

## EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

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May 30, 2022

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: Outcome of the Board Meeting held today- May 30<sup>th</sup>, 2022

Dear Sir,

Pursuant to Regulations 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today on Monday, 30th May, 2022 have considered and approved the following amongst other business items:

1. Consolidated and Standalone Audited Results of the company for the quarter and financial year ended on March 31, 2022.
2. Declaration regarding Audit Report issued by the statutory auditors of the Company with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2022.
3. Appointment of M/s Kumar Wadhwa & Co., Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2022-23.
4. Appointment of M/S Anuj Kumar & Associates, Chartered Accountants (FRN 029518N) as the Internal Auditors of the Company for the Financial Year 2022-23.

The meeting of Board of Directors of the Company commenced at 2:30 PM and concluded at 3:20 PM.

We hereby enclose the following:

- i. Consolidated and Standalone Audited Financial Statements of the company for the quarter and financial year ended on March 31, 2022.