



Ref: H/NK/STX/ / 2019
February 26, 2019

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Tel.: 2272 1233/8058 Extn - 8013 Fax No. : 2272 2037/2039/2041/2061
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Dear Sir/Madam,

Sub.: Voting Results of Extraordinary General Meeting

The Extraordinary General Meeting ("EGM") of the Company was held on Tuesday, February 26, 2019 at 11.00 am at the registered office of the Company at GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422 202 (Maharashtra). The EGM was convened at the requisition of the Falak Investment Pvt. Ltd., a shareholder of the Company holding 47.22% equity share capital of the Company.

The following resolutions were considered at the meeting:

- i) Removal of Mr. A V Somani as Director
- ii) Appointment of Mr. Narotam Sekhsaria as a non-executive Director
- iii) Appointment of Ms. Padmini Somani as a non-executive Director

Further, as per the Scrutinizer's Report dated February 26, 2019, the resolutions mentioned in the said EGM Notice have been passed by the members of the Company with requisite majority.

Please find enclosed herewith following documents:

- a) Details of voting result in the format specified in Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - *Annexure 1*
- b) Report of the Scrutinizer - *Annexure 2*

This is for your kind information and records.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl: As above

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

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

General information about company	
Scrip code	508906
NSE Symbol	EVERESTIND
MSEI Symbol	
ISIN	INE295A01018
Name of the company	Everest Industries Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-02-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details

Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & Co. LLP
Qualification	CS
Membership Number	5621
Date of Board Meeting in which appointed	23-01-2019
Date of Issuance of Report to the company	26-02-2019

Voting results

Record date	19-02-2019
Total number of shareholders on record date	22430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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				Removal of Mr. A.V. Somani as Director				
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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7520470	100	7520470	0	100
Public-Institutions	E-Voting	875272	641981	73.3465	411860	230121	64.1545	35.8455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		875272	641981	73.3465	411860	230121	64.1545
Public- Non Institutions	E-Voting	7240598	25928	0.3581	25928	0	100	0
	Poll		135505	1.8715	135505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7240598	161433	2.2296	161433	0	100
Total		15636340	8323884	53.2342	8093763	230121	97.2354	2.7646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	—

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narotam Sekhsaria as a Non-Executive Director				
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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7520470	100	7520470	0	100
Public-Institutions	E-Voting	875272	641981	73.3465	411860	230121	64.1545	35.8455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		875272	641981	73.3465	411860	230121	64.1545
Public- Non Institutions	E-Voting	7240598	25928	0.3581	25928	0	100	0
	Poll		135505	1.8715	135505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7240598	161433	2.2296	161433	0	100
Total		15636340	8323884	53.2342	8093763	230121	97.2354	2.7646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	—

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Padmini Somani as a Non-Executive Director				
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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7520470	100	7520470	0	100
Public-Institutions	E-Voting	875272	641981	73.3465	411860	230121	64.1545	35.8455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		875272	641981	73.3465	411860	230121	64.1545
Public- Non Institutions	E-Voting	7240598	25928	0.3581	25928	0	100	0
	Poll		135505	1.8715	135505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7240598	161433	2.2296	161433	0	100
Total		15636340	8323884	53.2342	8093763	230121	97.2354	2.7646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	—



TVA & Co. LLP
Company Secretaries

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, Company Secretary in Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, 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 voting by means of ballot papers pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting of the equity shareholders of the Company held on Tuesday, February 26, 2019 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 January 23, 2019 convening Extra Ordinary 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 Rule 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the Extra-Ordinary General Meeting held on February 26, 2019.
2. The Company has issued a public notice by way of advertisement on January 31, 2019 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 Central Depository Services (India) Limited (CDSL) 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 commenced on February 23, 2019 at 9:00 AM and ended on February 25, 2019 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on February 19, 2019 "cut off date" were entitled to vote on the proposed resolutions as set out in the notice of the Extra-Ordinary General Meeting of the Company.
6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in order to ensure that such members did not vote again at the Extra-Ordinary 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. Anuja Singh Parihar and Ms. Shweta Agarwal, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. No ballot paper was incomplete and/or was otherwise found defective.
9. The Consolidated Results of remote e-voting and voting through ballot papers pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

Removal of Mr. A.V. Somani as Director

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total (%)
	E-voting	Ballot Papers	Total	E-voting	Ballot Papers	Total	
Assent	29	22	51	7958258	135505	8093763	97.2354
Dissent	8	0	8	230121	0	230121	2.7646
Total	37	22	59	8188379	135505	8323884	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, the Resolution has been passed with requisite majority

Resolution-2: Ordinary Resolution

Appointment of Mr. Narotam Sekhsaria as a Non-Executive Director

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	E-voting	Ballot Papers	Total	E-voting	Ballot Papers	Total	E-voting	Ballot Papers	Total	(%)	
	E-voting	Ballot Papers	Total	E-voting	Ballot Papers	Total												
Assent	29	22	51	7958258	135505	8093763	97.2354											
Dissent	8	0	8	230121	0	230121	2.7646											
Total	37	22	59	8188379	135505	8323884	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, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

Appointment of Ms. Padmini Somani as a Non-Executive Director

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	E-voting	Ballot Papers	Total	E-voting	Ballot Papers	Total	E-voting	Ballot Papers	Total	(%)	
	E-voting	Ballot Papers	Total	E-voting	Ballot Papers	Total												
Assent	29	22	51	7958258	135505	8093763	97.2354											
Dissent	8	0	8	230121	0	230121	2.7646											
Total	37	22	59	8188379	135505	8323884	100.0000											



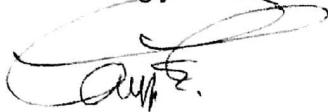
Invalid/Abstained votes

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, 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 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

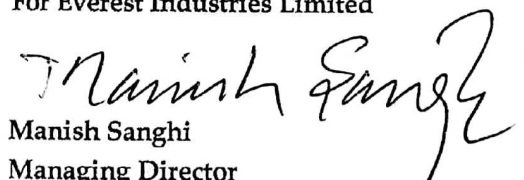


Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253

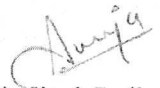


Delhi, February 26, 2019

Countersigned by
For Everest Industries Limited

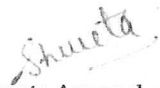

Manish Sanghi
Managing Director
DIN: 00088527

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited and locked ballot box was opened in our presence on February 26, 2019 at the office of the Scrutinizer.



Anuja Singh Parihar
T-52, Samman Bazar
Bhogal, New Delhi-110014

Delhi, February 26, 2019



Shweta Agarwal
Shiv Shakti Traders
160 Madhowari, Bareilly
Uttar Pradesh-243001

Delhi, February 26, 2019