(formerly Emergent Energy and Services Limited) CIN L40105DL1983PLC209722

Regd. Office: 8-8, '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)

End: a/a



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

	0	100	0	3474799	76.05	3474799	4569000	Total	
	0	100	0	3699	2.48	3699	148859	Public-others	
majority	0	100	0	97500	9.31	97500	1046541	Public- Corporate/Institutional Holders	
n passed with requisite			c		8			Promoter Group	
Resolution	>	100	ם ا	3373600	100	3373600	3373600	Promoter and	
	*100	00			(3)=[(2)/(1)]*10		-		
	votes polled (7)=[(5)/(2)]	votes polied (6)=((4)/(2))*1	(5)	(4)	outstanding shares	(2)			
	against on		against	in favour	polled on	Polled	(1)		
Remarks	% of votes	No.of votes % of votes in	No.of votes	No. of votes	% of votes	No.of votes	No.of shares	Promoter/Public	



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

Total 4569000	Public-others 148859	Public- 1046541 Corporate/Institution al Holders			Promoter Group	Promoter and 3373600				(1)	140101 0110103
3474799	3699	97500			_	33/3600		(2)	Polled	votes	130, 01
76.05	2.48	9,31				100		(3)=[(2)/(1)]*100	shares	on outstanding	Applied coros to a
3474799	3699	97500				3373600			(4)	favour	III COLON IO TORI
0	0	0				0		(5)	against	votes	INO.OI
100	100	100				100	80	(6)=[(4)/(2)]*1	votes polled	favour on	20 OI VOCES III
0	0	0				0	*100	(7)=[(5)/(2)]	votes polled	against on	Saloa io ez
-1			majority	requisite	passed with	Resolution				•	Calibilian



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

Promoter and Promoter Group	(1) 3373600	votes Polled (2) 3373600	polled on outstanding shares (3)=[(2)/(1)]*10 0	favour (4) 3373600	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)] *100	Resolution passed with
								majority
Public- Corporate/Institution al Holders	1046541	97500	9.31	97500	0	100		
Public-others	148859	3699	2.48	3699	0	100	0	
	AECODO	3474799	76.05	3474799	0	100	0	





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consecutive years:-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

Total	Public-others	Public- Corporate/Institution al Holders		Promoter and Promoter Group		Promoter/Public
4569000	148859	1046541		3373600	£)	No.of shares
3474799	3699	97500		3373600	votes Polled (2)	No.of
76.05	2,48	9.31		100	polled on outstanding shares (3)=[(2)/(1)]*10	% of votes
3474799	3699	97500		3373600	favour (4)	No. of votes in
0	0	•		0	**	No.of
100	100	100		100	نـ	% of votes in
0	0	0		0	against on votes polled (7)={(5)/(2)} *100	% of votes
			requisite majority	Resolution		Remarks



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rotation:-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

Promoter/Public	No. of shares	No.of votes	% of votes polled	No. of votes	No.of	% of votes in	% of votes	Remarks
	(2)	Polled	on outstanding	in favour	votes	favour on	against on	
		(2)	shares	4	against	votes polled	votes polled	
,			(3)=[(2)/(1)]*100		<u>\$</u>	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]	(7)=[(5)/(2)]	
						8	*100	
Promoter and	3373600	3373600	100	3373600	0	100	0	Resolution
Promoter Group								passed with
					"			requisite
								majority
Public-	1046541	97500	9.31	97500	0	100	0	
Corporate/Institutional								,
Public-others	148859	3699	2.48	3699	0	100	0	
Total	4569000	3474799	76,05	3474799	•	190	0	

