

# 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](mailto:sotl@somanigroup.com); website: [www.eesl.in](http://www.eesl.in)

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October 1, 2019

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 Regulation 44 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

In compliance of the captioned Regulations, please find enclosed herewith the voting results of the Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> September, 2019.

Also, please find enclosed the Consolidated Scrutinizer's Combined Report for e-voting and poll for the Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
For Emergent Global Edu and Services Limited

  
(Sabina Nagpal)  
Compliance Officer



Encl:a/a

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## Format for Voting Results

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> September, 2019	
<b>Total number of shareholders on record date</b>	94	
<b>No. of Shareholders present in the meeting either in person or through proxy or poll :</b>		
<b>Promoters and Promoter Group :</b>	5	
<b>Public :</b>	22	
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group :</b>	Nil	
<b>Public :</b>		

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

Resolution required	Ordinary/ Special	Whether Promoter/Promoter group are interested in the Agenda /Resolution ?	No	Yes	% 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
Ordinary- To receive, consider and adopt:- The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with reports of the Directors and Auditors thereon.		No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>	
Promoters and Promoters Group	E-Voting	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5)/(2))*100	
	Poll	418600	418600	12.41	418600	0	100	0	
Public Institutions	Postal Ballot (If applicable)	NA	2955000	87.59	2955000	NIL	100	0	
	Total	3373600	3373600	100	3373600	0	100	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA	NA	

*akshay*



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	Total	0	0	0	0	0	0	0	0
Public – non institutions	E-Voting	1417	14.04	1417	0	100	0	100	0
	Poll	8674	85.96	8674	0	100	0	100	0
	Postal Ballot (if applicable)	NA	0.00	0	0	0	0	0	0
<b>Total</b>	<b>10091</b>	<b>100</b>	<b>100</b>	<b>10091</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>3383691</b>			<b>3383691</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution required Ordinary/Special)

Ordinary- 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.

Whether Promoter/Promoter Group are interested in the Agenda /Resolution? Mr. Tarun Somani being interested, did not vote on that Resolution.

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	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5)/(2))*100
	Poll		325850	9.66	325850	0	100	0
	Postal Ballot (if applicable)		2955000	87.59	2955000	NIL	100	0
	<b>Total</b>	<b>3373600</b>	<b>3280850</b>	<b>97.25</b>	<b>3280850</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	N	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – non	E-Voting		1417	14.04	1417	0	100	0
	Poll		8674	85.96	8674	0	100	0

*Abhinav*



**EMERGENT GLOBAL EDU AND SERVICES LIMITED**

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institutions	Postal Ballot (if applicable)	NA	0	0.00	0	0	0	0	0
Total	Total	10091	10091	100	10091	0	0	100	0
Total			3290941		3290941	0		100	0

For Emergent Global Edu and Services Limited

*Sabina Nagpat*

(Sabina Nagpat)  
Compliance Officer



**SCRUTINIZER'S REPORT**

*(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,  
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

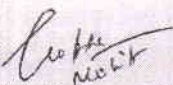
Dear Sir(s),

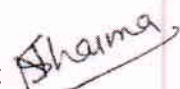
Sub: Scrutinizer's Report of e-voting & poll at the Annual General Meeting of M/s. Emergent  
Global Edu and Services Limited held on Monday, 30<sup>th</sup> September, 2019 at 10:30 A.M at GH  
Arbitration Centre, A-8, Pamposh Enclave, New Delhi-110048

I, Naveen 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 the e-Voting and Poll Process in a fair and transparent manner carried out under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolutions at the 36th Annual General Meeting of the Company held on Monday, the 30th September, 2019 at 10:30 a.m., at GH Arbitration Centre, A-8, Pamposh Enclave New Delhi-110048. We hereby 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 Friday, 27th September, 2019, 09:00 Hrs. and ended on Sunday, 29th September, 2019, 17:00 Hrs.
3. The shareholders who are holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote through e-Voting and poll on the Resolutions No. 1 and 2 as set out in the Notice of 36th 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 (RTA) of the Company and the authorizations / proxies lodged with the Company.
5. The votes for e-Voting process were unlocked on Monday, the 30<sup>th</sup> September, 2019 after 11 30 A.M. in the presence of two witnesses, Mr. Mohit Kr. Aggarwal (G Block, House No 69, New Seelampur, Near Shahdra, Delhi - 110053) and Ms. Neha Sharma (Y-97, Sector-12, Noida, U.P. 201301) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature:   
Name: Mohit Kr. Aggarwal

Signature:   
Name: Neha Sharma

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.nsd.com](http://www.evoting.nsd.com)
7. The shareholders attended the 36<sup>th</sup> Annual General Meeting of the Company on Monday, the 30<sup>th</sup> September, 2019 and voted through poll thereat. The total numbers of polling papers received by the company at AGM is 15 (Fifteen) and total number of votes casted through e-voting is 12 (Twelve).





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

Resolution: - To receive, consider and adopt The Audited Financial Statements of the Company for the year ended 31st March, 2019.

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	420017	12.41	0	0	0	0	420017
Poll	2963674	87.59	0	0	0	0	2963674
<b>Total</b>	<b>3383691</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3383691</b>

Resolution: - To Appoint a Director in place of Mr. Tarun Kumar Somani who retires by rotation and being eligible offers himself for re-appointment.

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	327267	09.94	0	0	0	0	327267
Poll	2963674	90.06	0	0	0	0	2963674
<b>Total</b>	<b>3290941</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3290941</b>

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



**CONCLUSION:**

**ITEM 1:** To receive, consider and adopt:

- i. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 by way of **Ordinary Resolution**;
- ii. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 by way of **Ordinary Resolution**;  
together with the report of the Auditors' thereon.

Since all the valid votes cast by the members are in favor of resolution, therefore the proposed **Ordinary Resolution** declared as "passed unanimously".

**ITEM 2:** To Appoint a Director in place of **Mr. Tarun Kumar Somani**, who retires by rotation and being eligible offers himself for re-appointment by way of **Ordinary Resolution**

Since all the valid votes cast by the members are in favor of resolution, therefore, the proposed **Ordinary Resolution** declared as "passed unanimously".

Thanking You,

Sincerely

For Naveen Gupta & Associates  
(Practicing Company Secretaries)

Naveen Kumar Gupta

(Proprietor)

M.NO: 4425

CoP No. - 2795

Place: Delhi

Date: 1<sup>st</sup> October, 2019

**Countersigned by:**  
For Emergent Global Edu and Services Limited



Tarun Somani  
Chairman