

Form No. MGT-11**Proxy form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN: L80902DL1983PLC209722

Name of the company: EMERGENT GLOBAL EDU AND SERVICES LIMITED

Registered office: 8B SAGAR 6, TILAK MARG, NEW DELHI-110001

Name of Member(s) :
Registered address :
E-mail Id :
Folio No/ Client Id:
DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name : Address :
E-mail Id : Signature :

or failing him
2. Name : Address :
E-mail Id : Signature :

or failing him

3. Name : Address :
E-mail Id : Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32th Annual general meeting of the company, to be held on Wednesday, the 30th day of September, 2015 at 10:30 A.M. at Eminent C-56 Neeti Bagh, New Delhi-110049 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	Optional	
		For	Against
Ordinary Business			
1.	Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2015.		
2.	Ordinary Resolution that Mr. Tarun Kumar Somani, retires by rotation and being eligible for re-appointment, as a Director of the company.		
3.	Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of appointment of M/s Rajendra k. Goel & Co. Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.		
Special Business			
4.	Ordinary Resolution for appointment of Ms. Vandana Jain, an additional Director of the Company as Independent Director.		
5.	Ordinary Resolution for appointment of Mr. Neeraj Goenka an additional Director of the Company as a Director liable to retire by rotation.		

Signed this..... day of..... 20.....

Signature of shareholder
Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting of the Company on

Member's Name & Address

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(In block letters)

Folio No. /DP ID No.:

No.of Shares Held.