

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, 2020

FAX NOS: 022- 2272 3121

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

Scrip Code: 506180

Sub: Summary of Proceedings of 37th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 37th Annual General Meeting of the members of the Company held on Wednesday, September 30, 2020 at 10:30 a.m. at Startup Tunnel, D-57, 100 Feet Rd, Pocket D, Dr. Ambedkar Colony, Chhattarpur, New Delhi, 110074.

The Scrutinizer's report and the voting results of 37th Annual General Meeting will be declared and informed to BSE Ltd separately and will also be uploaded on the websites of our Company and NSDL, through which e-voting facility was provided.

We request to take the same on your records.

Thanking you,
Yours faithfully,

For Emergent Industrial Solutions Limited



(Sabina Nagpal)
Company Secretary & Law Officer

Encl.: as above

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Summary of proceeding of the 37th Annual General Meeting of the members of Emergent Industrial Solutions Limited held on Wednesday, September 30, 2020 at 10:30 AM Startup Tunnel, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, 110074.

1. Day, Date, Time, Venue of the meeting

The 37th Annual General Meeting (the "AGM" or the "Meeting") of the Members of Emergent Industrial Solutions Limited (the "Company") was duly convened and held on Wednesday, September 30, 2020, at 10:30 AM at Startup Tunnel, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, 110074.

2. Proceedings of the meeting

Mr. Tarun Kumar Somani, Chairman and Director of the Company chaired the meeting.

After ensuring that the requisite quorum was present, the Chairman called the meeting to order. The Chairman welcomed all the shareholders, directors, invitees to the 37th Annual General Meeting. The Chairman then delivered his speech.

With the consent of the Members present, the Notice convening the Annual General Meeting, the Directors report and the Financial Statements for the year ended March 31, 2020 alongwith Auditors Report were taken as read. Members were informed that there is no qualification, adverse remark or observation in the Auditor's Report and Secretarial Auditor's report for the FY 2019-20.

The Chairman stated that:

- a) the Company has provided 'remote e-voting facility' through NSDL to the members to cast their votes electronically on all the resolutions set out in the Notice of the 37th Annual General Meeting. The Remote e-voting facility commenced from Sunday, 27th September, 2020 at 9:00 AM and end on Tuesday, 29th September, 2020 at 5:00 PM.
- b) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- c) The members who have not casted their votes through remote e-voting were provided an opportunity to cast their votes through ballot papers/polling paper.
- d) The Board has appointed Mr. Rahul Sharma, Practicing Company Secretary, New Delhi (CP No. 18610) as Scrutinizer to scrutinize the e-voting process and voting in a fair and transparent manner.

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Members present were given the opportunity to ask questions and seek clarifications. The members asked their questions and sought clarifications and the Chairman responded to the same.

The Chairman then took up the items of the businesses as set out in the Notice of the 37th Annual General Meeting. The Chairman informed the members that since he is interested in agenda item no. 4, relating to Related Party Transactions at arm's length and in ordinary course of business, he entrusted the conduct of proceeding of the said agenda item no. 4 to Mr.R.C.Khanduri, the disinterested director and he resumed the Chair after the said item of business No 4 transacted.

The Chairman thereafter announced the commencement of voting through poll on the below mentioned resolutions:

Sr. No	Particulars
ORDINARY BUSINESS	
1	Ordinary Resolution 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. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with reports of the Statutory Auditors thereon.
2	Ordinary Resolution Appointment of Mrs. Shobha Sahni (DIN:07478373), a Director who retires by rotation and being eligible offers herself for re-appointment
3	Ordinary Resolution Appointment of 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.
SPECIAL BUSINESS	

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4	Ordinary Resolution Approval for Related Party Transactions at arm's length and in ordinary course of business.
5	Special Resolution 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.
6	Ordinary Resolution Fixation of fees for delivery of any document through a particular mode of delivery to a Member.

After conclusion of the poll, the Chairman informed that the voting results of the Meeting would be declared on receipt of Scrutinizer's Report and will be communicated to the Stock Exchange and shall also be placed on the website of the Company within the prescribed time, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11:10 AM with a vote of thanks to the Chairman.

It is hereby confirmed that meeting was called, convened, held and conducted as per the provisions of the Companies Act, the rules notified thereunder and Secretarial Standards issued by the ICSI.

For Emergent Industrial Solutions Limited



Sabina Nagpal

(Company Secretary & Law Officer)

Note: This is a summary of the proceeding of 37th Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.