

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, 2026

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 43rd Annual General Meeting of the Company held on Wednesday, 30th September, 2026 – 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 43rd Annual General Meeting of the members of the Company held on Wednesday, September 30, 2026 at 10:30 A.M. at Red Fox by Lemon Tree Hotels, Plot No.6, Community Centre, Mayur Vihar- III, Delhi - 110096.

The Scrutinizer's report and the voting results of 43rd 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

Digitally signed by
SABINA NAGPAL
Date: 2026.09.30
14:48:01 +05'30'

(Sabina Nagpal)

Company Secretary & Law Officer

Encl.: as above

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Summary of proceeding of the 43rd Annual General Meeting of the members of Emergent Industrial Solutions Limited held on Wednesday, September 30, 2026 at Red Fox by Lemon Tree Hotels, Plot No.6, Community Centre, Mayur Vihar- III, Delhi -110096

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

The 43rd 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, 2026, at 10:30 AM at Red Fox by Lemon Tree Hotels, Plot No.6, Community Centre, Mayur Vihar- III, Delhi -110096.

2. Proceedings of the meeting

Mr. Tarun 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, scrutinizer to the 43rd Annual General Meeting of the Company.

The members were informed 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 43rd Annual General Meeting. The Remote e-voting facility commenced from Sunday, 27th September, 2026 at 9:00 AM and end on Tuesday, 29th September, 2026 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. Neeraj Sharma, Practicing Company Secretary, New Delhi (CP No. 23057) as Scrutinizer to scrutinize the e-voting process and voting in a fair and transparent manner.

The members were further informed that since there is no qualification/adverse remarks in the Auditors Report, it may be taken as read, which was agreed by the Members. The members were further informed that there is no qualification/adverse remarks in Secretarial Audit Report as well.

The Chairman addressed the members and shared operational highlights, industry scenerio

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and future plans of the Company etc. which was followed by brief question answer session with shareholders.

The Chairman then took up the items of the businesses as set out in the Notice of the 43rd Annual General Meeting. The Chairman informed the members that since he is interested in agenda item nos. 7-9, relating to Related Party Transactions at arm's length and in ordinary course of business, he entrusted the conduct of proceedings of the said agenda item no. 7-9 to Ms. Shobha Sahni, the disinterested director and he resumed the Chair after the said item of business were transacted.

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

Sr. No	Particulars
ORDINARY BUSINESS	
1	Ordinary Resolution - Approval of members for: Adoption of Standalone Financial Statements for the year ended 31st March 2026 alongwith Auditors report and Directors report thereon. - Adoption of Consolidated Financial Statements for the year ended 31st March 2026 alongwith Auditors report thereon.
2	Ordinary Resolution Re-appointment of Mrs. Shobha Sahni (DIN 07478373) who retires by rotation and being eligible offers herself for re-appointment.
3	Special Resolution Approval Under Regulation 17 (1A) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 for the re-appointment of Mrs. Shobha Sahni (DIN: 07478373) as Director of the Company.
SPECIAL BUSINESS	
4	Ordinary Resolution Appointment of Mr. Vikash Rawal (DIN: 00282609) as Director of the Company.
5	Special Resolution Appointment of Mr. Vikash Rawal (DIN: 00282609) as Whole Time Director of the Company for a period of 5 years from September 1, 2026 to August 31, 2031

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6	Special Resolution Appointment of Mr. Siddharth R. Amin (DIN:01606803) as an Independent Director for a period of 5 years from September 1, 2026 to August 31, 2031
7	Ordinary Resolution Approval for Related Party Transactions with Indo Resources FZCo, Dubai (formerly Indo Resources DMCC, Dubai) for Rs.1000 Crores (Rupees One Thousand Crores) and Rs.1200 Crores (Rupees One Thousand Two Hundred Crores) for the financial year (s) 2026-27 and 2027-28 respectively at arm's length and in ordinary course of business
8	Ordinary Resolution Approval for Related Party Transactions with Indo International Trading FZCo, Dubai for Rs.500 crores (Rupees Five Hundred Crores only) for the financial year 2027-28 at arm's length and in ordinary course of business.
9	Ordinary Resolution Approval for Related Party Transactions with Indo Intertrade AG, Switzerland for Rs.350 crores (Rupees Three Hundred Fifty Crores only) for the financial year 2027-28 at arm's length and in ordinary course of business.

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 11:05 A.M 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 Digitally signed
by SABINA
NAGPAL
NAGPAL Date: 2026.09.30
14:47:23 +05'30'

Sabina Nagpal

(Company Secretary & Law Officer)

Note: This is a summary of the proceeding of 43rd Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.