

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

October 1, 2025

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 Tuesday, the 30<sup>th</sup> September, 2025.

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 Tuesday, the 30<sup>th</sup> September, 2025.

Thanking you,

Yours faithfully,  
For Emergent Industrial Solutions Limited

SABINA  
NAGPAL

Digitally signed by  
SABINA NAGPAL  
Date: 2025.10.01  
16:50:11 +05'30'

(Sabina Nagpal)  
Compliance Officer

Encl: a/a



# 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)

01<sup>st</sup> October, 2025

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

**Ref: 42nd Annual General Meeting (AGM) of the Members of the Emergent Industrial Solutions Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 10:30 A.M. at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Center, Mayur Vihar Phase III, Delhi - 110096, India**

Dear Sir,

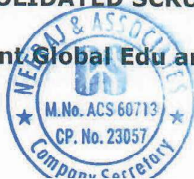
I, Neeraj Sharma, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of EMERGENT INDUSTRIAL SOLUTIONS LIMITED (Formerly Emergent Global Edu and Services Limited) vide resolution dated 14th August, 2025, pursuant to the provisions of Sections 108 of the Companies 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 Saturday, 27th September, 2025 at 9:00 AM and ends on Monday, 29th September, 2025 at 5:00 PM. and through poll process during the 42nd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 30th September, 2025 at 10:30 A.M. at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Center, Mayur Vihar Phase III, Delhi - 110096, India.



**42nd 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, 2025 through e-Voting as well as poll during the AGM.
2. The notice of 42<sup>nd</sup> Annual General Meeting of the Shareholders of the Company dated 14<sup>th</sup> August, 2025, was sent to the shareholders through email on September 5, 2025 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. Tuesday, the 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the notice of the 42<sup>nd</sup> 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 Saturday, 27<sup>th</sup> September, 2025 at 9:00 AM and ended on Monday, 29<sup>th</sup> September, 2025 at 5:00 PM. 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 the





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

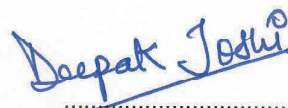
9. The votes cast through e-voting at the AGM were unblocked in the presence of the two witnesses namely, Mr. Abhishek and Mr. Deepak Joshi who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.

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 42<sup>nd</sup> AGM, in respect of resolutions (business) contained in notice dated 14<sup>th</sup> August 2025 is as under:

**I. ORDINARY BUSINESS:**

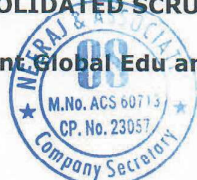
**Item No. 1 - Ordinary Resolution for Adoption of Audited Financial Statements**

**To receive, Consider and adopt:**

- (i) **The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with reports of Directors and Statutory Auditors thereon; and**
- (ii) **The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 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	26	425503	12.5866	5	0.0001	0	0	<b>425508</b>



Poll	17	2955096	87.4133	0	0.0000	0	0	2955096
Total	43	3380599	99.9999	5	0.0001	0	0	3380604

## **Item No. 2**

**Appointment of a director in place of Mr. Tarun Somani, (DIN 00011233) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	26	425503	12.5866	5	0.0001	0	0	425508
Poll	17	2955096	87.4133	0	0.0000	0	0	2955096
Total	43	3380599	99.9999	5	0.0001	0	0	3380604

## **Item No.3**

**Re-appointment of Statutory Auditors of the Company for a further period of 5 years from the conclusion of this 42<sup>nd</sup> Annual General Meeting till the conclusion of the 47<sup>th</sup> Annual General Meeting 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	26	425503	12.5866	5	0.0001	0	0	425508
Poll	17	2955096	87.4133	0	0.0000	0	0	2955096
Total	43	3380599	99.9999	5	0.0001	0	0	3380604





## **II. SPECIAL BUSINESS:**

### **Item No. 4**

**Appointment of Secretarial Auditors of the Company for a period of 5 years from the financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit 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	26	425503	12.5866	5	0.0001	0	0	<b>425508</b>
Poll	17	2955096	87.4133	0	0.0000	0	0	<b>2955096</b>
<b>Total</b>	<b>43</b>	<b>3380599</b>	<b>99.9999</b>	<b>5</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>	<b>3380604</b>

### **Item No. 5**

**Approval for Related Party Transactions with Indo Resources DMCC, Dubai (IRD) 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#	23	6903	98.558	5	0.071	0	0	<b>6,908</b>
Poll#	15	96	1.371	0	0	0	0	<b>96</b>
<b>Total</b>	<b>38</b>	<b>6999</b>	<b>99.929</b>	<b>5</b>	<b>0.071</b>	<b>0</b>	<b>0</b>	<b>7,004</b>

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



**Item No. 6**

**Approval for Related Party Transactions with Indo International Trading FZCo, Dubai (IIT) 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	
<b>e-Voting#</b>	23	6903	98.558	5	0.071	0	0	<b>6,908</b>
<b>Poll#</b>	15	96	1.371	0	0	0	0	<b>96</b>
<b>Total</b>	<b>38</b>	<b>6999</b>	<b>99.929</b>	<b>5</b>	<b>0.071</b>	<b>0</b>	<b>0</b>	<b>7,004</b>

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

**Item No. 7**

**Approval for Related Party Transactions with Indo Intertrade Ag, Switzerland (IIAG) 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	
<b>e-Voting#</b>	23	6903	98.558	5	0.071	0	0	<b>6,908</b>
<b>Poll#</b>	15	96	1.371	0	0	0	0	<b>96</b>
<b>Total</b>	<b>38</b>	<b>6999</b>	<b>99.929</b>	<b>5</b>	<b>0.071</b>	<b>0</b>	<b>0</b>	<b>7,004</b>

**# 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.**

**42nd AGM – CONSOLIDATED SCRUTINIZER'S REPORT – Emergent Industrial Solutions Limited  
(Formerly Emergent Global Edu and Services Limited)**



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**



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

**Place: New Delhi**

**Date: 01/10/2025**

**UDIN: A060713G001425318**