

**UPDATE ON THE RESULTS OF E-VOTING ON THE RESOLUTION PUT TO VOTE IN THE THIRTEENTH MEETING OF THE COMMITTEE OF CREDITORS (UNDER THE DIRECTION OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL ISSUED VIDE ORDER DATED 9<sup>TH</sup> AUGUST 2018) OF EDUCOMP SOLUTIONS LIMITED (under Corporate Insolvency Resolution Process) HELD ON AUGUST 13, 2018**

August 17, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code - 532696

To,  
National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol - EDUCOMP

**Re: Update on the result of the voting through electronic means in terms of Regulation 26(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

This is to inform you that the Thirteenth meeting of the Committee of Creditors ('CoC') of EDUCOMP SOLUTIONS LIMITED (under Corporate Insolvency Resolution Process) was held (UNDER THE DIRECTION OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL ISSUED VIDE ORDER DATED 9<sup>TH</sup> AUGUST 2018) on Monday, 13<sup>th</sup> day of August 2018 at 11:30 a.m. at EROS Hotel, S1, American Plaza, ITT Building, Lala Lajpat Rai Road, Nehru Place, New Delhi-110019.

The Chairman informed the Members that in terms of provisions of Regulation 25(5) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, if all Members of the CoC are not present at the Meeting, then the vote of the members of the Committee shall not be taken and the voting will be done through electronic means provided in the manner laid down below (as per the requirements of Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The e-voting facility for voting on various resolutions finalised in the meeting was opted as all the members of the CoC were not present (in person or through audio/video conferencing) at the meeting. The e-voting commenced at August 16, 2018 at 12:00 p.m. and concluded on August 17, 2018 at 12:00 p.m.

In this regard, please find enclosed the following outcome of E-Voting:

1. The Resolution Professional ("RP") had sought the approval of the members of the CoC for the appointment of Independent Agency to conduct Special Investigation Audit ("SIA") of the Educomp Solutions Limited.

**Result:** The said resolution was approved by requisite majority.

**Mr. Mahender Kumar Khandelwal**  
Resolution Professional in the matter of Educomp Solutions Limited  
Email: [mkipeducompl@bdo.in](mailto:mkipeducompl@bdo.in)  
Registration no. IBBI/IPA-001/IP-P00033/2016-17/10086

**Date:** August 17, 2018  
**Place:** Delhi