

EDUCOMP SOLUTIONS LIMITED	
CIN: L74999DL1994PLC061353	
Date of AGM :MONDAY, 29TH AUGUST ,2014	100
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)	77 F.D.
Promoter and Promoter Group	0
Public Shareholders	131(inc 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.

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 <u>www.educomp.com</u> Bangalore, Mumbai, Chennai, Hyderabad.





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
Markette - de com Falsin Indian - com a	(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
		e- voting	12,034,049	48.7811	11,340,287	693,762	94.2350	5.7650
. Public- Institutional	24,669,496	Poll	_ :	. 0	-		0	0
	1	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

		Mode	No of	% of Votes		No. of		% of votes
Catagogy			Valid	Polled on	No. of	Votes	% of votes in	in against
Category	No. of	Voting	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	<u>-</u>	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	м	100.00	0
	•	e- voting	12,034,049	48.7811	12,034,049	-	100.00	0
Public- Institutional	24,669,496	Poll	_	0	-	м.	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

Promoters and Promoter 5	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
		e- voting		0			0	0
	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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	Complete and Control	300

		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
Pubļic- 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		e- voting		0		0.00	0	0
and Promoter	54,838,245	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- Institutional	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	26.9025

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Others 42,953,177 Poll 820 0.0019 820 100.00 0	Total	122,460,918		66,970,852	54.6875	66,250,796	720,056	98.9248	1.0752
Outron 42.052.477 Poll 0.0019 100.00 0				98,558	0.2295	72,264	26,294	73.3213	26.6787
	Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
voting 97,738 71,444 26,294			voting	97,738		71,444	26,294		

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	54,838,245	0	100.00	0
Group		Sub- total	54,838,245	100.00	54,838,245	0	100.00	0
		e- voting	12,034,049	48.7811	12,034,049	0	100.00	0
Public- Institutional	24,669,496	Poll	-	. 0	77	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
		Sub- 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	Ö	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
		e- voting	12,034,049	48.7811	12,034,049	0.00	100.00	0
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- voting	96,440	0.2245	70,446	25,994	73.0465	26.9535
Public- Others	42,953,177	Poli	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

			·					1450 CO	
			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
Į		shares Held	Voting	Votes	Outstanding	Favour	in	Votes Polled	over Votes

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	A PARAMETER MANAGEMENT OF THE PARAMETER AND THE		Polled	Shares	. 8	Against		Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	=	O.	**	·	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	-	100.00	0
Public- Institutional		Poli		0			.0	0
		Sub- total	12,034,049	48.7811	12,034,049	-	100.00	0
Public- Others		e- voting	98,295	0.2288	71,951	26,344	73.1990	26.8010
	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)	7	(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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Subtotal 54,838,245 100.0000 54,838,245 - 100.000	Total	122,460,918		66,969,090	54.6861	66,942,846	26,244	99.9608	0.0392
Sub-total 54,838,245 100.0000 54,838,245 - 100.000		· · · · · · · · · · · · · · · · · · ·		96,796	0.2254	70,552	26,244	72.8873	27.1127
Sub-total 54,838,245 100.0000 54,838,245 - 100.000		42,953,177	Poll	820	0.0019	820	TOTAL DEPOSITE AND ADDRESS AND	100.00	0
Sub-total 54,838,245 100.0000 54,838,245 - 100.000				95,976	0.2234	69,732	26,244	72.6557	27.3443
Sub- total 54,838,245 100.0000 54,838,245 - 100.000 e- voting 12,034,049 48.7811 12,034,049 - 100.0000			l .	12,034,049	48.7811	12,034,049	_	100.0000	0
Sub- total 54,838,245 100.0000 54,838,245 - 100.00 e- 48,7811 100.0000		24,669,496	Poll		0	1 A A		0	0
Group 54,838,245 54,838,245 - 100,000 100,000				12,034,049	48.7811	12,034,049	-	100.0000	0
Group 54,838,245 54,838,245 -		-		54,838,245	100.0000	54,838,245		100.00	0
Promoter Poll 100,0000 100,00	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	54,838,245	-	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	_	100.00	0
Public- Institutional	24,669,496	e- voting	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	26.8733
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		u	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
		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
nLi		e- voting	98,270	0.2288	74,700	23,570	76.0151	23,9849
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
,		Sub-		0.2307			76.2135	23.7865

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

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 and		e- voting	-	. 0	-	0	. 0	0
Promoter	54,838,245	Poll		0		0.	0	0
Group	34,030,243	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	82.0175	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	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

Vogesh 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.

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- 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)

i. 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)

i. 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)

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

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reports of the Board of Directors and Auditors thereon. 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		A STATE OF THE PARTY OF THE PAR	2
Particulars		Number of Votes contained in	Percentage
	e-Votes	Poll	
	11 419 778	54.839.065 66,258,843	343 98.94
Assem	712 962		962 1.06
Dissent	1000		100.00
Total	12,132,740	54,839,065 66,971,805	100.001

T00:001	66,971,423	54,839,065	12,132,358	Total
100.00			- Julyane	DISSELLE
0.03	35,229		35 229	Discort.
			エルノンノノストン	ASSERT
26.66	66,936,194	54.839.065	12 097 129	1
	Automatical Control of the Control o			
	Total	Poli	a Motos	
refleage	5	Number of Votes contained in		Particulars
Dorostogo				Citation y income
				Ordinary Resolution
		ntment.	mself for re-appoi	being eligible offers himself for re-appointment.
tires from office by rotation, and	(DIN: 00983057) who re	Resolution 2: To appoint a director in place of Shri. Shantanu Prakash (DIN: 00983057) who retires from	nt a director in pl	Resolution 2: To appoi

Resolution 3:To Appoi	nt M/s. Haribhakt	i & Co. LLP, Chartered Accoun	tants as Statutory Audit	Resolution 3:To Appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration.
Ordinary Becolution				and the state of t
Particulars		Number of Votes contained in	in	Percentage
	e-Votes	Poll	Total	
Accept	128 570	54,839,065	66,967,635	99.99
Dissent	3 676		3,676	0.01
Total	12 132 246	54.839.065	66,971,311	100.00
1000				







		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The state of the second	
100.00	66.970.852	54,839,065	12.131.787	Total
1.08	720,056		720,056	Dissent
98.92	66,250,796	54,839,065	11,411,731	Assent
	Total	Poll	e-Votes	
Percentage	in	Number of Votes contained in		Particulars
				Ordinary Resolution
The state of the s	tor.	Resolution 4:To Appoint Shri Shonu Chandra as an Independent Director	int Shri Shonu Char	Resolution 4:To Appo

Ordinary Resolution				
Particulars		Number of Votes contained in	din	Percentage
	e-Votes Poll)H	Total	
Assent	12,105,920	54,839,065	66,944,985	
Dissent	26,424	-	26,424	0.0
Total	17 137 344	54 839 065	66 971 409	100.0

100.00	66,969,554	54,839,065	12,130,489	Total
0.04	25,994	-	25,994	Dissent
99.96	66,943,560	54,839,065	12,104,495	Assent
	Total	Poll	e-Votes	
Percentage	din	Number of Votes contained in		Particulars
				Special Resolution
	or.	Resolution No. 6- To Appoint Shri Vinod Kumar Dandona as an Director.	Appoint Shri Vinod	Resolution No. 6- To A

Ussent 26,344 - 26,344	,	Assent 12,106,000 54,839,065 66,945,065	e-Votes Poil Total	Particulars Number of Votes contained in Percentage	Ordinary Resolution	Resolution No. 7- To Appoint Shri Vijay Kumar Choudhary as an Independent Director	Total 12,130,489 54,839,065 66,969,554	Dissent 25,994 - 25,994	Assent 12,104,495 54,839,065 66,943,560	e-Votes Poll Total
100.00	0.04	99.96		Percentage			100.00	20.0	99.96	



100.00	66,969,090	54,839,065	12,130,025	Total
0.04	26,244	-	26,244	Dissent
99.96	66,942,846	54,839,065	12,103,781	Assent
	Total	Poll	e-Votes	
Percentage	d in	Number of Votes contained in		Particulars
			111100000	Ordinary Resolution
	ctor.	Resolution No. 8- To Appoint Shri Rajat Khare as an Independent Director.	Appoint Shri Rajat	Resolution No. 8- To

100.00	66,971,359	54,839,065	12,132,294	Total
0.04	26,622		26,622	Dissent
99.96	66,944,737	54,839,065	12,105,672	Assent
	Total	Poll	e-Votes	
Percentage	3	Number of Votes contained in		Particulars
				Ordinary Resolution
	ctor.	Resolution No. 9-To Appoint Smt. Swati Sinha as an Independent Director.	ppoint Smt. Swati	Resolution No. 9-To A

100.00	66,971,384	54,839,065	12,132,319	Total
0.04	23,570		23,570	Dissent
99.96	66,947,814	54,839,065	12,108,749	Assent
	Total	Poll	e-Votes	
Percentage	in	Number of Votes contained in		Particulars
				Ordinary Resolution
countants of the Company.	uja Sunny & Co., Cost Ac	Resolution No. 10- To approve and ratify the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the Company.	approve and ratif	Resolution No. 10- To
				The second secon



Assent Dissent Resolution No. *11- To approve and ratified the agreement entered between the Company and M/s Edu Smart Services Private Special Resolution Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism. **Particulars** e-Votes 12,115,444 17,846 12,133,290 Poll Number of Votes contained in 820 820 Total 12,134,110 12,116,264 17,846 Percentage 100.00 99.85 0.15



Total

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



EDUCOMP SOLUTIONS I IMITED	
CIN: L74999DL1994PLC061353	
Date of AGM :MONDAY, 29TH AUGUST ,2014	
Total Number of Shareholders as on cut off Date: August 29, 2014	136770
No. of Shareholders present in the meeting either personaly or through Proxy*	1202
(*Based on shareholders(on the basis of folios registering Attendance)	1393
Promoter and Promoter Group:	
Dublic Charabaldan	6
	1387
No. of Shareholders who voted through E Voting(23/09/2014 to 25/09/2014)	
Promoter and Promoter Group	5
Public Shareholders	131(including
	Financial
	Instititutions)
is 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.

Ordinary Resolution								
				% of Votes				
Category		Mode of		Polled on			% of votes in	
	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Vates in	No. of Votes	favour over	% of votes in against
	Held		Polled	Shares	Favour	in Against	_	Votes Palled over Vates Palled
	Ξ		(2)	(3)=(2)/(1)*100	(4)		6)=(4)/(2)*10	(7)=(5)/(2)+100
Promoters and		e-voting		0		,	٥	- 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	0
		e-voting	12,034,049	48.7811	11,340,287	693,762	94.2350	5.7650
Fuone-arsticutional	24,669,496	Poll		0		-	٥	٥
		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
roone-omers	42,953,1//	Poll	820	0.0019	820	-	100.00	٥
		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-	oint a director in pl	ace of Shri. Sh	antanu Prakash (DII	N: 00983057) who	retires from office by	rotation, and b	eing eligible o	ffers himself for re-
Ordinary Resolution								
				% of Votes				
Category		Mode of		Polled on			% of votes in	
	of shares	Voting	Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over 9	% of votes in against
	rieid			Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	Ξ		(2)	(3)=(2)/(1)*100	æ	(5))=(4)/(2)*10	6)=(4)/(2)*10+ (7)=(5)/(2)*100
							֡	֡

		99		T		P			P	ס		_	T		Cate	_	1
			Public-Others			Public-Institutional			Promoter Group	Promoters and					Category		Committee & committee
916,000,221	133 263 243	· calconday	42 953 177			24.669.496			34,636,245			£	rieid	No. of shares			
	Sup-total	S. A. S.	Boll S	and-court	C. Francis	Ball	e-voting	Sub-total	Poli	Sunov-a				Voting	Mode of		
66,971,423	47T/G6	070	90,509	20,04,049		C. O'L COLOR	12 034 049	54,838,245	54,838,245		1	(2)	Polled	No of Valid Votes Outstanding			
54.6880	0.2308	6100.0	0.2289	48.7811		10.7011	49 7911	100.0000	100.0000	0	nor felliplich	(3)=(2)/(1)=15)	Shares	Outstanding	Polled on	% of Votes	
66,936,194	63,900	820	63,080	12,034,049		550'55T	12034040	54.838.245	54,838,245		3	(4)	Favour	No. of Votes in			
35,229	35,229		35,229								(5)		in Against	No. of Vates			
99.95	64.46	100.00	64.17	100,00	0	100.00	100.00	3	100.00	0	b)=(4)/(2)*10		Votes Polled	favour over	% of votes in		
0.0526	35.5385	o	35.8350	0	0	0		•	٥	0	(7)=(5)/(2)*100		Votes Polled over Votes Polled	favour over % of votes in against			



Ordinary Resolution					Ordinary 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 Votes	favour over	No. of Votes favour over % of votes in against
	Heid		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Bolled
	(1)		(2)	(3)=(2)/(1)*100	(4)	ŀ	O1+(C)/(D)+(O	(7) (E) (I)
Dromotors and		e-voting	4	0	.	1	2 1 1 1 1 1	11/1/1/1/1
Dromotor Group	54,838,245	Poli	54,838,245	100.0000	54 838 245		100	
	_	Sub-total	276 858 775	100,000	-		100,00	•
					0,000,000	,	100,00	c
Dublic Partitudianal		e-voting	12,034,049	48.7811	12,034,049		100.0000	٥
Luning Court and	24,009,496	Pol		0		-	0	٥
		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	٥
		Sub-total	99,017	0.2305	95,341	3,676	96.2875	3.7125
1000	122,460,918		66,971,311	54.6879	66,967,635	3.676	99.9945	0.0055

Resolution 4:10 Appoint Shri Shonu Chandra as an Independent Director. Ordinary Resolution	oint Shri Shonu Cha	andra as an Ind	ependent Director.					
				% 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		R of the last
	L L					C3104 10 1011	ISAO INGADI	150 to a core in case in the last of the core of the c
	neid		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	9		(2)	(3)=(2)/(1)*100	(4)	ŝ	6)=(4)/(2)*10	(7)=(5)/(2)=100
Promoters and		e-voting		0		0.00	٥	9
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	0.00	100.00	0
		Sub-total	54,838,245	100.0000	54,838,245	0.00	100.00	٥
		e-voting	12,034,049	48.7811	11,340,287	693,762	94.24	5.7650
Fublic-institutional	24,569,496	Poll		0		-	0	0
		Sub-total	12,034,049	48.7811	11,340,287	693,762	94.24	5.7650
		e-voting	97,738	0.2275	71,444	26,294	73.0975	26.9025
Public-Others	42,953,177	Poll	820	0.0019	820		100.00	٥
		Sub-total	98,558	0.2295	72,264	26,294	73.3213	26.6787
iodi	122,460,918		66,970,852	54.6875	66,250,796	720,056	98.9248	1.0752



Ordinary Resolution								
				% of Votes				
		Mode of		Balladan				
Category				TO DE LA			% of votes in	
	No. or snares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	No. of Votes favour over % of votes in against
	Heid		Polled	Shares	Facous			
	4		- 11			15 MBM	Votes Polled	votes Polled over Votes Polled
	(4)		(2)	(3)=(2)/(1)*100	(4)	(5)	6)=(4)/(2)*10	(7)=(5)/(2)*100
Promoters and		e-voting		0		0	0	3
Promoter Group	54,838,245	Pall	54,838,245	100.00	54,838,245	0	100.00	
		Sub-total	54,838,245	100.00	54,838,245	0	100.00	ا ا
		e-voting	12,034,049	48.7811	12,034,049	0	100.00	
Public-Institutional	24,669,496	Pol		0		0	٥	
		Sub-total	12,034,049	48.7811	12,034,049	0	100.00	٥
		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	0.0395

0.0388	99.9612	25,994	66,943,560	54,6865	66,969,554		144,400,318	
26.7263	73.2737	25,994	71,266	0.2264	97,260	- cora	177 250 010	Total
0	100.00		820	0.0019	820	POI	117,006,24	- Control
26.9535	73.0465	25,994	70,446	0.2245	96,440	e-voting	47 053 177	Public-Others
0	100.00	0.00	12,034,049	48.7811	12,034,049	Patot-anc		
0	0	0.00		0	,	Poll	24,009,490	L MOINT-MONITORING
0	100.00	0.00	12,034,049	48.7811	12,034,049	e-voting	74 669 406	Dublic locals along
٥	100.00	0.00	54,838,245	100.00	54,838,245	Sub-total		
0	100.00	0.00	54,838,245	100.00	54,838,245	Poll	34,838,245	Promoter Group
0	0	0.00	0.00	0	0.00	e-voting		Promoters and
6)=(4)/(2)*10 (7)=(5)/(2)*100	6)=(4)/(2)*10	(5)	(4)	(3)=(2)/(1)*100	(2)		ε	
votes Polled over Votes Polled	Votes Polied	m Against	FOVOU	- Contains	1		1	
No. of Votes favour over % of votes in against	favour over	No. of Votes	No. of Votes in	Outstanding	No of Valid Votes	Button	Held	
	% of votes in			Polled on		Mode of		Category
				% of Votes				
								Special Resolution
					s an Director	mar Dandona a	oint Shri Vinod Ku	Resolution 6: To Appoint Shri Vinod Kumar Dandona as an Director



Ordinary 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 Votes	favour over	No. of Votes favour over & of votes in animal
	Held		Bollad		•			We do society in again
			Polled	Shares	Favour	in Against	Votes Polled	Votes Palled over Votes Palled
	Ξ		(2)	(3)=(2)/(1)*100	(4)	(5)	6)=(4)/(2)*10	(7)=(5)/(2)+100
Promoters and		e-voting		0			0	
Promoter Group	54,838,245	Poli	54,838,245	100.0000	54,838,245	,	100.00	9
		Sub-total	54,838,245	100.0000	54,838,245		100.00	٠,
	_	e-voting	12,034,049	48.7811	12,034,049		100.00	0
Public-Institutional	24,669,496	Poll		0			٥	
		Sub-total	12,034,049	48.7811	12,034,049		100.00	١
		e-voting	98,295	0.2288	71,951	26,344	73.1990	26.8010
Public-Others	42,953,177	Poll	820	0.0019	820	<u> </u>	100.00	9
		Sub-total	99,115	0.2308	72.771	7624	73 4300	,
Total	122,460,918		66 971 409	C4 6990	20 045 005			

0.0392	8096.66	26,244	66,942,846	54.6861	66,969,090		122,460,918	Total
27.1127	72.8873	26,244	70,552	0.2254	96,796	Sub-total		Total
0	100.00	,	820	0.0019	820	Poll	11,000,00	
27.3443	72.6557	26,244	69,732	0.2234	95,976	e-voting	47 053 177	Public-Others
0	100.0000		12,034,049	48.7811	12,034,049	Sup-total		
0	0			0		POI	44,003,430	- conc. Historia
0	100.0000		12,034,049	48.7811	12,034,049	e-voting	34 660 400	Public Institutional
•	100.00		54,838,245	100.0000	54,838,245	Sub-total		
0	100.00	-	54,838,245	100.0000	54,838,245	Pol	34,838,245	Promoter Group
0	0			0		e-voting		Promoters and
6)=(4)/(2)*10 (7)=(5)/(2)*100	6)=(4)/(2)*10	(5)	(4)	(3)=(2)/(1)*100	(2)		E	
votes Polled over Votes Polled	Aores Polled	ACHIER AND			Ш		111	
No. of Votes favour over % of votes in against	favour over	No. of Votes	No. of Votes in	Outstanding	No of Valid Votes Polled	Young	Held	
	% of votes in			Polled on		Mode of		Category
				% of Votes				
								Ordinary Resolution
					endent Director.	re as an Indepe	oint Shri Rajat Kha	Resolution 8: To Appoint Shri Rajat Khare as an Independent Director.

Ordinary Resolution								
				% of Votes				
		Mode of		Polled on			2	
Category	-						San Annual In	
	No. or snares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Vates	favour over	favour over % of votes in against
	Heid		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	Ξ		(2)	(3)=(2)/(1)+100	(4)		6)=(4)/(2)*10	(7)=(E)/(3)+100
Dromotore and		e-voting		0	-			11/1-1/1-1
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	٥
		e-voting	12,034,049	48.7811	12,034,049		100.00	
Public-Institutional	24,669,496	Poll		0	•		٥	
		Sub-total	12,034,049	48.7811	12,034,049	•	100.00	١
		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	
		Sub-total	99,065	0.2306	72.443	26 622	73 1367	7E 9723
								10:0100

Ordinary Resolution		The second second	on or my serious	amy or co., cost Ad	Ordinary Resolution	pany		
				% of Votes				
Category		Mode of		Polled on			% of votes in	
A months	No of charge	Votina	No of Walls Water					
	Calendary	Sunov	NO OF VAIID VOCES	Outstanding	No. of Votes in	No. of Votes	favour over	No. of Votes favour over % of votes in against
	Held		Polled	Shares	Favour	in Applied	Votoc Ballad	Votos Bollad avas Votos Bellad
	(1)		(2)	12)/(2)/(5)		2		Contract Contract
					13	1	OT (7) //41-fo	OOT . (7) /(c) = / /)
Promoters and		8moov-a		0		4	0	0
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245		100.00	В
		Sub-total	54,838,245	100.0000	54,838,245	,	100.00	
		e-voting	12,034,049	48.7811	12,034,049	٢	100.0000	0 0
Public-Institutional	24,669,496	Poll		0			0	
		Sub-total	12,034,049	48.7811	12,034,049		100.0000	0
		e-voting	98,270	0.2288	74,700	23,570	76.0151	23.9849
Public-Others	42,953,177	Poli	820	0.0019	820		100.00	
		Sub-total	99,090	0.2307	75.520	23.570	76 7135	32 7066
Total	122,460,918		66 971 384	U889 PS	66 047 814			1000
0			Annaha salam		410,746,00	23,5/0	99.9648	0.0352

Resolution *51: 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

aprocess reported								
				% 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
	Heid		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	Ξ		(2)	(3)=(2)/(1)*100	(4)	1	6)=(4)/(2)*10	(7)=(5)/(2)*100
Drawn of the land		e-voting	.	3			7 1 1 1 1 1 1	And the line And
Professional	37.5 05.6 7.3	-				-	•	c
Promoter Group	24,000,00	roll		0		0	0	0
		Sub-total		0		0	0	٥
		e-voting	12,034,049	48.7811	12,034,049	0	100.00	٥
Public-Institutional	24,669,496	Poll		0		0	٥	٥
		Sub-total	12,034,049	48.7811	12,034,049	0	100.00	٥
		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	٥
		Sub-total	100,061	0.2330	82.215	17846	87 1640	17076
Total	122,460,918		12,134,110	9.9086	12 116 264	17946	00 00	17.000.11
*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.			20100	7,747.0

