

Date: 25-03-2025

The Manager Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Manager 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 30<sup>th</sup> Annual General Meeting of Educomp Solutions Limited ("the Company") held on Tuesday, March 25, 2025.**

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 2023-24) held today i.e. Tuesday, March 25, 2025 at 11.30 A.M. (IST) and concluded at 12:30 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, March 22, 2025 (9.00 a.m IST) to Monday, March 24, 2025 (5.00 p.m. IST) on the e-voting portal of MUGF Intime India Private Limited ("MIPL"). 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**.

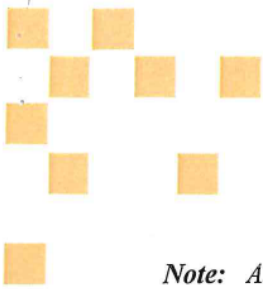
Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of remote e-voting and e-voting during AGM, on the resolutions from Item No. 1 to Item no. 2 of 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**

  
**Mahender Khandelwal**  
**Caretaker Resolution Professional in the matter of Educomp Solutions Limited**  
Email: [cirp@educomp.com]  
IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]





***Note:** As informed earlier also vide various communications, NCLT had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company. On 9<sup>th</sup> October, 2023 the resolution plan was approved by the NCLT, which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.*



**Educomp Solutions Limited**  
( CIN:-L74999DL1994PLC061353 )

**Corporate Office:** 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA) **Tel.:** +91-124-4529000  
**Registered Office:** L-314 (Ground & First Floor), Gali No. 7, Mahipalpur, New Delhi - 11037  
**Website:** www.educomp.com, **Email:** investor.services@educomp.com

**Annexure-I**

**Summary of Proceeding of the 30<sup>th</sup> Annual General Meeting (For the Financial year 2023-24) of Educomp Solutions Limited ("the company").**

The 30<sup>th</sup> Annual General Meeting ("AGM") (For the Financial year 2023-24) held on Tuesday, March 25, 2025 at 11.30 A.M (IST) and concluded at 12:30 P.M.(IST) through Video Conference ("VC") / Other AudioVisual Means ("OAVM").

Mr. Mahender Khandelwal, Caretaker Resolution Professional, took the Chair for conducting the proceedings of the AGM of the Company. He welcomed all the shareholders attending the meeting through VC and introduced other Panel Members, joined the AGM through VC.

Mr. Parveen Jain, the Company Secretary provided general instructions for the 30<sup>th</sup> Annual General Meeting through video conferencing/other audio-visual means and also informed the members that on 9<sup>th</sup> October, 2023, the NCLT has approved the resolution plan which is yet to be implemented. Further, the Hon'ble NCLT ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.

The Chairman addressed the shareholders and notice of the AGM was taken as read. Thereafter, discussion with the members begin and 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 31st March, 2024, 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 Leena Jain (C.P. No. 4946), a Practicing Company Secretary, Scrutinizer was present at 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 MUFG 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 to complete the e-voting within the next 30 minutes. Accordingly, the AGM was concluded at 12:30 p.m.

The voting results shall be intimated to the stock exchanges separately

Thanking You,

Yours Truly,  
For Educomp Solutions Limited



**Mahender Khandelwal**  
Caretaker Resolution Professional in the matter of Educomp Solutions Limited  
Email: [cirp@educomp.com](mailto:cirp@educomp.com)  
IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]