(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.ees.in

September 29, 2018

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

Scrip Code: 506180

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

Dear Sir,

In compliance of the captioned Regulations, please find enclosed herewith (Annexure-1) the voting results of the Annual General Meeting of the Company held on Saturday, the 29th September, 2018.

Also, please find enclosed the Consolidated Scrutinizer's Combined Report for e-voting and poll for the Annual General Meeting of the Company held on Saturday, the 29th September, 2018.

Thanking you,

Yours faithfully,

For Emergent Global Edu and Services Limited

NEW DELHI

(Sabina Nagpal)

Compliance Officer

Enel: of a

(formerly Emergent Energy and Services Limited) CIN L80902DL1983PLC209722

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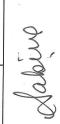
Email: sotl@somanigroup.com; website:www.eesl.in

Annexure I

| Format Tor Voting Results | ng Kesuits |
|--|----------------------------------|
| Date of the AGM/EGM | 29 th September, 2018 |
| Total number of shareholders on record date | 66 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| or poll: | |
| Promoters and Promoter Group : | LC |
| Public: | 16 |
| | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group : | |
| Public: | |
| | |

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

| | | |) | | | | | |
|------------|---|------------|----------|--|-------------|----------------------------|-------------------|---|
| Resolution | Resolution required Ordinary/Special) | | Ordinary | Ordinary- To receive, consider and adopt:- | and adopt | | | |
| ε | | | is . | a. The Audited | y Financial | Statements | of the Compar | a. The Audited Financial Statements of the Company for the Financial Year |
| | | | | ended 31st I | March, 201 | 8 together wi | th reports of the | ended 31st March, 2018 together with reports of the Directors and Auditors |
| | | | 5) | thereon. | | | | |
| | | | | b. The Audited | Consolida | ted Financia | Statements | b. The Audited Consolidated Financial Statements of the Company for the |
| × | | | | Financial Yea | ar ended 31 | l st March, 201 | 18 together wit | Financial Year ended 31st March, 2018 together with reports of the Auditors |
| | | | | thereon | | | · · | |
| Whether Pr | Whether Promoter/Promoter group are interested in | erested in | No | | | | | |
| the Agenda | the Agenda /Resolution ? | | | | | | | 2 |
| 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 | |
| | 4 | held | Polled | shares | favour | against | votes polled | Edu Ang |
| | | | | | | | 401 | de l'institution |
| | | | | | | 0 | 5 11 | NEW DELHI 60 |
| | | | | | | | NORTH STATE | SLI |
| | | × | | | | 2 | | Thing Find |



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| | Т | (1) | (2) | (3)=((5)/(1)))*100 | (4) | (5) | (9) | (7)=(/5///2))*100 | |
|--------------|-------------------------------|----------|---------|--------------------|---------|-----|------|-------------------|----------|
| Promoters | | | 339600 | 10.07 | 339600 | | 100 | | 1 |
| and | Poll | 3373600 | 2955000 | 07 EO | 10 | | TOOT | | 0 |
| Promoters | | | 200000 | 60.70 | 2955000 | 0 | 100 | | |
| 2010 | | NA | AA | NA | NA | AN | AN | AN | |
| dpo i | lotal | 3373600 | 3294600 | 97.66 | 3294600 | C | 20, | | Ţ |
| Public | E-Voting | 425000 | 0 | 0 | | | | | 0 |
| Institutions | Poll | | | | | | 0 | 0 | |
| | | | 5 | 0 | 0 | 0 | 0 | 0 | Τ |
| | Postal Ballot (If applicable) | AA | Y Y | NA | AN | NA | 2 | | Т |
| | Total | 42500 | | | | 7 | 2 | AZ. | 100 |
| | | 452000 | 0 | 0 | 0 | 0 | 0 | 0 | T |
| | | | | | | W. | | | |
| PL. | L | | | | | | | | |
| - Signa | E-Voting | | 3023 | 0.39 | 3023 | c | 007 | | T |
| non | Poll | 770400 | 6225 | 0.81 | 6375 | 0 | TOOT | 0 | 0 |
| institutions | Postal Ballot (If annlicable) | 2 | C | 10:0 | 0220 | > | 100 | 0 | 0 |
| | Total | <u> </u> | 0 | 0.00 | 0 | 0 | 0 | | - |
| | lotal | 1195400 | 9248 | 1.20 | 9248 | C | 1001 | | , I |
| lotal | | 4569000 | 3303848 | 72.31 | 3303848 | | 100 | 0 | <u>.</u> |
| | | | | | 210000 | > | TOOT | 0 | 0 |





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| Resolution | Resolution required Ordinary/Special) | | Ordinary | - To appoint a Direc | tor in place of | Mrs Chob | ha Caba: (Pile) | Ordinary- To appoint a Director in place of Mrs Shokks Sakasi (2011) |
|-------------------------|--|--------------------------|---------------------------|--|------------------------|----------------------|--|---|
| a. | | | rotation | rotation and being eligible offers herself for re-appointment. | fers herself for | re-appoin | na sanni (DIN (itment. | 7478373) who retires by |
| Whether P the Agenda | Whether Promoter/Promoter group are interested in the Agenda /Resolution? | nterested in | 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 |
| | | (1) | (2) | (3)=((2)/(1))*100 | (4) | (5) | (9) | (7)-((5//(2))*400 |
| Promoters | | 3373600 | 339600 | 10.07 | 339600 | 0 | 100 | |
| Promoters | Poll | | 2955000 | 87.59 | 2955000 | 0 | 100 | |
| Group | Fostal Ballot (It applicable) | NA . | NA | NA | NA | AN | NA | AN |
| Public | FVetice | 3373600 | 3294600 | 99.76 | 3294600 | 0 | 100 | |
| Institutions | E-Voling Poli | 425000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (If applicable) | AA | A A | NA | AN | AN | AN | |
| | lotal | 425000 | 0 | 0 | 0 | 0 | 0 | |
| | | | | | | | | |
| Public – | E-Voting | | 3023 | 0.39 | 3003 | • | | |
| non | Poll | 770400 | 5005 | 200 | 3023 | 0 | 100 | 0 |
| institutions | Postal Ballot (If applicable) | AN | NA AN | NA U.S.I | 6225 | 0 | 100 | 0 |
| | Total | 770400 | 9770 | | INA | AN | \dashv | NA |
| Total | | 4560000 | 2240 | T. 20 | 9248 | 0 | 100 | O The Company of the |
| | | 4303000 | 3303848 | 72.31 | 3303848 | 0 | 100 | Edu Ana |





1st Floor, Keshav Complex, 16, Veer Savarkar Block, Shakarpur, Delhi-110092

Ph.: 011-42445474

Mobile : 9999122656, 9999171152 Email : office@csngassociates.com

aumadvisors@gmail.com ngupta_cs@yahoo.co.in

Web.: www.csngassociates.com

Scrutinizer's Report

(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

Dear Sirs,

35th Annual General Meeting of Emergent Global Edu and Services Limited held on Saturday. 29th September, 2018 at 10:30 A.M at GH Arbitration Centre, A-8, Pamposh Enclave New Delhi-110048

Sub- Combined Scrutinizer Report of e-voting & poll at the 35th AGM of the company held on Saturday, 29th September, 2018

IST Floor, Keshav Complex,16, Veer Savarkar Block, Shakarpur, Delhi - 110092 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 35th Annual General Meeting of the company held on Saturday, the 29th September, 2018 at 10:30 a.m., at GH Arbitration Centre, A-8, Pamposh Enclave New Delhi-110048. 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 Wednesday, 26th September, 2018 09:00 Hrs. and ended on Friday, 28th September, 2018 17:00 Hrs.
- 3. The shareholders those holding shares as on the "cut-off date i.e. 21st September, 2018 were entitled to vote through e-Voting and poll on the resolutions no. 1 and 2 as set out in the Notice of 35th 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 Saturday, the 29th September, 2018 after 5.00 P.M. in the presence of two witnesses, Ms. Nishu Jain (C-15, Gal No. 1, Shahdara, Delhi) and Ms. Yogyatta Datta (17, 2nd Floor, A.G.C.R. Enclave, Delhi-92) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature:

Name:

Signature: Horal Date
Name: Yogyatta Date

6. No poll papers were found invalid.

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

- 7. The shareholders attended the 35th Annual General Meeting of the Company on Saturday, the 29th September, 2018 and voted through poll thereat. The total numbers of polling papers received by the company at AGM 09(Nine).
- The result of e-Voting as well as Poll is as under:-

Resolution: - To receive, consider and adopt The Audited Financial Statements of the Company for the year ended 31st March, 2018.



| Method of voting | Votes resolu | in favoui ition | of the | Votes ag | jainst 1 | the | nvalid votes | y an and have a section of the secti | Total valid |
|---------------------|-----------------|--------------------|--------|----------|----------|-----|--------------|--|-------------------|
| | Nos. | X | %age | Nos. | %ag | e | Nos. | %age | cast (in Nos.) |
| e-Voting | | 342623 | 10.37 | | 0 | 0 | -0 | 0 | 342623 |
| Poll | | 2961225 | 89.63 | | 0 | 0 | 0 | . 0 | 2961225 |
| Total | | 3303848 | 100 | | 0 | 0 | 0 | 0 | 3303848 |

Resolution: - To Appoint a Director in place of Mrs. Shobha Sahni who retires by rotation and being eligible offers herself for reappointment.

| Method of voting | Votes in favouresolution | r of the | Votes again | nst the | Invalid votes | | Total valid |
|------------------|--------------------------|----------|-------------|---------|---------------|------|----------------------------|
| | Nos. | %age | Nos. | %age | Nos. | %age | votes cast (in Nos.) |
| e-Voting | 342623 | 10.37 | 0 | 0 | 0 | 0 | 342623 |
| Poll | 2961225 | 89.63 | 0 | 0 | 0 | 0 | 2961225 |
| Total | 3303848 | 100 | 0 | 0 | 0 | 0 | 3303848 |

9. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with poll papers and all other relevant records were sealed and handed over to the Company Secretary Sabina Nagpal for safe keeping.

Conclusion:

<u>Item: 1</u> Ordinary Resolution To receive, consider and adopt:-

- a. To receive, consider and adopt The Audited Financial Statements of the Company for the year ended 31st March, 2018.
- b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 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.



<u>Item: 2</u> Ordinary Resolution To receive, consider and adopt:-

a. To Appoint a Director in place of Mrs. Shobha Sahni who retires by rotation and being eligible offers herself for reappointment.

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,

Yours Sincerely.
For Naveen Gupta & Associates
Company Secretaries

Place: Delhi

Date: 29th September, 2018

Naveen Gupta Proprietor M.NO: 4425

C.P No. - 2795