

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

July 24, 2018

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 voting results of the Postal Ballot alongwith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For Emergent Global Edu and Services Limited



(Sabina Nagpal)

Compliance Officer

Encl :a/a

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Annexure I

Format for Voting Results

Date of Postal Ballot Notice		14 th June, 2018
Total number of shareholders on record date		99
No. of Shareholders who voted through ballot form or evoting:		18
Promoters and Promoter Group :		5
Public :		13
No. of Shareholders attended the meeting through Video Conferencing		Nil
Promoters and Promoter Group :		
Public :		

Agenda wise disclosure (to be disclosed separately for each agenda item)

Special: Alteration of the Object clause of Memorandum of Association of the Company-

Whether Promoter/Promoter group are interested in the Agenda /Resolution ?	No							
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and	E-Voting	339600	339600	100	339600	0	(6)	(7)=((5/(2))*100
	Poll	NA	NA	NA	NA	NA	NA	NA
Promoters Group	Postal Ballot	2955000	2955000	100	2955000	0	100	0
	Total	3294600	3294600	100	3294600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA

For Emergent Global Edu and Services Limited

Abhinav
Company Secretary
And Law Officer

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	Postal Ballot	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0
Public - non institutions	E-Voting Poll	3073	NA	3073	100	NA	NA	3073	0	NA	100	0
	Postal Ballot	4404	4404	100	100	4404	0	4404	0	100	100	0
	Total	7477	7477	100	100	7477	0	7477	0	7477	100	0
	Total	3302077	3302077	100	100	3302077	0	3302077	0	3302077	100	0

Resolution required Ordinary/Special)		Special: Adoption of New Articles of Association of the Company										
Whether Promoter/Promoter group are interested in the Agenda /Resolution ?		No										
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled				
Promoters and Promoters Group	E-Voting Poll	339600	339600	100	339600	0	(6)	(7)=((5/(2))*100				
	Postal Ballot	2955000	2955000	100	2955000	0	100	0				
	Total	3294600	3294600	100	3294600	0	100	0				
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0				
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA				
	Total	0	0	0	0	0	0	0				

For Emergent Global Edu and Services Limited

Shabine
Company Secretary
And Law Officer

EMERGENT GLOBAL EDU AND SERVICES LIMITED

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	Total	0	0	0	0	0	0	0	0	0
Public – non institutions	E-Voting	3073	3073	100	3073	0	100	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	4404	4404	100	4404	0	100	0	100	0
	Total	7477	7477	100	7477	0	7477	0	7477	0
	Total	3302077	3302077	100	3302077	0	100	0	100	0

For Emergent Global Edu and Services Limited

S. K. Singh
Company Secretary
And Law Officer

Scrutinizer's Report

(Pursuant to Section 110 of Companies Act, 2013, and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

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

Dear Sirs,

Sub- Scrutinizer Report on Postal Ballot and e-voting conducted in Pursuant to the provision of Section 110 of Companies Act, 2013, ("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.

I, **Naveen Gupta** Proprietor of Naveen Gupta & Associates, Company Secretaries, having our office at IST Floor, Keshav. Complex, 16, Veer Savarkar Block, Shakarpur, Delhi – 110092 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 Postal Ballot Process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot out under the provisions of Section 110 of Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable on below mentioned resolutions. We submit our report as under:-

1. The e-voting period remained opened from Thursday, 21st June, 2018 10:00 Hrs. and ended on Saturday, 21st July, 2018 17:00 Hrs.
2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday 15th June, 2018 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 14th June, 2018 of **EMERGENT GLOBAL EDU AND SERVICES LIMITED**.



3. The votes for e-Voting process were unlocked on Saturday, the 21th July, 2018 after 5.00 P.M. in the presence of two witnesses, Ms. Nishu Jain (C-15, Gali No. 1, Shahdara, Delhi) and Ms. Yogyatta Datta (17, 2nd Floor, A.G.C.R. Enclave, Delhi-92) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: *Nishu*
Name: *Nishu Jain*

Signature: *Datta*
Name: *Yogyatta Datta*

4. The Physical postal ballot were received up to 17.00 hours on 21st July, 2018 through self-addressed business reply envelops.
5. Postal Ballot paper having 1200 shares is invalid due to technical error.

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.nsd.com

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

Resolution: - Alteration of objects clause of Memorandum of Association of the Company.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	342673	10.37	0	0	0	0	342673
Postal Ballot	2959404	89.60	0	0	1200	0.036	2960604
Total	3303277	99.97	0	0	1200	0.036	3303277

Resolution: - Adoption of set of Articles of Association of the Company.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	342673	10.37	0	0	0	0	342673
Postal Ballot	2959404	89.60	0	0	1200	0.036	2960604
Total	3303277	99.97	0	0	1200	0.036	3303277



7. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with postal ballot and all other relevant records were sealed and handed over to the Company Secretary Sabina Nagpal for safe keeping.

Thanking You,

Place: Delhi
Date: 24th July, 2018

**Yours Sincerely,
For Naveen Gupta & Associates
Company Secretaries**



**Naveen Gupta
Proprietor
M.NO: 4425
C.P No. - 2795**