

Date: 22.11.2022

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 Extraordinary General Meeting of Educomp Solutions Limited ("the Company") held on Tuesday, November 22, 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 Extraordinary General Meeting ("**EGM**") (for the for the appointment of Statutory Auditor of the company for the Financial year 2019-20 to fill the casual vacancy) held today i.e. Tuesday, November, 22, 2022 at 11.30 A.M. (IST) and concluded at 13:09 P.M.(IST). The EGM 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 EGM from Friday, November 18, 2022 (9.00 a.m IST) to Monday, November 21, 2022 (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 EGM, were provided facility to e-vote through Instameet. In this regard, please find attached herewith the proceeding of the EGM 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 EGM, on the resolution from Item No. 1 of the Notice of the EGM, 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](http://www.educomp.com); email: [investor.services@educomp.com](mailto: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 Extraordinary General Meeting for the appointment and fix remuneration of Statutory Auditor of the company for the Financial Year 2019-20 to fill the casual vacancy.**

The Extraordinary General Meeting ("EGM") (For the for the appointment of Statutory Auditor of the company for the Financial year 2019-20 to fill the casual vacancy) held on Tuesday, November, 22, 2022 at 11.30 A.M. (IST) and concluded at 13:09 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 EGM of the Company. He welcomed all the shareholders attending the meeting through VC and introduced his Panel Members, who joined the EGM through VC.

Mr. Ankit Bisht, the Company Secretary provided general instruction for Extraordinary 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.

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

**SPECIAL BUSINESS**

**ITEM NO. 1:**

**TO APPROVE THE APPOINTMENT & FIX REMUNERATION OF STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEARS 2019-20 TO FILL THE CASUAL VACANCY.**

The Chairman informed the members 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 EGM for the purpose of scrutinizing the remote e-voting and e-voting process at the EGM 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.

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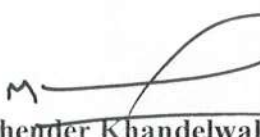


Thereafter, Mr. Mahender Khandelwal, Resolution Professional and the Chairman of the EGM, thanked the members and others for attending the EGM and requested the members to complete the e-voting with in next 30 minutes.

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