

Ref. :H/NSE/BSE/38/2019

Date : 25th July, 2019



National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Tel.: 2272 1233/8058 Extn - 8013 Fax No. : 2272 2037/2039/2041/2061
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Sub. : Voting Results of 86th Annual General Meeting ("AGM")

Dear Sir/Madam,

The 86th Annual General Meeting ("AGM") of the Company was held on Wednesday, 24th July, 2019 at 12:30 p.m. at the registered office of the Company at GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422202 (Maharashtra).

The following resolutions were considered at the meeting:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Report of the Auditors thereon.
2. Declaration of dividend on Equity Shares for the Financial Year 2018 -19.
3. Re-appointment of Mr. Manish Sanghi, Director of the Company who retires by rotation.
4. Fixation of Remuneration of Mr. Manish Sanghi, Managing Director of the Company.
5. Re-appointment of Mr. M.L. Gupta as an Independent Director.
6. Appointment of Mr. Rajendra Chitale as a Director and as an Independent Director of the Company.
7. Appointment of Mr. Alok Nanda as a Director and as an Independent Director of the Company.
8. Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2020.
9. Approval for authorizing the Board for further issue of equity shares to employees under Employees Stock Option Scheme -2019.

Further, as per the Scrutinizer's Report dated 24th July, 2019, the resolutions mentioned in the said AGM Notice have been passed by the members of the Company with requisite majority.

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376
Corporate Identity Number : L74999MH1934PLC002093



Please find enclosed herewith 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 kind information and records.

Thanking You

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Neeraj Kohli".

NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093

General information about company	
Scrip code	508906
NSE Symbol	EVERESTIND
MSEI Symbol	
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)	24-07-2019
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & Co. LLP
Qualification	CS
Membership Number	5621
Date of Board Meeting in which appointed	01-05-2019
Date of Issuance of Report to the company	24-07-2019

Voting results

Record date	17-07-2019
Total number of shareholders on record date	23327
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
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			Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Report of the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public-Institutions	E-Voting	882313	634726	71.9389	634726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	634726	0	100
Public-Non Institutions	E-Voting	7233557	26834	0.371	26834	0	100	0
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176786	0	100
Total		15636340	8331982	53.286	8331982	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	53

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 2018 -19				
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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public- Institutions	E-Voting	882313	634726	71.9389	634726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	634726	0	100
Public- Non Institutions	E-Voting	7233557	26834	0.371	26834	0	100	0
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176786	0	100
Total		15636340	8331982	53.286	8331982	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	53

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manish Sanghi, Director of the Company who retires 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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public- Institutions	E-Voting	882313	634726	71.9389	634726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	634726	0	100
Public- Non Institutions	E-Voting	7233557	26834	0.371	26763	71	99.7354	0.2646
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176715	71	99.9598
Total		15636340	8331982	53.286	8331911	71	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	1
Public - Non Insitutions	53

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of Remuneration of Mr. Manish Sanghi, Managing Director 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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public- Institutions	E-Voting	882313	634726	71.9389	634726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	634726	0	100
Public- Non Institutions	E-Voting	7233557	26834	0.371	26713	121	99.5491	0.4509
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176665	121	99.9316
Total		15636340	8331982	53.286	8331861	121	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	53

Resolution(5)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. M.L. Gupta as an Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public-Institutions	E-Voting	882313	634726	71.9389	599038	35688	94.3774	5.6226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	599038	35688	94.3774
Public- Non Institutions	E-Voting	7233557	26834	0.371	26834	0	100	0
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176786	0	100
Total		15636340	8331982	53.286	8296294	35688	99.5717	0.4283
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	53

Resolution(6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Rajendra Chitale as a Director and as an Independent Director 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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public- Institutions	E-Voting	882313	634726	71.9389	634726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	634726	0	100
Public- Non Institutions	E-Voting	7233557	26834	0.371	26834	0	100	0
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176786	0	100
Total		15636340	8331982	53.286	8331982	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	53

Resolution(7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Alok Nanda as a Director and as an Independent Director 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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public- Institutions	E-Voting	882313	634726	71.9389	634726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	634726	0	100
Public- Non Institutions	E-Voting	7233557	26834	0.371	26834	0	100	0
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176786	0	100
Total		15636340	8331982	53.286	8331982	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	53

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2020					
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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public-Institutions	E-Voting	882313	634726	71.9389	634726	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	634726	0	100
Public- Non Institutions	E-Voting	7233557	26784	0.3703	26784	0	100	0
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176736	2.4433	176736	0	100
Total		15636340	8331932	53.2857	8331932	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	53

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for authorizing the Board for further issue of equity shares to employees under Employees Stock Option Scheme -2019				
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	7520470	7520470	100	7520470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7520470	7520470	100	7520470	0	100
Public- Institutions	E-Voting	882313	634726	71.9389	411860	222866	64.8878	35.1122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		882313	634726	71.9389	411860	222866	64.8878
Public- Non Institutions	E-Voting	7233557	26834	0.371	26734	100	99.6273	0.3727
	Poll		149952	2.073	149952	0	100	0
	Postal Ballot (if applicable)							
	Total		7233557	176786	2.444	176686	100	99.9434
Total		15636340	8331982	53.286	8109016	222966	97.324	2.676
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	53

CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Everest Industries Limited
CIN: L74999MH1934PLC002093
GAT 152, Lakhmapur
Taluka Dindori, Nashik
Maharashtra- 422202

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, 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 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 86th Annual General Meeting of the shareholders of the Company held on Wednesday, July 24, 2019 at 12:30 P.M. at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422202 (Maharashtra), in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated May 01, 2019 convening Annual General Meeting of the Company along with the statement under 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 to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on July 24, 2019.
2. The Company has issued a public notice by way of advertisement on June 28, 2019 in "Business Standard" and "Sakal" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on July 20, 2019 at 9:00 AM and ended on July 23, 2019 at 5:00 PM.



5. The equity shareholders of the Company holding shares as on July 17, 2019 "cut off date" were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details 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 at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Rajan Sharma and Ms. Anuja Singh Parihar, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Report of the Auditors thereon

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	29	36	65	8182030	149952	8331982	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	29	36	65	8182030	149952	8331982	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority



Resolution-2: Ordinary Resolution

Declaration of dividend on Equity Shares for the Financial Year 2018 -19

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	29	36	65	8182030	149952	8331982	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	29	36	65	8182030	149952	8331982	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

Re-appointment of Mr. Manish Sanghi, Director of the Company who retires by rotation

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	28	36	64	8181959	149952	8331911	99.9991
Dissent	1	0	1	71	0	71	0.0009
Total	29	36	65	8182030	149952	8331982	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority



Resolution-4: Special Resolution

Fixation of Remuneration of Mr. Manish Sanghi, Managing Director of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	27	36	63	8181909	149952	8331861	99.9985
Dissent	2	0	2	121	0	121	0.0015
Total	29	36	65	8182030	149952	8331982	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority

Resolution-5: Special Resolution

Re-appointment of Mr. M.L. Gupta as an Independent Director

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	27	36	63	8146342	149952	8296294	99.5717
Dissent	2	0	2	35688	0	35688	0.4283
Total	29	36	65	8182030	149952	8331982	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority



Resolution-6: Ordinary Resolution

Appointment of Mr. Rajendra Chitale as a Director and as an Independent Director of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	29	36	65	8182030	149952	8331982	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	29	36	65	8182030	149952	8331982	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority

Resolution-7: Ordinary Resolution

Appointment of Mr. Alok Nanda as a Director and as an Independent Director of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total (%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	29	36	65	8182030	149952	8331982	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	29	36	65	8182030	149952	8331982	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority



Resolution-8: Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2020

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	E-voting	Poll	Total	E-voting	Poll	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total								
Assent	28	36	64	8181980	149952	8331932	100.0000							
Dissent	0	0	0	0	0	0	0.0000							
Total	28	36	64	8181980	149952	8331932	100.0000							

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	1	50
Total	5	103

Based on the above, the Resolution has been passed with requisite majority

Resolution-9: Special Resolution

Approval for authorizing the Board for further issue of equity shares to employees under Employees Stock Option Scheme -2019

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	E-voting	Poll	Total	E-voting	Poll	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total								
Assent	20	36	56	7959064	149952	8109016	97.3240							
Dissent	9	0	9	222966	0	222966	2.6760							
Total	29	36	65	8182030	149952	8331982	100.0000							

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	4	53
Abstained	0	0
Total	4	53

Based on the above, the Resolution has been passed with requisite majority

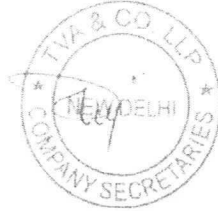


- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 86th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

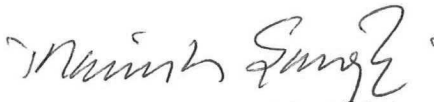


Scrutinizer
Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253



Delhi, July 24, 2019

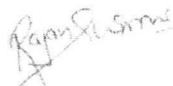
Countersigned by
For Everest Industries Limited



Name: **MANISH SANGHI**
Designation: **Managing Director**
DIN: **88527**



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 in our presence at 01:00 P.M. on July 24, 2019 at the office of the Scrutinizer.



Rajan Sharma
P-46, Second Floor
Old Double Storey, Lajpat Nagar-IV
New Delhi-110024

Delhi, July 24, 2019



Anuja Singh Parihar
130, Samman Bazar
Bhogal, New Delhi-110014

Delhi, July 24, 2019