

**UPDATE ON THE RESULTS OF E-VOTING ON THE RESOLUTIONS PUT TO VOTE IN THE FIFTEENTH  
MEETING OF THE COMMITTEE OF CREDITORS ('CoC') OF  
EDUCOMP SOLUTIONS LIMITED (under Corporate Insolvency Resolution Process)  
HELD ON JANUARY 10, 2020**

**JANUARY 16, 2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code - 532696

To,  
**National Stock Exchange India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol - EDUCOMP

**Re: Update on the result of the voting through electronic means in terms of Regulation 26(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

This is to inform you that the Fifteenth meeting of the Committee of Creditors ('CoC') of EDUCOMP SOLUTIONS LIMITED (under Corporate Insolvency Resolution Process) was held on Friday, 10<sup>th</sup> day of January 2020 at 03:00 p.m. at The Royal Plaza, 19, Ashoka Rd, Janpath, Connaught Place, New Delhi, Delhi 110001.

The Chairman informed the Members that in terms of provisions of Regulation 25(5) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, the Resolution Professional shall seek a vote of the members who did not vote at the meeting on the matters listed for voting, by electronic voting system in accordance with regulation 26 where the voting shall be kept open for at least twenty-four hours from the circulation of the minutes. The e-voting facility for voting on the resolution finalised in the meeting was opted for the members of the CoC who did not vote at the meeting. The e-voting commenced on January 14, 2020 at 03:00 p.m. and concluded on January 15, 2020 at 03:00 p.m.

In this regard, please find enclosed the following outcome of E-Voting:

1. The Resolution Professional had sought the approval of the members of the CoC for invocation /forfeiture of earnest money deposit of Rs. 2,00,00,000/- (Rupees Two Crores only) ("EMD") furnished by Ebix Singapore Pte Ltd. ("Resolution Applicant") at the time of submission of its

**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)

Resolution Plan in the form of Demand Draft as per Clause 1.9.1 of RFRP and authorize the resolution professional to take such steps and do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.

**Result:** The same was approved by the members with requisite majority.

Sd/-

**Mr. Mahender Kumar Khandelwal**

**Resolution Professional in the matter of Educomp Solutions Limited**

**Email:** mahenderkhandelwal@bdo.in

**Registration no.** IBBI/IPA-001/IP-P00033/2016-17/10086

**Date:** January 16, 2020

**Place:** Gurugram

**Educomp Solutions Limited**

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