

**Hindustan  
Everest Tools  
Limited**



Date: 22<sup>nd</sup> May, 2021

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

CIN: L74899DL1962PLC003634  
4/11, 1<sup>st</sup> Floor, Asaf Ali Road,  
New Delhi - 110 002 (INDIA)  
Ph. No.: +91 - 9910032394  
Email: [admin@everesttools.com](mailto:admin@everesttools.com)  
Website: [www.everesttools.com](http://www.everesttools.com)

**Re: Company's Code No. 505725**

**Sub: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform that the resolutions contained in the Notice of the Postal Ballot dated 13<sup>th</sup> April 2021 as per Section 110 of the Companies Act, 2013 seeking consent of members have been passed with the requisite majority.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the resolutions as mentioned in the notice of the Postal Ballot dated 13<sup>th</sup> April 2021, in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') as **Annexure – 1**.
2. The Scrutinizer's Report dated May 22, 2021, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 2**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at <http://www.everesttools.com/> and will also be made available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

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

Dhruv Gupta  
(Director)  
DIN06920431

**Format for Voting Results**

<b>Date of Declaration of Postal Ballot/AGM/EGM</b>	Resolution passed through Postal Ballot on 20th May 2021
<b>Total number of shareholders on record date (i.e. 16<sup>th</sup> April 2021)</b>	1837
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

**For Hindustan Everest Tools Limited****Dhruv Gupta**  
**(Director)**  
DIN : 06920431

Resolution No. 1

Resolution Required (Ordinary /Special)		Special									
Whether promoter/promoter are interested in the agenda/resolution?-		No									
Description of Resolution considered		Alteration in the object clause of Memorandum of Association of the Company									
S. No.	Category	Mode of Voting	Total No of Shares Held	Total 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	Invalid Votes	% of invalid votes on votes polled
			[1]	[2]	$(3) = \frac{[(2)/(1)] * 100}{100}$	[4]	[5]	$[6] = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$	[8]	$[9] = \frac{[(8)/(2)] * 100}{100}$
A	Promoter & Promoter Group	E-Voting	1058404	1058244	99.98	1058244	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>	<b>1058404</b>	<b>1058244</b>	<b>99.98</b>	<b>1058244</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B	Public Institutions	E-Voting	29668	0	0.00	0.00	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>	<b>29668</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
C	Public Non Institutions	E-Voting	519128	147663	28.44	147393	270	99.99	0.01	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>	<b>519128</b>	<b>147663</b>	<b>28.44</b>	<b>147393</b>	<b>270</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>
<b>Total (A+B+C)</b>			<b>1607200</b>	<b>1205907</b>	<b>75.03</b>	<b>1205637</b>	<b>270</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>Whether Resolution is Passed or Not</b>											<b>Yes</b>

Resolution No. 2

Resolution Required (Ordinary /Special)		Special									
Whether promoter/promoter are interested in the agenda/resolution?-		No									
Description of Resolution considered		To adopt new Article of Association of the Company containing regulations in line with the provisions of the Companies Act, 2013									
S. No.	Category	Mode of Voting	Total No of Shares Held	Total 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	Invalid Votes	% of invalid votes on votes polled
			[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	[6]=[([4]/[2])]*100	(7)=[(5)/[2]]*100	[8]	[9]=[([8]/[2])]*100
A	Promoter & Promoter Group	E-Voting	1058404	1058244	99.98	1058244	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>	<b>1058404</b>	<b>1058244</b>	<b>99.98</b>	<b>1058244</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	0	<b>0.00</b>
B	Public Institutions	E-Voting	29668	0	0	0	0	0	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>	<b>29668</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	0	<b>0.00</b>
C	Public Non Institutions	E-Voting	519128	147613	28.43	147609	4	99.99	0.0001	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>	<b>519128</b>	<b>147613</b>	<b>28.43</b>	<b>147609</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>	0	<b>0.00</b>
<b>Total (A+B+C)</b>			<b>1607200</b>	<b>1205857</b>	<b>75.03</b>	<b>1205853</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	0
<b>Whether Resolution is Passed or Not</b>											<b>Yes</b>

Resolution No. 3

Resolution Required (Ordinary /Special)		Special									
Whether promoter/promoter are interested in the agenda/resolution?-		No									
Description of Resolution considered		Increasing the limits for loans/ Investments/ Corporate Guarantee by the Company u/s 186 of the Companies Act, 2013									
S. No.	Category	Mode of Voting	Total No of Shares Held	Total 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	Invalid Votes	% of invalid votes on votes polled
			[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	(7)=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
A	Promoter & Promoter Group	E-Voting	1058404	1058244	99.98	1058244	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>1058404</b>	<b>1058244</b>	<b>99.98</b>	<b>1058244</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	0
B	Public Institutions	E-Voting	29668	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>29668</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	0
C	Public Non Institutions	E-Voting	519128	147613	28.43	147609	4	99.99	0.01	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>519128</b>	<b>147613</b>	<b>28.43</b>	<b>147609</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>	0
<b>Total (A+B+C)</b>			<b>1607200</b>	<b>1205857</b>	<b>75.03</b>	<b>1205853</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>Whether Resolution is Passed or Not</b>											<b>Yes</b>

Resolution No. 4

Resolution Required (Ordinary /Special)		Special									
Whether promoter/promoter are interested in the agenda/resolution?-		No									
Description of Resolution considered		To increase the limits of borrowing by the board of directors of the Company under Section 180(1)(c) of the Companies Act, 2013									
S. No.	Category	Mode of Voting	Total No of Shares Held	Total 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	Invalid Votes	% of invalid votes on votes polled
			[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	[6]=[4]/(2)*100	(7)=[(5)/(2)]*100	[8]	[9]=[8]/(2)*100
A	Promoter & Promoter Group	E-Voting	1058404	1058244	99.98	1058244	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>1058404</b>	<b>1058244</b>	<b>99.98</b>	<b>1058244</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	0
B	Public Institutions	E-Voting	29668	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>29668</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	0
C	Public Non Institutions	E-Voting	519128	147613	28.43	147609	4	99.99	0.01	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>519128</b>	<b>147613</b>	<b>28.43</b>	<b>147609</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>	0
<b>Total (A+B+C)</b>			<b>1607200</b>	<b>1205857</b>	<b>75.03</b>	<b>1205853</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	0
Whether Resolution is Passed or Not											Yes

### Report of Scrutinizer on postal ballot process conducted through remote e voting

[Pursuant to Section 108 and section 110 of the Companies Act, 2013 to be read with Rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

**Hindustan Everest Tools Limited**

4/11, 1<sup>st</sup> Floor Asaf Ali Road

New Delhi - 110002

### Report of M/s Hindustan Everest Tools Limited voting conducted through postal ballot process by remote e-voting as per provisions of Section 108 and section 110 of Companies Act, 2013 to be read with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Akash Gupta, Practicing Company Secretary has been appointed by the board of directors of M/s Hindustan Everest Tools Limited ("the Company") as the Scrutinizer for the purpose of remote e-voting through postal ballot process conducted through electronic means as per the provisions of Companies Act, 2013 to be read with Rule 20 and rule 22 of the Companies (Management & Administration) Rules, 2014 on the resolutions set out in the Notice dated 13<sup>th</sup> April, 2021 of M/s Hindustan Everest Tools Limited.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot conducted in remote e-voting mode on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited, ("NSDL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

Accordingly, I hereby submit the report as under:

1. The remote e-voting period remained opened from Wednesday, April 21, 2021 (9:00 a.m. IST) up to Thursday, May 20, 2021 (5:00 p.m. IST). The Company had on April 20, 2021, completed the dispatch of Notice of Postal Ballot along with explanatory statement through e-mail, as required under the provisions of Companies Act,



2013 and applicable SEBI Regulations to all its Equity Shareholders whose email IDs were registered with the Company/Depositories participants.

2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process.
3. The Cutoff date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was April 16, 2021.
4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Wednesday, April 21, 2021, public notices were published by the Company in Financial Express ('English Newspaper') and in Jansatta ('Hindi Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
5. I monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
6. The system recording the e-voting was scrutinized on test check basis. The votes were reconciled with the records maintained by the Company/ Link Intime India Pvt. Ltd (the Registrar and Transfer Agent of the Company) and the authorizations lodged with the Company/ Link Intime India Pvt. Ltd on test check basis.
7. The votes casted through remote e-voting were unblocked on 20<sup>th</sup> May, 2021 around 6:44 pm in my presence along with two witnesses 1.) Riddhi Gupta, R/o A-18, Street No.2, Shyam Nagar, New Gobind Pura, Delhi-110051 2.) Akshay Gupta, R/o A-18, Street No.2, Shyam Nagar, New Gobind Pura, Delhi-110051, who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence. I had downloaded the data of e-voting form NSDL. The Report was tabulated and the data reading the final voting was diligently scrutinized.



Name: Riddhi Gupta



Name: Akshay Gupta

8. Particulars of the votes casted through remote e- Voting have been entered in the register separately maintained for the purpose.
9. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
10. Based on the reports generated from the website of National Securities Depository Limited, the report on the result of e-voting on each resolution are given hereunder:





(a) Resolution 1 – Proposed as Special Resolution

Alteration in the Object Clause of Memorandum of Association of the Company

Resolution No. 1.	Particulars of votes cast			
		Remote e-voting		% of Total Valid Votes cast to paid-up capital
		No.	% of Valid Vote	
Special Business	Special Resolution for Alteration in the Object Clause of Memorandum of Association of the Company			
	Votes cast in favour	1205637	99.98	75.03
	Votes Cast against	270	0.02	0.00

(b) Resolution 2 – Proposed as Special Resolution

To Adopt New Articles of Association of the Company Containing Regulations in Line with the provisions of the Companies Act, 2013.

Resolution No. 2.	Particulars of votes cast			
		Remote e-voting		% of Total Valid Votes cast to paid-up capital
		No.	% of Valid Vote	
Special Business	Special Resolution to Adopt New Articles of Association of the Company Containing Regulations in Line with the provisions of the Companies Act, 2013			
	Votes cast in favour	1205853	99.99	75.03
	Votes Cast against	4	0.01	0.00



(c) Resolution 3 – Proposed as Special Resolution

Increasing the limits for Loans/ Investments/ Corporate Guarantees by the Company u/s 186 of Companies Act, 2013.

Resolution No. 3.	Particulars of votes cast			
		Remote e-voting		% of Total Valid Votes cast to paid-up capital
		No.	% of Valid Vote	
Special Business	Special Resolution for Increasing the limits for Loans/ Investments/ Corporate Guarantees by the Company u/s 186 of Companies Act, 2013			
	Votes cast in favour	1205853	99.99	75.03
	Votes Cast against	4	0.01	0.00

(d) Resolution 4 – Proposed as Special Resolution

To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.

Resolution No. 4.	Particulars of votes cast			
		Remote e-voting		% of Total Valid Votes cast to paid-up capital
		No.	% of Valid Vote	
Special Business	Special Resolution for increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013			
	Votes cast in favour	1205853	99.99	75.03





	<b>Votes Cast against</b>	4	0.01	0.00
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11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", and "AGAINST" for each resolution is enclosed.

12. The electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Mr. Akash Gupta

(Scrutinizer)

Membership No. 30099

Address: A-18, Street No.2

Shyam Nagar, New Gobind Pura

Delhi-110051

**Place:** New Delhi

**Date:** 22<sup>nd</sup> May 2021

Countersigned by the Chairman of  
Hindustan Everest Tools Limited