

August 26, 2021

|                                                                                                                                                                      |                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra - Kurla Complex<br>Bandra (E), Mumbai - 400 051<br>Symbol.: EVERESTIND | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 001<br>Scrip Code.: 508906 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

**Sub.: Voting Results of 88<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

The 88<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company was held on Wednesday i.e. August 25, 2021 at 3.00 pm (IST) through Video Conferencing.

The following resolutions were considered at the AGM:

1. (a) Adoption of audited standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.  
  
(b) Adoption of audited consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.
2. Declaration of Dividend on equity shares for the financial year ended March 31, 2021.
3. Appointment of Mr. Narotam Sekhsaria (DIN 00276351) as a Director, liable to retire by rotation.
4. Appointment of M/s. S R B C & CO LLP, Chartered Accountants as Auditors of the Company.
5. Appointment of Mr. Rajesh Joshi (DIN 08855031), as Director and as Managing Director & Chief Executive Officer of the Company.
6. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2022.
7. Approval of Employees’ Stock Option Scheme 2021.
8. Approval for payment of commission to Mr. Anant Talaulicar, Non-Executive Chairman for the financial year 2021-22.

Further, as per the Scrutinizer’s Report dated August 26, 2021, the resolutions mentioned in the AGM Notice have been approved by the members of the Company with requisite majority.

Please find enclosed herewith the following documents:

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

This is for your information and records.

Thanking You

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ Digitally signed  
by NEERAJ KOHLI  
Date: 2021.08.26  
17:25:48 +05'30'  
KOHLI

NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL

| <b>General information about company</b>                                                    |                            |
|---------------------------------------------------------------------------------------------|----------------------------|
| Scrip code                                                                                  | 508906                     |
| NSE Symbol                                                                                  | EVERESTIND                 |
| MSEI Symbol                                                                                 | NOTLISTED                  |
| ISIN                                                                                        | INE295A01018               |
| Name of the company                                                                         | Everest Industries Limited |
| Type of meeting                                                                             | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-08-2021                 |
| Start time of the meeting                                                                   | 03:00 PM                   |
| End time of the meeting                                                                     | 03:52 PM                   |

| <b>Scrutinizer Details</b>                |               |
|-------------------------------------------|---------------|
| Name of the Scrutinizer                   | Tanuj Vohra   |
| Firms Name                                | TVA & Co. LLP |
| Qualification                             | CS            |
| Membership Number                         | 5621          |
| Date of Board Meeting in which appointed  | 27-05-2021    |
| Date of Issuance of Report to the company | 26-08-2021    |

| <b>Voting results</b>                                                        |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 18-08-2021 |
| Total number of shareholders on record date                                  | 29694      |
| 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                                              | 1          |
| b) Public                                                                    | 71         |
| No. of resolution passed in the meeting                                      | 8          |
| 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                                     |                               |                    | 1(a) Adoption of audited standalone Financial Statements 1(b) Adoption of audited consolidated Financial Statements |                                         |                          |                        |                                      |                                    |
| 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                      | 7933409            | 7933409                                                                                                             | 100                                     | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409                                                                                                             | 7933409                                 | 100                      | 7933409                | 0                                    | 100                                |
| Public- Institutions                                                     | E-Voting                      | 285956             | 145985                                                                                                              | 51.0516                                 | 145985                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956                                                                                                              | 145985                                  | 51.0516                  | 145985                 | 0                                    | 100                                |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 100102                                                                                                              | 1.3484                                  | 99847                    | 255                    | 99.7453                              | 0.2547                             |
|                                                                          | Poll                          |                    | 0                                                                                                                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675                                                                                                             | 100102                                  | 1.3484                   | 99847                  | 255                                  | 99.7453                            |
| Total                                                                    |                               | 15643040           | 8179496                                                                                                             | 52.2884                                 | 8179241                  | 255                    | 99.9969                              | 0.0031                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                     |                                         |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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                                     |                               |                    | Declaration of dividend on Equity Shares for the financial year ended March 31, 2021 |                                         |                          |                        |                                      |                                    |
| 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                      | 7933409            | 7933409                                                                              | 100                                     | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409                                                                              | 7933409                                 | 100                      | 7933409                | 0                                    | 100                                |
| Public-Institutions                                                      | E-Voting                      | 285956             | 145985                                                                               | 51.0516                                 | 145985                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956                                                                               | 145985                                  | 51.0516                  | 145985                 | 0                                    | 100                                |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 100102                                                                               | 1.3484                                  | 99847                    | 255                    | 99.7453                              | 0.2547                             |
|                                                                          | Poll                          |                    | 0                                                                                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675                                                                              | 100102                                  | 1.3484                   | 99847                  | 255                                  | 99.7453                            |
| Total                                                                    |                               | 15643040           | 8179496                                                                              | 52.2884                                 | 8179241                  | 255                    | 99.9969                              | 0.0031                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                      |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                      |                                         |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 Mr. Narotam Sekhsaria (DIN 00276351) as a Director, liable to retire by rotation |                                         |                          |                        |                                      |                                    |
| 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                      | 7933409            | 7933409                                                                                         | 100                                     | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                               | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                               | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409                                                                                         | 7933409                                 | 100                      | 7933409                | 0                                    | 100                                |
| Public-Institutions                                                      | E-Voting                      | 285956             | 145985                                                                                          | 51.0516                                 | 145985                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                               | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                               | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956                                                                                          | 145985                                  | 51.0516                  | 145985                 | 0                                    | 100                                |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 99861                                                                                           | 1.3452                                  | 97413                    | 2448                   | 97.5486                              | 2.4514                             |
|                                                                          | Poll                          |                    | 0                                                                                               | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                               | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675                                                                                         | 99861                                   | 1.3452                   | 97413                  | 2448                                 | 97.5486                            |
| Total                                                                    |                               | 15643040           | 8179255                                                                                         | 52.2869                                 | 8176807                  | 2448                   | 99.9701                              | 0.0299                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                 |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                 |                                         |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(4)                                                            |                               |                    |                                                                                        |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|----------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                               |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                                                                                     |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Appointment of M/s. S R B C & CO LLP, Chartered Accountants as 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                      | 7933409            | 7933409                                                                                | 100                                     | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                      | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                      | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409                                                                                | 7933409                                 | 100                      | 7933409                | 0                                    | 100                                |
| Public-Institutions                                                      | E-Voting                      | 285956             | 145985                                                                                 | 51.0516                                 | 145985                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                      | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                      | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956                                                                                 | 145985                                  | 51.0516                  | 145985                 | 0                                    | 100                                |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 99836                                                                                  | 1.3448                                  | 97482                    | 2354                   | 97.6421                              | 2.3579                             |
|                                                                          | Poll                          |                    | 0                                                                                      | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                      | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675                                                                                | 99836                                   | 1.3448                   | 97482                  | 2354                                 | 97.6421                            |
| Total                                                                    |                               | 15643040           | 8179230                                                                                | 52.2867                                 | 8176876                  | 2354                   | 99.9712                              | 0.0288                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                        |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                        |                                         |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Rajesh Joshi (DIN 08855031), as Director and as Managing Director & Chief Executive Officer 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                      | 7933409            | 7933409             | 100                                                                                                                           | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409             | 7933409                                                                                                                       | 100                      | 7933409                | 0                                    | 100                                |
| Public-Institutions                                                      | E-Voting                      | 285956             | 145985              | 51.0516                                                                                                                       | 129256                   | 16729                  | 88.5406                              | 11.4594                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956              | 145985                                                                                                                        | 51.0516                  | 129256                 | 16729                                | 88.5406                            |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 100096              | 1.3483                                                                                                                        | 97769                    | 2327                   | 97.6752                              | 2.3248                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675             | 100096                                                                                                                        | 1.3483                   | 97769                  | 2327                                 | 97.6752                            |
| Total                                                                    |                               | 15643040           | 8179490             | 52.2884                                                                                                                       | 8160434                  | 19056                  | 99.767                               | 0.233                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                               |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(6)                                                            |                               |                    |                                                                                                |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                       |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                                                                                             |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2022 |                                         |                          |                        |                                      |                                    |
| 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                      | 7933409            | 7933409                                                                                        | 100                                     | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409                                                                                        | 7933409                                 | 100                      | 7933409                | 0                                    | 100                                |
| Public-Institutions                                                      | E-Voting                      | 285956             | 145985                                                                                         | 51.0516                                 | 145985                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956                                                                                         | 145985                                  | 51.0516                  | 145985                 | 0                                    | 100                                |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 100096                                                                                         | 1.3483                                  | 97796                    | 2300                   | 97.7022                              | 2.2978                             |
|                                                                          | Poll                          |                    | 0                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                              | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675                                                                                        | 100096                                  | 1.3483                   | 97796                  | 2300                                 | 97.7022                            |
| Total                                                                    |                               | 15643040           | 8179490                                                                                        | 52.2884                                 | 8177190                  | 2300                   | 99.9719                              | 0.0281                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                |                                         |                          |                        |                                      |                                    |



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(7)                                                            |                               |                    |                     |                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Employees' Stock Option Scheme 2021 |                          |                        |                                      |                                    |
| 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                      | 7933409            | 7933409             | 100                                             | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409             | 7933409                                         | 100                      | 7933409                | 0                                    | 100                                |
| Public- Institutions                                                     | E-Voting                      | 285956             | 145985              | 51.0516                                         | 0                        | 145985                 | 0                                    | 100                                |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956              | 145985                                          | 51.0516                  | 0                      | 145985                               | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 100102              | 1.3484                                          | 99152                    | 950                    | 99.051                               | 0.949                              |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675             | 100102                                          | 1.3484                   | 99152                  | 950                                  | 99.051                             |
| Total                                                                    |                               | 15643040           | 8179496             | 52.2884                                         | 8032561                  | 146935                 | 98.2036                              | 1.7964                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                 |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(8)                                                            |                               |                    |                                                                                                                   |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special                                                                                                           |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                                                                                                                |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Approval for payment of commission to Mr. Anant Talaulicar, Non-Executive Chairman for the financial year 2021-22 |                                         |                          |                        |                                      |                                    |
| 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                      | 7933409            | 7933409                                                                                                           | 100                                     | 7933409                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7933409                                                                                                           | 7933409                                 | 100                      | 7933409                | 0                                    | 100                                |
| Public-Institutions                                                      | E-Voting                      | 285956             | 145985                                                                                                            | 51.0516                                 | 0                        | 145985                 | 0                                    | 100                                |
|                                                                          | Poll                          |                    | 0                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 285956                                                                                                            | 145985                                  | 51.0516                  | 0                      | 145985                               | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7423675            | 100096                                                                                                            | 1.3483                                  | 98688                    | 1408                   | 98.5934                              | 1.4066                             |
|                                                                          | Poll                          |                    | 0                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                 | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 7423675                                                                                                           | 100096                                  | 1.3483                   | 98688                  | 1408                                 | 98.5934                            |
| Total                                                                    |                               | 15643040           | 8179490                                                                                                           | 52.2884                                 | 8032097                  | 147393                 | 98.198                               | 1.802                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                   |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                   |                                         |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

**CONSOLIDATED REPORT OF SCRUTINIZER  
FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014) read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India)

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 Whole Time Practice and Managing Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, New 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 e-voting at the 88th Annual General Meeting (“the AGM”), pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (“the Circulars”), held on Wednesday, 25<sup>th</sup> August, 2021 at 03:00 P.M. through Video Conferencing (“VC”) in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 27<sup>th</sup> May, 2021 convening AGM along with the statement pursuant to 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 (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent in respect to the below mentioned resolutions passed at the AGM only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the Circulars.
2. Notice convening AGM is also published on the Company’s website at [www.everestind.com](http://www.everestind.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the e-voting website of Central Depository Services (India) Limited (“CDSL”) at [www.evotingindia.com](http://www.evotingindia.com).
3. The Company has issued a public notice by way of advertisement on July 31, 2021 in “Business Standard” and “Sakal” newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
4. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the equity shareholders of the Company.

5. In accordance with the notice as sent to the members of the company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of Central Depository Services (India) Limited (CDSL) and the advertisement published, remote e-voting commenced on Saturday, August 21, 2021 at 9:00 A.M. (IST) and ended on Tuesday, August 24, 2021 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on Wednesday, August 18, 2021 (“cut-off date”) were entitled to vote on the resolutions as set out in the Notice of the AGM.
7. Details of equity shareholders 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 in the AGM.
8. In view of the continuing COVID-19 pandemic and the Circulars for permitting the holding of AGM through VC, without the physical presence of the members at a common venue, the Company has conducted the AGM through VC and the requirement of physical attendance of members in the AGM has been dispensed with.
9. After the conclusion of AGM, the shareholders who attended the meeting were given fifteen minutes for casting their votes through e-voting process at the AGM.
10. Votes casted at the AGM were counted and the votes casted through remote e-voting were unblocked after the expiry of the aforesaid time of fifteen minutes in the presence of two witnesses, Ms. Heena and Mr. Vishhal Arorah, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
11. The Consolidated Results of remote e-voting and voting held at 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 in respect to the proposed resolutions as set out in the Notice are as under:

### Resolution-1: Ordinary Resolution

(1a) Adoption of audited Standalone Financial Statements

(1b) Adoption of audited Consolidated Financial Statements

#### Valid Votes

| Particulars    | Number of members casted votes |                     |            | Number of votes casted |                     |                | (%)             |
|----------------|--------------------------------|---------------------|------------|------------------------|---------------------|----------------|-----------------|
|                | Remote E-voting                | E-voting at the AGM | Total      | Remote E-voting        | E-voting at the AGM | Total          |                 |
| <b>Assent</b>  | 149                            | 6                   | 155        | 8154833                | 24408               | 8179241        | <b>99.9969</b>  |
| <b>Dissent</b> | 5                              | 0                   | 5          | 255                    | 0                   | 255            | <b>0.0031</b>   |
| <b>Total</b>   | <b>154</b>                     | <b>6</b>            | <b>160</b> | <b>8155088</b>         | <b>24408</b>        | <b>8179496</b> | <b>100.0000</b> |

#### 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                     |
| <b>Total</b>      | <b>0</b>                                                             | <b>0</b>              |

Based on the above, I report that the Resolution has been passed with requisite majority.

### Resolution-2: Ordinary Resolution

Declaration of dividend on Equity Shares for the financial year ended March 31, 2021

#### Valid Votes:

| Particulars    | Number of members casted votes |                     |            | Number of votes casted |                     |                | (%)             |
|----------------|--------------------------------|---------------------|------------|------------------------|---------------------|----------------|-----------------|
|                | Remote E-voting                | E-voting at the AGM | Total      | Remote E-voting        | E-voting at the AGM | Total          |                 |
| <b>Assent</b>  | 150                            | 6                   | 156        | 8154845                | 24408               | 8179253        | <b>99.9970</b>  |
| <b>Dissent</b> | 4                              | 0                   | 4          | 243                    | 0                   | 243            | <b>0.0030</b>   |
| <b>Total</b>   | <b>154</b>                     | <b>6</b>            | <b>160</b> | <b>8155088</b>         | <b>24408</b>        | <b>8179496</b> | <b>100.0000</b> |

#### 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                     |
| <b>Total</b>      | <b>0</b>                                                             | <b>0</b>              |

Based on the above, I report that the Resolution has been passed with requisite majority.

### Resolution-3: Ordinary Resolution

Appointment of Mr. Narotam Sekhsaria (DIN 00276351) as a Director, liable to retire by rotation

#### Valid Votes:

| Particulars    | Number of members casted votes |                     |            | Number of votes casted |                     |                | (%)             |
|----------------|--------------------------------|---------------------|------------|------------------------|---------------------|----------------|-----------------|
|                | Remote E-voting                | E-voting at the AGM | Total      | Remote E-voting        | E-voting at the AGM | Total          |                 |
| <b>Assent</b>  | 143                            | 6                   | 149        | 8152399                | 24408               | 8176807        | <b>99.9700</b>  |
| <b>Dissent</b> | 9                              | 0                   | 9          | 2448                   | 0                   | 2448           | <b>0.0300</b>   |
| <b>Total</b>   | <b>152</b>                     | <b>6</b>            | <b>158</b> | <b>8154847</b>         | <b>24408</b>        | <b>8179255</b> | <b>100.0000</b> |

#### Invalid/Abstained votes

| Invalid/Abstained | Total number of members whose votes were declared invalid/ abstained | Total number of votes |
|-------------------|----------------------------------------------------------------------|-----------------------|
| Invalid           | 0                                                                    | 0                     |
| Abstained         | 2                                                                    | 241                   |
| <b>Total</b>      | <b>2</b>                                                             | <b>241</b>            |

Based on the above, I report that the Resolution has been passed with requisite majority.

### Resolution-4: Ordinary Resolution

Appointment of M/s. S R B C & CO LLP, Chartered Accountants as Auditors of the Company

#### Valid Votes:



| Particulars    | Number of members casted votes |                     |            | Number of votes casted |                     |                | (%)             |
|----------------|--------------------------------|---------------------|------------|------------------------|---------------------|----------------|-----------------|
|                | Remote E-voting                | E-voting at the AGM | Total      | Remote E-voting        | E-voting at the AGM | Total          |                 |
| <b>Assent</b>  | 144                            | 6                   | 150        | 8152468                | 24408               | 8176876        | <b>99.9712</b>  |
| <b>Dissent</b> | 7                              | 0                   | 7          | 2354                   | 0                   | 2354           | <b>0.0288</b>   |
| <b>Total</b>   | <b>151</b>                     | <b>6</b>            | <b>157</b> | <b>8154822</b>         | <b>24408</b>        | <b>8179230</b> | <b>100.0000</b> |

#### Invalid/Abstained votes

| Invalid/Abstained | Total number of members whose votes were declared invalid/ abstained | Total number of votes |
|-------------------|----------------------------------------------------------------------|-----------------------|
| Invalid           | 0                                                                    | 0                     |
| Abstained         | 3                                                                    | 266                   |
| <b>Total</b>      | <b>3</b>                                                             | <b>266</b>            |

Based on the above, I report that the Resolution has been passed with requisite majority.

#### Resolution-5: Special Resolution

Appointment of Mr. Rajesh Joshi (DIN 08855031), as Director and as Managing Director & Chief Executive Officer of the Company

#### Valid Votes:

| Particulars    | Number of members casted votes |                     |            | Number of votes casted |                     |                | (%)             |
|----------------|--------------------------------|---------------------|------------|------------------------|---------------------|----------------|-----------------|
|                | Remote E-voting                | E-voting at the AGM | Total      | Remote E-voting        | E-voting at the AGM | Total          |                 |
| <b>Assent</b>  | 145                            | 6                   | 151        | 8136026                | 24408               | 8160434        | <b>99.7670</b>  |
| <b>Dissent</b> | 8                              | 0                   | 8          | 19056                  | 0                   | 19056          | <b>0.2330</b>   |
| <b>Total</b>   | <b>153</b>                     | <b>6</b>            | <b>159</b> | <b>8155082</b>         | <b>24408</b>        | <b>8179490</b> | <b>100.0000</b> |

#### Invalid/Abstained votes

| Invalid/Abstained | Total number of members whose votes were declared invalid/ abstained | Total number of votes |
|-------------------|----------------------------------------------------------------------|-----------------------|
| Invalid           | 0                                                                    | 0                     |
| Abstained         | 1                                                                    | 6                     |
| <b>Total</b>      | <b>1</b>                                                             | <b>6</b>              |

Based on the above, I report that the Resolution has been passed with requisite majority.

#### Resolution-6: Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2022

#### Valid Votes:

| Particulars    | Number of members casted votes |                     |            | Number of votes casted |                     |                | (%)             |
|----------------|--------------------------------|---------------------|------------|------------------------|---------------------|----------------|-----------------|
|                | Remote E-voting                | E-voting at the AGM | Total      | Remote E-voting        | E-voting at the AGM | Total          |                 |
| <b>Assent</b>  | 146                            | 6                   | 152        | 8152782                | 24408               | 8177190        | <b>99.9719</b>  |
| <b>Dissent</b> | 7                              | 0                   | 7          | 2300                   | 0                   | 2300           | <b>0.0281</b>   |
| <b>Total</b>   | <b>153</b>                     | <b>6</b>            | <b>159</b> | <b>8155082</b>         | <b>24408</b>        | <b>8179490</b> | <b>100.0000</b> |

**Invalid/Abstained votes**

| <b>Invalid/Abstained</b> | <b>Total number of members whose votes were declared invalid/ abstained</b> | <b>Total number of votes</b> |
|--------------------------|-----------------------------------------------------------------------------|------------------------------|
| Invalid                  | 0                                                                           | 0                            |
| Abstained                | 1                                                                           | 6                            |
| <b>Total</b>             | <b>1</b>                                                                    | <b>6</b>                     |

Based on the above, I report that the Resolution has been passed with requisite majority.

**Resolution-7: Special Resolution**

Approval of Employees' Stock Option Scheme 2021

**Valid Votes:**

| <b>Particulars</b> | <b>Number of members casted votes</b> |                            |              | <b>Number of votes casted</b> |                            |                | <b>(%)</b>      |
|--------------------|---------------------------------------|----------------------------|--------------|-------------------------------|----------------------------|----------------|-----------------|
|                    | <b>Remote E-voting</b>                | <b>E-voting at the AGM</b> | <b>Total</b> | <b>Remote E-voting</b>        | <b>E-voting at the AGM</b> | <b>Total</b>   |                 |
| <b>Assent</b>      | 132                                   | 6                          | 138          | 8008153                       | 24408                      | 8032561        | <b>98.2036</b>  |
| <b>Dissent</b>     | 22                                    | 0                          | 22           | 146935                        | 0                          | 146935         | <b>1.7964</b>   |
| <b>Total</b>       | <b>154</b>                            | <b>6</b>                   | <b>160</b>   | <b>8155088</b>                | <b>24408</b>               | <b>8179496</b> | <b>100.0000</b> |

**Invalid/Abstained votes**

| <b>Invalid/Abstained</b> | <b>Total number of members whose votes were declared invalid/ abstained</b> | <b>Total number of votes</b> |
|--------------------------|-----------------------------------------------------------------------------|------------------------------|
| Invalid                  | 0                                                                           | 0                            |
| Abstained                | 0                                                                           | 0                            |
| <b>Total</b>             | <b>0</b>                                                                    | <b>0</b>                     |

Based on the above, I report that the Resolution has been passed with requisite majority.

**Resolution-8: Special Resolution**

Approval for payment of commission to Mr. Anant Talaulicar, Non-Executive Chairman for the financial year 2021-22

**Valid Votes:**

| <b>Particulars</b> | <b>Number of members casted votes</b> |                            |              | <b>Number of votes casted</b> |                            |                | <b>(%)</b>      |
|--------------------|---------------------------------------|----------------------------|--------------|-------------------------------|----------------------------|----------------|-----------------|
|                    | <b>Remote E-voting</b>                | <b>E-voting at the AGM</b> | <b>Total</b> | <b>Remote E-voting</b>        | <b>E-voting at the AGM</b> | <b>Total</b>   |                 |
| <b>Assent</b>      | 125                                   | 6                          | 131          | 8007689                       | 24408                      | 8032097        | <b>98.1980</b>  |
| <b>Dissent</b>     | 28                                    | 0                          | 28           | 147393                        | 0                          | 147393         | <b>1.8020</b>   |
| <b>Total</b>       | <b>153</b>                            | <b>6</b>                   | <b>159</b>   | <b>8155082</b>                | <b>24408</b>               | <b>8179490</b> | <b>100.0000</b> |

**Invalid/Abstained votes**

| <b>Invalid/Abstained</b> | <b>Total number of members whose votes were declared invalid/ abstained</b> | <b>Total number of votes</b> |
|--------------------------|-----------------------------------------------------------------------------|------------------------------|
| Invalid                  | 0                                                                           | 0                            |
| Abstained                | 1                                                                           | 6                            |
| <b>Total</b>             | <b>1</b>                                                                    | <b>6</b>                     |

Based on the above, I report that the Resolution has been passed with requisite majority.

- 10 Registers, Evidence of Voting and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

**Thanking you**

**For TVA & Co. LLP  
Company Secretaries**

TANUJ | Digitally signed  
by TANUJ VOHRA  
VOHRA | Date: 2021.08.26  
16:54:24 +05'30'

**Tanuj Vohra  
Managing Partner  
M. No.: F5621, CP No. 5253  
UDIN: F005621C000837287  
RP L2015UP000900**

**Delhi, August 26, 2021**

**Countersigned by  
For Everest Industries Limited**

Rajesh | Digitally signed  
Arvind | by Rajesh Arvind  
Joshi | Date: 2021.08.26  
Joshi | 17:23:51 +05'30'

**Rajesh Joshi  
Managing Director and CEO  
DIN: 08855031  
Mumbai, August 26, 2021**

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 votes casted through e-voting at the AGM were counted in our presence on August 25, 2021.

VISHHAL | Digitally signed by VISHHAL ARORAH  
ARORAH | DN: c=IN, o=Personal,  
2.5.4.20=19572252581168809461345699193  
9e03d4118c27124911462846724c27a106,  
postalCode=201115, st=UTTAR PRADESH,  
serialNumber=c00148410002279950903  
444207018a214c707946a088077f11845f  
4, cn=VISHHAL ARORAH, o=VISHHAL ARORAH,  
ou=VISHHAL ARORAH,  
email=vishal@vishhal-arorah.com  
Date: 2021.08.26 16:59:53 +05'30'

**Vishhal Arorah  
Flat No. 1402, Tower- Kennedia,  
Paramount Floraville, Sector 137  
Noida, Uttar Pradesh- 201305**

**Delhi, August 26, 2021**

KANCHAN | Digitally signed by  
N VOHRA | KANCHAN VOHRA  
Date: 2021.08.26  
16:54:54 +05'30'

**Kanchan Vohra  
K-1802, Ajnara Daffodils,  
Sector-137, Noida, 201304**

**Delhi, August 26, 2021**