

Date: 25-08-2022

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	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 <b>Script Code: EDUCOMP</b>
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**Sub: Submission of Summary of the proceedings of the 25th Annual General Meeting of Educomp Solutions Limited ("the Company") held on August 25, 2022.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the details regarding the proceedings of the 25<sup>th</sup> Annual General Meeting (For the Financial Year 2018-19) ("AGM") of the Company was held on Thursday, August 25, 2022 at 11.30 A.M. (IST) and concluded at 01:37 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, August 22, 2022 (9.00 a.m. IST) to Wednesday, August 24, 2022 (5.00 p.m. IST) on the e-voting portal of Link Intime India Private Limited ("LIIP"). 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 proceeding of the AGM of the Company, as required under Regulation 30 read with Part A of the Schedule - III of the SEBI Listing Regulations, as Annexure - I.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of remote e-voting and e-voting during AGM, on the resolutions from Item Nos. 1 to 3 of the Notice of the AGM, along with report of the scrutinizer shall be submitted in due course of time. This is for your information and records.

Thanking You,

Yours Truly,

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



**Mahender Khandelwal**  
Resolution Professional in the matter of Educomp Solutions Limited  
Email: [mkpeducomp@bdo.in]  
IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]

**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](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)

**Summary of Proceeding of the 25th Annual General Meeting For the Financial Year 2018-19) of Educomp Solutions Limited ("the Company")**

The 25th Annual General Meeting (For the Financial Year 2018-19) ("AGM") of the Company was held on Thursday, August 25, 2022 at 11.30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Mr. Mahender Khandelwal, Resolution Professional, took the Chair for convening the proceedings of the 25th AGM of the Company. He welcomed all the shareholders attending the meeting through VC and introduced his Panel Members, who joined the AGM through VC.

Mr. Lakshay Vaid, the Company Secretary provided general instruction for Annual General Meeting through video conferencing/other audio visual means and also informed that the statutory registers and other requisite documents were available for inspection of members electronically.

The Chairman addressed the shareholders and briefed about ongoing Corporate Insolvency Resolution Process under Section 10 of the Insolvency and Bankruptcy Code, 2016 and delivered his speech on the operations & future outlook of the Company.

The Chairman thereafter declared that the copies of the audited Financial Statements for the year ended 31st March, 2019 along with Resolution Professional and Auditor's Report had been entailed to the members along with the Notice of the AGM. The Chairman further informed the shareholders that e-voting facility has been provided to all members to vote electronically and the same shall be available during the meeting as well.

Clarifications were provided to the queries raised by the members.

The following items of business, as per Use Notice of the AGM were transacted:-

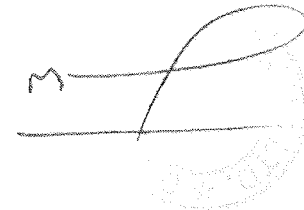
**ORDINARY BUSINESS**

**Item no. 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, 2019, together with the reports of the Resolution Professional and Auditor thereon.

**Item no. 2:**

To approve the appointment & remuneration of M/S Saxena & Saxena, Chartered Accountants (Registration No. 006103N) as Statutory Auditors of the Company for the financial years 2019-20; 2020-21; 2021-22.



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**SPECIAL BUSINESS**

**Item no. 3:**

To approve and ratified the remuneration of M/S Ahuja Sunny & Co., Cost Accountants of the Company.

The Chairman informed the shareholders that Mr. P. C. Jain, Proprietor (C.P. No. 3349) of P.C. Jain & Co., Practicing Company Secretaries (FRN : P2016HR051300)), Scrutinizer was present in the AGM for the purpose of scrutinizing the remote e-voting and e-voting process at the AGM in a fair and transparent manner. The Chairman further informed the members that the results of voting shall be disseminated to the Stock Exchanges and it will also be displayed on the website of the Company ([www.educomp.com](http://www.educomp.com)) and on the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the e-voting agency.

Thereafter, Mr. Mahender Khandelwal, Resolution Professional and the Chairman of the Meeting, thanked the members and others for attending the AGM and requested the members to complete e-voting with in next 60 minutes.

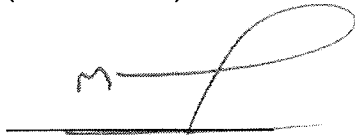
The voting results shall be intimated to the stock exchanges separately.

Thanking You,

Yours Truly,

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

**Date: 25.08.2022  
Place: Gurugram**



**Mahender Khandelwal**  
**Resolution Professional in the matter of Educomp Solutions Limited**  
**Email: [mkipeducomp@bdo.in]**  
**IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]**