

# 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)

August 28, 2023

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

**Scrip Code: 506180**

**Subject: Intimation of 40<sup>th</sup> Annual General Meeting, Book Closure & E-Voting Information**

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 40<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 29<sup>th</sup> September, 2023.

Pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 23<sup>rd</sup> September, 2023 to Friday, the 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members of the Company to cast their vote by electronic means on all resolutions set out in the 40<sup>th</sup> AGM notice through e-voting provided by National Securities Depository Limited (NSDL) as per following details:

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<b>Final Cut Off Date for the purpose of determining the eligibility of members to vote by remote e-voting or voting at 40<sup>th</sup> AGM</b>	22 <sup>nd</sup> September, 2023
<b>Remote e-Voting Start Day, Date and time</b>	Tuesday, 26 <sup>th</sup> September 2023 at 9:00 AM
<b>Remote e-Voting End Day, Date and time</b>	Thursday, 28 <sup>th</sup> September 2023 at 5:00 P.M.

The Annual report of the Company and the notice of AGM shall be shared with the Stock Exchanges and with the members in due course within the prescribed timelines.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Emergent Industrial Solutions Limited

(Sabina Nagpal)  
Compliance Officer