

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, 2018

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 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


(Sabina Nagpal)
Compliance Officer



Encl: a/e

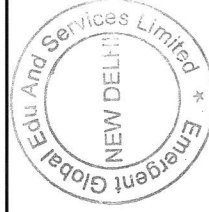
EMERGENT GLOBAL EDU AND SERVICES LIMITED

(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: soti@somanigroup.com; website: www.eesl.in

	(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5/(2))*100
Promoters and		339600	10.07	339600	0	100	0
Poll	3373600	2955000	87.59	2955000	0	100	0
Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
Total	3373600	3294600	97.66	3294600	0	100	0
Public Institutions	425000	0	0	0	0	0	0
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	N	NA
Total	425000	0	0	0	0	0	0
Public – non institutions		3023	0.39	3023	0	100	0
E-Voting	770400	6225	0.81	6225	0	100	0
Poll	NA	0	0.00	0	0	0	0
Postal Ballot (If applicable)	1195400	9248	1.20	9248	0	100	0
Total	4569000	3303848	72.31	3303848	0	100	0

Sabir,



EMERGENT GLOBAL EDU AND SERVICES LIMITED

(formerly Emergent Energy and Services Limited)

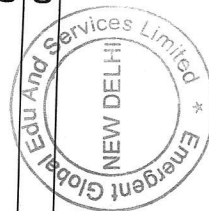
CIN L80902DL1983PLC209722

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

Resolution required Ordinary/Special)		Ordinary- To appoint a Director in place of Mrs.Shobha Sahni (DIN 07478373) who retires by rotation and being eligible offers herself for re-appointment.						
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
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)	(7)=((5)/(2))*100
Promoters and Promoters Group	E-Voting	3373600	339600	10.07	339600	0	100	0
	Poll		2955000	87.59	2955000	0	100	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3373600	3294600	97.66	3294600	0	100	0
Public Institutions	E-Voting	425000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	425000	0	0	0	0	0	0
Public - non institutions	E-Voting		3023	0.39	3023	0	100	0
	Poll	770400	6225	0.81	6225	0	100	0
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	770400	9248	1.20	9248	0	100	0
Total		4569000	3303848	72.31	3303848	0	100	0



Sahni

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

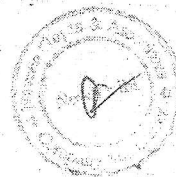
Dear Sirs,

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

I, Naveen Gupta Proprietor of Naveen Gupta & Associates, Company Secretaries, having our office at 1st 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, Gall 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:

Nishu Jain
Nishu Jain

Signature:

Name:

Yogyatta Datta
Yogyatta Datta

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).
8. 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 in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
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 favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
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

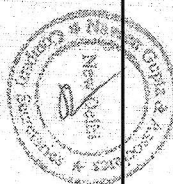
9. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with poll papers and all other relevant records were sealed and handed over to the Company Secretary Sabina Nagpal for safe keeping.

Conclusion:

Item: 1 Ordinary Resolution To receive, consider and adopt:-

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



Item: 2

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.

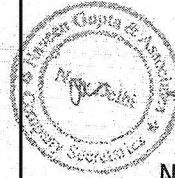
Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Thanking You,

Place: Delhi

Date: 29th September, 2018

Yours Sincerely,
For Naveen Gupta & Associates
Company Secretaries



Naveen Gupta
Proprietor
M.NO: 4425
C.P No. - 2795