



Ref. : H/NK/PK/STX/ /2017

Date : 27th July, 2017

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir/Madam,

Sub.: Proceedings of Annual General Meeting

This is to inform you that the 84th Annual General Meeting (“AGM”) of the Company was held on Wednesday, 26th July, 2017 at 12.30 PM at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422202 (Maharashtra).

Please find enclosed herewith proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Encl.: As above.

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093

PROCEEDINGS OF THE 84TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
26TH JULY, 2017

The 84th Annual General Meeting ("AGM") of the Members of the Company was held on 26th July, 2017 at 12.30 p.m. at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422 202 (Maharashtra).

Mr. Aditya Vikram Somani, Chairman of the Company, chaired the Meeting. 38 Members were present in the Meeting. As the requisite quorum was present, the Chairman declared the meeting in order. Thereafter, the Chairman delivered his speech.

The Chairman took the permission of the shareholders to take the notice of the meeting as read.

The Members were informed that electronic voting ("e-voting") facility was provided through NSDL e-voting platform to enable Members to cast their votes electronically, on all resolutions set forth in the notice. The voting facility through ballot paper was provided at the venue of the Meeting to those Members who had not cast their vote earlier by using remote e-voting facility.

Mr. Tanuj Vohra, Partner, TVA & Co. LLP, Company Secretaries, Fellow Member of Institute of Company Secretaries of India, was appointed by the Board of Directors to act as scrutinizer for conducting the voting process in a fair and transparent manner.

Thereafter, the Chairman read the following agenda items as set out in the Notice convening the AGM dated 3rd May, 2017 on which voting through ballot paper was to be done.

ORDINARY BUSINESS		TYPE OF RESOLUTION
1.	Adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017.	Ordinary Resolution
2.	Declaration of dividend on Equity Shares.	Ordinary Resolution
3.	Appointment of Mr. Aditya Vikram Somani (00046286), who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.	Ordinary Resolution
4.	Ratification of appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESS		TYPE OF RESOLUTION
5.	Ratification of Remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2018.	Ordinary Resolution



6.	Approval for authorizing the Board for further issue of shares to employees under Employees Stock Option Scheme - 2017.	Special Resolution
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The Chairman invited the Members to express the views and to seek clarification/ ask questions, if any, on the items of business, as per the Notice of AGM.

Thereafter the Chairman asked Mr. Tanuj Vohra, the Scrutinizer to conduct the poll by way of ballot papers. The above Resolutions were available for voting through ballot papers by those members who had not cast their vote/s earlier electronically through remote e-voting platform. Members casted their votes on the resolutions by putting ballot papers in the Ballot box.

The Chairman requested the Scrutinizer to submit his report on remote e-voting and voting by ballot papers not later than 28th July, 2017.

The Meeting thereafter concluded with a vote of thanks to the Chair.

For Everest Industries Limited



Neeraj Kohli

Company Secretary and Head - Legal

