

# 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, 2021

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**

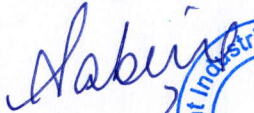
Dear Sir,

In compliance of the captioned Regulations, please find enclosed herewith the voting results of the Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> September, 2021.

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 Thursday, the 30<sup>th</sup> September, 2021.

Thanking you,

Yours faithfully,  
For Emergent Industrial Solutions Limited

  
(Sabina Nagpal)  
Compliance Officer





# NEERAJ & ASSOCIATES

Company Secretaries

F-19A Vijay Vihar Phase-2, Rohini Sector-4, Delhi-110085  
Mob. No. 9911746576; Email: csneerajsharma7@gmail.com

## Consolidated Scrutinizer's Report

1<sup>st</sup> October, 2021

To,  
The Chairman,  
**Emergent Industrial Solutions Limited**  
**(Formerly Emergent Global Edu and Services Limited)**  
8B, 'Sagar' 6, Tilak Marg New Delhi-110001

**Ref: 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Emergent Industrial Solutions Limited held on 30<sup>th</sup> September, 2021 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 12<sup>th</sup> August, 2021, pursuant to the provisions of Sections 108 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 Monday, 27<sup>th</sup> September, 2021 (09.00 A.M.) (IST) to Wednesday, 29<sup>th</sup> September, 2021 (5.00 P.M.) (IST) and through poll process during the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 30<sup>th</sup> September, 2021 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.



**38<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – Emergent Industrial Solutions Limited  
(Formerly Emergent Global Edu and Services Limited)**

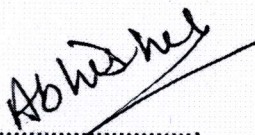
I, now submit my Consolidated Report as under:

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 of the Annual General Meeting dated August 12, 2021 through e-Voting as well as poll during the AGM.
2. The notice of 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company to be held on 30<sup>th</sup> September, 2021, was sent to the shareholders through email on September 5, 2021 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, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the notice of the 38<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, 2021 (from 9:00 a.m.) to September 29, 2021 (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.



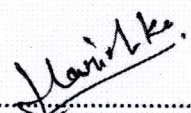
7. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by us.
8. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers 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 38<sup>th</sup> AGM, in respect of resolutions (business) contained in notice date August 12, 2021 is as under:

**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, 2021 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, 2021 together with reports of the Statutory Auditors thereon.**



**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>	26	418732	12.40	0	0	0	0	418732
<b>Poll</b>	9	2958969	87.60	0	0	0	0	2958969
<b>Total</b>	<b>35</b>	<b>3377701</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3377701</b>

**Item No. 2**

To appoint a director in place of Mr. Tarun Kumar Somani, (DIN 00011233) who retires by rotation and being eligible offers himself 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>	23	132	3.22	0	0	0	0	132
<b>Poll*</b>	7	3969	96.78	0	0	0	0	3969
<b>Total</b>	<b>30</b>	<b>4101</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4101</b>

*#The votes of Mr. Tarun Kumar Somani and related parties being interested in the resolution have not been considered.*



**Special Business:**  
**Item No. 3**

**To Re-appointment of Mr. Rakesh Suri as an 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	
e-Voting	26	418732	12.40	0	0	0	0	418732
Poll	9	2958969	87.60	0	0	0	0	2958969
<b>Total</b>	<b>35</b>	<b>3377701</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3377701</b>

**Item No. 4 -**

**Approval for Related Party Transactions 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	
e-Voting*	23	132	3.22	0	0	0	0	132
Poll*	7	3969	96.78	0	0	0	0	3969
<b>Total</b>	<b>30</b>	<b>4101</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4101</b>

*#The votes of Mr. Tarun Kumar Somani and related parties being interested in the resolution have not been considered.*



**Item No. 5 –**

**Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.**

**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	
e-Voting#	26	418732	12.40	0	0	0	0	418732
Poll	9	2958969	87.60	0	0	0	0	2958969
<b>Total</b>	<b>35</b>	<b>3377701</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3377701</b>

**Item No. 6**

**Creation of Charge/Mortgage/hypothecation on the movable and immovable properties of the Company, both present and future, in respect of borrowings, in terms of the provisions of Section 180(1)(a) of the Companies Act, 2013.**

**SPECIAL RESOLUTION**

Method of voting	No. of member s voted	Votes in favour of resolution		Votes against the resolution		Invalid votes		Total valid votes cast (in Nos.)
		Nos.	% age	Nos.	% age	Nos.	% age	
e-Voting	26	418732	12.40	0	0	0	0	418732
Poll	9	2958969	87.60	0	0	0	0	2958969
<b>Total</b>	<b>35</b>	<b>3377701</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3377701</b>

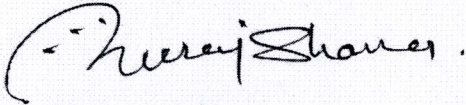
**All the resolutions stand passed with requisite majority as per combined result of e-voting and Ballot conducted at AGM.**



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,

Yours faithfully,



**CS Neeraj Sharma**  
**Practicing Company Secretary**  
**CP No. 23057**  
**ACS No. 60713**

**Place: New Delhi**

**Date: 01/10/2021**

**UDIN: A060713C001057335**



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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 2020-21						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		418600	12.4081	418600	0	100.0000	0.0000
	Poll	3373600	2955000	87.5919	2955000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3373600	3373600	100.0000	3373600	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	425000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	425000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		132	0.0171	132	0	100.0000	0.0000
	Poll	770400	3969	0.5152	3969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	770400	4101	0.5323	4101	0	100.0000	0.0000
Total	Total	4569000	3377701	73.9265	3377701	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

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



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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To appoint a director in place of Mr. Tarun Kumar Somani, (DIN 00011233) who retires by rotation and being eligible offers himself for re-appointment							
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0.0000	0	0	0.0000	0.0000
	Poll	3373600	0		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0.0000	0	0	0.0000	0.0000
	Total	3373600	0		0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0		0.0000	0	0	0.0000	0.0000
	Poll	425000	0		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0.0000	0	0	0.0000	0.0000
	Total	425000	0		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		132		0.0171	132	0	100.0000	0.0000
	Poll	770400	3969		0.5152	3969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0.0000	0	0	0.0000	0.0000
	Total	770400	4101		0.5323	4101	0	100.0000	0.0000
	Total	4569000	4101		0.0898	4101	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes		Add Notes			
		Disclosure of notes on resolution							

\* this fields are optional

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



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## Resolution (3)

Resolution (3)										
Resolution required: (Ordinary / Special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution? No										
Description of resolution considered Re-appointment of Mr. Rakesh Suri as an Independent Director										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		418600	12.4081	418600	0	100.0000	100.0000	0.0000	0.0000
	Poll	3373600	2955000	87.5919	2955000	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		3373600	3373600	100.0000	3373600	0	100.0000	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	425000	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		425000	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		132	0.0171	132	0	100.0000	100.0000	0.0000	0.0000
	Poll	770400	3969	0.5152	3969	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		770400	4101	0.5323	4101	0	100.0000	100.0000	0.0000
Total		4569000	3377701	73.9265	3377701	0	100.0000	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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 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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	3373600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3373600	0	0.0000	0	0	0	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	425000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	425000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		132	0.0171	132	0	100.0000	0.0000
	Poll	770400	3969	0.5152	3969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	770400	4101	0.5323	4101	0	100.0000	0.0000
Total		4569000	4101	0.0898	4101	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes		Add Notes		
		Disclosure of notes on resolution						

\* this fields are optional

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



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## Resolution (5)

Resolution required: (Ordinary / Special)		Special										
Whether promoter/promoter group are interested in the agenda/ resolution?		No										
Description of resolution considered												
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		418600			12.4081	418600		0	100.0000	0.0000	0.0000
	Poll	3373600	2955000			87.5919	2955000		0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0			0.0000	0		0	0	0	0
	Total		3373600	3373600			100.0000	3373600		0	100.0000	0.0000
Public- Institutions	E-Voting		0			0.0000	0		0	0	0	0
	Poll	425000	0			0.0000	0		0	0	0	0
	Postal Ballot (if applicable)		0			0.0000	0		0	0	0	0
	Total		425000	0			0.0000	0		0	0.0000	0.0000
Public- Non Institutions	E-Voting		132			0.0171	132		0	100.0000	0.0000	0.0000
	Poll	770400	3969			0.5152	3969		0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0			0.0000	0		0	0	0	0
	Total		770400	4101			0.5323	4101		0	100.0000	0.0000
Total		4569000	3377701			73.9265	3377701		0	100.0000	0.0000	
Whether resolution is Pass or Not.											Yes	
Disclosure of notes on resolution											Add Notes	

\* this fields are optional

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



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## Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Creation of Charge/Mortgage/Hypothecation on the movable and immovable properties or the Company, both present and future, in respect of borrowings, in terms of the provisions of Section 180(1)(a) of the Companies Act, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		418600	12.4081	418600	0	100.0000	0.0000
	Poll	3373600	2955000	87.5919	2955000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3373600	3373600	100.0000	3373600	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	425000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	425000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		132	0.0171	132	0	100.0000	0.0000
	Poll	770400	3969	0.5152	3969	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	770400	4101	0.5323	4101	0	100.0000	0.0000
Total		4569000	3377701	73.9265	3377701	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes		Add Notes		
		Disclosure of notes on resolution						

\* this fields are optional



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