

August 23, 2023

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Sub.: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 90th Annual General Meeting (AGM) of the members of Everest Industries Limited ('the Company'), which was held on Tuesday, August 22, 2023 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Mr. Tanuj Vohra, Partner of M/s. TVA & Co. LLP, Practicing Company Secretaries (Scrutinizer) dated August 23, 2023 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 90th AGM of the Company were passed with the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

Voting results

Record date	15-08-2023
Total number of shareholders on record date	20579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	84
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public-Institutions	E-Voting	1666181	1644074	98.6732	1644074	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1666181	1644074	98.6732	1644074	0	100
Public- Non Institutions	E-Voting	6143413	328392	5.3454	328306	86	99.9738	0.0262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6143413	328392	5.3454	328306	86	99.9738
Total		15743003	9905875	62.9224	9905789	86	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on equity shares for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
Public- Institutions	E-Voting	1666181	1645130	98.7366	1645130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1666181	1645130	98.7366	1645130	0	100	0
Public- Non Institutions	E-Voting	6143413	328382	5.3453	328296	86	99.9738	0.0262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6143413	328382	5.3453	328296	86	99.9738	0.0262
Total		15743003	9906921	62.929	9906835	86	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Joshi (DIN: 08855031), as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
Public- Institutions	E-Voting	1666181	1645130	98.7366	1645130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1666181	1645130	98.7366	1645130	0	100	0
Public- Non Institutions	E-Voting	6143413	328382	5.3453	328225	157	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6143413	328382	5.3453	328225	157	99.9522	0.0478
Total		15743003	9906921	62.929	9906764	157	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
Public- Institutions	E-Voting	1666181	1645130	98.7366	1645130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1666181	1645130	98.7366	1645130	0	100	0
Public- Non Institutions	E-Voting	6143413	328382	5.3453	328296	86	99.9738	0.0262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6143413	328382	5.3453	328296	86	99.9738	0.0262
Total		15743003	9906921	62.929	9906835	86	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of commission to Mr. Anant Talaulicar, Non-Executive Chairman for the Financial Year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
Public- Institutions	E-Voting	1666181	1645130	98.7366	1557000	88130	94.643	5.357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1666181	1645130	98.7366	1557000	88130	94.643	5.357
Public- Non Institutions	E-Voting	6143413	328382	5.3453	328225	157	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6143413	328382	5.3453	328225	157	99.9522	0.0478
Total		15743003	9906921	62.929	9818634	88287	99.1088	0.8912
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajendra Chitale (DIN: 00015986), as a Non-Executive Independent Director of the Company for the second consecutive term of five consecutive years w.e.f. January 23, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public-Institutions	E-Voting	1666181	1645130	98.7366	1645130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1666181	1645130	98.7366	1645130	0	100
Public- Non Institutions	E-Voting	6143413	328382	5.3453	328225	157	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6143413	328382	5.3453	328225	157	99.9522
Total		15743003	9906921	62.929	9906764	157	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Alok Nanda (DIN : 02149755), as a Non-Executive Independent Director of the Company for the second consecutive term of five consecutive years w.e.f. January 23, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public- Institutions	E-Voting	1666181	1645130	98.7366	1645130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1666181	1645130	98.7366	1645130	0	100
Public- Non Institutions	E-Voting	6143413	328382	5.3453	328225	157	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6143413	328382	5.3453	328225	157	99.9522
Total		15743003	9906921	62.929	9906764	157	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Joshi (DIN: 08855031) as a Managing Director & Chief Executive Officer of the Company for a period of 3 years, w.e.f. 01-09-2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public-Institutions	E-Voting	1666181	1645130	98.7366	1645130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1666181	1645130	98.7366	1645130	0	100
Public- Non Institutions	E-Voting	6143413	328382	5.3453	328225	157	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6143413	328382	5.3453	328225	157	99.9522
Total		15743003	9906921	62.929	9906764	157	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05,2023

To,
The Chairman
Everest Industries Limited
CIN: L74999MH1934PLC002093
GAT No. 152, Lakhmapur,
Taluka Dindori, Nashik,
Maharashtra- 422202

Dear Sir,

I, Tanuj Vohra, Company Secretary in Whole Time Practice and Managing Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, New Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Everest Industries Limited (“the Company”) for the purpose of scrutinizing the process of remote e-voting and e-voting at the 90th Annual General Meeting (“the AGM”), pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05,2023 respectively issued by the Securities and Exchange Board of India (“the Circulars”), held on Tuesday, August 22, 2023 at 3:00 P.M. (IST) through Video Conferencing(“VC”) / Other Audio Visual Means (“OAVM”) in a fair and transparent manner with respect to the below mentioned resolutions, submit my report as under:

1. The notice dated June 9, 2023 convening 90th AGM (“Notice”) along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent through electronic mode to all those shareholders whose e-mail addresses were registered with the Company/ Depositories as on July 21, 2023 in compliance with the Circulars.
2. The Notice convening AGM is also published on the Company’s website at www.everestind.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited (“NSDL”) at evoting.nsdl.com.
3. The Company has issued a public notice by way of advertisement on July 31, 2023 in “Business Standard”, “Deshdoot Times” and “Sakal” newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.

4. The Company has availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting and e-voting at the AGM by the equity shareholders of the Company.
5. In accordance with the notice as sent to the members of the company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of National Securities Depository Limited (NSDL) and the advertisement published, the remote e-voting commenced on Friday, August 18, 2023 at 9:00 A.M. (IST) and ended on Monday, August 21, 2023 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on Thursday, August 15, 2023 (“cut-off date”) were entitled to vote on the resolutions as set out in the Notice of the AGM through remote e-voting and e-voting at AGM.
7. Details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) in order to ensure that such members did not vote again in the AGM.
8. The Ministry of Corporate Affairs has issued various circulars permitting the company to conduct the AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the Company has conducted the AGM through VC and the requirement of physical attendance of members in the AGM has been dispensed with.
9. After the conclusion of AGM, the shareholders who attended the meeting were given fifteen minutes for casting their votes through e-voting process at the AGM. Thus, those shareholders who attended the AGM but had not done remote e-voting were entitled for e-voting at AGM.
10. The votes casted at the AGM were counted and the votes casted through remote e-voting were unblocked after the expiry of the aforesaid time of fifteen minutes in the presence of two witnesses, Ms. Ira Srivastava and Ms. Heena who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
11. The Consolidated Results of remote e-voting and e-voting held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions as set out in the Notice are as under:

Resolution-1: Ordinary Resolution

- (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and
- (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.

Valid Votes

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	106	5	111	9901464	4325	9905789	99.9991
Dissent	3	0	3	86	0	86	0.0009
Total	109	5	114	9901550	4325	9905875	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 1 has been passed with requisite majority.

Resolution-2: Ordinary Resolution

Declaration of Final Dividend on the equity shares for the financial year ended March 31, 2023

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	106	5	111	9902510	4325	9906835	99.9991
Dissent	3	0	3	86	0	86	0.0009
Total	109	5	114	9902596	4325	9906921	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No.2 has been passed with requisite majority.

Resolution-3: Ordinary Resolution

Appointment of Mr. Rajesh Joshi (DIN: 08855031), as a director liable to retire by rotation

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	105	5	110	9902439	4325	9906764	99.9984
Dissent	4	0	4	157	0	157	0.0016
Total	109	5	114	9902596	4325	9906921	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 3 has been passed with requisite majority.

Resolution-4: Ordinary Resolution

Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Auditors for the financial year ending March 31, 2024

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	106	5	111	9902510	4325	9906835	99.9991
Dissent	3	0	3	86	0	86	0.0009
Total	109	5	114	9902596	4325	9906921	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 4 has been passed with requisite majority.

Resolution-5: Special Resolution

Approval for payment of commission to Mr. Anant Talaulicar, Non-Executive Chairman for the Financial Year 2023-24

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	89	5	94	9814309	4325	9818634	99.1088
Dissent	20	0	20	88287	0	88287	0.8912
Total	109	5	114	9902596	4325	9906921	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 5 has been passed with requisite majority.

Resolution-6: Special Resolution

Re-appointment of Mr. Rajendra Chitale (DIN: 00015986), as a Non-Executive Independent Director of the Company for the second consecutive term of five consecutive years w.e.f. January 23, 2024

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	105	5	110	9902439	4325	9906764	99.9984
Dissent	4	0	4	157	0	157	0.0016
Total	109	5	114	9902596	4325	9906921	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 6 has been passed with requisite majority.

Resolution-7: Special Resolution

Re-appointment of Mr. Alok Nanda (DIN: 02149755), as a Non-Executive Independent Director of the Company for the second consecutive term of five consecutive years w.e.f. January 23, 2024

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	105	5	110	9902439	4325	9906764	99.9984
Dissent	4	0	4	157	0	157	0.0016
Total	109	5	114	9902596	4325	9906921	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 7 has been passed with requisite majority.

Resolution-8: Special Resolution

Re-appointment of Mr. Rajesh Joshi (DIN: 08855031) as a Managing Director & Chief Executive Officer of the Company for a further period of 3 years w.e.f. September 1, 2023

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	105	5	110	9902439	4325	9906764	99.9984
Dissent	4	0	4	157	0	157	0.0016
Total	109	5	114	9902596	4325	9906921	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 8 has been passed with requisite majority.

12. Registers, Evidence of Voting and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

TANUJ Digitally signed
by TANUJ
VOHRA VOHRA
Date: 2023.08.23
16:30:05 +05'30'

Tanuj Vohra
Managing Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253
UDIN: F005621E000849189
PR No – 708/2020

Delhi, August 23, 2023

Countersigned by
For Everest Industries Limited

Amruta Nihar Avasare
Company Secretary
Mem No. 18844
Mumbai, August 23, 2023

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) and votes casted through e-voting at the AGM were counted in our presence on August 22, 2023.

IRA Digitally signed by
SRIVASATA IRA SRIVASATAVA
VA Date: 2023.08.23
16:26:58 +05'30'

Ira Srivastava
Sector 61, Noida,
Uttar Pradesh - 201301

Delhi, August 23, 2023

HEENA Digitally signed
by HEENA
Date: 2023.08.23
16:28:22 +05'30'

Heena
Ward No.4, Indri,
Karnal, Haryana-132041

Delhi, August 23, 2023