-Institutional
0	100.00	0.00	54,838,245	100.0000	54,838,245	Sub-total		
0	100.00	0.00	54,838,245	100.0000	54,838,245	Poll	24,838,245	Promoter Group
0	0	0.00		0		e-voting		Promoters and
6)=(4)/(2)*10 (7)=(5)/(2)*100	5)=(4)/(2)*10	(5)	(4)	(3)=(2)/(1)*100	(2)	:	(1)	
Votes Polled over Votes Polled	Votes Polled	in Against	ravour	onares	rolled			
favour over % of votes in against	favour over	tes	No. of Votes in	Outstanding	No of Valid Votes	Suno	Held	
	% of votes in			Polled on		Mode of	No of the same	Category
				% of Votes				
								Ordinary Resolution
					lependent Director.	andra as an Ind	oint Shri Shonu Chi	Resolution 4:10 Appoint Shri Shonu Chandra as an Independent Director.
								Panal At



Ordinary Resolution								
				% of Votes				
Category	ı	Mode of		Polled on			% of votes in	
	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	No. of Votes favour over % of votes in against
	電		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	(1)		(2)	001*(1)/(2)=(E)	(4)		6]=(4)/(2)*10	(7)=(5)/(2)*100
Promoters and		e-voting		0				0 1-11-11-100
Promoter Group	54,838,245	Pall	54,838,245	100.00	54,838,245	0	100.00	0
		Sub-total	54,838,245	100.00	54,838,245	0	100.00	ا م
		e-voting	12,034,049	48.7811	12,034,049	0	100.00	0
Labile-institutional	24,669,496	Poll	_	0	•	0	٥	
		Sub-total	12,034,049	48.7811	12,034,049	0	100.00	0
) :		e-voting	98,295	0.2288	71,871	26,424	73.1177	26.8823
Public-Others	42,953,177	Poll	820	0.0019	820	,	100.00	0
		Sub-total	99,115	0.2308	72,691	26.424	73.34	26 6599
lotal	122,460,918		66,971,409	54.6880	66,944,985	26.424	99.9605	2650.0

Special Resolution	Since State	nai Dalluotta	as all Director			i		
				% of Votes				
Category	•	Mode of	-	Polled on			% of votes in	
	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	favour over % of votes in against
	Held		Polied	Shares	Favour	in Against	Votes Polled	Votes Polled lover Votes Polled
	Ξ		(2)	(3)=(2)/(1)*100	(4)		61=(41/(2)*10	(7)=(5)/(2)*100
Promoters and		e-voting	0.00	0	0.00	3	2	0 100
Promoter Group	54,838,245	Poll	54,838,245	100.00	54,838,245	0.00	100.00	0
		Sub-total	54,838,245	100.00	54,838,245	0.00	100.00	0
		e-voting	12,034,049	48.7811	12,034,049	0.00	100.00	٥
Public-Institutional	24,669,496	Poll	,	0	,	0.00	0	0
		Sub-total	12,034,049	48.7811	12,034,049	0.00	100.00	0
} :		e-vating	96,440	0.2245	70,446	25,994	73.0465	26.9535
Public-Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub-total	97,260	0.2264	71.266	25.994	73.2737	26 7263
Total	122,460,918		66,969,554	54.6865	66 943 560	25 994	99 9613	0.000



Ordinary Resolution		iai Chondhai	Ordinary Resolution	Director				
				% of Votes				
Category	•	Mode of		Polled on			% of votes in	-
	of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	favour over % of votes in against
	Held		Poiled	Shares	Favour	in Against	Votes Palled	Votes Polled over Votes Polled
	(£)		(2)	(3)=(2)/(1)*100	(4)		61=(41/(2)*10	- 1
Promoters and		e-voting	-	0		'	0 7	(1) (1) (1)
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	,	100.00	0
		Sub-total	54,838,245	100.0000	54,838,245	-	100.00	ا د
•		e-voting	12,034,049	48.7811	12,034,049	,	100.00	٥١
Public-institutional	24,669,496	Poll		0		,	0	0
		Sub-total	12,034,049	48.7811	12,034,049	•	100.00	0
; ;		e-voting	98,295	0.2288	71,951	26,344	73.1990	26.8010
Public-Others	42,953,177	Poll	820	0.0019	820	1	100.00	0
		Sub-total	99,115	0.2308	72.771	26.344	73 A2008	36 E 701
Total	122,460,918		66,971,409	54.6880	66.945.065	26 344	00 00	20,0,2

0.0392	99.9608	26,244	66,942,846	54.6861	66,969,090		915,000,221	
27.1127	72.8873	26,244	70,552	0.2254	50,/50	פחה-ניטנפו	177 /60 010	Total
0	100.00	,	820	0.0013	305.30	Cub tatal		
				0.0010	0.08	P =	42,953,177	Public-Others
27 3443	72.6557	26,244	69,732	0.2234	95,976	e-voting		•
0	100.0000	-	12,034,049	48.7811	12,034,049	Sub-total		
0	0	,		0		FOI	24,005,450	- acet maticationer
0	100.0000		12,034,049	48.7811	12,034,049	gunov-a	24 660 406	Public-Institutional
0	100.00		54,838,245	000000	24,636,245	200-total		1
0	100.00	-	54,838,245	100.000	24,030,243	Sign total		Promoter Group
0	0			10000	270 000 73	Doll 8	54 838 245	Promoters and
001.[7]/[c]=[/] Int (7]/[4]-[a	OT (7)/(4)-(0					A-voting		
/71-/61//31#100	N=(4)/(3)*10	(5)	(4)	(3)=(2)/(1)*100	(2)		(1)	
Votes Polled over Votes Polled	Votes Polled	in Against	Favour	Shares	Polled			
No. of Votes favour over % of votes in against	favour over	No. of Votes	No. of Votes in	Outstanding	No of Valid Votes	Sunoa) States	
	% of votes in			Polled on		Mode of		Category
				% of Votes				
						5		Ordinary Resolution
					endent Director.	re as an indep	oint Shri Rajat Kha	Resolution 8: To Appoint Shri Rajat Khare as an Independent Director.

	R
Ordinary Ber	resolution 9: To Appoint Smt. Swati Sinha as ar
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0.0398	99.96	26,622	66,944,737	54.6879	66,971,359		9TE'00+'77T	1000
26.8733	73.1267	26,622	72,443	0.2306	99,065	Sup-total	177 460 010	Total
0	100.00		820	0.0019	820	Poll	42,903,1//	רטטווכ־טנוזפוס
27.0976	72.9024	26,622	71,623	0.2287	98,245	e-voting	47.053.47	Public-Others
0	100.00	-	12,034,049	48.7811	12,034,049	Sub-total		
0	0	-		0		Poll	24,005,490	ר מטווכ-ווואנונטנוטוומו
0	100.00	•	12,034,049	48.7811	12,034,049	e-voting	74 000 400	Dublic Institutional
0	100.00	-	54,838,245	100.0000	54,838,245	Sub-total		
0	100.00	-	54,838,245	100.0000	54,838,245	Poll	34,838,245	Promoter Group
0	0	•		0		e-voting		Promoters and
(7)=(5)/(2)*100	6)=(4)/(2)*10	(5)	(4)	(3)=(2)/(1)*100	(2)		(1)	
Votes Polled over Votes Polled	Votes Palled	in Against	Favour	Shares	rolled			
favour over % of votes in against	favour over	tes	Votes in	Outstanding	No of Valid Votes	Voting	Held	
	% of votes in			Polled on		Mode of		Category
				% of Votes				
								, , , , , , , , , , , , , , , , , , , ,

0.0352	99,9648	23,570	66,947,814	54.6880	66,5/1,384		244,700,310	
23.7865	76.2135	23,570	/5,520	0.2307	22,020	200-1000	177 /60 010	Notal
	100.00			0 3303	000 000	Cish_+a+=1		
	100.00	-	820	0.0019	820	Poli	42,953,1//	Public-Others
23.9849	76.0151	23,570	74,700	0.2288	98,270	e-voting	22022	Disk Date
0	100.0000	•	12,034,049	48.7811	12,034,049	IP101-anc	į	
0	0	-		0		70	1 1,400,400	
c	100.000		\$ - \$ - \$ - \$ - \$,		lly0	24 669 496	Public-Institutional
	100 0000	,	12.034.049	48.7811	12,034,049	e-voting		
0	100.00	-	54,838,245	100.0000	54,838,245	Sub-total		
0	100.00	-	54,838,245	100.0000	54,838,245	Poll	54,838,245	Promoter Group
0	0			-		6.000	1	Promoters and
	27 (17)			0		a-voting		
(7)=(51/(2)+1nn	6)=(4)/(2)*10	(5)	(4)	(3)=(2)/(1)*100	(2)	İ	(1)	
Votes Polled over Votes Polled	Votes Polled	in Against	Favour	Shares	Polled		neid	
No. of Votes favour over % of votes in against	favour over	No. of Votes	No. of Votes in	Outstanding	No or valid votes	Sumo	uola	
	% of votes in			יים וכנו כנו	Mar a Contraction		No of charge	Category
				Palled		Mode of)
				% of Votes				
								Ordinary Resolution
		pany	ccountants of the Company	nny & Co., Cost A	ion of M/s Ahuja Su	the remunerat	prove and ratified	Resolution 10: 10 approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants

the purchase of receivables pursuant to the scheme approved under the CDR mechanism Resolution *11: To approve and ratified the agreement entered between the Company and M/s Edu Smart Services Private Limited, subsidiary of the Company for

Special Resolution								
				% of Votes				
Category		Mode of		Polled on		·	% of votes in	
	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Vates	favour over	favour over % of votes in against
	Held		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Bolled
Ē	(1)		(2)	(3)=(2)/(1)*100	(4)	1	(a)/(z)*10	171-151/121*100
		aniton		2	1-3		OT (7)/(4)-fo	(1) (2) ((c)=(1) Ant (7) ((4)=(a
Promoters and	54000	e-vonig		c		0	0	0
Promoter Group	54,838,245	Poll		0		0	0	0
		Sub-total	•	0	•	0	0	5
•		e-voting	12,034,049	48.7811	12,034,049	0	100.00	0
Public-Institutional	24,669,496	Poll		0	-	0	٥	0
		Sub-total	12,034,049	48.7811	12,034,049	0	100.00	0
; ;		e-voting	99,241	0.2310	81,395	17846	82.0175	17.9825
Public-Others	42,953,177	Poll	820	0.0019	820	0	100.00	0
		Sub-total	100,061	0.2330	82.215	17846	87 16/10	17 0261
Total	122,460,918		12,134,110	9.9086	12,116,264	17846	28.66	0 1471
The promoters have abstained from voting in the above resolution being a related party.	abstained from vo	ting in the abo	we resolution being	a related party.		,		

