

EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.
Tel : 040- 40040783

EOL/SEC/COMP/051/2023-24

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001
Maharashtra, India

Date: 25.09.2023

Dear Sir/ Madam,

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of 30th Annual General Meeting:

Scrip Code: 524790

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on September 25, 2023 at 3:10 p.m. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice of 30th AGM. In this regard, please find enclosed the following:

1. The Voting Results as required under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
2. The consolidated Report of Scrutinizer on remote e-Voting and e-Voting during the 30th AGM pursuant to Section 108 of the Companies Act, 2013 as **Annexure - II**. We are pleased to inform that all the resolutions have been passed with the requisite majority.

Please take note that the above documents are also available on the website of the Company www.everestorganicsltd.com.

This is for your information and records.

Thanking You.

Yours sincerely,
For Everest Organics Limited

Rekha Singh
Rekha Singh
Company Secretary

Digitally signed by Rekha Singh
Date: 2023.09.25 19:13:06
+05'30'



Encl: As above.



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com

ISO 9001:2008
Quality Management System
Cert. No. 7378

Annexure - I

Consolidated Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Everest Organics Limited - 30th AGM Voting Result	
Date of the AGM	September 25, 2023
Total Number of shareholders on record date	10527
No. of Shareholders present in the meeting either in person or through proxy;	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing;	55
Promoters and Promoter Group:	4
Public:	51
No. of resolution passed in the meeting	4

Resolution 1: Adoption of Audited Financial Statement including Balance Sheet as at March 31, 2023, Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with Reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			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 favor 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
Promoters & Promoter Group	E-Voting	5932031	4019630	67.7614	4019630	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4019630	67.7614	4019630	0	100.0000	0
Public - Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - non-Institutions	E-Voting	2065719	2439	0.1181	2363	76	96.8840	3.1160
	Poll		0	0	0	0	0	0
	Total		2439	0.1181	2363	76	96.8840	3.1160
Total		8000000	4022069	50.2758	4021993	76	99.9981	0.0019



Resolution 2: Appointment of a Director in place of Mr. Kakarlapudi Sitarama Raju (DIN: 02955723) who retires by rotation, and being eligible offers himself for re-appointment.

Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				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 favor 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
Promoters & Promoter Group	E-Voting	5932031	4019630	67.7614	4019630	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4019630	67.7614	4019630	0	100.0000	0
Public - Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - non-Institutions	E-Voting	2065719	2439	0.1181	2363	76	96.8840	3.1160
	Poll		0	0	0	0	0	
	Total		2439	0.1181	2363	76	96.8840	3.1160
Total		8000000	4022069	50.2758	4021993	76	99.9981	0.0019

Resolution 3: Appointment of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) as an Independent Director of the Company.

Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				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 favor 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
Promoters & Promoter Group	E-Voting	5932031	4019630	67.7614	4019630	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		4019630	67.7614	4019630	0	100.0000	0
Public - Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - non-Institutions	E-Voting	2065719	2439	0.1181	2363	76	96.8840	3.1160
	Poll		0	0	0	0	0	
	Total		2439	0.1181	2363	76	96.8840	3.1160
Total		8000000	4022069	50.2758	4021993	76	99.9981	0.0019



Resolution 4: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2024.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				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 favor 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
Promoters & Promoter Group	E-Voting	5932031	4019630	67.7614	4019630	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4019630	67.7614	4019630	0	100.0000	0
Public - Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - non-Institutions	E-Voting	2065719	2439	0.1181	2363	76	96.8840	3.1160
	Poll		0	0	0	0	0	0
	Total		2439	0.1181	2363	76	96.8840	3.1160
Total		8000000	4022069	50.2758	4021993	76	99.9981	0.0019



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
30th Annual General Meeting (AGM) of the equity shareholders of
Everest Organics Limited
Aroor Village, Sadasivpet Mandal
Sanga Reddy (Medak) District,
Telangana 502 291

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during the 30th AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on August 12, 2023 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1, 2 and 4 proposed as ordinary resolutions and 3 proposed as special resolution vide the 30th AGM notice dated August 12, 2023.
- b) electronic voting system during the 30th AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 13, 2022 and January 5, 2023 provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to 30th AGM but casted vote(s) through e-voting system during the 30th AGM.

Everest Organics Limited (the Company) confirmed that the 30th AGM notice dated August 12, 2023 (together with the Annual Report of the Company for the FY 2022-23) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 19, 2023 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of 30th AGM. The voting period for remote e-voting commenced on September 22, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 24, 2023 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the 30th AGM held on September 25, 2023 through VC / OAVM and not exercised their votes earlier

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



After the conclusion of AGM at 4.00 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the 30th AGM and electronic voting facility provided during the 30th AGM were unblocked in the presence of two witnesses who are not employees of the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the 30th AGM and electronic voting provided during the 30th AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 30th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 30th AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the 30th AGM are as follows:

ITEM NO. 1- Ordinary Resolution							
To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with the Reports of the Board of Directors and Auditors' thereon							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	4021993	100.00	6	76	0.00	65	4022069

ITEM NO. 2 - Ordinary Resolution							
To appoint a Director in place of Mr. Kakarlapudi Sitarama Raju (DIN: 02955723), who retires by rotation, and being eligible, offers himself for re-appointment							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	4021993	100.00	6	76	0.00	65	4022069



ITEM NO. 3 - Special Resolution							
Appointment of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) as an Independent Director of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	4021993	100.00	6	76	0.00	65	4022069



ITEM NO. 4 - Ordinary Resolution							
Ratification of the remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2024							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
59	4021993	100.00	6	76	0.00	65	4022069

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item no. 1, 2 and 4 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 3 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,



D. Renuka,
Practicing Company Secretary
Scrutinizer to AGM
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963E001078314

Place: Hyderabad
Date: 25/09/2023