

26-09-2013

Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai-51	Corporate Services Department Bombay Stock Exchange Limited Rotunda Building, I Floor Samachar Marg, Mumbai – 1
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Dear Sir/Madam,

**Sub: Outcome of the 19<sup>th</sup> Annual General Meeting**

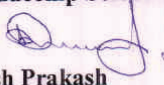
This is to inform you that members of the Educomp Solutions Limited at its 19<sup>th</sup> Annual General Meeting held on Thursday, **26 day of September 2013, at 04:30 P.M** at Sri, Sathya Sai international Center, Pragati Vihar, Lodhi Road, New Delhi- 110003 carried out following businesses as per the Notice of the Annual General Meeting.

1.	Considered and adopted the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date and Reports of the Auditors and Board of Directors thereon.
2.	Re-appointed the retiring Directors, Mr. Jagdish Prakash and Mr. Sankalp Srivastava as Director liable to retire by rotation.
3.	Re-appointed M/s. Haribhakti & Co., Chartered Accountants as Statutory Auditors of the Company.
4.	Approved the waiver of the recovery of remuneration of the Managing and Whole Time Directors of the company.
5.	Approved remuneration of Managing and Whole Time Director for their Remaining Tenure.
6.	Appointed Mr. Roy Edwin Campbell II & Dr. Venkata Subbarao Valluri as Directors.

Please take the notice of the same

**Thanking You**

**For Educomp Solutions Limited**

  
**Jagdish Prakash**  
 Whole Time Director



**Educomp Solutions Limited**

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).  
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Web site [www.educomp.com](http://www.educomp.com)  
 Bangalore, Mumbai, Chennai, Hyderabad.