

EDUCOMP SOLUTIONS LIMITED	200 H (100)
CIN: L74999DL1994PLC061353	
Date of AGM :MONDAY, 29TH AUGUST ,2014	
Total Number of Shareholders as on cut off Date: August 29, 2014	136779
No. of Shareholders present in the meeting either personaly or through Proxy*	1393
(*Based on shareholders(on the basis of folios registering Attendance)	I
Promoter and Promoter Group:	6
Public Shareholders	1387
No. of Shareholders who voted through E Voting(23/09/2014 to 25/09/2014)	
Promoter and Promoter Group	0
Public Shareholders	131(inc luding Financi al Institit utions)
No. of Shareholders who voted through Video Conferencing	N/A
Details of Agenda	

Resolution 1:To receive, consider and adopt audited financial statements of the company for the financial year ended March 31, 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Educomp Solutions Limited CIN:-L74999DL1994PLC061353

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.





Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	a _V	0	-	-	0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245		100.00	0
Group	·	Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
		e- voting	12,034,049	48.7811	11,340,287	693,762	94.2350	5.7650
Public- Institutional	24,669,496	Poll	-	. 0	~	44	0	0
		Sub- total	12,034,049	48.7811	11,340,287	693,762	94.2350	5.7650
,		e- voting	98,691	0.2298	79,491	19,200	80.55	19.4547
Public- Others	42,953,177	Poll	820	0.0019	820	-*	100.00	0
		Sub- total	99,511	0.2317	80,311	19,200	80.71	19.2943
Total	122,460,918		66,971,805	54.6883	66,258,843	712,962	98.9354	1.0646

Resolution 2: To appoint a director in place of Shri. Shantanu Prakash (DIN: 00983057) who retires from office by rotation, and being eligible offers himself for re-appointment

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

		8.4 - 1 -	No of	% of Votes		No. of		% of votes
Catagoni		Mode	Valid	Polled on	No. of	Votes	% of votes in	in against
Category	No. of	Of Voting	Votes	Outstanding	Votes in	in	favour over	over Votes
	shares Held	Voting	Polled	Shares	Favour	Against	Votes Polled	Polled

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	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	0	-		0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	<u>-</u>	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
	`	e- voting	12,034,049	48.7811	12,034,049	<u>-</u>	100.00	0
Public- Institutional	24,669,496	Poll	-	0	-	NA.	0	0
		Sub- total	12,034,049	48.7811	12,034,049	MA	100.00	0
		e- voting	98,309	0.2289	63,080	35,229	64.17	- 35.8350
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub- total	99,129	0.2308	63,900	35,229	64.46	35.5385
Total A	122,460,918		66,971,423	54.6880	66,936,194	35,229	99.95	0.0526

Resolution 3:To Appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	lar.	0	NA		0	0
Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	_	100.00	0
Group		Sub-		100.0000			100.00	0

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		total	54,838,245		54,838,245	-		
		e- voting	12,034,049	48.7811	12,034,049	-	100.0000	0
Public- Institutional	24,669,496	Poll		0		_	0	0
		Sub- total	12,034,049	48.7811	12,034,049		100.0000	0
		e- voting	98,197	0.2286	94,521	3,676	96.2565	3.7435
Public- Others	42,953,177	Poll	820	0.0019	820	~	100.00	0
		Sub- total	99,017	0.2305	95,341	3,676	96.2875	3.7125
Total	122,460,918		66,971,311	54.6879	66,967,635	3,676	99.9945	0.0055

Resolution 4:To Appoint Shri Shonu Chandra as an Independent Director.

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category :	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting		0		0.00	0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	0.00	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	0.00	100.00	0
444441111111111111111111111111111111111		e- voting	12,034,049	48.7811	11,340,287	693,762	94.24	5.7650
Public- Institutional	24,669,496	Poll		0		-	0	0
		Sub- total	12,034,049	48.7811	11,340,287	693,762	94.24	5.7650
Public-		Le		0.2275			73.0975	26.9025

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Total	122,460,918	total	98,558	54.6875	72,264 66,250,796	720,056	98.9248	1.0752
		Sub- total	00 550	0.2295	72.20	25.204	73.3213	26.6787
Others	42,953,177	Poll	820	0.0019	820	**	100.00	0
		voting	97,738		71,444	26,294		

Resolution 5: To Appoint Shri Venkata Subbarao Valluri as an Independent Director

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting		0		0	0	0
and Promoter	54,838,245	Poll	54,838,245	100.00	54,838,245	0	100.00	0
Group		Sub- total	54,838,245	100.00	54,838,245	0	100.00	0
		e- voting	12,034,049	48.7811	12,034,049	0	100.00	0
Public- Institutional	24,669,496	Poll	-	0	•	0	0	0
		Sub- total	12,034,049	48.7811	12,034,049	0	100.00	0
		e- voting	98,295	0.2288	71,871	26,424	73.1177	26.8823
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub- total	99,115	0.2308	72,691	26,424	73.34	26.6599
Total	122,460,918		66,971,409	54.6880	66,944,985	26,424	99.9605	0.0395

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Resolution 6: To Appoint Shri Vinod Kumar Dandona as an Director

Resolution Required: - Special Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	0.00	0	0.00	0.00	Ö	0
and Promoter	54,838,245	Poll	54,838,245	100.00	54,838,245	0.00	100.00	0
Group		Sub- total	54,838,245	100.00	54,838,245	0.00	100.00	0
		e- voting	12,034,049	48.7811	12,034,049	0.00	100.00	0
Public- Institutional	24,669,496	Poll	**	0	-	0.00	0	0
average and a second		Sub- total	12,034,049	48.7811	12,034,049	0.00	100.00	0
		e- voting	96,440	0.2245	70,446	25,994	73.0465	26.9535
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub- total	97,260	0.2264	71,266	25,994	73.2737	26.7263
Total	122,460,918		66,969,554	54.6865	66,943,560	25,994	99.9612	0.0388

Resolution 7: To Appoint Shri Vijay Kumar Choudhary as an Independent Director

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of	Mode	No of Valid	% of Votes Polled on	No. of Votes in	No. of Votes	% of votes in favour over	% of votes in against
	shares Held	Voting	Votes	Outstanding	Favour	in	Votes Polled	over Votes

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		A TO CO TO TO COME TO THE STATE THE STATE OF STREET, AND STATE OF STREET, AND STREET, AND STREET, AND STREET,	Polled	Shares	. 37	Against		Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting	-	O _.	_		0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	-	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	_	100.00	0
		e- voting	12,034,049	48.7811	12,034,049	-	100.00	0
Public- Institutional	24,669,496	Poll		0		-	.0	0
		Sub- total	12,034,049	48.7811	12,034,049		100.00	0
,		e- voting	98,295	0.2288	71,951	26,344	73.1990	26.8010
Public- Others	42,953,177	Poll	820	0.0019	820	_	100.00	0
		Sub- total	99,115	0.2308	72,771	26,344	73.4208	26.5792
Total	122,460,918		66,971,409	54.6880	66,945,065	26,344	99.96	0.0393

Resolution 8: To Appoint Shri Rajat Khare as an Independent Director.

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters and	54,838,245	e- voting	·	0		-	0	0

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Public- Others 4	42,953,177	Poll Sub- total	96,796	0.0019 0.2254	70,552	26,244	100.00 72.8873	0 27.1127
I	42,953,177	Poll	820	0.0019	820	_	100.00	0
		e- voting	95,976	0.2234	69,732	26,244	72.6557	27.3443
		Sub- total	12,034,049	48.7811	12,034,049	-	100.0000	0
Public- Institutional 2	24,669,496	Poll		0		~-	0	0
		e- voting	12,034,049	48.7811	. 12,034,049	**	100,0000	0
·	,	Sub- total	54,838,245	100.0000	54,838,245	No.	100.00	0
Promoter Group		Poll	54,838,245	100.0000	54,838,245	-	100.00	0

Resolution 9: To Appoint Smt. Swati Sinha as an Independent Director.

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters		e- voting		0	-		0	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	-	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
Public- Institutional	24,669,496	e- voting	12,034,049	48.7811	12,034,049	-	100.00	0
		Poll		0 .	-	_	0	0

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		Sub- total	12,034,049	48.7811	12,034,049	-	100.00	0
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		e- voting	98,245	0.2287	. 71,623	26,622	72.9024	27.0976
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
ı		Sub- total	99,065	0.2306	72,443	26,622	73.1267	26.8733
Total	122,460,918	·	66,971,359	54.6879	66,944,737	26,622	99.96	0.0398

Resolution 10: To approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the Company

Resolution Required:-Ordinary Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters	,	e- voting	<u>.</u>	0	WELLOW STATE AND	**************************************	0 - 1	0
and Promoter	54,838,245	Poll	54,838,245	100.0000	54,838,245	_	100.00	0
Group		Sub- total	54,838,245	100.0000	54,838,245	-	100.00	0
		e- voting	12,034,049	48.7811	12,034,049	,	100.0000	0
Public- Institutional	24,669,496	Poll		0			0	0
		Sub- total	12,034,049	48.7811	12,034,049	_	100.0000	0
t)k3i.a		e- voting	98,270	0.2288	74,700	23,570	76.0151	23.9849
Public- Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
3	<u></u>	Sub-		0.2307			76.2135	23.7865

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		total	99,090	75,520	23,570			
Total	122,460,918		66,971,384	66,947,814	23,570	99.9648	0.0352	

Resolution *11: To approve and ratified the agreement entered between the Company and M/s Edu Smart Services
Private Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the
CDR mechanism

Resolution Required:-Special Resolution

Mode of Vofting:- E-Voting/Poll

Result:- Passed with overwhelming majority

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
10000 B-7100	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2) *100
Promoters and		e- voting	-	. 0	-	0	. 0	0
Promoter	54,838,245	Poll		0		0.	0	0
Group	34,636,243	Sub- total	47	0	hd .	0	0	0
		e- voting	12,034,049	48.7811	12,034,049	0.	100.00	0
Public- Institutional	24,669,496	Poll	-	0	~	0	0	0
THE STORY AND ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATIO		Sub- total	12,034,049	48.7811	12,034,049	0	100.00	0
		e- voting	99,241	0.2310	81,395	17846	82.0175	17.9825
Public- Others	42,953,177	Poll	820	0.0019	820	0	100.00	0
e facilitación de la Fres Armono e familio um um facilitación segue por pr		Sub- total	100,061	0.2330	82,215	17846	82.1649	17.8351
Total	122,460,918		12,134,110	9.9086	12,116,264	17846	99.85	0.1471

^{*}The promoters have abstained from voting in the above resolution being a related party.

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Thus, all the above resolutions were passed with requisite majority.

Thanking you.

For Educomp Solutions Limited

Yogesh Saluja

Company Secretary

Membership Number: A21916

Address: 3/206, Subhash Nagar, New Delhi-110027

NEW DELHI

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SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024 Tel.: (011) 4679 0000, Fax: (011) 4679 0012 e-mail: sanjaygrover7@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

20th Annual General Meeting of the Members of

Educomp Solutions Limited to held on Monday, September 29, 2014 at 03.30 P.M. at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003

Dear Sir,

Sub: Scrutinizer's Report on e-voting as per provisions of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Sanjay Grover, Proprietor of Sanjay Grover & Associates, practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi 110024, was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Members of Educomp Solutions Limited, to be held on 29th day of September, 2014 at 3:30 P.M at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003.



I submit my report as under:

- 1. The e-voting period remained open from Tuesday, September 23, 2014 (9:00 AM) and ended on Thursday, September 25, 2014 (6:00 PM).
- 2. The Shareholders of the Company as on the "cut off" date i.e. Friday, August 29, 2014 were entitled for e-voting on the proposed resolutions (item no 1 to 11) as set out in the notice of the 20th Annual General Meeting of the Company.
- 3. I have monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on its designated website.
- 4. The votes were unblocked on 25th September, 2014 at 7:00 PM in the presence of two witnesses, Ms. Priyanka Bahal, R/o A- 377, Defence Colony, New Delhi 110024 and Ms. Preeti Sharma, R/o Flat No. 124, B-1, Aravali Appartments, Sector-34, Noida- 201307, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyanka Bahal

Yeyouka

Preeti Sharma

- 5. The particulars of votes received from the Members in electronic form(s) have been entered in a separate Register maintained for the purpose
- 6. The total Equity Share Capital(listed) of the Company as on cut off date i.e. Friday, August 29, 2014, was Rs. 24,49,21,836 (Rupees Twenty Four Crores Forty Nine Lacs Twenty One Thousand Eight Hundred and Thirty Six Only) divided into 12,24,60,918 (Twelve Crores Twenty Four Lacs Sixty Thousand Nine Hundred and Eighteen) shares of Rs. 2/- (Rupees Two) each.



- 7. Thereafter, the details containing, inter-alia list of equity shareholders who voted 'FOR' and 'AGAINST', were downloaded from e-voting enabling website of NSDL (www.evoting.nsdl.com).
- 8. The Result of E voting exercised by the Shareholders is as under:

(a) Resolution No. 1-

Receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March, 2014. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of Voters	Votes in favour	% of Votes in favour
121	1,14,19,778	94.1237

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes against
10	7,12,962	5.8763

(b) Resolution No. 2-

Appointment of Shri. Shantanu Prakash (DIN: 00983057) as Director of the Company. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
107	1,20,97,129	99.7096

Number of voters	Votes in against	% of Votes in against
23	35,229	0.2904



(c) Resolution No. 3-

Appointment of M/s Haribhakti & Co. LLP, Chartered Accountants (Registration No. 103523W) as Auditors and fix their remuneration. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

ii. Voted against the resolution:

7	3,676	0.0303	
Number of voters	Votes in against	% of Votes in against	

(d) Resolution No. 4-

Appointment of Shri Shonu Chandra (DIN: 01019974) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
106	1,14,11,731	94.0647

Number of voters	Votes in against 7,20,056	% of Votes in against
	7,20,030	5.9353



(e) Resolution No. 5-

Appointment of Shri Venkata Subbarao Valluri (DIN: 06645126) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

Number of voters	Votes in favour	% of Votes in favour
114	1,21,05,920	99.7822

ii. Voted **against** the resolution:

Number of voters	Votes in against	% of Votes in against
15	26,424	0.2178

(f) Resolution No. 6-

Appointment of Shri Vinod Kumar Dandona (DIN: 06730804) as Director. (SPECIAL RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
113	1,21,04,495	99.7857

Number of voters	Votes in against	% of Votes in against
13	25,994	0.2143



g) Resolution No. 7-

Appointment of Shri Vijay Kumar Choudhary (DIN: 00203673) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
115	1,21,06,000	99.7829

ii. Voted **against** the resolution:

14	26,344	0.2171
Number of voters	Votes in against	% of Votes in against

(h) Resolution No. 8-

Appointment of Shri Rajat Khare (DIN: 00452419) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
110	1,21,03,781	99.7836

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
13	26,244	0.2164

(i) Resolution No. 9-

Appointment of Smt. Swati Sinha (DIN: 06947829) as an Independent Director. (ORDINARY RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
115	1,21,05,672	99.7806



ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
13	26,622	0.2194

(j) Resolution No. 10-

Approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the Company. (ORDINARY RESOLUTION)

i. Voted **in favour** of the resolution:

Number of voters	Votes in favour	% of Votes in favour
116	1,21,08,749	99.8057

ii. Voted against the resolution:

Number of voters	Votes in against	% of Votes in against
13	23,570	0.1943

(k) Resolution No. 11-

Approve and ratified the agreement entered between the company and M/s Edu Smart Services Private Limited, subsidiary of the company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism.(SPECIAL RESOLUTION)

i. Voted in favour of the resolution:

Number of voters	Votes in favour	% of Votes in favour
117	1,21,15,444	99.8529

Number of voters	Votes in against	% of Votes in against
16	17,846	0.1471



9. The E-voting register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.



For SANJAY GROVER & ASSOCIATES

Sanjay Grover

Scrutinizer

C P No. 3850

Place: New Delhi

Date: September 26, 2014

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024 . Tel.: (011) 4679 0000, Fax: (011) 4679 0012 e-mail: sanjaygrover7@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

То

The Chairman

EDUCOMP SOLUTIONS LIMITED

New Delhi

Subject:- 20th Annual General Meeting of the Equity Shareholders of the Company, held on Monday, September 29, 2014 at 03.30 P.M at Shri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003

Dear Sir,

I, Sanjay Grover, Proprietor of Sanjay Grover & Associates, Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi 110024, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 20th Annual General Meeting of the equity shareholders of EDUCOMP SOLUTIONS LIMITED ("the Company") held on 29th September, 2014 at 3:30 P.M.

I submit my report as under:





- After the time fixed for closing of the poll by the Chairman, the ballot box(s) kept for polling were locked in my presence with due identification marks placed by me.
- 2. The Locked Ballot boxes were subsequently opened in my presence and in the presence of two witnesses, Ms. Priyanka Bahal, R/o A- 377, Defence Colony, New Delhi 110024 and Ms. Preeti Sharma, R/o Flat No. 124, B-1, Aravali Appartments, Sector-34, Noida- 201307, who are not in the employment of the Company.

They have signed below in confirmation of opening of Poll boxes in their presence:-

Priyanka Bahal

Preeti Sharma

The poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and transfer Agents of the Company and the Authorisations/ Proxies lodged with the Company.

- 3. The Poll Papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- 4. The results of the Poll is as under:





a) Resolution No. 1

To receive, consider and adopt audited financial statements of the company for the financial year ended March 31, 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(b) Resolution No. 2

To appoint a director in place of Shri. Shantanu Prakash (DIN: 00983057) who retires from office by rotation, and being eligible offers himself for reappointment. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(c) Resolution No. 3

To Appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against	
0	0	0.00	

Number of Member	Number of Votes
5	12





(d) Resolution No. 4

To Appoint Shri Shonu Chandra as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(e) Resolution No. 5

To Appoint Shri Venkata Subbarao Valluri as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(f) Resolution No. 6

To Appoint Shri Vinod Kumar Dandona as an Director. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

 Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(g) Resolution No. 7

To Appoint Shri Vijay Kumar Choudhary as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100
		i '

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against	
0	0	0.00	

Number of Member	Number of Votes
5	12





(h) Resolution No. 8

To Appoint Shri Rajat Khare as an Independent Director (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

Number of Member	Number of Votes
5	12





(i) Resolution No. 9

To Appoint Smt. Swati Sinha as an Independent Director. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	. 0	0.00

	Number of Member	Number of Votes
-	5	12





(j) Resolution No. 10

To approve and ratified the remuneration of M/s Ahuja Sunny & Co., Cost Accountants of the Company. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
62	5,48,39,065	100

(ii) Voted in against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

 Number of Member	Number of Votes
5	12





(h) Resolution No. 11

To approve and ratified the agreement entered between the Company and M/s Edu Smart Services Private Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members	Number of Votes	% of Votes in favour
56*	820	100

(ii) Voted against of the resolution:

Number of Members	Number of Votes	% of Votes against
0	0	0.00

(iii) Invalid Votes

Number	of Member	Number of Votes
	5	12

*The promoters have abstained from voting in the above resolution being a related party.





- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- 7. The combined result of the votes (electronic and physical) is annexed as Annexure-1 with this report.
- 8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully,

Place: Bhopal

Date: October 1, 2014

For SANJAY GROVER & ASSOCIATES Company Secretaries

> (Sanjay Grover) Scrutinizer

C P No 3850

and halah

reports of the Board of Directors and Auditors thereon. 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the Resolution 1: To receive, consider and adopt audited financial statements of the company for the financial year ended March 31,

Ordinary Resolution		The state of the s		
Particulars		Number of Votes contained in		Percentage
	a-Votes	Poll		
				000%
Δεερη	11,419,778	54,839,065	66,258,843	+C-06
7	712 962	1	712,962	1.06
Disselle			200 520	100 00
Total	12,132,740	54,839,065	66,9/1,805	100.00

TOC:001	66,9/1,423	54,839,065	12,132,358	Total
100.00				DISSCIPE
0.03	35,229	ı	35,229	Discont
			ユルシン ノットナン	ASSERI
55.66	66,936,194	54.839.065	12 097 129	2000
0000			C . 0000	
	Total	P3	e-Votes	
				Particulars
Percentage	5	Number of Votes contained in		
The state of the s				Ordinary Resolution
			modely for the appoint	being eligible difers illinoett for te abbourdiferen
		ntment	medif for re-anno	L THE PROPERTY OF THE PARTY OF
tires from office by rotation, and	(DIN: 00983057) who re	Resolution 2: To appoint a director in place of Shri. Shantanu Prakash (DIN: 00983057) who retires from	int a director in pl	Resolution 2: To appo
The state of the s				

DOTOR	66,971,311	54,839,065	12,132,246	Total
200 000	3,0/0		3,676	Dissent
0.03	JEJ C		1	20000
86.66	66,967,635	54,839,065	12.128.570	Accent
			C 401C7	
	Total	Polt	a-Votas	
רמו רמו וממלים	In	Number of Votes contained in		Particulars
Dorrantage				Citition & McSourage
				Ordinary Besolution
			, and the second	
				COCCOCION ON ON THE
Possilition 3.To Appoint M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration.	tants as Statutory Auditi	j & Co. LLP, Chartered Accoun	int M/s. Haribhakt	Pasolition 3-To Appo







100.00	66,970,852	54,839,065	12,131,787	Total
1.08	720,056	1	720,056	Dissent
98.92	66,250,796	54,839,065	11,411,731	Assent
	Total	Poll	e-Votes	
Percentage	in	Number of Votes contained in		Particulars
				Ordinary Resolution
	tor.	Resolution 4:To Appoint Shri Shonu Chandra as an Independent Director	int Shri Shonu Cha	Resolution 4:To Appo

100.00	66,971,409	54,839,065	12,132,344	Total
0.04	26,424	1	26,424	Dissent
99.96	66,944,985	54,839,065	12,105,920	Assent
	Total	Poll	e-Votes	
Percentage	ה ה	Number of Votes contained in		Particulars
				Ordinary Resolution
	ependent Director.	Resolution No. 5- To Appoint Shri Venkata Subbarao Valluri as an Independent Director.	Appoint Shri Venka	Resolution No. 5- To

100.00	66,969,554	54,839,065	12,130,489	Total
0.04	25,994		25,994	Dissent
99.96	66,943,560	54,839,065	12,104,495	Assent
	Total	Poll	e-Votes	
Percentage	'n	Number of Votes contained in		Particulars
				Special Resolution
)r.	Resolution No. 6- To Appoint Shri Vinod Kumar Dandona as an Director.	Appoint Shri Vinod	Resolution No. 6- To

100.00	66,971,409	54,839,065	12,132,344	Total
0.04	26,344		26,344	Dissent
99.96	66,945,065	54,839,065	12,106,000	Assent
	Total	Poll	e-Votes	
Percentage	ัก	Number of Votes contained in		Particulars
				Ordinary Resolution
	endent Director	Resolution No. 7- To Appoint Shri Vijay Kumar Choudhary as an Independent Director	ppoint Shri Vijay I	Resolution No. 7- To /



100.00	66,969,090	54,839,065	12,130,025	Total
0.04	26,244		26,244	Dissent
99.96	66,942,846	54,839,065	12,103,781	Assent
	Total	Poll	e-Votes	
Percentage	J in	Number of Votes contained in		Particulars
-			The state of the s	Ordinary Resolution
	ctor.	Resolution No. 8- To Appoint Shri Rajat Khare as an Independent Director.	Appoint Shri Rajat	Resolution No. 8- To
		The state of the s		

Ordinary Resolution				TO TO THE
Particulars		Number of Votes contained in	d in	Percentage
	e-Votes	Poll	Total	
Assent	12,105,672	54,839,065	66,944,737	99.96
Dissent	26,622		26,622	0.04
Total	12,132,294	54,839,065	66,971,359	100.00

100.00	66,971,384	54,839,065	12,132,319	Total
0.04	23,570		23,570	Dissent
96.66	66,947,814	54,839,065	12,108,749	Assent
	Total	Poll	e-Votes	
Percentage	รั	Number of Votes contained in		Particulars
				Ordinary Resolution
ccountants of the Company.	uja Sunny & Co., Cost A	Resolution No. 10- To approve and ratify the remuneration of M/s Ahuja Sunny & Co., Cost Accountants	approve and ratif	Resolution No. 10- To



Assent Dissent Total Special Resolution Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism. Resolution No. *11- To approve and ratified the agreement entered between the Company and M/s Edu Smart Services Private **Particulars** e-Votes 12,115,444 12,133,290 17,846 Poli Number of Votes contained in 820 820 Total 12,134,110 12,116,264 17,846 Percentage 100.00 99.85 0.15



Jace: 01/10/2014

*The promoters have abstained from voting in the above resolution being a related party.



7/7	
N/N	wo. or strateholders who voted through Video Conferencing
Instititutions)	Alo of Characteristics and the second
Financial	
131(including	Public Shareholders
0	riomoter droup
	13. 31 311ai e i 311ai e i 311a voted through E Voting(23/09/2014 to 25/09/2014)
1387	No of Charoholdon who was a later of the control of
0	Public Shareholders
	Promoter and Promoter Group:
	(pased on snareholders(on the basis of folios registering Attendance)
1393	** Or Sildie Holder's present in the meeting either personaly or through Proxy*
136779	No of Characteristics as on cut off Date: August 29, 2014
	Total Number of Shareholders as on suit off page 1
	Date of AGM :MONDAY 29TH ALIGHET 2017
	CIN: L74999DL1994PLC061353
	EDUCOMP SOLUTIONS LIMITED



Resolution 1:To receive, consider and adopt audited financial statements of the company for the financial year ended March 31, 2014, including Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Ordinary Resolution	- 						İ	
		Mode of		% of Votes				
Category	No of charge	Vatin	Bit has to be a second	o olica oli			% of votes in	
	Tro. or siletos	Sunoa	IND OF VAIID VOTES	Outstanding	No. of Vates in	No. of Votes	favour over	% of votes in against
	Held		Polled	Shares	Favour	în Against	Votes Polled	Votes Polled over Vates Polled
	(2)		(2)	(3)=(2)/(1)*100	(4)	(5)	6]=(4)/(2)*10	(7)=(5)/(2)+100
Promoters and		e-voting		0	,		0	Т
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	·	100 00	
		Sub-total	54,838,245	100.0000	54.838.245		100 00	
		e-voting	12,034,049	48.7811	11.340.287	693 760	025C Pb	2.7550
Public-Institutional	24,669,496	Poll	-	0			0	0
		Sub-total	12,034,049	48.7811	11,340,287	693.762	94.2350	\$ 7650
		e-voting	98,691	0.2298	79,491	19.200	80.55	19 4547
Public-Others	42,953,177	Poll	820	0.0019	820	1	100.00	0
*		Sub-total	99,511	0.2317	80,311	19,200	80.71	19.2943
IDIAI	122,460,918		66,971,805	54.6883	66,258,843	712.962	98.9354	1.0646
appointment	מחירם מוויסננטי ווו סו	ace of office on	antanu Prakash (Di	N: 00983057} who	appointment	rotation, and I	oeing eligible c	offers himself for re-
Ordinary Resolution			1					:
				% of Votes				
Category		Mode of	•	Polled on			% of votes in	
	of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes		% of votes in against
	Heid		Polied	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	Ξ		(2)	(3)=(2)/(1)*100	(4)		6)=(4)/(2)*10	(7)=(5)/(2)*100
Promoters and		e-voting		0	-	'	0	0
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	-	100.00	0
		Sub-total	54,838,245	100,0000	54,838,245		100.00	0
		e-voting	12,034,049	48.7811	12,034,049	- 1	100.00	0
Public-Institutional	24,669,496	Poll		0	,	'	0	0
		Sub-total	12,034,049	48.7811	12,034,049		100.00	٥
		e-voting	98,309	0.2289	63,080	35,229	64.17	35.8350
Public-Others	42,953,177	Poll	820	0.0019	820	,	100.00	0
		Sub-total	99,129	0.2308	63,900	35,229	64,46	35.5385
3	9TE'00+'27T		66,971,423	54.6880	66,936,194	35,229	99.95	0.0526



Ordinary Resolution								
				% of Votes				
Category		Mode of		Polied on			% of votes in	
1	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Vates in	No. of Votes	favour over	favour over % of votes in against
	Held		Polled	Shares	Favour		Votes Polled	Votes Polled over Votes Bolled
i	(1)		(2)	(3)=(2)/(1)*100	(4)		61=(41/(21*10	03:107:27-(7)
Promoters and		e-voting	•	0	-	٠	o ,	
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	+	100.00	0
		Sub-total	54,838,245	100.0000	54,838,245	-	100.00	0
		e-voting	12,034,049	48.7811	12,034,049	-	100.0000	0
Public-institutional	24,669,496	Poll		0		-	0	0
;		Sub-total	12,034,049	48.7811	12,034,049	-	100.0000	0
2		e-voting	98,197	0.2286	94,521	3,676	96.2565	3.7435
Public-Others	42,953,177	Poll	820	0.0019	820	,	100.00	0
		Sub-total	99,017	0.2305	95,341	3,676	96.2875	3.7125
local	122,460,918		66,971,311	54.6879	66.967.635	3.676	SP66 66	0.0055

	Total		Public-Others	;			Public-Institutional		į	Promoter Group	Promoters and					Category			Cignital Assolution	rdinary Pocolu	esolution 4:10
-	+		<u> </u>		+		ňal			₽ 	<u>-</u>			neju		2			<u>[</u>	*	Appoint St
975,000,577	33 460 040		42,953,177				24.669.496			24,636,245			1		No. or slights	f charge					iri shonu Cha
	IPTOT-CINC	Cuch satal	Pol	e-voting	-COLAI	Sinh Anna	2	e-voting	Sub-total	Poll	Sunov-a	a toting			Sunov	Voti	Mode of			ļ	andra as an Inc
66,970,852	86,558	20.000	820	97,738	12,034,049			12,034,049	54,838,245	54,838,245			(2)	Polled	SOLO OF MAIN AND ON I	NI - CVC-P-1V]	nesolution 4:10 Appoint shri short Changra as an independent Director.
54.6875	0.2295	0.0010	0.0019	0.2275	48.7811		2	48.7811	100.0000	100.0000	C		(3)=(2)/(1)*100	Shares	Outstanding		Polled on	% of Votes			
66,250,796	72,264	020	OCO	71,444	11,340,287			11,340,287	54,838,245	54,838,245			(4)	Favour	No. of Votes in						
720,056	26,294			26,294	693,762			693,762	0.00	0.00	0.00		(5)	in Against	No. of Votes						
98.9248	73.3213	100.00	200	73.0975	94.24	0		94.24	100.00	100.00	0	nt (2) /(2) -(2	61=(A)/(3)*10	Votes Polled	favour over	% of votes in	,				
1.0752	26.6787	O	,	26.9025	5.7650	0	4:7000	5.7650	0	0	0	OUT (2)/(c)-(1)	T	Votes Polled over Votes Polled	No. of Votes favour over % of votes in against						



Ordinary Resolution								
				% of Votes				
Category		Mode of		Polled on			% of votes in	
6	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	avour over	favour over % of votes in against
	Held		Polled	Shares	Favour	in Appinet	Votes Polled	Votes Polled over Votes Balls
	(1)		(2)	8	(4)		C1-/////***	(7)_(5) ((3) * (0)
Dropped and	•	e-voting		a			2 17 17	not (2)/(c)-/./
· · · · · · · · · · · · · · · · · · ·	54.838.245	Poll	376 028 73	100.00		, ,		
Promoter Group			7,100,00	100.00	24,000,240	_	100.00	0
		letot-anc	54,838,245	100.00	54,838,245	0	100.00	0
·		e-voting	12,034,049	48.7811	12,034,049	0	100.00	0
Public-Institutional	24,669,496	Poll	-	0	•	0	0	5
		Sub-total	12,034,049	48.7811	12,034,049	0	100.00	0
		e-voting	98,295	0.2288	71.871	26 424	73 1177	26 8872
Public-Others	42,953,177	Poll	820	0.0019	010		10000	200.002
				0.0010	020		T00.00	0
		Sub-total	99,115	0.2308	72,691	26,424	73.34	26.6599
IOTAL	122,460,918		66.971.409	24 6880	CE 044 00E	36.626		

Special Resolution		nai Dalluotta a	s an Director					
				% of Votes				
Category		Mode of		Polled on			% of votes in	
	No. of shares	Vating	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	favour over % of votes in against
	Heid		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	Ξ		(2)	(3)=(2)/(1)*100	(4)	İ	61=(41/(2)*10	(7)=(5)/(2)*100
Promoters and		e-voting	0.00	0	0.00	8	ə ;	
Promoter Group	54,838,245	Poll	54,838,245	100.00	54,838,245	0.00	100.00	0
		Sub-total	54,838,245	100.00	54,838,245	0.00	100.00	0
		e-voting	12,034,049	48.7811	12,034,049	0.00	100.00	0
Public-Institutional	24,669,496	Poll	,	0		0.00	0	0
		Sub-total	12,034,049	48.7811	12,034,049	0.00	100.00	0
2		e-voting	96,440	0.2245	70,446	25,994	73.0465	26.9535
Public-Others	42,953,177	Poll	820	0.0019	820		100.00	0
		Sub-total	97,260	0.2264	71.266	25 994	73.2737	26 7262
			אל מהם כבי	2989 02	66 0/13 ECO	700 35	20 0612	2000



Ordinary Resolution								
				% of Votes				
Category		Mode of		Polled on			% of votes in	-
!	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	No. of Votes favour over % of votes in against
	Held	i	Poiled	Shares	Favour	in Against	Votes Polled	Votes Polled over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)		61=(41/(2)*10	(7)=(5)/(7)*100
Promoters and		e-voting		0		'		
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	,	100.00	0
		Sub-total	54,838,245	100.0000	54,838,245	-	100.00	٥
		e-voting	12,034,049	48.7811	12,034,049	1	100.00	0
Public-institutional	24,669,496	Poll		0		1	0	0
		Sub-total	12,034,049	48.7811	12,034,049	•	100.00	0
		e-voting	98,295	0.2288	71,951	26,344	73.1990	26.8010
Public-Others	42,953,177	Poll	820	0.0019	820	-	100.00	0
		Sub-total	99,115	0.2308	72,771	26,344	73.4208	26.5792
ocal	122,460,918		66,971,409	54.6880	66 945 065	76 24	3	2000

0.0392	99.9608	26,244	66,942,846	54.6861	66,969,090		QTE,000+777	
27.1127	72.8873	26,244	70,552	0.2254	96,/96	IP101-GING	177 / 20 010	Total
0	100.00		820	0.0019	820	FOIL	74,000,477	
27.3443	72.6557	26,244	69,732	0.2234	97,976	Bullon-a	47 953 177	Public-Others
0	100.0000		12,034,049	48.7811	12,034,049	Sup-total		
0	0	,		0		POI	27,000,400	
0	100.0000		12,034,049	48.7811	12,034,049	e-voting	24 660 406	Public-Institutional
0	100.00	,	54,838,245	100.0000	54,838,245	IP101-010C		
0	100.00	-	54,838,245	100.0000	54,838,245	POI	34,000,243	Promoter Group
0	0	1		0		e-voting	E/ 020 745	Promoters and
6)=(4)/(2)*10((7)=(5)/(2)*100	6)=(4)/(2)*10	(5)	(4)	(3)=(2)/(1)*100	(4)		1	
Antes Louisa lokel Aotes Polled	Antes Lolled			191 /91 /61	- 1		(11)	
favour over % of votes in against	favour over	in Against	Favour	Shares	Poiled	G	Held	
	% of votes in			Polled on	No of Valid Vatas	Mode of	No. of shares	Category
.]				% of Vates				
								Orginary Resolution
					endent Director.	re as an Indep	oint Shri Rajat Kha	Resolution 8: To Appoint Shri Rajat Khare as an Independent Director.

Resolution 9: To Appoint Smt. Swati Sinha as an Independent Director. Ordinary Resolution	oint Smt. Swati Sin	ha as an Indep	endent Director.					
Cidillary Resolution								
				% of Votes				
Category	•	Mode of		Polled on	-		% of votes in	
	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Vates	favour over	No. of Votes favour over % of votes in against
	Held		Polled	Shares	Favour	in Against	Votes Polled	Votes Palled over Votes Palled
	(1)	ŀ	(2)	(3)=(2)/(1)*100	(4)	(5)	6)=(4)/(2)*10	6)=(4)/(2)*10((7)=(5)/(2)*100
Promoters and		e-voting	•	0	•	-	0	
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	,	100.00	0
		Sub-total	54,838,245	100.0000	54,838,245	-	100.00	0
		e-voting	12,034,049	48.7811	12,034,049	•	100.00	0
י מסווכ-ווואנוגמנוסוומו	24,005,490	Poll		0	·		0	0
		letot-anc	12,034,049	48.7811	12,034,049	1	100.00	0
Public-Others	A7 053 177	e-voting	98,245	0.2287	71,623	26,622	72.9024	27.0976
- dolla Others	42,533,1//	POL	820	0.0019	820		100.00	0
Total	477	Sub-total	99,065	0.2306	72,443	26,622	73.1267	26.8733
1000	816'096'77T		66,971,359	54.6879	66,944,737	26,622	99.96	0.0398

Ordinary Resolution								
Category		Mode of		% of Votes Polled on			% of votes in	
	No. of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in	No. of Votes	favour over	No. of Votes favour over % of votes in against
	Heid		Polled	Shares	Favour	in Against	Votes Polled	Votes Polled layer Votes Polled
	(<u>1</u>)		(2)	(3)=(2)/(1)*100	(4)		6)=(4)/(2)*10	(7)=(5)/(2)*100
Promoters and		e-voting		0		-	0	
Promoter Group	54,838,245	Poll	54,838,245	100.0000	54,838,245	-	100.00	0
		Sub-total	54,838,245	100.0000	54,838,245	'	100.00	0
		e-voting	12,034,049	48.7811	12,034,049	t	100.0000	Ω
Public-Institutional	24,669,496	Poll		0		-	0	0 (0
		Sub-total	12,034,049	48.7811	12,034,049		100.0000	0
		e-voting	98,270	0.2288	74,700	23,570	76.0151	23.9849
Public-Others	42,953,177	Poli	820	0.0019	820	-	100.00	0
		Sub-total	99,090	0.2307	75,520	23.570	76.2135	73 7865
ANota	122.460.918		66,971,384	54.6880	66 947 814	23 570	27.30 00	0.0353

Resolution *11: To approve and ratified the agreement entered between the Company and M/s Edu Smart Services Private Limited, subsidiary of the Company for the purchase of receivables pursuant to the scheme approved under the CDR mechanism

No. of shares No of Votes Polled on No. of Votes Polled on No. of Votes Polled on No. of Votes Polled on No. of Votes Polled on No. of Votes No.	Special Resolution								
Category No. of shares Mode of Held No of Valid Votes Polled Outstanding Outstanding Shares No. of Votes in Against Outstanding Outstanding In Against Outstanding Outstanding Outstanding Outstanding Outstanding In Against In In Against In In Against In In In In In In In In In In In In In					% of Votes			_	
No. of shares Voting No of Valid Votes Outstanding Shares No. of Votes in Against No. of Vote			Mode of		Polled on			% of votes in	
Heid Polled Shares Favour In Against		of shares	Voting	No of Valid Votes	Outstanding	No. of Votes in		favour over	favour over % of votes in against
(1) (2) (3)=(2)/(1)*100 (4) (5) omoters and omoter Group 54,838,245 Poll Poll 0 0 0 0 iic-Institutional lic-Others 24,669,496 Poll Poll 12,034,049 48.7811 12,034,049 0 ublic-Others 42,953,177 Poll Poll Rooms 100,061 0.2330 82,215 17846 122,460,918 122,460,918 121,134,110 0.0019 82,215 17846		teld		Polled	Shares	Favour		Votes Polled o	Votes Polled over Votes Polled
omoters and omoters and omoter Group 54,838,245 e-voting Poll 0 0 0 0 smoter Group Sub-total 12,034,049 48.7811 12,034,049 0 lic-Institutional 24,669,496 Poll 12,034,049 48.7811 12,034,049 0 sub-total 12,034,049 48.7811 12,034,049 0 0 ublic-Others 42,953,177 Poll 99,241 0.2310 81,395 17846 sub-total 100,061 0.2330 82,215 17846 122,460,918 121,134,110 0.006 12,134,110 0.006		(1)		(2)	(3)=(2)/(1)*100	(4)	1	6)=(4)/(2)*10	6)=(4)/(2)*104 (7)=(5)/(2)*100
Ornoters and Dimoter Group 54,838,245 Poll Poll 0 0 Sub-total - 0 - 0 iic-Institutional 24,669,496 Poll Poll 12,034,049 48.7811 12,034,049 0 ublic-Others 42,953,177 Poll Poll Poll 820 0.0019 82,00 17846 122,460,918 Sub-total 100,061 100,061 0.2330 82,215 17846 123,460,918 123,4110 90,086 121,16,024 121,16,024		j	e-voting		0			or (=) /(=)-(o	ANT (7)/(c)-(1)
Symoter Group 34,036,243 Poll 0 0 0 Sub-total - 0 48.7811 12,034,049 0 lic-Institutional 24,669,496 Poll 12,034,049 48.7811 12,034,049 0 sub-total 12,034,049 48.7811 12,034,049 0 0 ublic-Others 42,953,177 Poll 99,241 0.2310 81,395 17846 sub-total 100,061 0.2330 82,215 17846 12,134,110 9086 12,134,110 9086 12,146	Promoters and	54 000 045	-				0	_	0
Sub-total - 0 0 lic-Institutional 24,669,496 e-voting 12,034,049 48.7811 12,034,049 0 bublic-Others 24,669,496 Poll 12,034,049 48.7811 12,034,049 0 bublic-Others 42,953,177 Poll 99,241 0.2310 81,395 17846 bublic-Others 42,953,177 Poll 820 0.0019 82,215 17846 122,460,918 12,134,110 9,086 12,146,049 12,146,04	Promoter Group	34,030,243	0		0		0	0	0
lic-Institutional 24,669,496 Poll 12,034,049 48.7811 12,034,049 0 ublic-Others 42,953,177 Poll 820 0.0019 82,215 17846 122,460,918 122,460,918 12,334,110 0.2330 12,134,110 0.0086 12,134,110			Sub-total		0	•	0	0	0
Inc-Institutional 24,669,496 Poll 0			e-voting	12,034,049	48.7811	12,034,049	0	100.00	0
Sub-total 12,034,049 48.7811 12,034,049 0 ublic-Others 42,953,177 Poll 820 0.0019 820 0 122,460,918 121,34,110 9 9086 121,134,110 9 9086 121,16,76 121,16,76	Public-institutional	24,669,496	Pall		0	-	0	0	0
ublic-Others 42,953,177 e-voting 99,241 0.2310 81,395 17846 Sub-total 100,061 0.0019 820 0 122,460,918 12,134,110 9,086 12,116,76 12,116,76			Sub-total	12,034,049	48.7811	12,034,049	0	100.00	3
ublic-Others 42,953,177 Poll 820 0.0019 820 0 Sub-total 100,061 0.2330 82,215 17846 122,460,918 12,134,110 9,986 12,116,264 12,116,264) -		e-voting	99,241	0.2310	81,395	17846	82.0175	17.9825
122,460,918 Sub-total 100,061 0.2330 82,215 17846	Public-Others	42,953,177	Poll	820	0.0019	820	0	100.00	0
122,460,918 12.134,110 9.0086 12.116.267 12.27			Sub-total	100,061	0.2330	82 715	17046	07 1640	
	Total	122,460,918		12 134 110	9800 0	17 116 764	17040	5401.70	17.8351
g a related party.	*The promoters have a	ibstained from vo	ting in the abo	ve resolution being	a related party.		2.000	00.00	1/41.0

