

**Hindustan  
Everest Tools  
Limited**



Date: - 30/12/2020

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

CIN: L74899DL1962PLC003634

Dohil Chambers, 46, Nehru Place,  
New Delhi -110 019 (INDIA)  
Ph : +91 11 46579476  
Email: admin@everesttools.com  
Website:- www.everesttools.com

**SUB: Voting Results and Consolidated Scrutinizer's Report of the 57<sup>th</sup> Annual General Meeting ("AGM") of Hindustan Everest Tools Limited ("the Company")**

Dear Sir/Madam,

We wish to inform you that the 57<sup>th</sup> Annual General Meeting (AGM) of the members of Hindustan Everest Tools Limited ('the Company') has been duly convened and held on **Wednesday, December 30, 2020 viz. today at 10:30 A.M. at "PHD House" Opposite Asian Games Village, Siri Fort Road, New Delhi-110016 India** to transact the business as stated in the notice dated 11.11.2020, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Combined Report of the Scrutinizer dated 30<sup>th</sup> December, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated 30<sup>th</sup> December, 2020 is made available on the Company's website at <http://www.everesttools.com/investors.html>.

You are requested to kindly take the same on your record and oblige.

Thanking You

Yours faithfully,  
For **Hindustan Everest Tools Limited**

  
**Sonam Gupta**  
Company Secretary

Encl: As above

# SHIV PAUL SINGH

## PRACTISING COMPANY SECRETARY

House No. E - 51, E - Block, Street No. - 2, East Vinod Nagar, New Delhi - 110091  
PAN: AMMPS8893H, Mobile : 9711899119, E - mail : slathiacs71@yahoo.co.in

### CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL FOR HINDUSTAN EVEREST TOOLS LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules 2014 as amended by Companies (Management  
and Administration) Amendment Rules, 2015

To  
**THE CHAIRMAN OF THE MEETING**  
**57<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**HINDUSTAN EVEREST TOOLS LIMITED**  
**(CIN NO. : L74899DL1962PLC003634)**  
**4<sup>TH</sup> FLOOR, DOHIL CHAMBERS,**  
**46, NEHRU PLACE,**  
**NEW DELHI-110019**

**SUBJECT : PASSING OF RESOLUTION(S) THROUGH ELECTRONIC VOTING AND POLL  
CONDUCTED AT THE 57<sup>TH</sup> ANNUAL GENERAL MEETING OF HINDUSTAN EVEREST TOOLS  
LIMITED ("THE COMPANY") HELD ON WEDNESDAY, THE 30<sup>TH</sup> DAY OF DECEMBER, 2020  
AT 10:30 A.M. AT PHD HOUSE, OPPOSITE ASIAN GAMES VILLAGE, SIRI FORT ROAD, NEW  
DELHI-110 016)**


I, CS Shiv Paul Singh, Practicing Company Secretary (Holding Membership No. FCS 5690 and Certificate of Practice No. 5553) having office at E - 51, (Ground Floor), Lane No. - 2, East Vinod Nagar, Mayur Vihar, Phase - II, Delhi - 110091 was appointed as the Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) voting process i.e. Remote e-Voting and Poll at the venue of AGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Hindustan Everest Tools Limited at their meeting held on 11<sup>th</sup> November, 2020 on the resolutions mentioned in the Notice dated 11<sup>th</sup> November, 2020 for 57<sup>th</sup> AGM of the Members of the Company held on Wednesday, 30<sup>th</sup> December, 2020 at 10:30 A.M. at PHD House, Opposite Asian Games Village, Siri Fort Road, New Delhi-110016.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from 27.12.2020 (09:00 A.M.) to 29.12.2020 (05:00 P.M.).

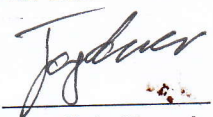

At the 57<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> December, 2020, the Chairman of the meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 11:30 A.M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at AGM.

Thereafter, the Remote e-voting results were unblocked by me on 30<sup>th</sup> December, 2020 after the AGM of the company in the presence of two witnesses Mr. Surendra Kumar Tangri and Mr. Jagdish Chander who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
**(Surendra Kumar Tangri)**  
Witness - 1



  
**(Jagdish Chander)**  
Witness - 2  




All the Resolutions stand passed under Remote e-Voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through Remote e- Voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Chairman of the meeting, who is authorised for its safe keeping.

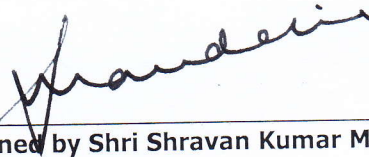
Thanking you

Yours Sincerely



**SCRUTINIZER  
SHIV PAUL SINGH  
PRACTISING COMPANY SECRETARY  
FCS 5690, C. P. NO. 5553**

Date : 30.12.2020  
Place : New Delhi



Counter signed by Shri Shравan Kumar Mandelia  
Chairman of the Meeting



# SHIV PAUL SINGH

## PRACTISING COMPANY SECRETARY

House No. E - 51, E - Block, Street No. - 2, East Vinod Nagar, New Delhi - 110091  
PAN: AMMPS8893H, Mobile : 9711899119, E - mail : slathiacs71@yahoo.co.in

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### FORM No. MGT-13

#### Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To  
**THE CHAIRMAN OF THE MEETING**

**57<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF HINDUSTAN EVEREST TOOLS LIMITED HELD ON WEDNESDAY 30<sup>TH</sup> DECEMBER, 2020 AT 10:30 A.M., AT PHD HOUSE, OPPOSITE ASIAN GAMES VILLAGE, SIRI FORT ROAD, NEW DELHI-110016.**

Dear Sir,

I, CS Shiv Paul Singh, Practising Company Secretary, (Holding Membership Number FCS 5690 and Certificate of Practice Number 5553), was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 57<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Hindustan Everest Tools Limited** held on 30<sup>th</sup> December, 2020 at 10:30 A.M., at PHD House, Opposite Asian Games Village, Siri Fort Road, New Delhi-110016. I submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:-

<b>RESOLUTION NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of Valid Votes cast
19	901049	100

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes cast by them	% of total number of Valid Votes cast
0	0	0

**(III) INVALID VOTES:**

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0.00

<b>RESOLUTION NO.</b>	<b>2</b>
<b>SUBJECT</b>	<b>Reappointment of Shri Balgopal Mandelia (DIN: 00040592), who retires by rotation, and being eligible, offers himself for re-appointment.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of Valid Votes cast
17*(Interested Party Shares Excluded)	899748	100

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members present and voting (in person or by proxy )	Number of votes cast by them	% of total number of Valid Votes cast
0	0	0



**(III) INVALID VOTES:**

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0.00

5. A list of Equity Shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the meeting, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely



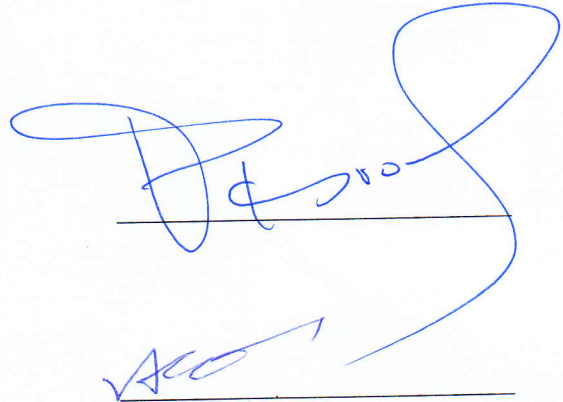
**(CS SHIV PAUL SINGH)**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**  
**FCS 5690, C. P. No. 5553**




Place : New Delhi  
Date : 30<sup>th</sup> December, 2020

Witness -1 Mr. Pradeep Sood  
D-2/48, Sector - 11  
Rohini Delhi - 110085

Witness -2. Mr. Ajay Khurana  
593. Dr. Mukhejee Nagar  
Delhi - 110009



  
**Counter signed by Shri Shравan Kumar Mandelia :**  
**Chairman of the Meeting**

