

# EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

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September 29, 2017

Manager – Listing,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai –400 001

**Scrip Code: 506180**

**Subject: Compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

In compliance of the captioned Regulations, please find enclosed the Consolidated Scrutinizer's Combined Report for evoting and poll for the Annual General Meeting of the Company held on Friday, the 29<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,  
For Emergent Global Edu and Services Limited

  
(Sabina Nagpal)  
Compliance Officer



Encl :a/a



**Scrutinizers Combined Report for e-Voting & Poll**

(Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
Emergent Global Edu and Services Limited  
(Formerly Known as Emergent Energy and Services Limited)  
8-B, 'Sagar',  
6, Tilak Marg,  
New Delhi - 110001

34<sup>th</sup> Annual General Meeting of Emergent Global Edu and Services Limited held on Friday, 29<sup>th</sup> September, 2017 at 10:30 A.M at 'Eminent', C-56, Neeti Bagh, New Delhi-110049

**Sub- Combined Scrutinizer Report of e-voting & poll at the 34<sup>th</sup> AGM of the company held on Friday, 29<sup>th</sup> September, 2017**

Dear Sir,

We, **P C Jain & Co.**, Company Secretaries, having our office at # 2382, Sector-16, Faridabad-121002, Haryana have been appointed as Scrutinizer of **Emergent Global Edu and Services Limited** ("the Company") having its Registered office at 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110001 for the purpose of scrutinizing the e-Voting Process and Poll Process in a fair and transparent manner carried out under the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolutions at the 34<sup>th</sup> Annual General Meeting of the company held on Friday, the 29<sup>th</sup> September, 2017 at 10:30 a.m., at 'Eminent', C-56, Neeti Bagh, New Delhi-110049. We submit our report as under:-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by us.



2. The e-voting period remained opened from Tuesday, 26<sup>th</sup> September, 2017 09:00 Hrs and ended on Thursday, 28<sup>th</sup> September, 2016 17:00 Hrs.
3. The shareholders those holding shares as on the 'cut-off' date i.e. 22<sup>nd</sup> September, 2017 were entitled to vote through e-Voting and poll on the resolutions no. 1, 2, 3 and 4 as set out in the Notice of 34<sup>th</sup> Annual General Meeting of the Company issued pursuant to the section 101 of the Companies Act, 2013.
4. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes for e-Voting process were unlocked on Friday, the 29<sup>th</sup> September, 2017 after the conclusion of Annual General Meeting (AGM) in the presence of two witnesses, Ms. Rashi Singla & Ms. Shikha Gupta who are not in the employment of the Company. They have signed below in the confirmation of the votes being unlocked in their presence.

*Rashi Singla*  
 H.No-57, Ward No-5,  
 Brahman wala,  
 Ballabgarh - 121004  
 Name: Rashi Singla  
 (Witness)

*Shikha Gupta*  
 H.No-87, Ward No-8  
 Bania Wala,  
 Ballabgarh - 121004  
 Name: SHIKHA GUPTA  
 (Witness)

6. No poll papers were found invalid.

Thereafter the details containing inter-alia list of Equity Shareholders, who voted for and against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

7. The shareholders attended the 34<sup>th</sup> Annual General Meeting of the Company on Friday, the 29<sup>th</sup> September, 2017 and voted through poll thereat. The total numbers of polling papers received by the company at AGM 11(Eleven).



8. A combined report of the poll and e-voting conducted is given below.

Description	Physical	Electronic	Total
No. of total votes received by the scrutinizer	3059106	246923	3306029
Rejected due to technical reasons	0	0	0
No. of valid votes:	3059106	246923	3306029

9. The result of e-Voting as well as Poll is as under:-

**Item No. 1:**

To receive, consider and adopt:

- The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with reports of the Directors and Auditors thereon.
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with reports of the Auditors thereon by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	246923	7.47	0	0	0	0	246923
Poll	3059106	92.53	0	0	0	0	3059106
<b>Total</b>	<b>3306029</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3306029</b>



Item No. 2:

To appoint a Director in place of Mr. Tarun Kumar Somani (DIN 00011233) who retires by rotation and being eligible offers himself for re-appointment by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	246923	7.68	0	0	0	0	246923
Poll	2966358	92.32	0	0	0	0	2966371
Total	3213279	100	0	0	0	0	3213294

Item No. 3:

To appoint M/s Rajendra K. Goel & Co., Chartered Accountants (FRN-001457N) as Statutory Auditors of the Company by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	246923	7.47	0	0	0	0	246923
Poll	3059106	92.53	0	0	0	0	3059106
Total	3306029	100	0	0	0	0	3306029



**Item No. 4:**

To consider the appointment of Mr. Rakesh Chandra Khanduri (DIN 03048392) as Independent Director of the Company by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	246923	7.47	0	0	0	0	246923
Poll	3059106	92.53	0	0	0	0	3059106
<b>Total</b>	<b>3306029</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3306029</b>

The Register, all other papers and relevant records relating to e-voting and poll paper would be handed over for safe custody and for declaration of results to Ms. Sabina Nagpal (Company Secretary) who has been authorized by the chairman to receive the voting papers and other documents from the Scrutinizer.

**Conclusion:**

**Item: 1**

**Ordinary Resolution To receive, consider and adopt:-**

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with reports of the Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with reports of the Auditors thereon

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.



**Item: 2**

**Ordinary Resolution to appoint a Director in place of Mr. Tarun Kumar Somani (DIN 00011233) who retires by rotation and being eligible offers himself for re-appointment.**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

**Item: 3**

**Ordinary Resolution to appoint M/s Rajendra K. Goel & Co., Chartered Accountants (FRN-001457N) as Statutory Auditors of the Company.**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

**Item: 4**

**Ordinary Resolution to consider the appointment of Mr. Rakesh Chandra Khanduri (DIN 03048392) as Independent Director of the Company**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Thanking You,  
Yours Sincerely,

For P C JAIN & CO.  
Company Secretaries  
FRN: P2016HR051300



Place: Faridabad  
Date: 29.09.2017

(P.C. JAIN)  
C.P. No.: 3349  
M. No.: F-4103