

EMERGENT ENERGY AND SERVICES LIMITED

(formerly Shree Om Trades Limited)

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

February 22, 2013

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

Dear Sir,

Subject: Postal Ballot Results

We refer to our letter dated 16th January, 2013 forwarding you copies of the Postal Ballot Notice dated January 14, 2013 sent to the shareholders of the Company seeking their approval for passing of the resolutions stated in the said notice.


The Company had appointed Mr. Sanjay Kumar, Partner, M/s Naveen Gupta & Associates, Company Secretaries, 16, Keshav Complex, Veer Savarkar Block, Shakarpur, Delhi-110092 to act as a Scrutinizer. The Scrutinizer had submitted his report dated February 21, 2013.

On the basis of the report received from the Scrutinizer, the Chairman to day i.e. February 22, 2013 has declared the Resolution for (i) Change in the Objects of the Company and (ii) the Change in the name of the Company consequent to the Change in the Objects of the Company as passed through Postal Ballot with 99.99% votes cast in favour.

The details of the voting results are enclosed herewith.

Thanking you,

Yours faithfully,
For Emergent Energy and Services Limited


(Sabina Nagpal)
Compliance Officer

Encl: a/a

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DECLARATION OF RESULT OF VOTING BY POSTAL BALLOT IN TERMS OF POSTAL BALLOT NOTICE DATED 14.01.2013

The result of the voting conducted through postal ballot as per Section 192A of the Companies Act, 1956 read with Companies (Passing of Postal Ballot Rules), 2011 are as follows:

Sr. No.	Description of the Resolutions	No. of Valid Postal Ballot forms received	Votes in favour of the resolution	% of votes in favour of the resolution	Votes against the resolution	% of votes against of the resolution	No. of invalid forms received
1.	Special Resolution for Alteration of Object Clause of Memorandum of Association of the Company and authorization for the Board to commence new business activities pursuant to Section 149(2A) of the Act.	33	4552205	99.99%	450	0.01%	4
2.	Special Resolution for change in the name of the Company from 'Emergent Energy and Services Limited' to EMERGENT GLOBAL EDU AND SERVICES LIMITED	33	4552205	99.99%	450	0.01%	4

The Special Resolution Nos.1-2 were accordingly approved and passed with requisite majority.

For Emergent Energy and Services Limited


Sabina Nagpal
Compliance Officer

