

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

September 29, 2017

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

Scrip Code: 506180

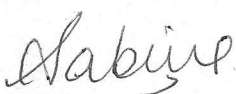
**Subject: Compliance of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

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 29th September, 2017.

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	29 th September, 2017	
Total number of shareholders on record date	91	
No. of Shareholders present in the meeting either in person or through proxy or poll :	4	
Promoters and Promoter Group :	8	
Public :		
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)	Whether Promoter/Promoter group are interested in the Agenda /Resolution ?	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
Ordinary- To receive, consider and adopt:- a. The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2017 together with reports of the Auditors thereon	No	E-Voting	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5)/(2))*100
				246850	7.32	246850	0	100	0

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and Promoters Group	Poll		3047750		90.34	3047750		0	100		NA	
	Postal Ballot (If applicable)	NA	NA	NA		NA	NA	0			NA	
	Total	3373600	3294600		97.66	3294600		0	100		NA	0
Public Institutions	E-Voting	0	0	0		0	0	0	0	0	0	0
	Poll	0	0	0		0	0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA		NA	NA	0			NA	
	Total	0	0	0		0	0	0	0	0	0	0
Public – non institutions	E-Voting		73		0.01	73		0	100			0
	Poll		11356		0.95	11356		0	100			0
	Postal Ballot (If applicable)	NA	0		0.00	0		0	0			0
	Total	1195400	11429		0.96	11429		0	100			0
Total			3306029		72.36	3306029		0	100			0

Resolution required Ordinary/Special)		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 Promoter/Promoter group are interested in the Agenda /Resolution?		Mr. Tarun Somani being interested, did not vote on that 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	E-Voting		(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5)/(2))*100				
	Poll		246850	7.32	246850	0	100					
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA				

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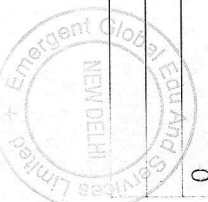
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Group	Total	3373600	3201850	94.91	3201850	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - non institutions	E-Voting		73	0.01	73	0	100	0
	Poll		11356	0.95	11356	0	100	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1195400	11429	0.96	11429	0	100	0
Total			3213279	70.33	3213279	0	100	0

Resolution required Ordinary/Special)	Whether Promoter/Promoter group are interested in the Agenda/Resolution ?	Ordinary- To appoint of Statutory Auditor from the conclusion of 34 th AGM till the conclusion of 37 th AGM and to authorize the Board of Directors to fix their remuneration
Category	Mode of Voting	No
Promoters and Promoters Group	E-Voting	(1)
	Poll	(2)
	Postal Ballot (If applicable)	(3)=((2)/(1))*100
Public Institutions	Total	(4)
	E-Voting	(5)
	Poll	(6)
	Total	(7)=((5)/(2))*100

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	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public – non institutions	E-Voting		73		73		0		100
	Poll		11356		11356		0		100
	Postal Ballot (If applicable)	NA	0		0		0		0
	Total	1195400	11429		11429		0		100
Total			3306029		3306029		0		100

Resolution required Ordinary/Special)		Ordinary- To consider the appointment of Mr. Rakesh Chandra Khanduri (DIN 03048392) as Independent Director of the Company								
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	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5)/(2))*100		
	Poll		246850	7.32	246850	0	100			
	Postal Ballot (If applicable)		3047750	90.34	3047750	0	100			
Public Institutions	Total	3373600	3294600	97.66	3294600	0	100	NA	NA	0
	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		

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	Postal Ballot (If applicable)		NA		NA		NA		NA		NA	
	Total	0	0	0	0	0	0	0	0	0	0	
Public – non institutions	E-Voting		73	0.01	73	0	100	0	100	0	0	
	Poll		11356	0.95	11356	0	100	0	100	0	0	
	Postal Ballot (If applicable)	NA	0	0.00	0	0	0	0	0	0	0	
Total	Total	1195400	11429	0.96	11429	0	100	0	100	0	0	
			3306029	72.36	3306029	0	100	0	100	0	0	

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