



VOTING PATTERN IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	Thursday, September 26 th , 2013
Total No. of Shareholders on record Date	147757

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

No. Of shareholders present in the meeting	Person	Proxy
Promoters and Promoter Group:	1	6
Public:	929	23

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: Not Arranged

Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Item No	Detail of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Annual Accounts along with Director's Report and Auditor's Report for the period ended 31 st March 2013	Ordinary	Show of hands	Passed With Requisites Majority
2	Re-appointment of Mr. Jagdish Prakash as Director liable to retire by rotation.	Ordinary	Show of hands	Passed With Requisites Majority
3	Re-appointment of Mr. Sankalp Srivastava as Director liable to retire by rotation.	Ordinary	Show of hands	Passed With Requisites Majority

Educomp Solutions Limited
 Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
 Tel.: 91-124-4529000. Fax: 91-124-4529039.
 Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
 Tel.: 91-11-25755920. Fax: 91-11-25766775.
 Web site www.educomp.com
 Bangalore, Mumbai, Chennai, Hyderabad.



4	Re-Appointment of M/s. Haribhakti & Co., Chartered Accountants as Statutory Auditors	Ordinary	Show of hands	Passed With Requisites Majority
5	Approval the waiver of the recovery of remuneration of The Managing Director of the company.	Special	Show of hands	Passed With Requisites Majority
6	Approval of the waiver of the recovery of remuneration of The Whole Time Director of the company	Special	Show of hands	Passed With Requisites Majority
7	Approval of remuneration of Managing Director for The Remaining Tenure	Special	Show of hands	Passed With Requisites Majority
8	Approval of remuneration of Whole Time Director for The Remaining Tenure	Special	Show of hands	Passed With Requisites Majority
9	Appointment of Mr. Roy Edwin Campbell II as a director.	Ordinary	Show of hands	Passed With Requisites Majority
10	Appointment of Mr. Venkata Subbarao Valluri as a Director.	Ordinary	Show of hands	Passed With Requisites Majority

For Educomp Solutions Limited




Jagdish Prakash
Whole Time Director

Educomp Solutions Limited

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