

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;

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


(Sabina Nagpal)
Compliance Officer



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Annexure I

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 or poll :	19	
Promoters and Promoter Group :	6	
Public :	13	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group :	Nil	
Public :		

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

Resolution required Ordinary/Special)	Ordinary- To receive, consider and adopt:-					
Whether Promoter/Promoter group are interested in the Agenda /Resolution ?	No					
Category	<p>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.</p> <p>b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with reports of the Auditors thereon</p>					
Mode of Voting						
No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5)/(2))*100
Promoters	158000	100	158000	0	100	0
E-Voting	158000	100	158000	0	100	0
Poll	3215600	100	3215600	0	100	0

Shabir



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

Resolution required Ordinary/Special)	Whether Promoter/Promoter group are interested in the Agenda/Resolution?	Promoter Mr.Tarun Somani being interested, did not vote on that Resolution.	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.					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E-Voting	158000	158000	100	158000	0	100	-
	Poll	3215600	3122850	97.11	3122850	0	100	-
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
Total	3373600	3280850	97.25	3280850	NA	NA	100	-

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Public Institutions	E-Voting		Poll		Postal Ballot (If applicable)		Total	
	0	0	0	0	NA	NA	0	0
Public – non institutions	55	55	16456	100	NA	NA	16511	0
Total	3390111	3297361	16511	100	16511	NA	16511	0

Resolution required Ordinary/Special)	Ordinary- To ratify the appointment of Statutory Auditor and to authorize the Board of Directors to fix their remuneration							
Whether Promoter/Promoter group are interested in the Agenda /Resolution ?	No							
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E-Voting	158000	158000	100	158000	0	100	0
	Poll	3215600	3215600	100	3215600	0	100	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3373600	3373600	100	3373600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA

Shubir



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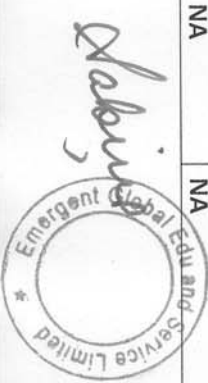
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	Total	0	0	0	0	0	0	0
Public -- non institutions	E-Voting	55	55	100	55	0	100	0
	Poll	16456	16456	100	16456	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16511	16511	100	16511	0	100	0
Total		3390111	3390111	100	3390111	0	100	0

Resolution required Ordinary/Special)		Ordinary- To consider the appointment of Mr. Rakesh Suri (DIN 00155648) as Independent Director of the Company							
Whether Promoter/Promoter group are interested in the Agenda /Resolution ?	Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	Promoters and Promoters Group	E-Voting	158000	158000	100	158000	0	100	0
		Poll	3215600	3215600	100	3215600	0	100	0
		Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
		Total	3373600	3373600	100	3373600	0	100	0
	Public Institutions	E-Voting	0	0	0	0	0	0	0
		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



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

Resolution required Ordinary/Special) Ordinary- To consider the appointment of Ms. Shobha Sahni (DIN 07478373) as director of the company liable to retire by rotation.

Whether Promoter/Promoter group are interested in the Agenda /Resolution ?

No

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	E-Voting	158000	158000	100	158000	0	100	0
	Poll	3215600	3215600	100	3215600	0	100	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3373600	3373600	100	3373600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	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

$$(1) \quad (2) \quad (3) = \frac{(2)}{(1)} * 100 \quad (4) \quad (5) \quad (6) \quad (7) = \frac{(5)}{(2)} * 100$$

Shobha Sahni



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

Sobin

