

26.03.2014

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| 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 |
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Sub: Declaration of Postal Ballot Results

Dear Sirs,

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

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

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

**Thanking you
For Educomp Solutions Limited**


**Harish Popli
Company Secretary**



Educomp Solutions Limited
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000. Fax: 91-124-4529039.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Tel.: 91-11-25755920. Fax: 91-11-25766775.
Web site www.educomp.com
Bangalore, Mumbai, Chennai, Hyderabad.

DETAILS REGARDING THE POSTAL BALLOT VOTING RESULTS

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

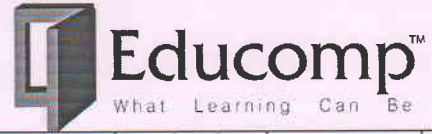
ITEM NO. 1: Re-appointment and payment of Remuneration to Mr. Shantanu Prakash as Managing Director of the Company.

Resolution required: Special
 Mode of voting: Postal Ballot

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

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

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|----------------------|------------------|-----------------|----------------|-----------------|----------------|----------------|----------------|
| Public-Others | 40655130 | 216725 | 0.5330 | 169123 | 47602 | 78.0357 | 21.9643 |
| Total | 122441068 | 69420280 | 56.6968 | 66655488 | 2764792 | 96.0173 | 3.9827 |

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

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

Resolution required: Special
Mode of voting: Postal Ballot

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

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

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

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

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

Resolution required: Special
 Mode of voting: Postal Ballot

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

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

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

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

Thanking you.

For Educomp Solutions Limited



Harish Popli
Company Secretary



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