

Everest Industries Limited

Details of the voting results of e-voting and poll conducted at 83<sup>rd</sup> Annual General Meeting of Everest Industries Limited held on Wednesday, the 29<sup>th</sup> June, 2016 at 11.00 a.m. at GAT 152, Taluka Dindori, Lakhmapur, Nashik - Nashik-422202.

Sl. No.	Description	Particulars
A	Date of the AGM	29 <sup>th</sup> June, 2016
B	Total No. of Shareholders on record date	12131
C	No. of Shareholders present in the meeting either in person or through proxy	
		<b>In Person</b> <b>Proxy</b> <b>Total</b>
	Promoters and Promoter Group	1                      NIL                      1
	Public	33                     NIL                     33
	<b>Total</b>	<b>34</b> <b>NIL</b> <b>34</b>
D	No. of Shareholders attended the meeting through Video Conferencing	
		<b>In Person</b> <b>Proxy</b> <b>Total</b>
	Promoters and Promoter Group :	Not Applicable
	Public:	Not Applicable
	<b>Total</b>	

**DETAILS OF AGENDA :**

Item No. 1 : Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary  
Whether Promoter/ Promoter Group are interested in the agenda/ resolution. : No

Category	Mode 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
Promoter and promoter	E-voting	7520470	7383470	98.18	7383470	0	100.00	0
	Poll	-	-	-	-	-	-	-
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]



Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	7520470	7383470	98.18	7383470	7383470	0	7383470	100.00	0	100.00	0										
Public Institutions	E-voting Poll	2450522	2243771	91.56	2243771	2243771	0	2243771	100.00	0	100.00	0										
	Postal Ballot (if applicable) Total	-	-	-	-	-	-	-	-	-	-	-										
	Total	2450522	2243771	91.56	2243771	2243771	0	2243771	100.00	0	100.00	0										
Public Non-Institutions	E-voting Poll	5417858	383342	7.08	383342	383342	0	383342	100.00	0	100.00	0										
	Postal Ballot (if applicable) Total	-	-	-	-	-	-	-	-	-	-	-										
	Total	5417858	452112	8.34	452112	452112	0	452112	100.00	0	100.00	0										
<b>Total</b>		15388850	10079353		10079353	10079353	0	10079353		0												

Result : Resolution passed with requisite majority.

Item No. 2 : Declaration of dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2016.

Resolution Required : Ordinary  
Whether Promoter/ Promoter Group are interested in the agenda/ resolution. : No

Category	Mode 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 votes polled	% of votes against votes polled
Promoter and promoter	E-voting Poll	7520470	7383470	98.18	7383470	0	100.00	0
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]



Group	Postal Ballot (if applicable)	Total	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 of votes polled	% of votes against on votes polled
	-	-	-	-	-	-	-	-	-
	7520470	7383470	7520470	7383470	98.18	7383470	0	100.00	0
Public Institutions	E-voting	2450522	2450522	2243771	91.56	2243771	0	100.00	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	2450522	2450522	2243771	91.56	2243771	0	100.00	0
Public Non-Institutions	E-voting	5417858	5417858	383342	7.08	383341	1	100.00	0
	Poll	-	-	68770	1.27	68770	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5417858	5417858	452112		452111	1	100.00	
<b>Total</b>		15388850	15388850	10079353		10079352	1		

Result : Resolution passed with requisite majority.

**Item No. 3 :** Re-appointment of Mr. Manish Sanghi who retires by rotation at this Annual General Meeting.

Resolution Required

Whether Promoter/ Promoter Group are interested in the agenda/ resolution.

: Ordinary  
: No

Category	Mode 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 of votes polled	% of votes against on votes polled
Promoter and promoter Group	E-voting	7520470	7383470	98.18	7383470	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-





Total	7520470	7383470	98.18	7383470	0	100.00	0
Public Institutions							
E-voting	2450522	2243771	91.56	2243771	0	100.00	0
Poll	-	-	-	-	-	-	-
Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	2450522	2243771	91.56	2243771	0	100.00	0
Public Non-Institutions							
E-voting	5417858	383342	7.08	383342	0	100.00	0
Poll	-	68770	1.27	68770	0	100.00	0
Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	5417858	452112	8.34	452112	-	100.00	0
<b>Total</b>	15388850	10079353	-	10079353	0		

Result : Resolution passed with requisite majority.

**Item No. 4 :** Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

Resolution Required : Ordinary  
Whether Promoter/ Promoter Group are interested in the agenda/ resolution. : No

Category	Mode 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
Promoter and promoter Group	E-voting	7520470	7383470	98.18	7383470	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7520470	7383470	98.18	7383470	0	100.00	0



Public Institutions	E-voting	2450522	2243771	91.56	2243771	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2450522	2243771	91.56	2243771	0	100.00	0
Public Non-Institutions	E-voting	5417858	383342	7.08	383341	1	99.99	0.01
	Poll	-	68770	1.27	68770	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5417858	452112	8.34	452111	1	100.00	0.00
<b>Total</b>		15388850	10079353		10079352	1		

Result : Resolution passed with requisite majority.

**Item No. 5 :** Re-appointment of Mr. Aditya Vikram Somani as Whole Time Director designated as Chairman of the Company

Resolution Required : Special  
Whether Promoter/ Promoter Group are interested in the agenda/ resolution. : No

Category	Mode Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes in favour	No. of votes against	% of votes in favour votes polled (6) = $\frac{(4)}{[(4)+(2)] \times 100}$	% of votes against votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter Group	E-voting	7520470	7383470	98.18	7383470	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7520470	7383470	98.18	7383470	0	100.00	0
Public	E-voting	2450522	2243771	91.56	2243771	0	100.00	0



Institutions	Poll	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	2450522	2243771	91.56	2243771	0	2243771	100.00	0	100.00	0	0	0
Public Non-Institutions	E-voting	5417858	383342	7.08	383342	0	383342	100.00	0	100.00	0	0	0
	Poll	-	68770	1.27	68770	0	68770	100.00	0	100.00	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	5417858	452112	8.34	452112	0	452112	100.00	0	100.00	0	0	0
<b>Total</b>		15388850	10079353		10079353	0	10079353		0				

Result : Resolution passed with requisite majority.

Item No. 6 : **Re-appointment of Mr. Manish Sanghi as Managing Director of the Company**

Resolution Required : Special  
Whether Promoter/ Promoter Group are interested in the agenda/ resolution. : No

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 votes polled	% of votes against votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
Promoter and promoter Group	E-voting	7520470	7383470	98.18	7383470	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7520470	7383470	98.18	7383470	0	100.00	0
Public Institutions	E-voting	2450522	2243771	91.56	2243771	0	100.00	0
	Poll	-	-	-	-	-	-	-





	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	2450522	2243771	91.56	2243771	2243771	0	100.00	0				
Public Non- Institutions	E-voting	5417858	383332	7.08	383331	383331	1	99.99	0.01				
	Poll	-	68770	1.27	68770	68770	0	100.00	0				
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-				
	Total	5417858	452102	8.34	452101	452101	1	100.00	0				
<b>Total</b>		15388850	10079343		10079342	10079342	1						

Result : Resolution passed with requisite majority.

Item No. 7 : Appointment of Mr. M.L. Gupta, Non Executive Director as Independent Director of the Company

Resolution Required

Whether Promoter/ Promoter Group are interested in the agenda/ resolution.

: Ordinary  
: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour votes polled (6) = [(4)/(2)*100]	% of votes against votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	E-voting	7520470	7383470	98.18	7383470	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7520470	7383470	98.18	7383470	0	100.00	0
Public Institutions	E-voting	2450522	2243771	91.56	1049092	1194679	46.76	53.24
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



Total	2450522	2243771	91.56	1049092	1194679	46.76	53.24
Public Non-Institutions							
E-voting	5417858	383342	7.08	383342	0	100.00	0
Poll	-	68770	1.27	68770	0	100.00	0
Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	5417858	452112	8.34	452112	1194679	100.00	
<b>Total</b>	<b>15388850</b>	<b>10079353</b>		<b>8884674</b>	<b>1194679</b>		

Result : Resolution passed with requisite majority.

**Item No. 8 : Ratification of Remuneration of Cost Auditors of the Company for the Financial Year ending 31<sup>st</sup> March, 2017.**

Resolution Required : Ordinary  
Whether Promoter/ Promoter Group are interested in the agenda/ resolution. : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	(4)	No. of votes against	(5)	% of votes in favour votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	E-voting	7520470	7383470	98.18	7383470	7383470	0	0	100.00	0
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	7520470	7383470	98.18	7383470	7383470	0	0	100.00	0
Public Institutions	E-voting	2450522	2243771	91.56	2243771	2243771	0	0	100.00	0
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	2450522	2243771	91.56	2243771	2243771	0	0	100.00	0
Public Non-	E-voting	5417858	383342	7.08	383342	383342	0	0	100.00	0





Institutions	Poll	-	68770	1.27	68770	0	100.00	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5417858	452112	8.34	452112	0	100.00	0
<b>Total</b>		15388850	10079353		10079353	0		

Result : Resolution passed with requisite majority.

**Item No. 9 : Approval for authorizing the Board for further issue of shares to employees under Employees Stock Option Scheme -2016**

Resolution Required : Special  
Whether Promoter/ Promoter Group are interested in the agenda/ resolution. : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter Group	E-voting	7520470	7383470	98.18	7383470	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7520470	7383470	98.18	7383470	0	100.00	0
Public Institutions	E-voting	2450522	2243771	91.56	2243771	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2450522	2243771	91.56	2243771	0	100.00	0
Public Non-Institutions	E-voting	5417858	383341	7.08	383342	1	99.99	0.01
	Poll	-	68770	1.27	68770	0	100.00	0



	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	5417858	452111	8.34	452112	1	452112	1	100.00				
<b>Total</b>		15388850	10079352		10079353	1							

Result : Resolution passed with requisite majority.



**CONSOLIDATED REPORT OF SCRUTINIZER**

**FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

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

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner of M/s TVA & Co. LLP, a Company Secretaries Firm, having its Registered Office at 45E, First Floor, Amar Plaza, Hasanpur Main Road, I. P. Extension, Delhi-110092, 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 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 83<sup>rd</sup> Annual General Meeting of the shareholders of the Company held on Wednesday, June 29, 2016 at 11:00 A.M. at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422202 (Maharashtra), in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated April 29, 2016 convening Annual General Meeting of the Company along with the statement under 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 to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on June 29, 2016.
2. The Company has issued a public notice by way of advertisement on 2<sup>nd</sup> June, 2016 in "Business Standard" and "Sakal" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.





3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the Notice sent to the shareholders of the Company and the advertisement published, e-voting remained open from 9:00 AM on June 25, 2016 to 5:00 PM on June 28, 2016.
5. The equity shareholders of the Company holding shares as on June 22, 2016 "cut off date" were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.
6. The equity shareholders details who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual general Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Supneet Kaur and Ms. Anuja Singh Parihar, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

**Resolution-I: Ordinary Resolution**

Adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2016

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	24	25	49	10010583	68770	10079353	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>24</b>	<b>25</b>	<b>49</b>	<b>10010583</b>	<b>68770</b>	<b>10079353</b>	<b>100</b>

**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed unanimously



**Resolution-2: Ordinary Resolution**

Declaration of Dividend on Equity Shares

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	23	25	48	10010582	68770	10079352	99.99
Dissent	1	0	1	1	0	1	0.01
Total	24	25	49	10010583	68770	10079353	100

**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed with requisite majority

**Resolution-3: Ordinary Resolution**

Re-appointment of Mr. Manish Sanghi who retires by rotation

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	24	25	49	10010583	68770	10079353	100
Dissent	0	0	0	0	0	0	0
Total	24	25	49	10010583	68770	10079353	100

**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed unanimously

**Resolution-4: Ordinary Resolution**

Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company



**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	23	25	48	10010582	68770	10079352	99.99
Dissent	1	0	1	1	0	1	0.01
Total	24	25	49	10010583	68770	10079353	100

**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed with requisite majority

**Resolution-5: Special Resolution**

Re-appointment of Mr. Aditya Vikram Somani as Whole Time Director designated as Chairman of the Company

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	24	25	49	10010583	68770	10079353	100
Dissent	0	0	0	0	0	0	0
Total	24	25	49	10010583	68770	10079353	100

**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed unanimously

**Resolution-6: Special Resolution**

Re-appointment of Mr. Marish Sanghi as Managing Director of the Company

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	22	25	47	10010572	68770	10079342	99.99
Dissent	1	0	1	1	0	1	0.01
Total	23	25	48	10010573	68770	10079343	100





**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed with requisite majority

**Resolution-7: Ordinary Resolution**

Appointment of Mr. M.L. Gupta, Non-Executive Director as Independent Director of the Company

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	19	25	44	8815904	68770	8884674	88.15
Dissent	5	0	5	1194679	0	1194679	11.85
Total	24	25	49	10010583	68770	10079353	100

**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed with requisite majority

**Resolution-8: Ordinary Resolution**

Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2017

**Valid Votes**

Particulars	Number of Members casted votes			Number of votes casted			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	24	25	49	10010583	68770	10079353	100
Dissent	0	0	0	0	0	0	0
Total	24	25	49	10010583	68770	10079353	100

**Invalid votes**

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed unanimously



Resolution-9: Special Resolution

Approval for authorizing the Board for further issue of shares to employees under Employees Stock Option Scheme -2016

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	23	25	48	10010582	68770	10079352	99.99
Dissent	1	0	1	1	0	1	0.01
Total	24	25	49	10010583	68770	10079353	100

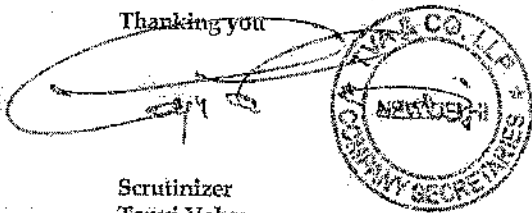
Invalid votes

Total Number of members whose votes were declared invalid	Total number of votes casted
1	1

Based on the above, the Resolution has been passed with requisite majority

- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 63<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you



Scrutinizer  
Tantu Vohra  
Partner, TVA & Co. LLP  
M. No.: F5621, CP No. 5253

Delhi, June 30, 2016

Countersigned by  
For Everest Industries Limited

Chairman  
Aditya Vikram Somani  
DIN: 00046286

Delhi, June 30, 2016

We, the undersigned witnesseth that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence on June 29, 2016 at the office of the Scrutinizer.

  
Supneet Kaur

Dwarka Sector 22, Flat No. 21  
Pocket-2, DDA Apartments  
Delhi - 110075

Delhi, June 30, 2016



Anuja-Singh Parihar  
T-52, Church Lane, Bhogal  
New Delhi - 110014

Delhi, June, 30, 2016