

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;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; website: www.eesl.in

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: Proceedings of the 34th Annual General Meeting of Emergent Global Edu and Services Limited held on Friday, 29th September, 2017

Dear Sir,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the 34th Annual General Meeting (AGM) of Emergent Global Edu and Services Limited was held on Friday, 29th September, 2017 at 10:30 A.M at 'Eminent', C-56, Neeti Bagh, New Delhi-110049.

Mr.Tarun Somani, Chairman of the Board of Directors presided over the meeting. After declaring the quorum to be present, the Chairman called the meeting to order.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the consent of the shareholders, the notice convening the meeting and the Auditors Report was read at the meeting.

The Chairman informed the members that in compliance with the Companies Act, the e-voting facility was provided to the members from 9.00 am on Tuesday, the 26th September, 2017 to 5.00 p.m. on Thursday, the 28th September, 2017. The members who have not cast their vote electronically can exercise their vote through poll at the meeting. M/s P.C.Jain, Company Secretaries have been appointed as Scrutinizer for the purpose of scrutinizing the poll and remote e-voting and the results will be uploaded on the website of the Company and BSE.

Thereafter, the following business was transacted at the AGM:

1. Adoption of The Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with reports of the Directors and Auditors thereon by Ordinary Resolution.

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2. Appointment of Mr. Tarun Kumar Somani (DIN 00011233) as Director liable to retire by rotation by Ordinary Resolution.
3. Appointment of Statutory Auditors from the conclusion of 34th Annual General Meeting till the conclusion of 37th Annual General Meeting by Ordinary Resolution.
4. Appointment of Mr. Rakesh Chandra Khanduri (DIN 03048392) as Independent Director of the Company by Ordinary Resolution.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under Companies Act, 2013 and SEBI Listing Regulations.

The Scrutinizer's Report and Details of voting results under Regulations 44 of SEBI Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,
For Emergent Global Edu and Services Limited

(Sabina Nagpal)
Compliance Officer

