

# 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 29, 2023

FAX NOS: 022- 2272 3121

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 40<sup>th</sup> Annual General Meeting of the Company held on Friday, 29th September, 2023 – 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 40<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, September 29, 2023 at 10:30 a.m. at Supremework Coworking space, D-57, 100 Feet Rd, Pocket D, Chattarpur hills, Chattarpur Enclave, Chattarpur, New Delhi, 110074.

The Scrutinizer's report and the voting results of 40<sup>th</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

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## **Summary of proceedings of the 40<sup>th</sup> Annual General Meeting of the members of Emergent Industrial Solutions Limited held on Friday, September 29, 2023 at 10:30 AM at Supremework Coworking space, D-57, 100 Feet Rd, Pocket D, Chattarpur hills, Chattarpur Enclave, Chattarpur, New Delhi, 110074**

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

The 40th Annual General Meeting (the “AGM” or the “Meeting”) of the Members of Emergent Industrial Solutions Limited (the “Company”) was duly convened and held on Friday, September 29, 2023, at 10:30 AM at Supremework Coworking space, D-57, 100 Feet Rd, Pocket D, Chattarpur hills, Chattarpur Enclave, Chattarpur, New Delhi, 110074.

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

Mr. Tarun Kumar 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 40<sup>th</sup> Annual General Meeting of the Company.

The members were informed that:

- a) 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 40<sup>th</sup> Annual General Meeting. The Remote e-voting facility commenced from Tuesday, 26th September, 2023 at 9:00 AM and ended on Thursday, 28th September, 2023 at 5:00 PM.
- b) 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.
- c) 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.
- d) 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.

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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 40<sup>th</sup> Annual General Meeting. The Chairman informed the members that since he is interested in agenda item nos. 2, 3, 4 and 5, relating to his appointment and Related Party Transactions at arm's length and in ordinary course of business, he entrusted the conduct of proceedings of the said agenda items to Mrs.Shobha Sahni, the disinterested director.

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, 2023 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, 2023 together with reports of the Statutory Auditors thereon.</li></ul>
2	<b>Ordinary Resolution</b> Appointment of Mr.Tarun Somani (DIN:00011233), Director who retires by rotation and being eligible offers himself for re-appointment.
<b>SPECIAL BUSINESS</b>	
3	<b>Ordinary Resolution</b> Approval for Related Party Transactions with Indo German Resources DMCC, Dubai at arm's length and in ordinary course of business.
4	<b>Ordinary Resolution</b> Approval for Related Party Transactions with Indo International Trading FZCo, Dubai at arm's length and in ordinary course of business.

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5	<b>Ordinary Resolution</b>  Approval for Related Party Transactions with Indo Intertrade Ag, Switzerland at arm's length and in ordinary course of business.
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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 11:05 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 40<sup>th</sup> Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.