



Ref. : H/NK/PK/STX/ 35 /2016  
Date : 30<sup>th</sup> June, 2016

1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir/Madam,

**Sub.: Proceedings of Annual General Meeting, Voting Results and Disclosures under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 83<sup>rd</sup> Annual General Meeting (“AGM”) of the Company was held on Wednesday, 29<sup>th</sup> June, 2016 at 11.00 AM at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422202 (Maharashtra).

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform that *inter-alia* following has been approved by the members in the 83<sup>rd</sup> AGM;

1. M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, have been appointed as Statutory Auditors of the Company to hold office from the conclusion of 83rd AGM till the conclusion of the 88th AGM as M/s. Deloitte Haskins & Sells, erstwhile Chartered Accountants did not offer themselves for re-appointment as Statutory Auditors of the Company. S.R. Batliboi & Co. LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India under registration no. 301003E/ E300005. The Firm has its registered office at 22, Camac Street, Kolkata and renders audit and assurance services to its clients.
2. Appointment of Mr. M.L. Gupta (DIN 00088685) as Independent Director with effect from 29th April, 2016 to 30th September, 2019. He is not related to any director of the Company. Mr. M.L. Gupta, an Engineer from Indian Institute of Technology, Kharagpur and was with The Associated Cement Companies Limited (ACC) since 1968, and has held many important positions of Management, before retiring as President – Corporate Affairs from ACC. He was Managing Director of Everest Industries Limited (“ the Company”) from 8<sup>th</sup> July 2002 till 30<sup>th</sup> September, 2010. Thereafter, he was appointed as Non Executive Director of the Company from 1<sup>st</sup> October, 2010.



**Everest Industries Limited**

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Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093



Please find enclosed herewith proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL



Encl.: As above.

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**PROCEEDINGS OF THE 83<sup>RD</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON 29<sup>TH</sup> JUNE, 2016**

The 83<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on 29th June, 2016 at 11.00 a.m. at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422 202 (Maharashtra).

Mr. Aditya Vikram Somani, Chairman of the Company, chaired the Meeting. 34 Members were present in the Meeting. As the requisite quorum was present, the Chairman declared the meeting in order. Thereafter, the Chairman delivered his speech.

The Chairman took the permission of the shareholders to take the notice of the meeting as read.

The Members were informed that electronic voting (“e-voting”) facility was provided through NSDL e-voting platform to enable Members to cast their votes electronically, on all resolutions set forth in the notice. The voting facility through ballot paper was provided at the venue of the Meeting to those Members who had not cast their vote earlier by using remote e-voting facility.

Mr. Tanuj Vohra, Partner, TVA & Co. LLP, Company Secretaries, Fellow Member of Institute of Company Secretaries of India, was appointed by the Board of Directors to act as scrutinizer for conducting the voting process in a fair and transparent manner.

Thereafter, the Chairman read the following agenda items as set out in the Notice convening the AGM dated 29<sup>th</sup> April, 2016 on which voting through ballot paper was to be done.

ORDINARY BUSINESS		TYPE OF RESOLUTION
1.	Adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2016.	Ordinary Resolution
2.	Declaration of dividend on Equity Shares.	Ordinary Resolution
3.	Appointment of Mr. Manish Sanghi (DIN 00088527), who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.	Ordinary Resolution
4.	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESS		TYPE OF RESOLUTION
5.	Re-appointment of Mr. Aditya Vikram Somani (DIN 00046286) as Whole Time Director designated as Chairman of the Company.	Special Resolution
6.	Re-appointment of Mr. Manish Sanghi (DIN 00088527) as Managing Director of the Company.	Special Resolution
7.	Appointment of Mr. M.L. Gupta (DIN 00088685), Non-Executive Director as Independent Director of the Company.	Ordinary Resolution



8.	Ratification of Remuneration of Cost Auditors of the company for the financial year ending 31st March, 2017	Ordinary Resolution
9.	Approval for authorizing the Board for further issue of shares to employees under Employees Stock Option Scheme -2016.	Special Resolution

The Chairman invited the Members to express the views and to seek clarification/ ask questions, if any, on the items of business, as per the Notice of AGM . The Chairman then responded to the queries raised by the members.

Thereafter the Chairman asked Mr. Tanuj Vohra , the Scrutinizer to conduct the poll by way of ballot papers. The above Resolutions were available for voting through ballot papers by those members who had not cast their vote/s earlier electronically through remote e- voting platform. Members casted their votes on the resolutions by putting ballot papers in the Ballot box.

The Chairman requested the Scrutinizer to submit his report on remote e-voting and voting by ballot papers not later than 1<sup>st</sup> July, 2016.

The Meeting thereafter concluded with a vote of thanks to the Chair.

For Everest Industries Limited



Neeraj Kohli  
Company Secretary and Head - Legal

