

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;

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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 either in the person or in proxy:	18
• Promoters and Promoter Group	6
• Public Others	12

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

1. 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



Annexure

Emergent Global Edu And Services Limited

Details for reporting as per Clause 35A of listing agreement based on result of voting at the 31st Annual General Meeting held on 30th September 2014

Resolution No 1- Adoption of Audited Statement of profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014

Promoter/public	Total No. of 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	% of votes against on votes casted
1 promoter and promoter group	3373600	3283250	N.A.	3283250	Nil	100.00%	Nil
2 Public- Institutional holders	425000	0	N.A.	0	Nil	0.00%	Nil
3 Public-others	770400	532050	N.A.	532050	Nil	100.00%	Nil
Grand totals	4569000	3815300		3815300	Nil	100.00%	

Resolution No 2- To elect a Director in place of Mr. Tarun Somani (Din:00011233) and being eligible offers himself for re-election

Promoter/public	Total No. of 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	% of votes against on votes casted
1 promoter and promoter group	3373600	3283250	N.A.	3283250	Nil	100.00%	Nil
2 Public- Institutional holders	425000	0	N.A.	0	Nil	0.00%	Nil
3 Public-others	770400	532050	N.A.	532050	Nil	100.00%	Nil
Grand totals	4569000	3815300		3815300	Nil	100.00%	

Resolution No 3- To fix the remuneration of Auditors.

Promoter/public	Total No. of 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	% of votes against on votes casted
1 promoter and promoter group	3373600	3283250	N.A.	3283250	Nil	100.00%	Nil
2 Public- Institutional holders	425000	0	N.A.	0	Nil	0.00%	Nil
3 Public-others	770400	532050	N.A.	532050	Nil	100.00%	Nil
Grand totals	4569000	3815300		3815300	Nil	100.00%	



Resolution No 4- To appoint Mr. Rakesh Chandra Khanduri (DIN: 3084392) as an Independent Director.

Promoter/public	Total No. of 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	% of votes against on votes casted
1 promoter and promoter group	3373600	3283250	N.A.	3283250	Nil	100.00%	Nil
2 Public- Institutional holders	425000	0	N.A.	0	Nil	0.00%	Nil
3 Public-others	770400	532050	N.A.	532050	Nil	100.00%	Nil
Grand totals	4569000	3815300		3815300		100.00%	



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	0



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 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 Members Voted	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 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 Members Voted	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 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 Members Voted	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 Members Voted	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

Thanking you,

Yours Faithfully

P.C. JAIN

(Practicing Company Secretary)

Membership No. 4103



Place: Faridabad

Date: 30th September, 2014