

## **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 Chairman,  
**M/s. Emergent Global Edu and Services Limited**  
**(Formerly Known as Emergent Energy and Services Limited)**  
8-B, 'Sagar', 6, Tilak Marg,  
New Delhi – 110001

Dear Sir(s),

**Sub- Scrutinizer's Report on Postal Ballot and e-voting conducted pursuant to the provisions 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 Kumar Gupta**, Proprietor of **M/s. Naveen Gupta & Associates, Company Secretaries in practice**, having our office at 1<sup>st</sup> Floor, Keshav Complex, 16, Veer Savarkar Block, Shakarpur, Delhi – 110092, have been appointed as Scrutinizer of **M/s. 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 resolution.

We hereby submit our report as under:-

1. The e-voting period remained opened from **Friday, 28<sup>th</sup> February, 2020 at 09:00 A.M** and ended on **Monday, 30<sup>th</sup> March, 2020 at 05:00 P.M** (inclusive of both the days).
2. The shareholders holding shares either in physical form or in dematerialized form as on the “cut off” date i.e. Friday, 21<sup>st</sup> February, 2020 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated Friday, 24<sup>th</sup> February, 2020 of **M/s. EMERGENT GLOBAL EDU AND SERVICES LIMITED**.
3. The votes for e-Voting process were unlocked on Monday, the 30<sup>th</sup> March, 2020 after 5:00 P.M. in the presence of **two witnesses, Mr. Rakesh Katoch (A-156, Sector 46, Noida, UP 201301) and Mr. Parveen Saini (A-156, Sector 46, Noida, UP 201301)** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sd/-

Name: **Rakesh Katoch**

Sd/-

Name: **Parveen Saini**

4. The Physical postal ballots were received up to 17.00 hours on 24<sup>th</sup> March, 2020 through self-addressed business reply envelopes. I, further state that, am unable to comment on the postal ballot forms, if any, received after 24<sup>th</sup> March, 2020, 17:00 hours, in view of the complete lock down of the Delhi city w.e.f. 25<sup>th</sup> March, 2020 00:00 hrs due to COVID-19.
5. There are no invalid Postal Ballot forms.
6. 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. On the basis of scrutiny of the e-voting results and the postal ballot form, I confirm that the resolution set out in the Postal Ballot Notice dated February 24<sup>th</sup>, 2020 has been passed by requisite majority. Hence, the resolution is deemed to have been passed on 30<sup>th</sup> March, 2020, being the last date for e-voting and receipt of postal ballot forms.

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

**Resolution: - Change in the name of the Company and consequential amendment in the Memorandum and 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	
<b>e-Voting</b>	418623	12.40	0	0	0	0	<b>418623</b>
<b>Postal Ballot</b>	2958244	87.60	0	0	0	0	<b>2958244</b>
<b>Total</b>	<b>3376867</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3376867</b>

9. The details containing the list of equity shareholders who voted "FOR", or "AGAINST" and those whose votes were declared invalid for the resolution along with postal ballot and all other relevant records are being kept with me in safe custody. I shall handover the same to you or person authorized by you after the period of lock down is over.

Thanking You,

Sincerely,

For Naveen Gupta & Associates  
Company Secretaries

Sd/-  
Naveen Kumar Gupta  
(Proprietor)  
M.NO: 4425  
CoP No. - 2795

Place: New Delhi  
Date: 31<sup>st</sup> March, 2020