

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;

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30th September, 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

Subject - Outcome of 32nd Annual General Meeting held on Wednesday, the 30th day of September, 2015 in compliance of Listing Agreement

Dear Sir,

This is to inform you that the members of Emergent Global Edu & Services Limited in its 32nd Annual General Meeting held on Wednesday, the 30th September, 2015 at Eminent C-56 Neeti Bagh New Delhi have approved and passed the following resolutions unanimously:

1. Adoption of the Audited financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.
2. Appointment of Mr. Tarun Kumar Somani, Director of the Company, who retires by rotation and, being eligible, offered himself for re-appointment.
3. Ratification of appointment of auditors of the Company.
4. Appointment of Mrs. Vandana Jain as an independent woman Director.
5. Appointment of Mr. Neeraj Goenka as a Director liable to retire by rotation.

Please take note the voting results on all the above resolutions will be submitted in the format prescribed under Clause 35A after receipt of Consolidated Scrutinizer's Report from the Scrutinizer of the Company.

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)

