

## 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)

August 12, 2021

FAX NOS: 022-2272 3121

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,

As per 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 12, 2021 has inter-alia noted/approved the following:-

1. Unaudited financial results (Standalone and Consolidated) of the company for the quarter ended on 30.6.2021 alongwith the Limited Review Report (Standalone and Consolidated) by the Statutory Auditors of the Company.
2. Approved the draft Directors Report as on 31<sup>st</sup> March, 2021 for FY. 2020-21 including Management Discussion Analysis Report for F.Y. 2020-21;
3. Approved draft Notice convening 38<sup>th</sup> Annual General Meeting (AGM) of the Company, to be held on Thursday, 30<sup>th</sup> September, 2021 and appointed Mr.Neeraj Sharma, Practising Company Secretary 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. 2020-21 from M/S Kumar Wadhwa & Co., Practicing Company Secretaries;
5. Approved re-appointment of Mr.Rakesh Suri (DIN 00155648) as an Independent Non-executive Director for a further term of five consecutive years from 30<sup>th</sup> September, 2021 subject to approval of members in ensuing Annual General Meeting of the Company.

Brief details of the Independent Director proposed to be reappointed are as follows:

Mr. Rakesh Suri has vast experience of more than 35 years in industrial matters and he is renowned industrialist based at Kanpur, with expertise in marketing and finance operations as well as import and export of goods. Mr. Suri fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of

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Directors) Rules, 2014 and the applicable Listing Regulations for his re-appointment as an Independent Non-Executive Director of the Company and is independent of the management.

Mr. Suri holds NIL Equity Shares in the Company.

AFFIRMATION: We affirm that Mr. Rakesh Suri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Rakesh Suri is not debarred from holding the office of the Director pursuant to any SEBI order or any other such authority.

6. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
7. Constituted the CSR committee of the Company

The meeting of Board of Directors of the Company commenced at 4:07 pm and concluded at 5:06 pm.

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