

Date: 27.03.2023

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: Submission of Summary of the proceedings of the 26th Annual General Meeting of Educomp Solutions Limited ("the Company") held on Monday, March 27, 2023.

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 Annual General Meeting ("AGM") (For the Financial year 2019-20) held today i.e. Monday, March, 27, 2023 at 11.30 A.M. (IST) and concluded at 01:20 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 Friday, March 24, 2023 (9.00 a.m IST) to Sunday, March 26, 2023 (5.00 p.m. IST) on the e-voting portal of Link Intime India Private Limited ("LI IPL"). 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 No. 1 to Item no. 3 of the Notice of the AGM, along with report of the scrutinizer shall be submitted in the due course of time.

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

Annexure-I

Summary of Proceeding of the 26th Annual General Meeting (For the Financial year 2019-20) of Educomp Solutions Limited (“the company”).

The 26th Annual General Meeting ("AGM") (For the Financial year 2019-20) held on Monday, March 27, 2023 at 11.30 A.M. (IST) and concluded at 01:20 P.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 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. Ankit Bisht, the Company Secretary provided general instruction for the 26th Annual General Meeting through video conferencing/other audio visual means. The Chairman addressed the shareholders and read out the notice. Thereafter, discussion with the members begin. Simultaneously, clarifications were provided to the queries raised by the members.

The Chairman further informed the members 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 the 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, 2020, together with the reports of the resolution professional and auditor thereon.

ITEM NO. 2:

To approve the re-appointment and remuneration of M/s Kumar Vijay Gupta & Co., Chartered Accountants (Registration No. 07814N) as the statutory auditors of the company to hold office for a period of five years from the conclusion of the ensuing Annual General Meeting (AGM)



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 members that CS Jyoti Sharma (C.P. No. 10196) of M/s JVS & Associates, Practicing Company Secretaries (FRN; I2011DE848300), 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) and on the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the e-voting agency.

Thereafter, Mr. Mahender Khandelwal, Resolution Professionals and the Chairman of the AGM, thanked the members and others for attending the AGM and requested the members to complete the e-voting with in next 30 minutes.

The voting results shall be intimated to the stock exchanges separately

Thanking You,

Yours Truly,

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



Mahender Khandelwal
Resolution Professional in the matter of Educomp Solutions Limited
Taken on record
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