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

31ST ANNUAL GENERAL MEETING – DETAILS OF VOTING RESULTS UNDER CLAUSE 35A

Date of AGM	September 30, 2014
Total Number of Shareholders on record date	79
Cut off date for E-Voting	24 th September 2014
No. of Shareholders present in the meeting	18
either in the person or in proxy:	
 Promoters and Promoter Group 	6
Public Others	12

Mode of E-voting: In respect of all items Voting were made by following means:

- E-Voting: 9.00 am on Monday, 22nd September,2014 to 5.00 pm on Wednesday, 24th September,2014
- 2. Poll: Conducted at the Meeting 30th September 2014



Promoter/public Promoter/public Promoter and promoter proup Promoter and promoter Promoter and promoter A25000 A25000 A25000 A25000 A25000 A25000 A3815300 A3815300 A3815300 Promoter/public Promoter/public Promoter/public Promoter/public Shares Held Promoter/public Shares Held Casted On outstanding A569000 A3815300 No. of votes A569000 A532050 No. of votes A569000 A532050 A532050	Total No. of Shares Held Shares Held 3373600 425000 770400 4569000 in place of Mr. 1	No. of votes % o casted on 3283250 N.A. 532050 N.A. 3815300	es % of votes casted on outstanding shares 0 N.A. 0 N.A.	No. of votes- Noin favour in favour 3283250 Nil 3283250 Nil 532050 Nil 3815300	s- No. of votes- against against 0 Nil 0 Nil	o. of votes- % of votes in % of votes against against casted 100.00% Nil 100.00% Nil 100.00% Nil 100.00% Nil	% of votes against on votes casted Nil
Promoter/public 1 promoter and promoter group 2 Public-Institutional hiders 3 Public-others Grand totals esolution No 2- To elect a Director Promoter/public	Total No. of Shares Held 3373600 425000 770400 4569000	No. of votes casted 3283250 0 532050 3815300	% of votes casted on outstanding shares N.A. N.A. N.A. N.A. N.A.	No. of votesin favour 3283250 3283250 3815300	No. of votes- against Nil Nil	% of votes in favour on votes casted 100.00% 100.00% 100.00%	% of votes aga on votes cast Nil
	Shares Held	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	on votes cast
1 promoter and promoter group	Shares Held 3373600	No. of votes casted	% of votes casted on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes casted	on votes cast
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1 promoter and promoter group 2 Public- Institutional hiders 3 Public-others Grand totals Solution No 3- To fix the remuner Promoter/public Promoter and promoter group	Shares Held Shares Held 3373600 425000 770400 4569000 ation of Auditor Total No. of Shares Held Shares Held	casted casted 3283250 3283250 3815300 No. of votes casted 3283250	% of votes casted on outstanding shares N.A. N.A. % of votes casted on outstanding shares	No. of votes- Ni in favour 3283250 Nil 3283250 Nil 3815300 Nil 3815300 Nil 3283250 Nil 3283250 Nil	No. of votes- against Nil Nil No. of votes- against	% of votes in favour on votes casted 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	on votes cast
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Promoter/public Total No. of No. of votes % of votes casted No. of votes- No	Total No. of	No. of votes	Total No. of No. of votes % of votes casted No. of votes- No. of votes-	No. of votes-	No. of votes-	% of votes in	% of votes against
	Shares Held	casted	on outstanding	in favour	against	favour on votes	on votes casted
			shares			casted	
1 promoter and promoter							
group	3373600	3283250 N.A.	N.A.	3283250 Nil	Z:	100 0000 NII	<u> </u>
2 Public- Institutional hiders	425000	0	O N.A.	0	Nii	0.00% N:I	NII I
3 Public-others	770400	532050 N.A.	N.A.	11N 050625	NII	100,000	
Grand totals	410000			0000		IINI 0/00'00T	INI
Gland forals	4569000	3815300		3815300		100.00%	





2382, Sector-16, 1st Floor, Opp. Sagar Cinema, Faridabad-121002 (Haryana) Ph.: 0129-4043338, 9811078338 E-mail: pcjcs@airtelmail.in

Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with rules Companies (Management and Administration) Rules, 2014)

To,
The Chairman
(At 31st Annual General Meeting)
Emergent Global Edu And Services Limited
(CIN No. L80902DL1983PLC209722)
8-B, 'Sagar', 6, Tilak Marg,
New Delhi – 110 001

Dear Sir,

I, P.C. Jain, appointed as scrutinizer for the purpose of the E-voting and poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of Emergent Global Edu And Services Limited, held on Tuesday , 30th September, 2014 at 09.30 a. m submit our consolidated report of E-voting and Voting through Poll as under:

THE CONSOLIDATED RESULTS ARE AS UNDER:

Total Number of Members voted	Total Number of Votes Cast by them	Total Number of votes/shares in favor of the resolution	Total Number of votes/shares in against of the resolution
18	3815300	3815300	



Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the company for the financial year ended 31.03.2014 the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

Number Voted	of	Members	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18			3815300	3815300

(ii) Voted against the Resolution.

Number Voted	of	Members	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0			0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
0	0

Item No. 2:-

Ordinary Resolution to elect a Director in place of Mr. Tarun Somani and being eligible offers himself for re-election.

(i) Voted in favour of the Resolution

Number Voted	of	Members	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18		-	3815300	3815300

(ii) Voted against the Resolution

Number Voted	of	Members	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0			0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
0	0



Item No. 3:-

Ordinary Resolution to fix remuneration of the Statutory Auditor of the Company

(i) Voted in favour of the Resolution

Number Voted	of	Members	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18			3815300	3815300

(ii) Voted against the Resolution

Number Voted	of Members	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0		0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them	
0	0	

Item No. 4:-

Ordinary Resolution to appoint Mr. Rakesh Chandra Khanduri (DIN: 3084392) as an Independent Director:-

(i) Voted in favour of the Resolution

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
18	3815300	3815300

(ii) Voted against the Resolution

Number of Voted	f Members	Number of Votes Cast by them	% of total number of valid votes cast (favour and Against)
0		0	0

(iii) Invalid votes

Total number of Members whose votes were declared invalid	Total number of Votes Cast by them
0	0 Company

Thanking you,

P.C. JAIN (Practicing Company Secretary)

Membership No. 4103

Place: Faridabad

Date: 30th September, 2014