

Date: 07.11.2023

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 28<sup>th</sup> Annual General Meeting of Educomp Solutions Limited ("the Company") held on Tuesday, November 07, 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 2021-22) held today i.e. Tuesday, November 07, 2023 at 11.30 A.M. (IST) and concluded at 3:00 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 Saturday, November 4, 2023 (9.00 a.m IST) to Monday, November 06, 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 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. 2 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.

Thanking You,

Yours Truly,  
**For Educomp Solutions Limited**



**Manoj Garg**  
**Chief Financial Officer**

*Encl.: As above*



**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)

**Annexure-I**

**Summary of Proceeding of the 28<sup>th</sup> Annual General Meeting (For the Financial year 2021-22) of Educomp Solutions Limited ("the company").**

The 28<sup>th</sup> Annual General Meeting ("AGM") (For the Financial year 2021-22) held on Tuesday, November 07, 2023 at 11.30 A.M (IST) and concluded at 3:00 P.M.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Mr. Mahender Khandelwal, Erstwhile 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 28<sup>th</sup> Annual General Meeting through video conferencing/other audiovisual means and also informed the members that On 9<sup>th</sup> October, 2023, the NCLT has approved the resolution plan which results that Mr. Khandelwal has to vacate his office as the RP of the company. Further, the Hon'ble NCLT has stated vide its order dated 20.10.2023 that all concerned parties are to discharge their duties with due reference to the provisions of IBC, 2016. Thereafter, on 3<sup>rd</sup> November, 2023, the lenders have authorised Mr. Mahender Khandelwal, Erstwhile Resolution Professional to chair the 28<sup>th</sup> AGM of the company.

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 31<sup>st</sup> March, 2022, together with the reports of the resolution professional and auditor thereon.

**SPECIAL BUSINESS**

**ITEM NO. 2:**

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

The Chairman informed the members that CS Yogesh Saluja (C.P. No. 22676) of M/s Yogesh Saluja & Associates, Practicing Company Secretaries (FRN; S2020DE718100), 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.

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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 thanked the members and others for attending the AGM and requested that the members complete the e-voting within the next 30 minutes. Later, some shareholders who are facing connectivity issues requested an extension of the e-voting period, and the e-voting time was extended until 3:00 p.m. Accordingly, the AGM was concluded at 3:00 p.m.

The voting results shall be intimated to the stock exchanges separately

Thanking You,

Yours Truly,  
**For Educomp Solutions Limited**



**Manoj Garg**  
**Chief Financial Officer**



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