

# EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

CIN L40105DL1983PLC209722

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](mailto:sotl@somanigroup.com)

September 30, 2014

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 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir,

This is to inform you that the Thirty First Annual General Meeting of the Company was held on September 30, 2014 at 2014 at 9.30 A.M. at 1/4, Second Floor, East Patel Nagar, (Above Rice Bowl restaurant) New Delhi-110 008. The members have inter-alia approved the following:

### **Ordinary Business**

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 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. Tarun Somani, as Director of the Company liable to retire by rotation.
3. 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 31<sup>st</sup> Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company.

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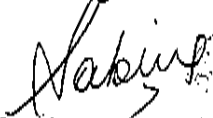
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## Special Business

4. Appointment of Mr.Rakesh Chandra Khanduri (DIN: 3084392) as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record.

Yours faithfully,  
For Emergent Global Edu and Services Limited

  
(Sabina Nagpal)  
Compliance Officer

