

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 16th September, 2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Ma'am,

Ref No: - Company Code No. – 514358

Sub: Voting Results of 35th Annual General Meeting of Everlon Financials Limited held on 16th September, 2024.

In compliance with the provisions of Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 35th Annual General Meeting ('AGM') of the Company, which was held on Monday, 16th September, 2024 at 11:00 a.m IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 16th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please. Kindly take the same on your records.

Thanking you.

Yours faithfully,

For EVERLON FINANCIALS LIMITED
(formerly known as Everlon Synthetics Limited)


Jitendra Kantilal Vakharia
Managing Director
DIN: 00047777



Encl.: As above

General information about company	
Scrip code	514358
NSE Symbol	
MSEI Symbol	
ISIN	INE339D01034
Name of the company	EVERLON FINANCIALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Record date	09-09-2024
Total number of shareholders on record date	2772
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	35
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2024, together with the reports of the Board of Directors and the Auditors thereon				
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	4616887	4584487	99.2982	4584487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4616887	4584487	99.2982	4584487	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1583113	415459	26.2432	415456	3	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1583113	415459	26.2432	415456	3	99.9993	0.0007
Total	Total	6200000	4999946	80.6443	4999943	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Varsha J. Vakharia (DIN 00052361) who retires by rotation and being eligible, offers herself for re-appointment.				
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	4616 887	4584 487	99.2982	4584 487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4616 887	4584 487	99.2982	4584 487	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1583 113	4154 59	26.2432	4154 56	3	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1583 113	4154 59	26.2432	4154 56	3	99.9993	0.0007
Total	Total	6200 000	4999 946	80.6443	4999 943	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. B. L. Dasharda and Associates., Chartered Accountants (Firm Registration No. 112615W) as a Statutory Auditors of the Company				
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	4616887	4584487	99.2982	4584487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4616887	4584487	99.2982	4584487	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1583113	415459	26.2432	414556	903	99.7827	0.2173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1583113	415459	26.2432	414556	903	99.7827	0.2173
Total	Total	6200000	4999946	80.6443	4999043	903	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize & re-appoint Mrs. Jayshree Bharat Kumar Shah (DIN: 07393868) as a Non-executive Director & Non-Independent 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	4616887	4584487	99.2982	4584487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4616887	4584487	99.2982	4584487	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1583113	415459	26.2432	414556	903	99.7827	0.2173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1583113	415459	26.2432	414556	903	99.7827	0.2173
Total	Total	6200000	4999946	80.6443	4999043	903	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER REPORT

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

To,

The Chairman Of 35th Annual General Meeting

Of EVERLON FINANCIALS LIMITED (Formerly known as Everlon Synthetics Limited)

held on Monday, 16th September, 2024 Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (hereinafter referred to as "Circulars"), in respect of below mentioned resolutions proposed at the AGM of **Everlon Financials Limited** held on **Monday, 16th September, 2024 at 11.00 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 35th AGM of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 35th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the notice dated 12th August, 2024 convening the 35th AGM of the Company through VC/OAVM held on 16th September, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members



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whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of **09th September, 2024** were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from **Friday, 13th September, 2024 (9.00 a.m. IST) to Sunday, 15th September, 2024 (5.00 p.m. IST)**. NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on **15th September, 2024** from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **16th September, 2024 at 11.41 A.M. (IST)** in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, considered to have been passed. The Chairman may accordingly declare the result of voting.



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Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.09.16
15:18:21 +05'30'

SANJAY R DHOLAKIA

**Practicing Company Secretary
Proprietor**

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001224656

Place: Mumbai

Date: 16th September, 2024



SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of Everlon Financials Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Item No.: 1- Ordinary Resolution-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
Remote E-Voting prior to AGM	48	4999898	100.00	1	3	100.00	49	4999901
E-Voting during the AGM	3	45	0.00	--	--	--	3	45
Total	51	4999943	100.00	1	3	100.00	52	4999946

Total Votes Cast in favour: 4999943 Shares (100% of total valid votes)

Total Votes cast Against: 3 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report of Everlon Financials Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Item No.: 2- Ordinary Resolution-

To appoint a Director in place of Mrs. Varsha J. Vakharia (DIN 00052361) who retires by rotation and being eligible, offers herself for re-appointment.

Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
Remote E-Voting prior to AGM	48	4999898	100.00	1	3	100.00	49	4999901
E-Voting during the AGM	3	45	0.00	--	--	--	3	45
Total	51	4999943	100.00	1	3	100.00	52	4999946

Total Votes Cast in favour: 4999943 Shares (100% of total valid votes)

Total Votes cast Against: 3 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report of Everlon Financials Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Item No.: 3- Ordinary Resolution-

To re-appoint M/s. B. L. Dasharda and Associates., Chartered Accountants (Firm Registration No. 112615W) as a Statutory Auditors of the Company.

Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
Remote E-Voting prior to AGM	47	4998998	100.00	2	903	100.00	49	4999901
E-Voting during the AGM	3	45	0.00	--	--	--	3	45
Total	50	4999043	100.00	2	903	100.00	52	4999946

Total Votes Cast in favour: 4999043 Shares (99.98% of total valid votes)

Total Votes cast Against: 903 Shares (0.02% of total valid votes)



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Annexure to the Scrutinizer's Report of Everlon Financials Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Item No.: 4- Ordinary Resolution-

To Regularize & re-appoint Mrs. Jayshree Bharat Kumar Shah (DIN: 07393868) as a Non-executive Director & Non-Independent Director:

Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
Remote E-Voting prior to AGM	47	4998998	100.00	2	903	100.00	49	4999901
E-Voting during the AGM	3	45	0.00	--	--	--	3	45
Total	50	4999043	100.00	2	903	100.00	52	4999946

Total Votes Cast in favour: 4999043 Shares (99.98% of total valid votes)

Total Votes cast Against: 903 Shares (0.02% of total valid votes)

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia
Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.09.16
15:18:48 +05'30'

SANJAY R DHOLAKIA

**Practicing Company Secretary
Proprietor**

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001224656

Place: Mumbai

Date: 16th September, 2024