

# 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)

October 1, 2022

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 the voting results of the Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> September, 2022.

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 Friday, the 30<sup>th</sup> September, 2022.

Thanking you,

Yours faithfully,  
For Emergent Industrial Solutions Limited

(Sabina Nagpal)  
Compliance Officer

Encl: a/a

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Audited Financial Statements for the FY 2021-22				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3373600	418600	12.4081	418600	0	100.0000	0.0000
	Poll		2955000	87.5919	2955000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3373600</b>	<b>3373600</b>	<b>100.0000</b>	<b>3373600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	425000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>425000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	770400	309	0.0401	309	0	100.0000	0.0000
	Poll		3608	0.4683	3608	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>770400</b>	<b>3917</b>	<b>0.5084</b>	<b>3917</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>4569000</b>	<b>3377517</b>	<b>73.9225</b>	<b>3377517</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mrs. Shobha Sahni, (DIN 07478373) who retires by rotation and being eligible offers herself for re-appointment.				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3373600	418600	12.4081	418600	0	100.0000	0.0000
	Poll		2955000	87.5919	2955000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3373600</b>	<b>3373600</b>	<b>100.0000</b>	<b>3373600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	425000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>425000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	770400	309	0.0401	309	0	100.0000	0.0000
	Poll		3608	0.4683	3608	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>770400</b>	<b>3917</b>	<b>0.5084</b>	<b>3917</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>4569000</b>	<b>3377517</b>	<b>73.9225</b>	<b>3377517</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikram Modi (DIN 00876031) as a Non-Executive Independent Director.				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3373600	418600	12.4081	418600	0	100.0000	0.0000
	Poll		2955000	87.5919	2955000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3373600</b>	<b>3373600</b>	<b>100.0000</b>	<b>3373600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	425000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>425000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	770400	309	0.0401	309	0	100.0000	0.0000
	Poll		3608	0.4683	3608	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>770400</b>	<b>3917</b>	<b>0.5084</b>	<b>3917</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>4569000</b>	<b>3377517</b>	<b>73.9225</b>	<b>3377517</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Indo International Trading FZCo, Dubai at arm's length and in ordinary course of business				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3373600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3373600	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	425000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	770400	309	0.0401	309	0	100.0000	0.0000
	Poll		3608	0.4683	3608	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		770400	3917	0.5084	3917	0	100.0000
<b>Total</b>		4569000	3917	0.0857	3917	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions with Indo Intertrade Ag, Switzerland at arm's length and in ordinary course of business				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3373600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3373600	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	425000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	770400	309	0.0401	309	0	100.0000	0.0000
	Poll		3608	0.4683	3608	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		770400	3917	0.5084	3917	0	100.0000
<b>Total</b>		4569000	3917	0.0857	3917	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# NEERAJ & ASSOCIATES

Company Secretaries

C-60/2/B Vijay Vihar Phase-2, Rohini Sector-4, Delhi-110085; Mob. No. 9911746576;

Email: csneerajsharma7@gmail.com

## **CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as Amended)

1<sup>st</sup> October, 2022

To,

The Chairman,

**Emergent Industrial Solutions Limited**

**(Formerly Emergent Global Edu and Services Limited)**

**CIN: L80902DL1983PLC209722**

R/o: 8B, 'Sagar' 6, Tilak Marg New Delhi-110001

**Ref: 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Emergent Industrial Solutions Limited held on 30<sup>th</sup> September, 2022 at 10:30 A.M. at Supremework Coworking space, D-57, 100 Feet Rd, Pocket D, Chattarpur hills, Chattarpur Enclave, Chhattarpur, New Delhi, 110074**

Dear Sir,

I, Neeraj Sharma, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of EMERGENT INDUSTRIAL SOLUTIONS LIMITED (Formerly Emergent Global Edu and Services Limited) vide resolution dated 31<sup>st</sup> August, 2022, pursuant to the provisions of Sections 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through e-voting process held between Tuesday, 27<sup>th</sup> September, 2022 (09.00 A.M.) (IST) to Thursday, 29<sup>th</sup> September, 2022 (5.00 P.M.) (IST) and through poll process during the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 30<sup>th</sup> September, 2022 at 10:30 A.M. I.S.T at Supremework Coworking space, D-57, 100 Feet Rd, Pocket D, Chattarpur hills, Chattarpur Enclave, Chhattarpur, New Delhi, 110074.

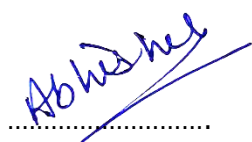
I, now submit my Consolidated Report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 'Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India. My responsibilities as Scrutinizer are restricted to giving a consolidated report on the votes cast by the members for the resolutions (Business) contained in the Notice dated August 31, 2022 through e-Voting as well as poll during the AGM.
2. The notice of 39<sup>th</sup> Annual General Meeting of the Shareholders of the Company dated 30<sup>th</sup> September, 2022, was sent to the shareholders through email on September 5, 2022 whose email IDs were registered with depositories and with the Company/ R & T Agent.
3. The Company has appointed National Securities and Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members holding shares as on the "cut off" i.e. September 23, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5) as set out in the notice of the 39<sup>th</sup> AGM of EMERGENT INDUSTRIAL SOLUTIONS LIMITED (Formerly Emergent Global Edu and Services Limited) through e-voting or voting by poll at the meeting.
5. The e-voting period remained open to the shareholders from September, 27, 2022 (from 9:00 a.m.) to September 29, 2022 (till 5:00 p.m.) and was disabled for voting thereafter.
6. Only those members who were present at the AGM and who had not voted on e-voting were allowed to cast their votes through poll during the AGM.
7. 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.
8. 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 (RTA) of the Company and the authorizations lodged with the Company.



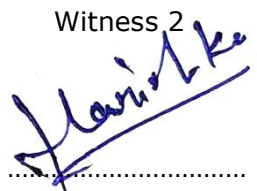
9. The votes cast through e-voting at the AGM were unblocked in the presence of the two witnesses namely, Mr. Abhishek and Mr. Harish Kumar who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.

Witness 1



(ABHISHEK)

Witness 2



(HARISH KUMAR)

10. The e-voting data/results downloaded from the website of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

11. The result of the scrutiny of voting by e-voting and through poll facility at the 39<sup>th</sup> AGM, in respect of resolutions (business) contained in notice date August 31, 2022 is as under:

#### **I. ORDINARY BUSINESS:**

##### **Item No. 1 - Adoption of Financial Statements**

**To receive, Consider and adopt:**

- (i) **The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with reports of Directors and Statutory Auditors thereon.**
- (ii) **The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with reports of the Statutory Auditors thereon.**

#### **ORDINARY RESOLUTION**

Method of voting	No. of members voted	Votes in favour of		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	% age	
<b>e-Voting</b>	27	418909	12.40	0	0	0	0	418909
<b>Poll</b>	9	2958608	87.60	0	0	0	0	2958608
<b>Total</b>	<b>36</b>	<b>3377517</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3377517</b>

**Item No. 2**

Appointment of a director in place of Mrs. Shobha Sahni, (DIN 07478373) who retires by rotation and being eligible offers herself for re-appointment.

**ORDINARY RESOLUTION**

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	% age	
<b>e-Voting</b>	27	418909	12.40	0	0	0	0	418909
<b>Poll</b>	9	2958608	87.60	0	0	0	0	2958608
<b>Total</b>	<b>36</b>	<b>3377517</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3377517</b>

**II. SPECIAL BUSINESS:****Item No. 3**

Appointment of Mr. Vikram Modi (DIN 00876031) as a Non-Executive Independent Director.

**SPECIAL RESOLUTION**

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	% age	
<b>e-Voting</b>	27	418909	12.40	0	0	0	0	418909
<b>Poll</b>	9	2958608	87.60	0	0	0	0	2958608
<b>Total</b>	<b>36</b>	<b>3377517</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3377517</b>

**Item No. 4**

Approval for Related Party Transactions with Indo International Trading FZCo, Dubai at arm's length and in ordinary course of business:

**ORDINARY RESOLUTION**

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	% age	
<b>e-Voting#</b>	24	309	7.89	0	0	0	0	309
<b>Poll#</b>	7	3608	92.11	0	0	0	00	3608
<b>Total</b>	<b>31</b>	<b>3917</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3917</b>

*#Mr. Tarun Kumar Somani, his relatives and related parties being interested in the resolution did not cast their vote.*

**Item No. 5**

Approval for Related Party Transactions with Indo Intertrade Ag, Switzerland at arm's length and in ordinary course of business:

**ORDINARY RESOLUTION**

Method of voting	No. of members voted	Votes in favour of resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	% age	
<b>e-Voting#</b>	24	309	7.89	0	0	0	0	309
<b>Poll#</b>	7	3608	92.11	0	0	0	0	3608
<b>Total</b>	<b>31</b>	<b>3917</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3917</b>

*#Mr. Tarun Kumar Somani, his relatives and related parties being interested in the resolution did not cast their vote.*

**All the resolutions stand passed with requisite majority as per combined result of e-voting and Ballot conducted at AGM.**

12. The Register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you,**

**For Neeraj & Associates**



**CS Neeraj Sharma  
Proprietor  
CP No. 23057  
ACS No. 60713**

**Place: New Delhi  
Date: 01/10/2022  
UDIN: A060713D001110960**