

11th August 2014

From:-
Shantanu Prakash
C-11/1 DLF City
Phase- 1, Gurgaon
Haryana

To

The Board
Educomp Solutions Limited
1211 Padma Tower – 1
5 Rajendra Place
New Delhi-110008

Dear Sirs,

Sub:- Notice U/s 160 of the Companies Act, 2013

I, Shantanu Prakash, member of the Company, hereby propose the candidature of Mr. Vinod Kumar Dandona, son of Shri Krishan Lal Dandona residing at Flat No. B-111. I.T.B.P. Co Operative, Housing Society Plot No. 1, Pocket A, Sector 32, Greater Noida, 201310, Uttar Pradesh for appointment as director at the forthcoming General Meeting of the Company.

Please find enclosed cheque No. 252795 dated 11th August 2014 for Rs. 100000 (Rupees One Lac Only) drawn on ICICI Bank, New Delhi Branch, being the deposit for proposing the candidature of Mr. Vinod Kumar Dandona for the office of Director.

Thanking You,

Yours faithfully,



Shantanu Prakash
C-11/1 DLF City Phase – 1
Gurgaon, Haryana

DPID/Client ID:- 1203350001426551

Encl : as above

11th August 2014

From:-
Shantanu Prakash
C-11/1 DLF City
Phase- 1, Gurgaon
Haryana

To

The Board
Educomp Solutions Limited
1211 Padma Tower – 1
5 Rajendra Place
New Delhi-110008

Dear Sirs,

Sub:- Notice U/s 160 of the Companies Act, 2013

I, Shantanu Prakash, member of the Company, hereby propose the candidature of Mr. Vijay Kumar Choudhary, son of Shri Bhim Sain Choudhary residing at B-1, 212, C.A. Apartments, Paschim Vihar, New Delhi, 110063 for appointment as Independent Director of the company at the forthcoming General Meeting of the Company.

Please find enclosed cheque No. 252794 dated 11th August 2014 for Rs. 100000 (Rupees One Lac Only) drawn on ICICI Bank, New Delhi Branch, being the deposit for proposing the candidature of Mr. Vijay Kumar Choudhary for the office of Director.

Thanking You,

Yours faithfully,



Shantanu Prakash
C-11/1 DLF City Phase – 1
Gurgaon, Haryana

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The Board
Educomp Solutions Limited
1211 Padma Tower – 1
5 Rajendra Place
New Delhi-110008

Dear Sirs,


Sub:- Notice U/s 160 of the Companies Act, 2013

I, Shantanu Prakash, member of the Company, hereby propose the candidature of Mr. Rajat Khare, son of Shri Vijay Kumar residing at E-146, Ashok Vihar, Phase-I, Delhi-110052 for appointment as Independent Director of the company at the forthcoming General Meeting of the Company.

Please find enclosed cheque No. 252793 dated 11th August 2014 for Rs. 100000 (Rupees One Lac Only) drawn on ICICI Bank, New Delhi Branch, being the deposit for proposing the candidature of Mr. Rajat Khare for the office of Director.

Thanking You,

Yours faithfully,



Shantanu Prakash
C-11/1 DLF City Phase – 1
Gurgaon, Haryana

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Haryana

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5 Rajendra Place
New Delhi-110008

Dear Sirs,

Sub:- Notice U/s 160 of the Companies Act, 2013

I, Shantanu Prakash, member of the Company, hereby propose the candidature of Mr. Shonu Chandra, son of Shri Sudhir Chandra residing at 302A ILA Apartment,, Vasundhra Enclave, New Delhi- 110096 for appointment as Independent Director of the company at the forthcoming General Meeting of the Company.

Please find enclosed cheque No. 252796 dated 11th August 2014 for Rs. 100000 (Rupees One Lac Only) drawn on ICICI Bank, New Delhi Branch, being the deposit for proposing the candidature of Mr. Shonu Chandra for the office of Director.

Thanking You,

Yours faithfully,



Shantanu Prakash
C-11/1 DLF City Phase – 1
Gurgaon, Haryana

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Haryana

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The Board
Educomp Solutions Limited
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5 Rajendra Place
New Delhi-110008

Dear Sirs,

Sub:- Notice U/s 160 of the Companies Act, 2013

I, Shantanu Prakash, member of the Company, hereby propose the candidature of Mr. Venkata Subbarao Valluri, son of Shri Valluri Srirama Sharma residing at U-26A/6, FF DLF Phase-3, Gurgaon- 122002, Haryana for appointment as Independent Director of the company at the forthcoming General Meeting of the Company.

Please find enclosed cheque No. 252797 dated 11th August 2014 for Rs. 100000 (Rupees One Lac Only) drawn on ICICI Bank, New Delhi Branch, being the deposit for proposing the candidature of Mr. Venkata Subbarao Valluri for the office of Director.

Thanking You,

Yours faithfully,



Shantanu Prakash
C-11/1 DLF City Phase – 1
Gurgaon, Haryana

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Haryana

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The Board
Educomp Solutions Limited
1211 Padma Tower – 1
5 Rajendra Place
New Delhi-110008

Dear Sirs,

Sub:- Notice U/s 160 of the Companies Act, 2013

I, Shantanu Prakash, member of the Company, hereby propose the candidature of Mrs. Swati Sinha, daughter of Shri Rajendra Prasad Sinha residing at A-62, First Floor, Sector – 17, Noida-201301 for appointment as Independent Director of the company at the forthcoming General Meeting of the Company.

Please find enclosed cheque No. 252798 dated 11th August 2014 for Rs. 100000 (Rupees One Lac Only) drawn on ICICI Bank, New Delhi Branch, being the deposit for proposing the candidature of Mrs. Swati Sinha for the office of Director.

Thanking You,

Yours faithfully,



Shantanu Prakash
C-11/1 DLF City Phase – 1
Gurgaon, Haryana

DPID/Client ID:- 1203350001426551

Encl : as above