

**Hindustan
Everest Tools
Limited**



CIN : L74110DL1962PLC003634

4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)

Ph. No. : +91 - 9910032394

Email : admin@everesttools.com

Website :- www.everesttools.com

October 29, 2021

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400001

Re: Company's Code No. 505725

Sub: Submission of Voting Results and Scrutinizers' Report of the 58th Annual General Meeting as per Regulation 44 of SEBI (Listing and Obligation Disclosure) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 58th Annual General Meeting (AGM) of the members of the Company held on Wednesday, October 27, 2021 at 4:30 P.M. IST through video conferencing ("VC")/ other Audio visual Means ('OAVM') are enclosed along with combined scrutinizers report on remote E-voting and E-voting at Annual General Meeting.

You are requested to take note of the same on your records.

Yours faithfully,

For Hindustan Everest Tools Limited
For Hindustan Everest Tools Limited


Managing Director

Devansh Gupta
Managing Director
DIN:06920376

Voting Results

(Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	Wednesday, 27th October, 2021 at 04:30 P.M.
Total Number of Shareholders on Record Date	2241
No. of Shareholders present in the Meeting either in person or through proxy: -	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the Meeting through Video Conferencing: -	
Promoters and Promoter Group:	4
Public:	48

Resolution No.			1					
Resolution Required: (Ordinary/Special)			To receive, consider and adopt the audited financial statements of the company for the financial year ended 31 st March, 2021 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) .					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	1058244	99.9849	1058244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	1058244	99.9849	1058244	0	100
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	1274241	79.2833	1274234	7	99.9995	0.0005
NOTE: Above resolution was passed with requisite majority								

Resolution No.			2					
Resolution Required: (Ordinary/Special)			To Approve the Appointment of Mr. Devansh Gupta as Managing Director of the Company (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	0	0	0	0	0
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	215997	13.4393	215990	7	99.9968	0.0032
NOTE: Above resolution was passed with requisite majority								

*Mr Devansh Gupta, Mr. Dhruv Gupta, Mandelia Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution.

Resolution No.			3					
Resolution Required: (Ordinary/Special)			To Confirm the Appointment of Mr. Dhruv Gupta as a Director of the Company (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	0	0	0	0	0
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	215997	13.4393	215990	7	99.9968	0.0032
NOTE: Above resolution was passed with requisite majority								

*Mr Devansh Gupta, Mr. Dhruv Gupta, Mandelia Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution

Resolution No.			4					
Resolution Required: (Ordinary/Special)			To Confirm The appointment of Mr. Amit Gupta as a Non Executive Director, Independent Director for a First Term of Five years w.e.f. 9.02.2021 (Ordinary Resolution).					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	1058244	99.9849	1058244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	1058244	99.9849	1058244	0	100
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	1274241	79.2833	1274234	7	99.9995	0.0005
NOTE: Above resolution was passed with requisite majority								

Resolution No.			5					
Resolution Required: (Ordinary/Special)			To Confirm The appointment of Mrs. Preeti Gupta as a Non Executive Director, Independent Director for a First Term of Five years w.e.f. 9.02.2021 (Ordinary Resolution).					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	1058244	99.9849	1058244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	1058244	99.9849	1058244	0	100
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	1274241	79.2833	1274234	7	99.9995	0.0005
NOTE: Above resolution was passed with requisite majority								

Resolution No.			6					
Resolution Required: (Ordinary/Special)			Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company (Special Resolution).					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	1058244	99.9849	1058244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	1058244	99.9849	1058244	0	100
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	1274241	79.2833	1274234	7	99.9995	0.0005
NOTE: Above resolution was passed with requisite majority								

Resolution No.			7					
Resolution Required: (Ordinary/Special)			To Take approval of Material Related Party Transaction held with Mandelia Investments Private Limited, Promoter of the Company (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	0	0	0	0	0
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	215997	13.4393	215990	7	99.9968	0.0032
NOTE: Above resolution was passed with requisite majority								

*Mr Devansh Gupta, Mr. Dhruv Gupta, Mandelia Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution

Resolution No.			8					
Resolution Required: (Ordinary/Special)			To Take approval of Material Related Party Transaction held with Mr. Devansh Gupta, Managing Director of the Company (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	0	0	0	0	0
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	215997	13.4393	215990	7	99.9968	0.0032
NOTE: Above resolution was passed with requisite majority								

*Mr Devansh Gupta, Mr. Dhruv Gupta, Mandelia Investments Private Limited and Algoquant Financials LLP, fall under the category of promoter and promoter group of the Company, being an interested party did not vote in the above said resolution

Resolution No.			9					
Resolution Required: (Ordinary/Special)			To take approval for Sub-Division (Stock split) of every 1(One) equity share of Face Value of Rs.10/-each into 5(Five) equity shares of Rs. 2/- each. (Ordinary Resolution).					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	1058244	99.9849	1058244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	1058244	99.9849	1058244	0	100
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	1274241	79.2833	1274234	7	99.9995	0.0005
NOTE: Above resolution was passed with requisite majority								

Resolution No.			10					
Resolution Required: (Ordinary/Special)			Alteration of Capital Clause of Memorandum of Association of the Company (Special Resolution).					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/ (1)] *100	No. of Votes-In favour (4)	No. of Votes-Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/ (2)] *100	% of Votes Against on votes Polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1058404	1058244	99.9849	1058244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1058404	1058244	99.9849	1058244	0	100
Public-Institutions	E-Voting	52645	51367	97.5724	51367	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		52645	51367	97.5724	51367	0	100
Public - Non Institutions	E-Voting	496151	164630	33.1814	164623	7	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		496151	164630	33.1814	164623	7	99.9957
TOTAL		1607200	1274241	79.2833	1274234	7	99.9995	0.0005
NOTE: Above resolution was passed with requisite majority								

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 and January 15, 2021 (hereinafter "SEBI Circular") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,

58th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Hindustan Everest Tools Limited (hereinafter "the Company") held on Wednesday, October 27, 2021 at 04:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company (hereinafter "Venue Voting").

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 58th AGM of the Company, dated September 30, 2021 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.



Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited** (hereinafter **"NSDL"**)

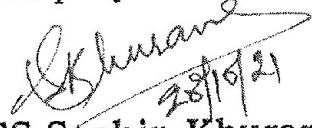
I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'The Financial Express' (English Newspaper – All India) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Wednesday September 29, 2021.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on Friday October 01, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper – All India) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Sunday, October 03, 2021.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, October 20, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Saturday, October 23, 2021 (9:00 A.M. IST) and ended on Tuesday, October 26, 2021 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.

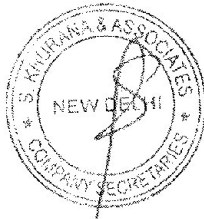


7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
8. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes till the conclusion of AGM.
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by NSDL under my instruction.
10. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me.
11. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
12. Based on the aforesaid results, Six (6) Ordinary Resolutions and Four (4) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
13. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries


28/10/21
CS Sachin Khurana
Proprietor

FCS No: 10098; CP No: 13212



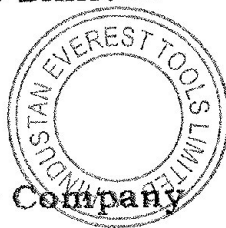
Place: New Delhi
Dated: October 28, 2021
UDIN: F010098C001306283

Countersigned by:

For Hindustan Everest Tools Limited
For Hindustan Everest Tools Limited


Managing Director

Mr. Devansh Gupta
Chairman of the AGM of the Company



Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1)

Resolution No.1: (Ordinary Resolution)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1274234	100	7	0	NIL

“Above resolution has been passed with requisite majority”

SPECIAL BUSINESS (RESOLUTION NO. 2 TO 10)

Resolution No.2: (Ordinary Resolution)	To approve the appointment of Mr. Devansh Gupta as Managing Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
215990	100	7	0	NIL

“Above resolution has been passed with requisite majority”

Resolution No.3: (Ordinary Resolution)	To confirm the appointment of Mr. Dhruv Gupta as Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
215990	100	7	0	NIL

“Above resolution has been passed with requisite majority”



Resolution No.4: (Ordinary Resolution)	To confirm the appointment of Mr. Amit Gupta (DIN: 07085538) as a Non-Executive, Independent Director for a First Term of 05 (Five) consecutive years w.e.f. 09th February, 2021 to 08th February, 2026.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1274234	100	7	0	NIL

Resolution No.5: (Ordinary Resolution)	To confirm the appointment of Mrs. Preeti Arora (DIN:00094055) as a Non-Executive Independent Director for a First Term of 05 (Five) consecutive years w.e.f. 09th February, 2021 to 08th February, 2026.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1274234	100	7	0	NIL

Resolution No.6: (Special Resolution)	Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1274234	100	7	0	NIL

Resolution No.7: (Special Resolution)	To Take approval of Material Related Party Transaction held with Mandelia Investments Private Limited, Promoter of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
215990	100	7	0	NIL



Resolution No.8: (Special Resolution)	To Take Approval of Material Related Party Transaction held with Mr. Devansh Gupta, Managing Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
215990	100	7	0	NIL

Resolution No.9: (Ordinary Resolution)	To take approval for Sub-Division (Stock split) of every 1(One) equity share of Face Value of Rs.10/- each into 5(Five) equity shares of Rs. 2/- each.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1274234	100	7	0	NIL

Resolution No.10: (Special Resolution)	Alteration of Capital Clause of Memorandum of Association of the Company
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1274234	100	7	0	NIL

