

EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services 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

September 27, 2013

FAX NOS: 022-2272 3121
2272 3719
2272 2037

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

Scrip Code:506180

Sub: Outcome of the 30th Annual General Meeting of the Company

Dear Sir,

This is to inform you that the Thirtieth Annual General Meeting of the Company was held on September 27, 2013 at the Registered Office of the Company at 8B, 'Sagar', 6, Tilak Marg, New Delhi-110 001. The members present have inter-alia approved the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the period ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr.H.P.Sohn, as Director of the Company
3. Re-appointment of Mr.D.K.Somani, as Director of the Company
4. Re-appointment of M/s Rajendra K. Goel & Co., Chartered Accountants, New Delhi, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company.

Kindly take the same on record.

Yours faithfully,
For Emergent Global Edu and Services Limited


(Sabina Nagpal)
Compliance Officer