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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: soti@somanigroup.com

1st October, 2015

Fax No. 022-22722039,
22723121

Corporate Relationship Department,
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, India
PIN - 400 001

Scrip Code: 506180

Subject - Voting Results of 32nd Annual General Meeting held on Wednesday, the 30th day of September, 2015 -Compliance of Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting results declared for all the Resolutions passed by the members of Emergent Global Edu & Services Limited at its 32nd Annual General Meeting held on Wednesday, the 30th September, 2015:

Date of the Annual General Meeting	September 30, 2015
Total number of shareholders on record date	82
No. of shareholders present in the meeting either in person or through proxy	16
Promoters and Promoter Group	4
Public	12
No. of Shareholders attended the meeting through Video Conferencing	0
Mode of voting	Poll and e-voting on all Resolutions

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For Emergent Global Edu & Services Limited



Sabina Nagpal
(Company Secretary and Law Officer)

Encl: a/a



EMERGENT GLOBAL EDU AND SERVICES LIMITED

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Resolution No.1: Ordinary Resolution for Adoption of audited financial statements of the company for the financial year ended 31.03.2015 the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks
Promoter and Promoter Group	3373600	3373600	100	3373600	0	100	0	Resolution passed with requisite majority
Public-Corporate/Institutional Holders	1046541	97500	9.31	97500	0	100	0	
Public-others	148859	3699	2.48	3699	0	100	0	
Total	4569000	3474799	76.05	3474799	0	100	0	



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Resolution No.2-Ordinary Resolution to appoint Mr. Tarun Kumar Somani (DIN 00011233) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment

Promoter/Public	No. of shares (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100	Remarks
Promoter and Promoter Group	3373600	3373600	100	3373600	0	100	0	Resolution passed with requisite majority
Public- Corporate/Institution al Holders	1046541	97500	9.31	97500	0	100	0	
Public-others	148859	3699	2.48	3699	0	100	0	
Total	4569000	3474799	76.05	3474799	0	100	0	



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Resolution No.3- Ordinary Resolution to ratify appointment and fixation of remuneration of the Statutory Auditor of the Company

Promoter/Public	No. of shares (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks
Promoter and Promoter Group	3373600	3373600	100	3373600	0	100	0	Resolution passed with requisite majority
Public-Corporate/Institutional Holders	1046541	97500	9.31	97500	0	100	0	
Public-others	148859	3699	2.48	3699	0	100	0	
Total	4569000	3474799	76.05	3474799	0	100	0	



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Resolution No.4- Ordinary Resolution to appoint Ms. Vandana Jain (DIN No. 00758358) as an Independent Director of the Company to hold office for five consecutive years:-

Promoter/Public	No. of shares (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks
Promoter and Promoter Group	3373600	3373600	100	3373600	0	100	0	Resolution passed with requisite majority
Public- Corporate/Institution all Holders	1046541	97500	9.31	97500	0	100	0	
Public-others	148859	3699	2.48	3699	0	100	0	
Total	4569000	3474799	76.05	3474799	0	100	0	



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Resolution No.5- Ordinary Resolution to appoint Mr. Neeraj Goenka (DIN No. 00291367) as a Director of the Company who will be liable to be retire by rotation:-

Promoter/Public	No. of shares (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Remarks
Promoter and Promoter Group	3373600	3373600	100	3373600	0	100	0	Resolution passed with requisite majority
Public-Corporate/Institutional Holders	1046541	97500	9.31	97500	0	100	0	
Public-others	148859	3699	2.48	3699	0	100	0	
Total	4569000	3474799	76.05	3474799	0	100	0	

