



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

Date: February 13, 2025

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 524790

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot

This has reference to our letter dated January 13, 2025 enclosing the Notice of Postal Ballot dated January 13, 2025 under Section 110 of the Companies Act, 2013 ("Act") seeking approval of the Members of the Company through electronic voting (remote e-voting) for the following Special Resolutions:

1. To consider the appointment of Mr. Venkata Satyanarayana Murthy Vadali (DIN: 01568277) as an Independent Director of the Company for a term of 5 years w.e.f. November 13, 2024.
2. To consider the appointment of Mr. Kirankumar Rampally (DIN: 07621817) as a Director (Non-executive & Non-independent) of the Company for a term of 5 years w.e.f. January 13, 2025.

The Company had appointed Mr. Y Ravi Prasada Reddy (Membership No. FCS 5783), Proprietor, M/s. RPR & Associates, Practicing Company Secretaries (CP No. 5360), Hyderabad as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted his report.

We inform you that the resolutions contained in the Postal Ballot Notice has been passed with requisite majority by the Members of the Company. The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on February 12, 2025 which was the last date of receipt of postal ballot remote e-voting.

We are enclosing the voting results together with the scrutinizer's report and the same will be placed on the Company's website www.everestorganicsltd.com.

We request you to kindly take note of the same.

Yours truly,
For Everest Organics Limited

Dr. Sirisha Sri Kakarlapudi
Managing Director
DIN: 06921012

Encl: A/a.



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

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

Website : www.everestorganicsltd.com

General information about company	
Scrip code	524790
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE334C01029
Name of the company	EVEREST ORGANICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	13-01-2025
Date of Issuance of Report to the company	13-02-2025

Voting results	
Record date	10-01-2025
Total number of shareholders on record date	9047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Venkata Satyanarayana Murthy Vadali (DIN: 01568277) as an Independent Director of the Company for a term of 5 years w.e.f. November 13, 2024				
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	5932031	3725546	62.8039	3725546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5932031	3725546	62.8039	3725546	0	100
Public- Institutions	E-Voting	4175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4175	0	0	0	0	0
Public- Non Institutions	E-Voting	2063794	2026	0.0982	1900	126	93.7808	6.2192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2063794	2026	0.0982	1900	126	93.7808
Total		8000000	3727572	46.5947	3727446	126	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Kirankumar Rampally (DIN: 07621817) as a Director (Non-executive & Non-independent) of the Company for a term of 5 years w.e.f. January 13, 2025				
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	5932031	3725546	62.8039	3725546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5932031	3725546	62.8039	3725546	0	100
Public-Institutions	E-Voting	4175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4175	0	0	0	0	0
Public- Non Institutions	E-Voting	2063794	2026	0.0982	1900	126	93.7808	6.2192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2063794	2026	0.0982	1900	126	93.7808
Total		8000000	3727572	46.5947	3727446	126	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**REPORT BY THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT) BY THE MEMBERS
OF EVEREST ORGANICS LIMITED**

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014, as amended]**

To
The Chairman
M/s. Everest Organics Limited
(CIN: L24230TG1993PLC015426)
Reg. Office: Aroor Village, Sadasivapet Mandal,
Sangareddy District, Telangana, India, 502291.

Dear Sir/Madam,

**Subject: Submission of voting results of Postal Ballot through e-voting of Everest Organics Limited
in respect of the Resolution(s) contained in the Postal Ballot Notice dated 13th January,
2025.**

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360), Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Everest Organics Limited (the "Company") for the purpose of conducting the Postal Ballot/remote e-voting in respect of the Resolutions as circulated in the Notice of Postal Ballot dated 13th January, 2025 pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 09/2023 dated 25th September, 2023 and 09 / 2024 dated 19th September, 2024, (collectively the 'MCA Circulars').

I submit my report as under:

1. As per MCA Circulars and Regulation 44 of the Listing Regulations, the Company has sent the Postal Ballot Notice dated 13th January, 2025 on 13th January, 2025, only through e-mail to the Members whose e-mail address were available as on 10th January, 2025 in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited ('Depositories') and the record of M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company.

RAVI PRASADA
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YEDDULA

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RAVI PRASADA
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Date: 2025.02.13
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2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. 10th January, 2025 were entitled to vote on the Resolution(s) as set out in Postal Ballot Notice dated 13th January, 2025, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on 14th January, 2025 in Financial Express, an English Newspaper and in Telugu Prabha, a vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated 13th January, 2025 and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 09.00 a.m. (IST) on Tuesday, January 14, 2025 to 5.00 p.m. (IST) on Wednesday, February 12, 2025.
6. The votes cast by the Members electronically were unblocked at 5.40 p.m. (IST) on Wednesday, 12th February, 2025 in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of CDSL.
7. On scrutiny, I report that 44 (Forty-Four) Members had exercised their vote through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on 10th January, 2025.

The detailed e-voting results are as follows:

Resolution No.1: Special Resolution

To appoint Mr. Venkata Satyanarayana Murthy Vadali (DIN: 01568277) as an Independent Director of the Company for a term of 5 years w.e.f. 13th November, 2024:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3727572	3727446	99.9966	126	0.0034	-	-

RAVI
PRASADA
REDDY
YEDDULA

Digitally signed
by RAVI PRASADA
REDDY YEDDULA
Date: 2025.02.13
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RESULT OF THE REMOTE E-VOTING:

The Special Resolution No. 1 as set out in the Postal Ballot Notice dated 13th January, 2025 has been passed by the Members with requisite majority.

Resolution No.2: Special Resolution

To appoint Mr. Kirankumar Rampally (DIN: 07621817) as a Director (Non-executive & Non-independent) of the Company for a term of 5 years w.e.f. 13th January, 2025:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3727572	3727446	99.9966	126	0.0034	-	-

RESULT OF THE REMOTE E-VOTING:

The Special Resolution No. 2 as set out in the Postal Ballot Notice dated 13th January, 2025 has been passed by the Members with requisite majority.

The Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the signing of the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman of the Company or to any other person as authorized by the Chairman, for safe keeping.

You may, accordingly, declare the results of the postal ballot through e-voting.

Thanking you,

Yours faithfully,

For RPR & Associates

Company Secretaries

RAVI PRASADA REDDY
YEDDULA
Date: 2025.02.13
10:25:43 +05'30'

Y. Ravi Prasada Reddy

Proprietor, FCS No. 5783, CP No. 5360

Place: Hyderabad

Date: 13th February, 2025

UDIN: F005783F003926425