



August 11, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-51

Corporate Service Department
Bombay Stock Exchange Ltd.
Rotunda Building, I Floor
Samachar Marg
Mumbai – 1

Dear Sir,

Sub: Outcome of the Postal Ballot

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and as per the postal ballot notice dated 26th May 2014, today the company has declared the results of its postal ballot, through which the company had sought for the approval of the shareholders for the following matters:-

1. To approve the loan, investment and corporate guarantee limit of company under Section 186 of the Companies Act, 2013 in body corporates other than M/s Educomp Infrastructure & School Management Ltd and M/s Edu Smart Services Private Limited.
2. To approve the loan, investment and corporate Guarantee limit of company U/S 186 of the Companies Act, 2013 in body corporate naming M/s Educomp Infrastructure & School Management Limited
3. To approve the loan, investment and corporate guarantee limit of company U/S 186 of the Companies Act, 2013 in body corporate naming M/s Edu Smart Services Private Limited.
4. To approve the borrowing Limit U/S 180(1)(c) of the Companies Act, 2013
5. To approve the limits U/S 180 (1) (a) of the Companies Act, 2013
6. To approve the Corporate Debt Restructuring Scheme in relation to restructuring of the Company's debts
7. To approve the Educomp Employee Stock Option Scheme 2014
8. To approve the Educomp Employee Stock Option Scheme 2014 for subsidiaries
9. To approve the conversion of the loan into equity share capital of the company
10. To approve the transaction/agreement to be entered between the Company and M/s Educomp Learning Private Limited, subsidiary of the company for the purchase of educational content from M/s Educomp Learning Private Limited
11. To approve the transaction/agreement to be entered between the Company and M/s Educomp Learning Private Limited, subsidiary of the company to use the part of the property bearing 1211, Padma Tower-1, 5 Rajendra Place, New Delhi-110008
12. To approve the agreement to be entered between the Company and Mr. Shantanu Prakash, related party to use the part of the property bearing Flat no. 35/1, H-Block, DLF Phase-1, Gurgaon
13. To approve and ratify the agreement entered between the Company and M/s Educomp Learning Private Limited, subsidiary of the company

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.

Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.





14. To approve and ratify the agreement entered between the Company and M/s Learning Links Foundation, related party
15. To approve the Leave and License agreement to be entered between the Company and M/s Educomp Leaning Private Limited, subsidiary of the company for the property Plot no 85, NSEZ, Noida
16. To approve the Leave and License agreement to be entered between the Company and M/s Educomp Leaning Private Limited, subsidiary of the company, for the property Flat no 204, 2nd Floor, Samparpan Premises, Co-Operative Society Ltd, New Link Road, Chakala, Andheri East, Mumbai- 400099
17. To approve the Leave and License agreement to be entered between the Company and M/s Edu Smart Services Private Limited, subsidiary of the company for the property Flat no 802, Padma Tower-1, 5 Rajendra Place, New Delhi-110008
18. To approve the Leave and License agreement to be entered between the Company and M/s Edu Smart Services Private Limited, subsidiary of the company, for the property Khasra No. 819, 1st Floor, K-2 Block, Near Apra Service Station Mahipalpur, New Delhi
19. To approve the Leave and License agreement to be entered between the Company and M/s Edu Smart Services Private Limited, subsidiary of the company, for the property Flat no 204, 2nd Floor, Samparpan Premises, Co-Operative Society Ltd, New Link Road, Chakala, Andheri East, Mumbai- 400099.


In this regard, we would like to submit that all the resolutions, except resolution no. 10, were passed with requisite majority.

A sperate disclouse under Clause 35 A of the listing agreement will be made in due course of time.

Please acknowledge the receipt of the same.

Thanking You,

For Educomp Solutions Limited



Yogesh Saluja

Company Secretary

Membership Number: A21916

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



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