

Date: 25.08.2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP
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Sub: Results of Voting on Postal Ballot along with Report of Scrutinizer of the 27th Annual General Meeting of Educomp Solutions Limited ("the Company") held on Friday, August 25, 2023.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the details regarding the voting results of the 27th Annual General Meeting ("AGM") (For the Financial year 2020-21) held today i.e. Friday, August, 25, 2023 at 11.30 A.M. (IST) and concluded at 01:30 P.M.(IST). The AGM convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Tuesday, August 22, 2023 (9.00 a.m IST) to Thursday, August 24, 2023 (5.00 p.m. IST) on the e-voting portal of Link Intime India Private Limited ("LIPL"). Further, those members, who participated through VC/OAVM facility at the AGM, were provided facility to e-vote through Instameet. In this regard, please find attached herewith the voting results of the business transacted at the AGM of the Company, as required under Regulation 44 of the SEBI Listing Regulations, as **Annexure – I**

Furthermore, we enclose herewith a Scrutinizer's Report dated 25th August, 2023 (as **Annexure-II**) submitted by CS Yogesh Saluja, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the remote e-voting process in relation to the above AGM of the Members of the Company. In terms of the said Report, the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

This is for your information and records.

Educomp Solutions Limited
(CIN: L74999DL1994PLC061353)
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Web site www.educomp.com; email: investor.services@educomp.com



Note: As informed earlier also vide various communications, pursuant to an application for Corporate Insolvency Resolution Process ("CIRP") under Section 10 of the Insolvency and Bankruptcy Code, 2016 ("the Code") on May 12, 2017, Hon'ble National Company Law Tribunal, Delhi ("Adjudicating Authority"), vide its order dated 30th May 2017, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited
(Under CIRP)**



Mahender Khandelwal

Resolution Professional in the matter of Educomp Solutions Limited

Taken on record

IBBI Reg. No IBBI/IPA-001/IP-P00033/2016-17/ 10086

Encl.: As above

Educomp Solutions Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021, together with the reports of the Resolution Professional and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54838245	0	0.0000	0	0	0.0000	0.0000
	Poll		40090799	73.1074	40090799	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40090799	73.1074	40090799	0	100.0000	0.0000
Public Institutions	E-Voting	583637	438905	75.2017	0	438905	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		438905	75.2017	0	438905	0.0000	100.0000
Public Non Institutions	E-Voting	67045286	29052	0.0433	28734	318	98.9054	1.0946
	Poll		160	0.0002	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29212	0.0435	28894	318	98.9114	1.0886
Total		122467168	40558916	33.1182	40119693	439223	98.9171	1.0829

Educomp Solutions Limited

Resolution Required : (Ordinary)			2 - TO APPROVE AND RATIFIED THE REMUNERATION OF M/S AHUJA SUNNY & CO., COST ACCOUNTANTS OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	54838245	0	0.0000	0	0	0.0000	0.0000
	Poll		40090799	73.1074	40090799	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40090799	73.1074	40090799	0	100.0000	0.0000
Public Institutions	E-Voting	583637	438905	75.2017	438905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		438905	75.2017	438905	0	100.0000	0.0000
Public Non Institutions	E-Voting	67045286	29052	0.0433	28731	321	98.8951	1.1049
	Poll		160	0.0002	160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29212	0.0435	28891	321	98.9011	1.0989
Total		122467168	40558916	33.1182	40558595	321	99.9992	0.0008

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To
Mr. Mahender Khandelwal
The Chairperson/Resolution Professional
Educomp Solutions Limited
1211, Padma Tower I, 5,
Rajendra Place,
New Delhi-110008

[CIN:L74999DL1994PLC061353]

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 27th Annual General Meeting of Educomp Solutions Limited, for the Financial Year 2020-21, held on Friday, August 25, 2023 at 11:30 A.M through video conferencing/other audio visual means

Dear Sir,

I, Yogesh Saluja, Proprietor of M/s Yogesh Saluja & Associates, Practicing Company Secretaries (FRN : S2020DE718100), had been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting ("AGM") of the Educomp Solutions Limited ("the Company"), for the Financial Year 2020-21, held on Friday, August 25, 2023 at 11.30 A.M. (IST) through video conferencing ('VC')/other audio visual means('OAVM')

The Management of the Company/ Resolution Professional is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the 27th AGM dated July 27, 2023. My responsibility as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:-

1. The notice dated July 27, 2023, for convening the 27th AGM, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the 24th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI Circular No.



SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

2. The Company had availed the remote e-voting and e-voting facility offered by Link Intime India Private Limited ("LIPL / Service Provider") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the shareholders of the Company.
3. The remote e-voting period commenced from Tuesday, August 22, 2023 (9:00 a.m. IST) and ended on Thursday, August 24, 2023 (5:00 p.m. IST) and at the end of remote e-voting period, voting portal of service provider was blocked forthwith.
4. The shareholders holding shares as on the cut-off date i.e. Friday, August 18, 2023 were entitled to vote on the proposed resolutions (Item No's. 1 to 2) as set out in the Notice of the 27th Annual General Meeting of Educomp Solutions Limited by remote e-voting system prior to 27th AGM and e-voting system during the 27th AGM.
5. The Company has provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting before the AGM.
6. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked and counted diligently.
7. I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the LIPL e-voting system.
8. I now submit my Consolidated Report as under on the results of e-voting through remote e-voting prior to the AGM and e-voting during the AGM in respect of the following Resolutions:

S. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditor thereon.
2.	Ordinary Resolution	To approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the company.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND ELECTRONIC MEANS IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON



(i) Voted in favour of the resolution:

Number of Members voted (by way of remote e-voting prior to the AGM and e- voting during the AGM)	Number of valid Votes Cast by them	% of total number of valid votes cast
209	4,01,19,693	98.9171

(ii) Voted against the resolution:

Number of Members voted (By way of remote e-voting prior to the AGM and e- voting during the AGM)	Number of valid Votes Cast by them	% of total number of valid votes cast
18	4,39,223	1.0829

(iii) Votes invalid:

Number of Members whose votes were declared invalid (By way of remote e-voting prior to the AGM and e-voting during the AGM)	Number of Invalid Votes Cast by them
0	0

As the votes casted in favour is in excess of the votes casted in against of the resolution, therefore the above Resolution has been passed with requisite majority.

ITEM NO. 2: AS AN ORDINARY RESOLUTION

TO APPROVE AND RATIFIED THE REMUNERATION OF M/S AHUJA SUNNY & CO., COST ACCOUNTANTS OF THE COMPANY

(i) Voted in favour of the resolution:

Number of Members voted (By way of remote e-voting, prior to the AGM and e- voting during the AGM)	Number of valid Votes Cast by them	% of total number of valid votes cast
209	4,05,58,595	99.9992

(ii) Voted against the resolution:

Number of Members voted (By way of remote e-voting prior to the AGM and e- voting during the AGM)	Number of valid Votes Cast by them	% of total number of valid votes cast
18	321	0.0008



(iii) Votes invalid:

Number of Members whose votes were declared invalid (By way of remote e-voting prior to the AGM and e-voting during the AGM)	Number of Invalid Votes Cast by them
0	0

As the votes casted in favour is in excess of the votes casted in against of the resolution, therefore the above Resolution has been passed with requisite majority.

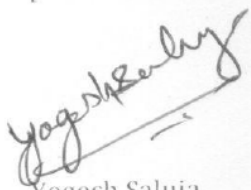
9. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 27th AGM to announce the results of the meeting.
10. The Electronic data and all other relevant records relating to the remote e-voting and e-voting system at the AGM have been handed over to the Company Secretary of the Company for preserving safely.

Note: Hon'ble National Company Law Tribunal, Principal Bench (NCLT) vide its order dated May 30, 2017 has initiated the Corporate Insolvency Resolution Process (CIRP) of the Company as per the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) and allowed the application filed under Section 10 of the IBC by the Company.

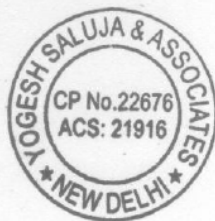
Thanking you,

Yours faithfully,

For Yogesh Saluja & Associates
Company Secretaries
[FRN : S2020DE718100]



Yogesh Saluja
Proprietor
Membership No:- ACS 21916
Certificate of Practice No:-22676
UDIN: A021916E000868520
Peer Review Certificate No.: 3301/2023



Countersigned by
For Educomp Solutions Limited



Authorized Signatory

Date: August 25, 2023
Place: New Delhi