

**Scrutinizer's Report**

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rules  
Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
(At 31<sup>st</sup> Annual General Meeting)  
Emergent Global Edu And Services Limited  
(CIN No. L80902DL1983PLC209722)  
8-B, 'Sagar', 6, Tilak Marg,  
New Delhi - 110 001

Dear Sir,

I, P.C. Jain, appointed as scrutinizer for the purpose of the E-voting and poll taken on the below mentioned resolution(s), at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Emergent Global Edu And Services Limited, held on Tuesday, 30<sup>th</sup> September, 2014 at 09.30 a. m submit our consolidated report of E-voting and Voting through Poll as under:

**THE CONSOLIDATED RESULTS ARE AS UNDER:**

Total Number of Members voted	Total Number of Votes Cast by them	Total Number of votes/shares in favor of the resolution	Total Number of votes/shares in against of the resolution
18	3815300	3815300	0



**Item No. 1:-**

Ordinary Resolution to consider and adopt the audited financial statements of the company for the financial year ended 31.03.2014 the Reports of the Board of Directors and Auditors thereon.

## (i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18	3815300	3815300

## (ii) Voted against the Resolution.

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
0	0

**Item No. 2:-**

Ordinary Resolution to elect a Director in place of Mr. Tarun Somani and being eligible offers himself for re-election.

## (i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18	3815300	3815300

## (ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
0	0



**Item No. 3:-**

Ordinary Resolution to fix remuneration of the Statutory Auditor of the Company

## (i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18	3815300	3815300

## (ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
0	0

**Item No. 4:-**

Ordinary Resolution to appoint Mr. Rakesh Chandra Khanduri (DIN: 3084392) as an Independent Director:-

## (i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18	3815300	3815300

## (ii) Voted against the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0	0	0

## (iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
0	0

Thanking you,

Yours Faithfully

P.C. JAIN

(Practicing Company Secretary)

Membership No. 4103



Place: Faridabad

Date: 30<sup>th</sup> September, 2014