

# 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 14, 2023

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

## Sub: Outcome of the Board meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. August 14, 2023 has inter-alia noted/approved the following:-

1. Approved the Directors Report for FY.2022-23 including its Annexures.
2. Taken on record the Secretarial Audit Report for the F.Y. 2022-23 from M/s Kumar Wadhwa & Co., Practicing Company Secretaries;
3. Approved Notice convening 40<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 29<sup>th</sup> September, 2023.
4. The dates of book closure for the purpose of ensuing AGM of the Company are from Saturday, 23<sup>rd</sup> September, 2023 to Friday, the 29<sup>th</sup> September 2023 (both days inclusive).
5. The e-voting period for the above AGM begins on 26<sup>th</sup> September, 2023 at 09.00 a.m. and ends on 28<sup>th</sup> September, 2023 at 05.00 p.m
6. Appointed Mr.Neeraj Sharma, M/s Neeraj & Associates, Practicing Company Secretary (CP No. 23057) to act as Scrutinizer for e-voting and poll process at the AGM.
7. Appointment of M/s Kumar Wadhwa & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2023-24.
8. Appointment of M/s Anuj Kumar & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2023-24.

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The meeting of Board of Directors of the Company commenced at 3:00 pm and concluded at 4:55 pm.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

(Sabina Nagpal)

Company Secretary Compliance Officer

Encl:a/a