

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

October 1, 2020

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 Wednesday, the 30th September, 2020.

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 Wednesday, the 30th September, 2020.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited



(Sabina Nagpal)
Compliance Officer

Home

Validate

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 & Consolidated Audited Financial Statements for the FY 2019-20							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(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	100.0000	100.0000	0.0000	
	Poll	3373600	2955000	87.5919	2955000	100.0000	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	3373600	3373600	100.0000	3373600	100.0000	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)								
	Total	425000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1674	0.2173	1669	99.7013	99.7013	0.2987	
	Poll	770400	2430	0.3154	2430	100.0000	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	770400	4104	0.5327	4099	99.8782	99.8782	0.1218	
Total	Total	4569000	3377704	73.9265	3377699	99.9999	99.9999	0.0001	
		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	
Public Institutions	
Public - Non Institutions	50

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary				
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	(4)			
		(5)=[(4)/(2)]*100	(6)=[(5)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	418600	418600	0	100.0000	0.0000
	Poll	2955000	2955000	0	100.0000	0.0000
	Postal Ballot (if applicable)					
	Total	3373600	3373600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)					
	Total	425000	425000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1674	1669	5	99.7013	0.2987
	Poll	2430	2430	0	100.0000	0.0000
	Postal Ballot (if applicable)					
	Total	770400	4104	5	99.8782	0.1218
Total	Total	4569000	3377704	5	99.9999	0.0001
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	
Public Institutions	
Public - Non Institutions	50

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/S U.P. Bagla & Co LLP, Chartered Accountants (Firm: UUUUUBW/IN300051) as Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of the 37th Annual General Meeting (AGM) till the conclusion of the 42nd AGM of the Company.						
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		418600	12.4081	418600	0	100.0000	0.0000
	Poll	3373600	2955000	87.5919	2955000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3373600	3373600	100.0000	3373600	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	425000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		425000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		1674	0.2173	1669	5	99.7013	0.2987
	Poll	770400	2430	0.3154	2430	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		770400	4104	0.5327	4099	5	99.8782
Total		4569000	3377704	73.9265	3377699	5	99.9999	0.0001
						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	
Public Institutions	
Public - Non Institutions	50

Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	
								Yes	
Description of resolution considered									
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		0	0.0000	0	0	0	0	0
	Poll	3373600	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)								
	Total	3373600	0	0.0000	0	0	0.0000	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)								
	Total	425000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1674	0.2173	1669	5	99.7013	0.2987	
	Poll	770400	2430	0.3154	2430	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	770400	4104	0.5327	4099	5	99.8782	0.1218	
	Total	4569000	4104	0.0898	4099	5	99.8782	0.1218	
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	
Public Insitutions	
Public- Non Insitutions	50

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate															
Category	Mode of voting	Description of resolution considered	No. of votes polled	(1)	(2)	No. of votes polled	(3) = [(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% 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		418600			418600	12.4081	418600		0		100.0000		0.0000	
	Poll		2955000			2955000	87.5919	2955000		0		100.0000		0.0000	
	Postal Ballot (if applicable)														
	Total		3373600			3373600	100.0000	3373600		0		100.0000		0.0000	
Public- Institutions	E-Voting		0			0	0.0000	0		0		0		0	
	Poll		0			0	0.0000	0		0		0		0	
	Postal Ballot (if applicable)														
	Total		425000			425000		0		0		0.0000		0.0000	
Public- Non Institutions	E-Voting		1674			1674	0.2173	1669		5		99.7013		0.2987	
	Poll		2430			2430	0.3154	2430		0		100.0000		0.0000	
	Postal Ballot (if applicable)														
	Total		770400			770400	0.5327	4099		5		99.8782		0.1218	
	Total		4569000			3377704	73.9265	3377699		5		99.9999		0.0001	
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	
Public Institutions	
Public - Non Institutions	50

Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Member									
Fixation of fees for delivery of any document through a particular mode of delivery to a Member									
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		418600	12.4081	418600	0	100.0000	0.0000	
	Poll	3373600	2955000	87.5919	2955000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	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)								
	Total	425000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1674	0.2173	1669	5	99.7013	0.2987	
	Poll	770400	2430	0.3154	2430	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	770400	4104	0.5327	4099	5	99.8782	0.1218	
Total	Total	4569000	3377704	73.9265	3377699	5	99.9999	0.0001	
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	
Public Insitutions	
Public - Non Insitutions	50



RAHUL SHARMA

Company Secretaries

13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018

Email: Rbsadvisory@gmail.com

Tel. No: 9782562703, 9717371836

Consolidated Scrutinizer's Report

1st October, 2020

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

Ref: 37th Annual General Meeting (AGM) of the Members of the Emergent Industrial Solutions Limited held on 30th September, 2020 at 10:30 A.M. at Startup Tunnel - D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, 110074

Dear Sir,

I, Rahul 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 27th August, 2020, 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 Sunday, 27th September, 2020 (09.00 A.M.) (IST) to Tuesday, 29th September, 2020 (5.00 P.M.) (IST) and through poll process during the 37th Annual General Meeting (AGM) of the members of the Company, held on

37TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – Emergent Industrial Solutions Limited (Formerly Emergent Global Edu and Services Limited)



Wednesday, 30th September, 2020 at 10:30 A.M. I.S.T at Startup Tunnel - D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, 110074.

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 is restricted to giving a consolidated report on the votes cast by the members for the resolutions (Business) contained in the Notice dated August 27, 2020 through e-Voting as well as poll during the AGM.
2. The notice of 37th Annual General Meeting of the Shareholders of the Company dated 30th September, 2020, was sent to the shareholders through email on September 5, 2020 whose email IDs were registered with depositories and with the Company/ R & T Agent and through other prescribed mode to the members whose email ids are not registered 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 22, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the notice of the 37th 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, 2020 (from 9:00 a.m.) to September 29, 2020 (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.

**37TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – Emergent Industrial Solutions Limited
(Formerly Emergent Global Edu and Services Limited)**



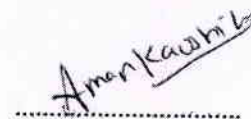
7. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by us.
8. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers 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. Rahul Bhardawaj and Aman Kaushik who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.

Witness 1



(Rahul Bhardawaj)

Witness 2



(Aman Kaushik)

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 37th AGM, in respect of resolutions (business) contained in notice date August 27, 2020 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, 2020 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, 2020 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	
e-Voting	27	420269	12.44	5	100	0	0	420274
Poll	10	2957430	87.56	0	0	50	100	2957430
Total	37	3377699	100	5	100	50	100	3377704

Item No. 2

To appoint a Director in place of Mrs. Shobha Sahni, (DIN 07478373) who retires by rotation and being eligible offers herself 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	420269	12.44	5	100	0	0	420274
Poll	10	2957430	87.56	0	0	50	100	2957430
Total	37	3377699	100	5	100	50	100	3377704



Item No. 3

To appoint M/s O.P. Bagla & Co LLP, Chartered Accountants (FRN: 000018N/N500091) as Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of the 37th Annual General Meeting (AGM) till the conclusion of the 42nd AGM of the Company.

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	420269	12.44	5	100	0	0	420274
Poll	10	2957430	87.56	0	0	50	100	2957430
Total	37	3377699	100	5	100	50	100	3377704

Special Business:**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	24	1669	40.72	5	100	0	0	1674
Poll	8	2430	59.28	0	0	50	100	2430
Total	32	4099	100	5	100	50	100	4104



Item No. 5 -

Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

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	27	420269	12.44	5	100	0	0	420274
Poll	10	2957430	87.56	0	0	50	100	2957430
Total	37	3377699	100	5	100	50	100	3377704

Item No. 6

Fixation of fees for delivery of any document through a particular mode of delivery to a Member

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	420269	12.44	5	100	0	0	420274
Poll	10	2957430	87.56	0	0	50	100	2957430
Total	37	3377699	100	5	100	50	100	3377704

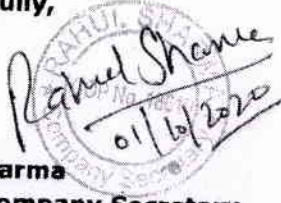
All the resolutions stand passed with requisite majority as per combined result of e-voting and Ballot conducted at AGM.



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 Rahul Sharma
Practicing Company Secretary
CP No. 18610
ACS No. 49969

Place: New Delhi

Date: 01/10/2020

UDIN: A049969B000838834