



Ref: H/NK/PK/BSE/BM/28 /2016

Date : April 29, 2016

The Manager  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai -400001.  
Fax: 022-2272 2082/3121/2037/2041/3719/2039/2061.

Dear Sir,

**Sub.: Outcome of the Board Meeting.**

Please find enclosed herewith audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 alongwith Audit Report which were taken on record by the Board of Directors at the Meeting held today i.e. 29<sup>th</sup> April, 2016.

The Board has also recommended a dividend @50% (Rs.5 per equity share) for the Financial year 2015-16 subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 5.45 p.m.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED

  
NEERAJ KOHLI  
COMPANY SECRETARY & HEAD – LEGAL

Encl: as above.

**Everest Industries Limited**

D-206 Sector-63 Noida- 201301 Tel +(91)-120-4791800 India  
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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

**INDEPENDENT AUDITOR'S REPORT  
TO THE BOARD OF DIRECTORS OF  
EVEREST INDUSTRIES LIMITED**

1. We have audited the accompanying Statement of Standalone Financial Results of **EVEREST INDUSTRIES LIMITED** ("the Company") for the year ended 31 March, 2016 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31 March, 2016.



**Deloitte  
Haskins & Sells**

4. The Statement includes the results for the Quarter ended 31 March, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.



For **Deloitte Haskins & Sells**  
Chartered Accountants  
(Firm's Registration No. 015125N)

*Alka Chadha*

**Alka Chadha**  
Partner

(Membership No. 94374)

MUMBAI, 29 April, 2016

**INDEPENDENT AUDITOR'S REPORT  
TO THE BOARD OF DIRECTORS OF  
EVEREST INDUSTRIES LIMITED**

1. We have audited the accompanying Statement of Consolidated Financial Results of **EVEREST INDUSTRIES LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the year ended 31 March, 2016 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which is in accordance with the Accounting Standards, prescribed under Section 133 of the Companies Act, 2013, as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Holding Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Holding Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. We did not audit the financial statements of four subsidiaries included in the consolidated financial results, whose financial statements reflect total assets of Rs. 2,812.66 lacs as at 31 March, 2016, total revenues of Rs. 17.28 lacs for the year ended 31 March, 2016, and total loss after tax of Rs. 73.42 lacs for the year ended 31 March, 2016, as considered in the consolidated financial results. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.



**Deloitte  
Haskins & Sells**

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors referred to in paragraph 3 above, the Statement:
- a. includes the results of its following subsidiaries:
    - (i) Everest Building Products
    - (ii) Everestind FZE
    - (iii) Everest Building Products LLC
    - (iv) Everest Building Solutions Limited (w.e.f 1 August, 2015)
  - b. is presented in accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - c. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the Group for the year ended 31 March, 2016.

For **Deloitte Haskins & Sells**  
Chartered Accountants  
(Firm's Registration No. 015125N)



*Alka Chadha*  
**Alka Chadha**  
Partner  
(Membership No.94374)

**MUMBAI, 29 April, 2016**



Extract of Statement of Audited Financial Results for the  
Quarter and year ended 31 March, 2016

SL. No.	Particulars	(Standalone)				(Consolidated)	
		Quarter ending	Corresponding 3 months ended in the previous year	Year ended	Year ended	Year ended	Year ended
		31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1.	Total income from operations (net)	33,725	31,846	1,31,336	1,23,050	1,31,338	1,23,127
2.	Net Profit / (Loss) from ordinary activities after tax	1,189	1,007	3,531	3,421	3,445	3,423
3.	Net Profit / (Loss) for the period after tax (after Extraordinary items)	1,189	1,007	3,531	3,421	3,445	3,423
4.	Equity Share Capital	1,539	1,529	1,539	1,529	1,539	1,529
5.	Reserves (excluding revaluation reserves as shown in the balance sheet of previous year)			33,205	30,442	33,118	30,422
6.	Earnings per share - Basic and diluted (Rs.) (not annualised)	7.73	6.59	23.00	22.45	22.61	22.46

NOTE :

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on Company's website at [www.everestind.com](http://www.everestind.com).

For and on behalf of the Board of Directors

Manish Sanghi  
Managing Director

Place: Delhi :  
Date: 29 April, 2016

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093



EVEREST INDUSTRIES LIMITED  
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 CIN No. L74999MH1934PLC002093  
 Statement of Standalone Audited Financial Results for the Quarter and Year ended 31 March, 2016

Sl. No.	Particulars	(Rs. in Lacs)				
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	Year ended
		31.03.2016 (Audited) (See Note 3)	31.12.2015 (Unaudited)	31.03.2015 (Audited) (See Note 3)	31.03.2016 (Audited)	31.03.2015 (Audited)
1.	Income from operations (a) Net sales / Income from operations (net of excise duty) (b) Other operating income Total income from operations (net)	33,363 362 33,725	27,889 357 28,246	31,454 392 31,846	1,29,855 1,481 1,31,336	1,21,246 1,804 1,23,050
2.	Expenses a) Cost of materials consumed b) Purchases of stock-in-trade c) Changes in inventories of finished goods, work in progress and stock-in-trade d) Employee benefits expense e) Depreciation and amortisation expense f) Freight g) Other expenses Total expenses	17,093 220 240 2,940 625 2,495 8,034 31,647	15,004 260 96 3,244 624 1,895 6,338 27,461	18,551 160 (1,499) 2,689 674 2,399 7,033 30,007	70,044 1,235 1,949 12,718 2,563 9,428 27,652 1,25,581	70,566 1,494 (1,428) 10,910 2,542 9,380 23,935 1,17,399
3.	Profit/(loss) from operations before other income and finance costs	2,078	785	1,839	5,755	5,651
4.	Other income	161	121	312	1,290	1,046
5.	Profit before finance costs	2,239	906	2,151	7,045	6,697
6.	Finance costs	508	580	725	1,910	1,869
7.	Profit/(loss) before tax	1,731	326	1,426	5,135	4,828
8.	Tax expense	542	50	419	1,604	1,407
9.	Profit/(loss) after tax	1,189	276	1,007	3,531	3,421
10.	Paid up equity share capital (Face value Rs. 10/- each) Reserves excluding revaluation reserves as per balance sheet of previous accounting year	1,539	1,537	1,529	1,539	1,529
11.					33,205	30,442
12.	Earnings per share - Basic and diluted (Rs.) (not annualised)	7.73	1.80	6.59	23.00	22.45

*Munish Sangi*

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093

BUILDING SOLUTIONS | ROOFING | WALLS | CEILINGS | CLADDING | STEEL BUILDINGS



EVEREST INDUSTRIES LIMITED  
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori  
Nashik-422202 (Maharashtra)

Segment-Wise Revenue, Results and Capital Employed for the  
Quarter and Year ended 31 March, 2016

Particular	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	Year ended
	31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
	(Audited) (See Note 3)	(Unaudited)	(Audited) (See Note 3)	(Audited)	(Audited)
1. Segment revenue					
a. Building products	21,661	16,475	21,278	83,004	86,718
b. Steel buildings	12,064	11,771	10,568	48,332	36,332
<b>Total revenue</b>	<b>33,725</b>	<b>28,246</b>	<b>31,846</b>	<b>1,31,336</b>	<b>1,23,050</b>
2. Segment results (Profit/(loss) before tax and finance costs from each segment)					
a. Building products	2,193	950	2,356	7,167	8,526
b. Steel buildings	378	778	224	2,015	(256)
<b>Total</b>	<b>2,571</b>	<b>1,728</b>	<b>2,580</b>	<b>9,202</b>	<b>8,272</b>
Less:					
i. Finance costs	508	580	725	1,910	1,869
ii. Other unallocable expenditure (net of unallocable income)	332	822	429	2,157	1,575
<b>Total Profit/(loss) before Tax</b>	<b>1,731</b>	<b>326</b>	<b>1,426</b>	<b>5,135</b>	<b>4,828</b>
3. Capital employed (Segment assets - Segment liabilities)					
a. Building products	34,366	36,269	39,478	34,366	39,478
b. Steel buildings	16,018	16,113	13,920	16,018	13,920
c. Unallocable	(15,640)	(17,931)	(21,427)	(15,640)	(21,427)
<b>Total</b>	<b>34,744</b>	<b>34,451</b>	<b>31,971</b>	<b>34,744</b>	<b>31,971</b>

*Munish Sangh*

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093

BUILDING SOLUTIONS | ROOFING | WALLS | CEILINGS | CLADDING | STEEL BUILDINGS





The statement of assets and liabilities is as follows:

Particulars		(Rs. in Lacs)	
		As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1.	Shareholders' funds		
	a) Share capital	1,539	1,529
	b) Reserves and surplus	33,205	30,442
	Sub-total - Shareholders' funds	34,744	31,971
2.	Non-current liabilities		
	a) Long-term borrowings	11,824	9,479
	b) Deferred tax liabilities (net)	3,226	2,951
	c) Long-term provisions	453	599
	Sub-total - Non-current liabilities	15,503	13,029
3.	Current liabilities		
	a) Short-term borrowings	11,250	18,570
	b) Trade payables	17,293	13,218
	c) Other current liabilities	11,609	13,520
	d) Short-term provisions	3,023	4,695
	Sub-total - Current liabilities	43,175	50,003
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>93,422</b>	<b>95,003</b>
<b>B</b>	<b>ASSETS</b>		
1.	Non-current assets		
	a) Fixed assets	35,152	35,121
	b) Non-current investments	2,787	774
	c) Long-term loans and advances	6,098	8,710
	d) Other non-current assets	324	336
	Sub-total - Non-current assets	44,361	44,941
2.	Current assets		
	a) Inventories	25,253	27,185
	b) Trade receivables	11,311	10,431
	c) Cash and cash equivalents	5,211	6,363
	d) Short-term loans and advances	7,200	5,980
	e) Other current assets	86	103
	Sub-total - Current assets	49,061	50,062
	<b>TOTAL-ASSETS</b>	<b>93,422</b>	<b>95,003</b>

**NOTES :**

- The above financial results have been approved by the Audit Committee and the Board of Directors at their respective meetings held on 29 April, 2016.
- The Board of Directors has recommended a dividend @50 % (Rs. 5 /-per share) for the Financial Year 2015-16 subject to shareholders' approval.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The previous period/year figures have been regrouped wherever

For and on behalf of the Board of Directors

*Manish Sanghi*  
Manish Sanghi  
Managing Director  
Everest Industries Limited

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CIN No. L74999MH1934PLC002093

Statement of Audited Consolidated Financial Results for the year ended 31 March, 2016

Sl. No.	Particulars	(Rs. in Lacs)	
		Year ended 31.03.2016 (Audited)	Year ended 31.03.2015 (Audited)
1.	Income from operations		
	(a) Net sales / Income from operations (net of excise duty)	1,29,857	1,21,323
	(b) Other operating income	1,481	1,804
	Total income from operations (net)	1,31,338	1,23,127
2.	Expenses		
	a) Cost of materials consumed	70,044	70,566
	b) Purchases of stock-in-trade	1,235	1,543
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	1,949	(1,428)
	d) Employee benefits expense	12,724	10,910
	e) Depreciation and amortisation expense	2,563	2,542
	f) Freight	9,428	9,380
	g) Other expenses	27,729	23,961
	Total expenses	1,25,672	1,17,474
3.	Profit/(loss) from operations before other income and finance costs	5,666	5,653
4.	Other income	1,293	1,046
5.	Profit before finance costs	6,959	6,699
6.	Finance costs	1,910	1,869
7.	Profit/(loss) before tax	5,049	4,830
8.	Tax expense	1,604	1,407
9.	Profit/(loss) after tax	3,445	3,423
10.	Paid up equity share capital (Face value Rs. 10/- each)	1,539	1,529
11.	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	33,118	30,422
12.	Earnings per share - Basic and diluted (Rs.) (not annualised)	22.61	22.46

*Manish Sanghvi*

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EVEREST INDUSTRIES LIMITED  
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori  
Nashik-422202 (Maharashtra)  
Segment-Wise Revenue, Results and Capital Employed for the  
year ended 31 March, 2016

Particular	(Rs. in Lacs)	
	Year ended 31.03.2016 (Audited)	Year ended 31.03.2015 (Audited)
1. Segment revenue		
a. Building products	83,006	86,795
b. Steel buildings	48,332	36,332
<b>Total revenue</b>	<b>1,31,338</b>	<b>1,23,127</b>
2. Segment results (Profit/(loss) before tax and finance costs from each segment)		
a. Building products	7,102	8,530
b. Steel buildings	2,014	(256)
<b>Total</b>	<b>9,116</b>	<b>8,274</b>
Less:		
i. Finance costs	1,910	1,869
ii. Other unallocable expenditure (net of unallocable income)	2,157	1,575
<b>Total Profit/(loss) before Tax</b>	<b>5,049</b>	<b>4,830</b>
3. Capital employed (Segment assets - Segment liabilities)		
a. Building products	37,153	39,458
b. Steel buildings	16,022	13,920
c. Unallocable	(18,426)	(21,427)
<b>Total</b>	<b>34,749</b>	<b>31,951</b>

*Munish Sanghvi*

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**EVEREST INDUSTRIES LIMITED**  
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori  
Nashik-422202 (Maharashtra)

The statement of consolidated assets and liabilities is as follows:

Particulars		(Rs. in Lacs)	
		As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1.	Shareholders' funds		
	a) Share capital	1,539	1,529
	b) Reserves and surplus	33,118	30,422
	Sub-total - Shareholders' funds	34,657	31,951
2.	Minority interest	92	-
3.	Non-current liabilities		
	a) Long-term borrowings	11,824	9,479
	b) Deferred tax liabilities (net)	3,226	2,951
	c) Long-term provisions	453	599
	Sub-total - Non-current liabilities	15,503	13,029
4.	Current liabilities		
	a) Short-term borrowings	11,250	18,570
	b) Trade payables	17,311	13,219
	c) Other current liabilities	11,612	13,520
	d) Short-term provisions	3,023	4,695
	Sub-total - Current liabilities	43,196	50,004
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>93,448</b>	<b>94,984</b>
<b>B</b>	<b>ASSETS</b>		
1.	Non-current assets		
	a) Fixed assets	35,970	35,303
	b) Non-current investments	-	1
	c) Long-term loans and advances	6,205	3,739
	d) Other non-current assets	334	336
	Sub-total - Non-current assets	42,499	44,379
2.	Current assets		
	a) Inventories	25,253	27,185
	b) Trade receivables	11,311	10,431
	c) Cash and cash equivalents	6,334	6,788
	d) Short-term loans and advances	7,964	6,098
	e) Other current assets	87	103
	Sub-total - Current assets	50,949	50,605
	<b>TOTAL-ASSETS</b>	<b>93,448</b>	<b>94,984</b>

**NOTES :**

- The above financial results have been approved by the Audit Committee and the Board of Directors at their respective meetings held on 29 April, 2016.
- The Board of Directors has recommended a dividend @ 50% (Rs. 5/-per share) for the Financial Year 2015-16 subject to shareholders' approval.
- Consolidated results comprise consolidation of the financial results of Everest Industries Limited, its wholly owned subsidiary Everest Building Solutions Limited and the consolidated results of its wholly owned subsidiary Everest Building Products and its subsidiaries Everestind FZE and Everest Building Products LLC. (referred to as 'the Group').
- The previous year figures have been regrouped wherever necessary.

For and on behalf of the Board of Directors

*Manish Sanghi*  
Manish Sanghi  
Managing Director

Place: Delhi

Everest Industries Limited Date: 29 April, 2016

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