

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

March 31, 2020

FAX NOS: 022- 2272 3121
2272 2037
2272 2041

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Sub: Declaration of Result of Postal Ballot as per SEBI (LODR) Regulations

Dear Sir,

This is to inform you that the Company had issued Postal Ballot Notice dated 24th February, 2020, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the Members of the Company, in respect of special business item as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s Naveen Gupta & Associates, Practicing Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 13th February, 2020, for the aforesaid Postal Ballot process, have submitted his Report on 31st March, 2020.

As per the aforesaid Scrutinizer Report, the Members have duly approved the Resolution as set out in the Notice of Postal Ballot dated 24th February, 2020 with requisite majority. The aforesaid Resolution is deemed to have been passed on the last date of e-voting and receipt of Postal Ballot forms i.e. on Monday, 30th March, 2020.

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Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of voting results in the prescribed format is enclosed herewith for your information and records. A copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Thanking You,

Yours Faithfully,
For Emergent Global Edu and Services Limited



Sabina Nagpal
(Compliance Officer)

Encl:a/a

Resolution (1)									
Resolution required: (Ordinary / Special)									
Special									
No									
Change in the name of the Company and consequential amendment in the Memorandum and Articles of Association									
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered								
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		418600	12.4081	418600	0	100.0000	0.0000	
	Poll	3373600							
	Postal Ballot (if applicable)		2955000	87.5919	2955000	0	100.0000	0.0000	
	Total	3373600	3373600	100.0000	3373600	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll	425000		0.0000	0	0		0	
	Postal Ballot (if applicable)								
	Total	425000		0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting								
	Poll	770400				23			
	Postal Ballot (if applicable)								
	Total	770400	23	0.0030		23	100.0000	0.0000	
Public- Non Institutions	E-Voting								
	Poll		3244	0.4211	3244	0	100.0000	0.0000	
	Postal Ballot (if applicable)		3267	0.4241	3267	0	100.0000	0.0000	
	Total	4569000	3376867	73.9082	3376867	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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 1st 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, 28th February, 2020 at 09:00 A.M** and ended on **Monday, 30th 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, 21st February, 2020 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated Friday, 24th February, 2020 of **M/s. EMERGENT GLOBAL EDU AND SERVICES LIMITED**.
3. The votes for e-Voting process were unlocked on Monday, the 30th 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 24th 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 24th March, 2020, 17:00 hours, in view of the complete lock down of the Country w.e.f. 25th 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.
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 24th, 2020 has been passed by requisite majority. Hence, the resolution is deemed to have been passed on 30th 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	
e-Voting	418623	12.40	0	0	0	0	418623
Postal Ballot	2958244	87.60	0	0	0	0	2958244
Total	3376867	100.00	0	0	0	0	3376867

9. The details containing the list of equity shareholders who voted "FOR", or "AGAINST" 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: Noida
Date: 31st March, 2020