

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; cs@somanigroup.com; Website: www.eesl.in

September 30, 2023

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 29th September, 2023.

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 29th September, 2023.

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 2022-23				
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
	Total		3373600	3373600	100.0000	3373600	0	100.0000
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
	Total		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	770400	1660	0.2155	1610	50	96.9880	3.0120
	Poll		694	0.0901	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		770400	2354	0.3056	2304	50	97.8760
Total		4569000	3375954	73.8882	3375904	50	99.9985	0.0015
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 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?				Yes				
Description of resolution considered				Appointment of a director in place of Mr. Tarun 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	% 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
	Total		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
	Total		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	770400	1660	0.2155	1610	50	96.9880	3.0120
	Poll		694	0.0901	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		770400	2354	0.3056	2304	50	97.8760
Total		4569000	2354	0.0515	2304	50	97.8760	2.1240
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
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 German Resources DMCC, 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
	Total		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
	Total		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	770400	1660	0.2155	1610	50	96.9880	3.0120
	Poll		694	0.0901	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		770400	2354	0.3056	2304	50	97.8760
Total		4569000	2354	0.0515	2304	50	97.8760	2.1240
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 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
	Total		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
	Total		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	770400	1660	0.2155	1610	50	96.9880	3.0120
	Poll		694	0.0901	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		770400	2354	0.3056	2304	50	97.8760
Total		4569000	2354	0.0515	2304	50	97.8760	2.1240
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 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
	Total		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
	Total		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	770400	1660	0.2155	1610	50	96.9880	3.0120
	Poll		694	0.0901	694	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		770400	2354	0.3056	2304	50	97.8760
Total		4569000	2354	0.0515	2304	50	97.8760	2.1240
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 Insitutions	0
Public - Non Insitutions	0

PS 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 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)

30th September, 2023

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

Ref: 40th Annual General Meeting (AGM) of the Members of the Emergent Industrial Solutions Limited held on Friday, 29th September, 2023 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 14th August, 2023, 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 Tuesday, 26th September, 2023 (09.00 A.M.) (IST) to Thursday, 28th September, 2023 (5.00 P.M.) (IST) and through poll process during the 40th Annual General Meeting (AGM) of the members of the Company, held on Friday, 29th September, 2023 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.



**40TH 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 dated August 14, 2023 through e-Voting as well as poll during the AGM.
2. The notice of 40th Annual General Meeting of the Shareholders of the Company dated 29th September, 2023, was sent to the shareholders through email on September 4, 2023 whose email IDs were registered with depositories and with the Company/ R & T Agent and to other shareholders through permitted mode.
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 22, 2023 were entitled to vote on the proposed resolutions (item no. 1 to 5) as set out in the notice of the 40th 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 Tuesday, September, 26, 2023 (from 9:00 a.m.) to Thursday, September 28, 2023 (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

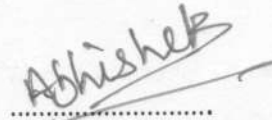


**40TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – Emergent Industrial Solutions Limited
(Formerly Emergent Global Edu and Services Limited)**

the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations lodged with the Company.

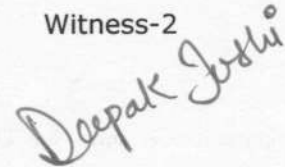
9. The votes cast through e-voting at the AGM were unblocked in the presence of the two witnesses namely, Mr. Abhishek and Mr. Deepak Joshi who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.

Witness-1



 (Abhishek)

Witness-2



 (Deepak Joshi)

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 40th AGM, in respect of resolutions (business) contained in notice dated 14th August 2023 is as under:

I. ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statements

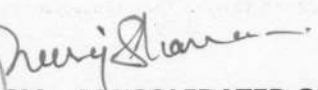
To receive, Consider and adopt:

- (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with reports of Directors and Statutory Auditors thereon.
- (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with reports of the Statutory Auditors thereon.

ORDINARY RESOLUTION

Method of voting	No. of mem bers 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	30	420210	12.447	50	100	0	0	420260




 40th AGM – CONSOLIDATED SCRUTINIZER’S REPORT – Emergent Industrial Solutions Limited
 (Formerly Emergent Global Edu and Services Limited)

Poll	11	2955694	87.553	0	0	0	0	2955694
Total	41	3375904	100	50	100	0	0	3375954

Item No. 2

Appointment of a director in place of Mr.Tarun 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	
e-Voting #	27	1610	69.878	50	100	0	0	1660
Poll#	9	694	30.122	0	0	0	0	694
Total	36	2304	100	50	100	0	0	2354

Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

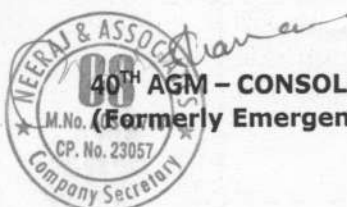
II. SPECIAL BUSINESS:

Item No. 3

Approval for Related Party Transactions with Indo German Resources DMCC, 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	
e-Voting#	27	1610	69.878	50	100	0	0	1660
Poll#	9	694	30.122	0	0	0	0	694
Total	36	2304	100	50	100	0	0	2354



Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

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	
e-Voting#	27	1610	69.878	50	100	0	0	1660
Poll#	9	694	30.122	0	0	0	0	694
Total	36	2304	100	50	100	0	0	2354

Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.

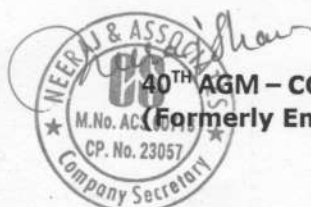
Item No. 5

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	
e-Voting#	27	1610	69.878	50	100	0	0	1660
Poll#	9	694	30.122	0	0	0	0	694
Total	36	2304	100	50	100	0	0	2354

Mr. Tarun Somani, his relatives and related parties did not vote/their votes were not counted being interested in the resolution.



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



Neeraj Sharma

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

**Place: New Delhi
Date: 30/09/2023
UDIN: A060713E001141562**