

# EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu 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](mailto:sotl@somanigroup.com); [cs@somanigroup.com](mailto:cs@somanigroup.com); Website: [www.eesl.in](http://www.eesl.in)

September 30, 2024

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

**Scrip Code: 506180**

**Sub: Summary of Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on Monday, 30th September, 2024 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 41<sup>st</sup> Annual General Meeting of the members of the Company held on Monday, September 30, 2024 at 10:30 a.m. at Red Fox by Lemon Tree Hotels, Plot No.6, Community Centre, Mayur Vihar- III, Delhi -110096.

The Scrutinizer's report and the voting results of 41<sup>st</sup> Annual General Meeting will be declared and informed to BSE Ltd separately.

We request to take the same on your records.

Thanking you,

Yours faithfully,  
For **Emergent Industrial Solutions Limited**

(Sabina Nagpal)  
**Company Secretary & Law Officer**

**Encl.:** as above

---

# EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu 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](mailto:sotl@somanigroup.com); [cs@somanigroup.com](mailto:cs@somanigroup.com); Website: [www.eesl.in](http://www.eesl.in)

## **Summary of proceedings of the 41<sup>st</sup> Annual General Meeting of the members of Emergent Industrial Solutions Limited held on Monday, September 30, 2024 at 10:30 AM at Red Fox by Lemon Tree Hotels, Plot No.6, Community Centre, Mayur Vihar- III, Delhi -110096**

---

### **1. Day, Date, Time, Venue of the meeting**

The 41<sup>st</sup> Annual General Meeting (the "AGM" or the "Meeting") of the Members of Emergent Industrial Solutions Limited (the "Company") was duly convened and held on **Monday, September 30, 2024 at 10:30 AM at Red Fox by Lemon Tree Hotels, Plot No.6, Community Centre, Mayur Vihar- III, Delhi -110096.**

### **2. Proceedings of the meeting**

Mr. Tarun Somani, Chairman and Director of the Company chaired the meeting.

After ensuring that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman welcomed all the shareholders, directors, invitees, scrutinizer to the 41<sup>st</sup> Annual General Meeting of the Company.

The members were informed that:

- a) All statutory registers are open and accessible during the continuance of the meeting to any members who have right to attend the meeting.
- b) the Company has provided 'remote e-voting facility' through NSDL to the members to cast their votes electronically on all the resolutions set out in the Notice of the 41<sup>st</sup> Annual General Meeting. The Remote e-voting facility commenced from Friday, 27<sup>th</sup> September, 2024 at 9:00 AM and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 PM.
- c) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d) The members who have not casted their votes through remote e-voting were provided an opportunity to cast their votes through ballot papers/polling paper.
- e) The Board has appointed Mr. Neeraj Sharma, Practicing Company Secretary, of New Delhi (CP No. 23057) as Scrutinizer to scrutinize the e-voting process and voting in a fair and transparent manner.

The members were further informed that since there is no qualification/adverse remarks in the Auditors Report, it may be taken as read, which was agreed by the Members. The members were further informed that there is no qualification/adverse remarks in Secretarial Audit Report as well.

# EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu 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](mailto:sotl@somanigroup.com); [cs@somanigroup.com](mailto:cs@somanigroup.com); Website: [www.eesl.in](http://www.eesl.in)

The Chairman addressed the members and shared operational highlights, industry scenerio and future plans of the Company etc. which was followed by brief question answer session with shareholders.

The Chairman then took up the items of the businesses as set out in the Notice of the 41<sup>st</sup> Annual General Meeting. The Chairman informed the members that since he is interested in agenda item nos. 4, 5 and 6, relating to related party transactions at arm's length and in ordinary course of business, he entrusted the conduct of proceedings of the said agenda item nos. 4, 5 and 6 to Mr.Vikram Modi, the disinterested director and he resumed the Chair after the said item of business No. 4, 5 and 6 were transacted.

The Chairman thereafter announced the commencement of voting through ballot paper on the below mentioned resolutions:

Sr. No	Particulars
<b>ORDINARY BUSINESS</b>	
1	<b>Ordinary Resolution</b> Adoption of : <ul style="list-style-type: none"><li>- The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with reports of Directors and Statutory Auditors thereon.</li><li>- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with reports of the Statutory Auditors thereon.</li></ul>
2	<b>Ordinary Resolution</b> Appointment of Mrs.Shobha Sahni (DIN:07478373), Director who retires by rotation and being eligible offers herself for re-appointment.
<b>SPECIAL BUSINESS</b>	
3.	<b>Special Resolution</b> Approval Under Regulation 17 (1A) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 for the continuation of Mrs. Shobha Sahni (DIN: 07478373) as Director of the Company.
4.	<b>Ordinary Resolution</b> Approval for Related Party Transactions with Indo Resources DMCC, Dubai for Rs.200 crores (Rupees Two Hundred Crores only) and Rs.250 crores (Rupees Two Hundred Fifty Crores only) for the financial year 2024-25 and 2025-26 respectively at arm's length and in ordinary course of business

# EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu 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](mailto:sotl@somanigroup.com); [cs@somanigroup.com](mailto:cs@somanigroup.com); Website: [www.eesl.in](http://www.eesl.in)

5.	<b>Ordinary Resolution</b>  Approval for Related Party Transactions with Indo International Trading FZCo, Dubai for Rs.400 crores (Rupees Four Hundred Crores only) Rs.450 crores (Rupees Four Hundred Fifty Crores only) for the financial year 2024-25 and 2025-26 respectively at arm's length and in ordinary course of business.
6.	<b>Ordinary Resolution</b>  Approval for Related Party Transactions with Indo Intertrade AG, Switzerland for Rs.300 crores (Rupees Three Hundred Crores only) Rs.350 crores (Rupees Three Hundred Fifty Crores only) for the financial year 2024-25 and 2025-26 respectively at arm's length and in ordinary course of business.

After conclusion of the poll, the Chairman informed that the voting results of the Meeting would be declared on receipt of Scrutinizer's Report and will be communicated to the Stock Exchange and shall also be placed on the website of the Company within the prescribed time, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11:10 AM with a vote of thanks to the Chairman.

It is hereby confirmed that meeting was called, convened, held and conducted as per the provisions of the Companies Act, the rules notified thereunder and Secretarial Standards issued by the ICSI.

For **Emergent Industrial Solutions Limited**

Sabina Nagpal

(Company Secretary & Law Officer)

**Note:** This is a summary of the proceeding of 41<sup>st</sup> Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.