(formerly Emergent Energy and Services Limited)
CIN L80902DL1983PLC209722

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; website:www.eesl.in

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 Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

In compliance of the captioned Regulations, please find enclosed (Annexure-1) the voting results of the Annual General Meeting of the Company held on Friday, the 30th September, 2016.

Thanking you,

Yours faithfully,

For Emergent Global Edu and Services Limited

Emerg

(Sabina Nagpal) Compliance Officer

(formerly Emergent Energy and Services Limited)
CIN L80902DL1983PLC209722

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; website:www.eesl.in

Format for Voting Results

Date of the AGM/ EGM	30 th September, 2016
Total number of shareholders on record date	86
No. of Shareholders present in the meeting either in person or through proxy	19
or poll:	
Promoters and Promoter Group:	6
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	Nii
Promoters and Promoter Group:	
Public:	

Agenda wise disclosure (to be disclosed separately for each agenda item)

158000
Ordinary- To receive, consider and adopt:-

Emergen

betimi,

Annexure I

(formerly Emergent Energy and Services Limited)
CIN L80902DL1983PLC209722

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; website:www.eesl.in

Promoters	Postal Ballot (If applicable) Total	NA 3373600	ω >	NA 3373600	373600 100	373600 100 NA 3373600	100	NA NA NA 3373600
	E-Voting	0	0		0	0 0	0 0 0	
Institutions Poll	Poll	0	0		0	0 0	0 0 0	0
	Postal Ballot (If applicable)	NA	NA		NA	NA NA		NA
	Total	0	0		0	0	0	0
Public -	E-Voting	55	55		100	100 55		55
non	Poll	16456	16456		100	100 16456		16456 0
institutions	Postal Ballot (If applicable)	NA	NA		NA	NA NA		NA
	Total	16511	16511		100	100 16511		16511 0
Total		3390111	3390111		100	100	100 3390111 0	100 3390111 0

Resolution r	Resolution required Ordinary/Special)		Ordinary- retires by	Ordinary- To appoint a Director in place of Mr.Tarun Kumar Soman retires by rotation and being eligible offers himself for re-appointment.	ctor in place	e of Mr.Tar	un Kumar Soma r re-appointmen	Ordinary- 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.
Whether Pro	Whether Promoter/Promoter group are interested in the Agenda /Resolution?		Promoter	Promoter Mr. Tarun Somani being interested, did not vote on that Resolution.	eing interes	sted, did not	vote on that Res	olution.
Category	Mode of Voting	No. of	No. of	% of Votes polled	No. of	No. of		% of votes against on
	1	shares	Votes	on outstanding	votes in	votes	in favour on	votes polled
		held	Polled	shares	favour	against	votes polled	
	2	(1)	(2)	(3)=((2)/(1)))*100	(4)	(5)	(6)	(7)=((5(/(2))*100
Promoters	E-Voting	158000	158000	100	158000	0	100	
and	Poll	3215600	3215600 3122850 97.11	97.11	3122850 0	0	100	
Promoters	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
Group	Total	3373600	3373600 3280850 97.25	97.25	3280850 NA	NA	100	

Global E

Delimi

CHIBES

(formerly Emergent Energy and Services Limited)
CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110 001;

institutions | Postal Ballot (If applicable) Public -Institutions Poll Poll Total E-Voting Total Postal Ballot (If applicable) E-Voting 16511 NA 0 NA 0 0 Phones: (91) (11) 2378 2022, 2338 2592; Fax: (91) (11) 2378 2806, 23381914; 55 3390111 | 3297361 | 97.26 16456 Email: sotl@somanigroup.com; website:www.eesl.in NA 16456 55 0 NA 0 0 16511 100 NA 100 100 NA 0 0 0 16511 55 NA NA 16456 0 0 0 3297361 0 NA 0 NA 0 0 0 NA 100 NA 100 0 0 100 0 100 NA NA 0 0 0 0 0 0

Total

non

Public

Resolution re	Resolution required Ordinary/Special)		Ordinary- Directors	Ordinary- To ratify the appointment of Directors to fix their remuneration	intment of	Statutory	Auditor and to	Statutory Auditor and to authorize the Board of
Whether Pro	Whether Promoter/Promoter group are interested in		No	-				
The same							0/ 5	מר בבי בבי בבי בבי בבי
Category	Mode of Voting	No. of	No. of	% of Votes polled	No. of	No. of	% of votes	% of votes against on
		shares	Votes ·	on outstanding	votes in	votes	in favour on	votes polled
		held	Polled	shares	favour	against	votes polled	
		(1)	(2)	(3)=((2)/(1)))*100	(4)	(5)	(6)	(7)=((5(/(2))*100
Promoters	E-Voting	158000	158000	100	158000	0	100	0
and	Poll	3215600	3215600	100	3215600	0	100	0
Promoters	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
Group	Total	3373600	3373600	100	3373600	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	T	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA FAU BRO

(formerly Emergent Energy and Services Limited)
CIN L80902DL1983PLC209722

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; website:www.eesl.in

	Total	0	0	0	0	0	0	0
				,				
Public –	E-Voting	55	55	100	55	0	100	0
non	Poll	16456	16456	100	16456	0	100	0
institutions	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16511	16511	100	16511	0	100	0
Total		3390111	3390111 3390111 100	100	3390111	0	100	0

Kesolution	Resolution required Ordinary/Special)		Director o	Director of the Company	2011			
Whether Pro	Whether Promoter/Promoter group are interested in the Agenda /Resolution?	erested in	No					
Category	Mode of Voting	No. of	No. of	% of Votes polled	No. of	No. of	% of votes	% of votes against on
		shares	Votes	on outstanding	votes in	votes	in favour on	votes polled
		held	Polled	shares	favour	against	votes polled	
	*							
		(1)	(2)	(3)=((2)/(1)))*100	(4)	(5)	(6)	(7)=((5(/(2))*100
Promoters	E-Voting	158000	158000	100	158000	0	100	0
and	Poll	3215600	3215600	100	3215600	0	100	0
Promoters	Postal Ballot (If applicable)	NA	. NA	NA	NA	NA	NA	NA .
Group	Total	3373600	3373600	100	3373600	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions								
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA AU BRY

gent Wa

(formerly Emergent Energy and Services Limited)
CIN L80902DL1983PLC209722

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; website:www.eesl.in

Total	Total	stitutions Postal Ballot (If applicable)	non Poll	ıblic – E-Voting	Total
		f applicable)			
3390111	16511	NA	16456	55	0
3390111 3390111	16511	NA	16456	55	0
100	100	NA	100	100	0
3390111	16511	NA	16456	55	0
0	0	NA	0	0	0
100	100	NA	100	100	0
0	0	NA	0	0	0

Resolution re	Resolution required Ordinary/Special)		Ordinary- company	Ordinary- To consider the appointment company liable to retire by rotation.	ointment o tation.	f Ms. Shobha	Sahni (DIN 074	Ordinary- To consider the appointment of Ms. Shobha Sahni (DIN 07478373) as director of the company liable to retire by rotation.
Whether Pro	Whether Promoter/Promoter group are interested in	erested in	No					
the Agenda / Resolution?	Resolution ?							
Category	Mode of Voting	No. of	No. of	% of Votes polled	No. of	No. of	% of votes	% of votes against on
ž.		shares	Votes	on outstanding	votes in	votes	in favour on	votes polled
		held	Polled	shares	favour	against	votes polled	
		(1)	(2)	(3)=((2)/(1)))*100	(4)	(5)	(6)	(7)=((5(/(2))*100
Promoters	E-Voting	158000	158000	100	158000	0	100	0
and	Poll	3215600	3215600	100	3215600	0	100	0
Promoters	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
Group	Total	3373600	3373600	100	3373600	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
			5					

Service

(formerly Emergent Energy and Services Limited)
CIN L80902DL1983PLC209722

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; website:www.eesl.in

Public – non institutions E-Voting 55 55 100 55 Total Total 16456 16456 100 11 3390111 3390111 100 3				- Charles Control of the Control of		0000		
E-Voting 55 55 100 100 Poll 16456 16456 100 100 Postal Ballot (If applicable) NA NA NA NA Total 16511 16511 100	111 0	_	339011	100	3390111	3390111		Tatal
E-Voting 55 55 100 Poll 16456 16456 100 Postal Ballot (If applicable) NA NA NA	1		16511		16511	16511	Total	
E-Voting 55 55 100 Poll 16456 16456 100 Postal Ballot (If applicable) NA NA NA NA			401				Lostal parior (11 abbucasis)	וווסנונמנוסווס
E-Voting 55 55 100 Poll 16456 16456 100	NA		NA	NA	NA	NA	Postal Ballot (If applicable)	institutions
E-Voting 55 55 100					10.00	10.00	POII	
E-Voting 55 55 100	6	6	16456	100	16456	16456	7	
E-Voting 55 55 100					1		F-Antile	
			55	100	55	55	E-Voting	

