

EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

CIN L80902DL1983PLG209722

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; cs@somanigroup.com; Website: www.eesl.in

April 17, 2020

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

Scrip Code — 506180
Sub: Minutes of Postal Ballot

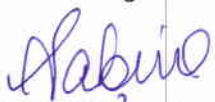
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the proceedings of Postal Ballot of the Company.

You are requested to kindly take the same on your record

Thanking You,

Yours faithfully
For Emergent Global Edu and Services Limited


Sabina Nagpal
Company Secretary and Law Officer

Encl. as above

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MINUTES OF THE SPECIAL RESOLUTIONS PASSED BY MEMBERS OF EMERGENT GLOBAL EDU AND SERVICES LIMITED THROUGH POSTAL BALLOT, THE RESULT OF WHICH WAS DECLARED ON TUESDAY, MARCH 31ST, 2020 AT 5.30 P.M.

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and applicable regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following resolution was recommended by the Board of Directors in its meeting held on 13th February, 2020, for the approval of Members of the Company by way of Special Resolution in respect of the following matter:

Special Resolution for:

1. Approval for change in the name of the Company and consequential amendment in Memorandum and Articles of Association of the Company.

The Postal Ballot notice dated 24th February, 2020 was sent to Members of the Company, whose names appeared on the Register of Members/List of beneficiaries as on 21st February, 2020.

For those Members whose email addresses were not registered, dispatched notice of postal ballot along with the Postal ballot forms and business reply envelopes (Postage prepaid) to them and the process of dispatching the notices was completed on 27th February, 2020.

For those Members whose email addresses were available in the electronic registry, the postal ballot forms were sent by email on 27th February, 2020. As required under Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had also made arrangement for voting by electronic means and availed the services of National Securities Depository Limited to provide the facility to the Members for voting by electronic means.

The Members were requested to return the physical postal ballot forms duly completed along with assent (for) or Dissent (against), so as to reach the scrutinizer before 17.00 hours IST on Monday, 30th March, 2020. In case of electronic voting, Members were requested to cast

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their votes electronically upto 17.00 hours IST on Monday, 30th March, 2020. The Board of Directors in their meeting held on 13th February, 2020 had appointed M/s. Naveen Gupta & Associates, Practising Company Secretaries, as Scrutinizer to receive and scrutinize the completed ballot forms received from the Members and for conducting the Postal Ballot and voting by electronic means process in a fair and transparent manner. The Scrutinizer carried out the scrutiny of postal ballot forms received physically and the votes polled electronically up to 17.00 hours IST on 30th March, 2020 and the Scrutinizer submitted his report dated 31st March, 2020 to the Chairman on the same day.

The summarized details of voting as per Scrutinizer's report and the text of the special resolutions passed are as under:

1. Approval for change in the name of the Company and consequential amendment in Memorandum and Articles of Association of the Company.

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

The following resolution for change in the name of the Company and consequential amendment in Memorandum and Articles of Association of the Company was duly passed as a Special resolution with requisite majority as shown in the Scrutinizer's report:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government/Stock Exchange(s)/appropriate regulatory and statutory authorities, consent of the members of the Company be and is hereby accorded to change the name of the Company from "Emergent Global Edu and Services Limited" to "Emergent Industrial Solutions Limited".

"RESOLVED FURTHER THAT the new name of the Company be given effect from the date of issue of fresh certificate of incorporation consequent to change in name by the Registrar of Companies and accordingly the name "Emergent Global Edu and Services Limited" wherever it occurs in the Memorandum of Association and Articles of Association of the Company be substituted by the name "Emergent Industrial Solutions Limited".

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps and do all such acts, deeds and things as is considered necessary, expedient, usual, proper or incidental in relation to the said matter and take such actions and give such directions as it may consider as necessary or desirable to give effect to this resolution."

Accordingly, the Special Resolution, as set out in the Postal Ballot Notice dated 24th February, 2020, was duly approved through Postal Ballot by the Members of the Company with the requisite majority on 30th March, 2020 being the last date of voting.

For Emergent Global Edu and Services Limited

Sd/-

(Tarun Somani)

Chairman

13.04.2020

New Delhi