

# 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@soanigroup.com](mailto:sotl@soanigroup.com); [cs@soanigroup.com](mailto:cs@soanigroup.com); Website:[www.eesl.in](http://www.eesl.in)

August 31, 2022

2272 3719

2272 2037

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 31, 2022 has inter-alia noted/approved the following:-

1. Approved the Directors Report as on 31<sup>st</sup> March, 2022 for FY.2021-22 including its Annexures.
2. Approved Notice convening 39<sup>th</sup> Annual General Meeting (AGM) of the Company, to be held on Friday, 30<sup>th</sup> September, 2022.
3. 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.
4. Taken on record the Secretarial Audit Report for the F.Y. 2021-22 from M/s Kumar Wadhwa & Co., Practicing Company Secretaries;
5. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24<sup>th</sup> September, 2022 to Friday, the 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company
6. Approved Appointment of Mr.Vikram Modi (DIN 00876031) in the category of Non Executive Independent Director of the Company who shall be regularized as a Director for the term of 5 years subject to approval of shareholders in the ensuing Annual General Meeting of the Company. (Brief Profile and requisite details in respect of appointment is enclosed).

The meeting of Board of Directors of the Company commenced at 4:25 pm and concluded at 5:42 pm.

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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited



(Sabina Nagpal)

Company Secretary Compliance Officer



Encl:a/a

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Mumbai –400 001

**Scrip Code: 506180**

**Sub: Disclosure of information as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 31.08.2022 have appointed Mr.Vikram Modi (DIN :00876031) as an Additional Director in the category of Non-Executive Independent Director of the Company and who shall be regularized as a Director subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Mr.Vikram Modi fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable Listing Regulations for his appointment as a Non-Executive Independent Director of the Company and is independent of the management. Mr.Vikram Modi holds NIL Equity Shares in the Company.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that aforesaid person is not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

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A brief profile of Mr.Vikram Modi is as under:

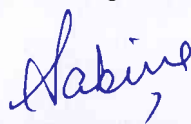
Sr. No.	Particulars	Information
1.	Name	Mr.Vikram Modi
2.	DIN	00876031
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/cessation (as applicable)	31.08.2022
5.	Brief Profile (in case of appointment)	He has experience of more than 25 years and has expertise in administration, consulting, structuring of commercial transactions, developing sales and business development strategy.
6.	Disclosure of relationships between directors	None

Kindly take the above information on record and oblige

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

  
(Sabina Nagpal)

Company Secretary Compliance Officer

