

# 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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October 1, 2016

Manager – Listing,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai –400 001

Scrip Code: 506180

Subject: Compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

In compliance of the captioned Regulations, please find enclosed the Consolidated Scrutinizer's Combined Report for evoting and poll for the Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,  
For Emergent Global Edu and Services Limited

*Sabina*

(Sabina Nagpal)  
Compliance Officer



*Encl: a/a*



**Scrutinizers Combined Report for e-Voting & Poll**

(Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
Emergent Global Edu and Services Limited  
(Formerly Known as Emergent Energy and Services Limited)  
8-B, 'Sagar',  
6, Tilak Marg,  
New Delhi - 110001

33rd Annual General Meeting of Emergent Global Edu and Services Limited held on Friday, 30th September, 2016 at 10:30 A.M at 'Eminent', C-56, Neeti Bagh, New Delhi-110049

**Sub- Combined Scrutinizer Report of e-voting & poll at the 33rd AGM of the company held on Friday, 30th September, 2016**

Dear Sir,

We, **P C Jain & Co.**, Company Secretaries, having our office at # 2382, Sector-16, Faridabad-121002, Haryana have been appointed as Scrutinizer of **Emergent Global Edu and Services Limited** ("the Company") having its Registered office at 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110001 for the purpose of scrutinizing the e-Voting Process and Poll Process in a fair and transparent manner carried out under the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolutions at the 33rd Annual General Meeting of the company held on Friday, the 30<sup>th</sup> September, 2016 at 10:30 a.m., at 'Eminent', C-56, Neeti Bagh, New Delhi-110049. We submit our report as under:-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by us.
2. The e-voting period remained opened from Tuesday, 27<sup>th</sup> September, 2016 09:00Hrs. and ended on Thursday 29<sup>th</sup> September, 2016 17:00Hrs.





3. The shareholders those holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2016 were entitled to vote through e-Voting and poll on the resolutions no. 1, 2, 3, 4 and 5 as set out in the Notice of 33<sup>rd</sup> Annual General Meeting of the Company issued pursuant to the section 101 of the Companies Act,2013.
4. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes for e-Voting process were unlocked on Friday, the 30<sup>th</sup> September, 2016 after the conclusion of Annual General Meeting (AGM) in the presence of two witnesses, CS Rahul Sharma (ACS 46122) & Ms Rashi Singla who are not in the employment of the Company.
6. We found 01 (one) poll paper invalid due to technical reasons.

Thereafter the details containing inter-alia list of Equity Shareholders, who voted for and against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

7. The shareholders attended the 33<sup>rd</sup> Annual General Meeting of the Company on Friday, the 30<sup>th</sup> September, 2016 and voted through poll thereat. The total numbers of polling papers received by the company at AGM 14(Fourteen).
8. A combined report of the poll and e-voting conducted is given below:

Description	Physical	Electronic	Total
No. of total votes received by the scrutinizer	3232106	158055	3390161
Rejected due to technical reasons	50	0	50
No. of valid votes	3232056	158055	3390111





9. The result of e-Voting as well as Poll is as under:-

**Item No. 1:**

To receive, consider and adopt:

- a. The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with reports of the Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 together with reports of the Auditors thereon  
by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	158055	4.66	0	0	0	0	158055
Poll	3232106	95.34	0	0	50	100	3232056
<b>Total</b>	<b>3390161</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>100</b>	<b>3390111</b>

**Item No. 2:**

To appoint a Director in place of Mr. Tarun Kumar Somani (DIN 00011233) who retires by rotation and being eligible offers himself for re-appointment by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	158055	4.79	0	0	0	0	158055
Poll	3139356	95.21	0	0	50	100	3139306
<b>Total</b>	<b>3297411</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>100</b>	<b>3297361</b>



**Item No. 3:**

To ratify the appointment of Statutory Auditor and to authorize the Board of Directors to fix their remuneration by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	158055	4.66	0	0	0	0	158055
Poll	3232106	95.34	0	0	50	100	3232056
Total	3390161	100	0	0	50	100	3390111

**Item No. 4:**

To consider the appointment of Mr. Rakesh Suri (DIN 00155648) as Independent Director of the Company by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	158055	4.66	0	0	0	0	158055
Poll	3232106	95.34	0	0	50	100	3232056
Total	3390161	100	0	0	50	100	3390111





**Item No. 5:**

To consider the appointment of Ms. Shobha Sahni (DIN 07478373) as director of the company liable to retire by rotation by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	158055	4.66	0	0	0	0	158055
Poll	3232106	95.34	0	0	50	100	3232056
Total	3390161	100	0	0	50	100	3390111

The Register, all other papers and relevant records relating to e-voting and poll paper would be handed over for safe custody and for declaration of results to Ms. Sabina Nagpal (Company Secretary) who has been authorized by the chairman to receive the voting papers and other documents from the Scrutinizer.

**Conclusion:**

**Item: 1 Ordinary Resolution To receive, consider and adopt:-**

- The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with reports of the Directors and Auditors thereon.
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 together with reports of the Auditors thereon

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

**Item: 2 Ordinary Resolution to appoint a Director in place of Mr. Tarun Kumar Somani (DIN 00011233) who retires by rotation and being eligible offers himself for re-appointment.**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

**Item: 3 Ordinary Resolution to ratify the appointment of Statutory Auditor and to authorize the Board of Directors to fix their remuneration**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.





**Item: 4 Ordinary Resolution to consider the appointment of Mr. Rakesh Suri (DIN 00155648) as Independent Director of the Company**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

**Item: 5 Ordinary Resolution to consider the appointment of Ms. Shobha Sahni (DIN 07478373) as director of the company liable to retire by rotation**

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Thanking You,

Witness-1

*Rashi Singla*  
Name: RASHI SINGLA  
Address: H.No. 59, Ward No. 5,  
Brahman Wara, Ballabgarh  
Faridabad - 121004

Witness-2

*Rahul Sharma*  
Name: RAHUL SHARMA  
Address: F-5/1 West Karawal Nagar  
Delhi 110090

Yours Sincerely,

For P C Jain & Co.  
(FRN: P2016HR051300)  
Company Secretaries



(P C JAIN)  
PARTNER  
CP No. 3349

Place: Faridabad

Date: 1<sup>st</sup> October, 2016