(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 29<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,

For Emergent Global Edu and Services Limited

(Sabina Nagpal)

Compliance Officer

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**Format for Voting Results** 

Date of the AGM/ <del>EGM</del>	29 <sup>th</sup> 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:	
Promoters and Promoter Group:	4
Public:	00
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	

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

	Ь							
0 /00	100	0	246850	7.32	246850		E-Voting	Promoters
(7)=((5(/(2))*100	(6)	(5)	(4)	(3)=((2)/(1)))*100	(2)	Ξ)		
	votes polled	against	favour	shares	Polled	held		
votes polled	in favour on	votes	votes in	on outstanding	Votes	shares		
% of votes against on	% of votes	No. of	No. of	% of Votes polled	No. of	No. of	Mode of Voting	Category
					No	nterested in	the Agenda /Resolution?	the Agenda /
			,		20			Whathan Dua
				thereon				
1 <sup>st</sup> March, 2017 together with reports of the Auditors	7 together with	st March, 201.	ar ended 31	Financial Year ended 31				
b. The Audited Consolidated Financial Statements of the Company for the	Statements or	ted Financial	Consolida	b. The Auditec				
				thereon.				
ended 31st March, 2017 together with reports of the Directors and Auditors	th reports of the	7 together wit	March, 2017	ended 31st I			4	
a. The Audited Financial Statements of the Company for the Financial Year	of the Company	Statements o	Financial	a. The Audited				
			and adopt:	Ordinary- To receive, consider and adopt:	Ordinary-		Resolution required Ordinary/Special)	Resolution re



Annexure I

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NA (O)	2>	NA	2					
19/19/19/19	100	0	2955000	87.59	2955000		Poll	and
0	100	0	246850	7.32	246850		E-Voting	Promoters
(7)=((5(/(2))*100	(6)	(5)	(4)	(3)=((2)/(1)))*100	(2)	(1)		
•	votes polled	**	favour	shares	Polled	held		
wotes polled	in favour on	No. of	No. of	% of Votes polled	No. of	No. of	Mode of Voting	Category
o/ Estate into	Resolution.	vote on that	sted, did no	Mr.Tarun Somani being interested, did not	Mr.Tarun	erested in	Whether Promoter/Promoter group are interested in the Agenda /Resolution?	Whether Pro the Agenda /
of Mr.Tarun Kumar Somani (DIN 00011233) who himself for re-appointment.	of Mr.Tarun Kumar Soman himself for re-appointment		tor in place digible offer	Ordinary- To appoint a Director in place retires by rotation and being eligible offers	Ordinary- retires by		Resolution required Ordinary/Special)	Resolution re
							•	
O	100	0	3306029	72.36	3306029			Total
	100	0	11429	0.96	11429	1195400	Total	
0	0	0	0	0.00	0	NA	Postal Ballot (If applicable)	institutions
0	100	0	11356	0.95	11356		Poll	non
0	100	0	73	0.01	73		E-Voting	Public –
			c	0	0	0	Total	
NA		NA	NA	NA	NA	NA	Postal Ballot (If applicable)	
0			0	0	0	0	Poll	Institutions
0		0	0	0	0	0	E-Voting	Public
0	100	0	3294600	97.66	3294600	3373600	Total	Group
NA	NA	NA	NA	NA	NA	NA	Postal Ballot (If applicable)	Promoters
	TOO	0	304//50	90.34	3047750		Poll	and

Promoters Postal Ballot (If applicable)

NA

NA

NA

NA

NA

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Group	Total	<b>3373600</b> 3201850	3201850		94.91	94.91 3201850		0	100	
Public	E-Voting	0	0	0		0	0	0		0
3						>	>	>		>
Institutions	Poll	0	0	0		0	0	C		G
	Postal Ballot (If applicable)	NA	NA	NA		NA	NA	NA		NA
	Total	0	0	0		0	0	0		0
Public -	F-Voting		73		0.01	73		0	100	
non :	Poll		11356		0.95	11356		0	100	
institutions	Postal Ballot (If applicable)	NA	NA	NA		NA	NA	NA		NA
	Total	1195400	11429		0.96	11429		0	100	
Total			3213279		70.33	70.33   3213279		0	100	

Resolution re	Resolution required Ordinary/Special)		Ordinary- of 37 <sup>th</sup> AG	Ordinary- To appoint of Statutory Auditor of 37th AGM and to authorize the Board of	ory Audito	or from the conf Directors t	from the conclusion of 34 <sup>th</sup> AGM t Directors to fix their remuneration	from the conclusion of 34 <sup>th</sup> AGM till the conclusion Directors to fix their remuneration
Whether Pro	Whether Promoter/Promoter group are interested in		No					
the Agenda /	the Agenda /Resolution?							
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	
		<u>E</u>	(2)	(3)=((2)/(1)))*100	(4)	(5)	(6)	(7)=((5(/(2))*100
Promoters	E-Voting		246850	7.32	246850		100	. 0
and	Poll		3047750	90.34	90.34   3047750		100	
Promoters	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
Group	Total	3373600	3294600	97.66	97.66 3294600		0 100	
Public	E-Voting	0	0	0	0	0	0	0
tions		0	0	0	0	0	0	0

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3306029		/2.36   3306029
+	1	
<b>1195400</b> 11429		0.96
	1	
No O		0.00
11356	1	0.95
	1	
73		0.01
	1	
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c		
	_	3
145	1.	
NA	-	NA.

0 NA 0	0				C	0	Boll	
100 NA  100 O		5	0		,			
100 NA								Institutions
100 NA	c	c	c	0	0	0	E-Voting	Public
100 NA	<b>o</b>			97.00	<b>3373600</b> 3294600	3373600	Total	Group
TOO	<b>&gt;</b>		-		Z	AN	Postal Ballot (If applicable)	Promoters
-	NA	NA	NA	NA	2>	200	FOIL (IS -III-blo)	anu
	C		90.34   3047750	90.34	3047750		Poll	
100	0		246800	1.32	246850		E-Voting	Promoters
100	0		246050	12) 11 11 12	[]	(+)		
(7)=((5(/(2))*100	(6)	(5)	(4)	(3)=((2)/(1)))*100	(2)	(1)	•	
votes polled	vot	against	favour	shares	Polled	held		
	=	votes	votes in	on outstanding	Votes	shares		
4	. %	No. of	No. of	% of Votes polled	No. of	No. of	Mode of Voting	Category
of votes against on	0/ 0					1	the Agenda /Resolution?	the Agenda /
					No		Whether Promoter/Promoter group are interested in	Whether Pro
			mpany	Independent Director of the Company	Independe		Resolution required Ordinal y/ Special)	Resolution re
Mr.Rakesh Chandra Khanduri (DIN 03048392) as	esh Cha	of Mr.Rak	ointment	Ordinary- To consider the appointment of	Ordinary-		in a Ordinam/Special)	

Naburp

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	NA NA		O NA	O NA
73 0	0 0.01	0 0.01	0 0.01	0 0.01
		0 113	0.7	NA       NA       NA         0       0       0         73       0       1         11356       0       1         0       0       1



01