



Ref: H/NK/STX/ / 2017
July 27, 2017

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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Dear Sir/Madam,

Sub.: Voting Results of 84th Annual General Meeting (“AGM”)

This is with reference to the AGM Notice dated May 3, 2017 seeking approval of the Members of the Company for Resolutions mentioned in the above said AGM Notice.

As per the Scrutinizer’s Report dated July 27, 2017, the resolutions mentioned in the said AGM Notice have been passed by the Members of the Company with requisite majority.

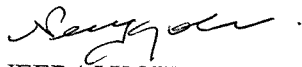
Please find enclosed herewith following documents:

- Details of voting result in the format specified in Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – *Annexure 1*
- Report of the Scrutinizer – *Annexure 2*

This is for your kind information and records

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Encl: As above

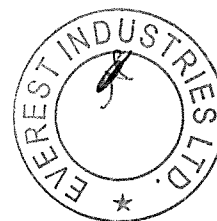
Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida – 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 09958037777 info@everestind.com www.everestind.com

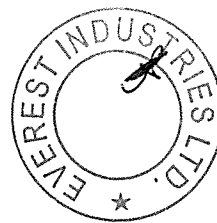
Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

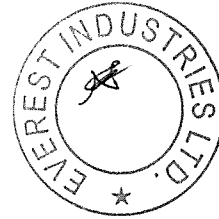
Company Name	Everest Industries Limited
Date of Annual General Meeting	26.07.2017
Total number of shareholders on record date	13631
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoters Group	1
-Public	37
No. of shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	-
-Public	-



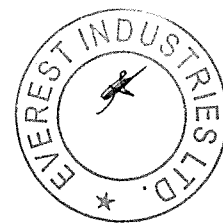
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017					
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	7383470	98.1783	7383470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public- Institutions	E-Voting	1359378	1087092	79.9698	1087092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1359378	1087092	79.9698	1087092	0	100
Public- Non Institutions	E-Voting	6575327	237099	3.6059	237099	0	100	0
	Poll		164919	2.5081	147897	0	89.6786	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6575327	402018	6.114	384996	0	95.7659
Total		15455175	8872580	57.4085	8855558	0	99.8082	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



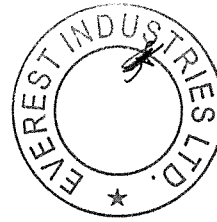
Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	17022
	Postal Ballot (if applicable)	0
	Total	17022
Total		17022



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 2016 -17				
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	7383470	98.1783	7383470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	1359378	1087092	79.9698	1087092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1359378	1087092	79.9698	1087092	0	100
Public- Non Institutions	E-Voting	6575327	237099	3.6059	237099	0	100	0
	Poll		164919	2.5081	147897	0	89.6786	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6575327	402018	6.114	384996	0	95.7659
Total		15455175	8872580	57.4085	8855558	0	99.8082	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



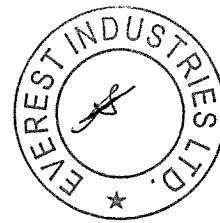
Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	17022
	Postal Ballot (if applicable)	0
	Total	17022
Total		17022



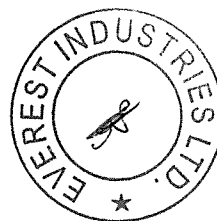
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Aditya Vikram Somani (00046286), who retires by rotation				
Category	Mode of 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	7383470	98.1783	7383470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	1359378	1087092	79.9698	1087092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1359378	1087092	79.9698	1087092	0	100
Public- Non Institutions	E-Voting	6575327	237104	3.606	236904	200	99.9156	0.0844
	Poll		164919	2.5081	147897	0	89.6786	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6575327	402023	6.1141	384801	200	95.7162
Total		15455175	8872585	57.4085	8855363	200	99.8059	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



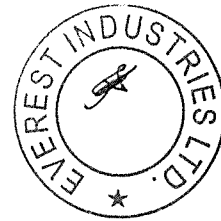
Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	17022
	Postal Ballot (if applicable)	0
	Total	17022
Total		17022



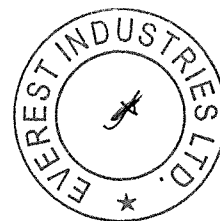
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors of the Company				
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	7383470	98.1783	7383470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	1359378	1087092	79.9698	1087092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1359378	1087092	79.9698	1087092	0	100
Public- Non Institutions	E-Voting	6575327	237099	3.6059	236899	200	99.9156	0.0844
	Poll		164919	2.5081	147897	0	89.6786	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6575327	402018	6.114	384796	200	95.7161
Total		15455175	8872580	57.4085	8855358	200	99.8059	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



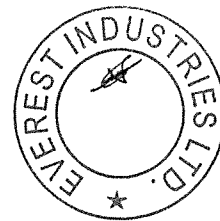
Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	17022
	Postal Ballot (if applicable)	0
	Total	17022
Total		17022



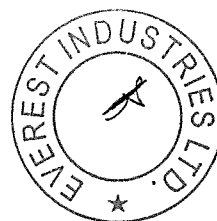
Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2018					
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	7383470	98.1783	7383470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7520470	7383470	98.1783	7383470	0	100	0
Public-Institutions	E-Voting	1359378	1087092	79.9698	1087092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1359378	1087092	79.9698	1087092	0	100	0
Public- Non Institutions	E-Voting	6575327	236989	3.6042	236789	200	99.9156	0.0844
	Poll		164919	2.5081	147897	0	89.6786	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6575327	401908	6.1124	384686	200	95.7149	0.0498
Total		15455175	8872470	57.4078	8855248	200	99.8059	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



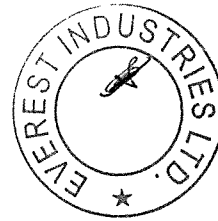
Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	17022
	Postal Ballot (if applicable)	0
	Total	17022
	Total	17022



Resolution(6)								
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 -2017					
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	7383470	98.1783	7383470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7383470	98.1783	7383470	0	100
Public-Institutions	E-Voting	1359378	1087092	79.9698	1087092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1359378	1087092	79.9698	1087092	0	100
Public- Non Institutions	E-Voting	6575327	237099	3.6059	236849	250	99.8946	0.1054
	Poll		164919	2.5081	147897	0	89.6786	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6575327	402018	6.114	384746	250	95.7037
Total		15455175	8872580	57.4085	8855308	250	99.8053	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	17022
	Postal Ballot (if applicable)	0
	Total	17022
Total		17022



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 No. 152, Lakhmapur
Taluka Dindori, Nashik
Maharashtra- 422202

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary 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 84th Annual General Meeting of the shareholders of the Company held on Wednesday, July 26, 2017 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 3, 2017 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 26, 2017.



2. The Company has issued a public notice by way of advertisement on 29th June, 2017 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 National Securities Depository Limited (NSDL) 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 22, 2017 at 9:00 AM and ended on July 25, 2017 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on July 19, 2017 "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 National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.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. Gautam Rana and Mr. Deepanshu Gambhir, 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 amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

Adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2017



Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	E-voting	Poll	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total					
Assent	37	30	67	8707661	147897	8855558	100				
Dissent	0	0	0	0	0	0	0				
Total	37	30	67	8707661	147897	8855558	100				

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	7	17022
Abstained	1	5
Total	8	17027

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 2016 -17

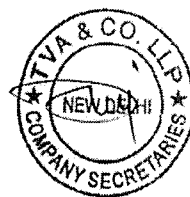
Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total	E-voting	Poll	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total					
Assent	37	30	67	8707661	147897	8855558	100				
Dissent	0	0	0	0	0	0	0				
Total	37	30	67	8707661	147897	8855558	100				

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	7	17022
Abstained	1	5
Total	8	17027

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



Resolution-3: Ordinary Resolution

Re-appointment of Mr. Aditya Vikram Somani (00046286), who retires by rotation

Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	37	30	67	8707466	147897	8855363	99.9977
Dissent	1	0	1	200	0	200	0.0023
Total	38	30	68	8707666	147897	8855563	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	7	17022
Abstained	0	0
Total	7	17022

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

Resolution-4: Ordinary Resolution

Ratification of appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors of the Company

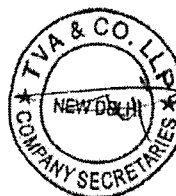
Valid Votes

Particulars	Number of Members casted votes			Number of votes			Total
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	36	30	66	8707461	147897	8855358	99.9999
Dissent	1	0	1	200	0	200	0.0001
Total	37	30	67	8707661	147897	8855558	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	7	17022
Abstained	1	5
Total	8	17027

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



Resolution-5: Ordinary Resolution

Ratification of remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2018

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	34	30	64	8707351	147897	8855248	99.9999
Dissent	1	0	1	200	0	200	0.0001
Total	35	30	65	8707551	147897	8855448	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	7	17022
Abstained	3	115
Total	10	17137

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

Resolution-6: Special Resolution

Approval for authorizing the Board for further issue of equity shares to employees under Employees Stock Option Scheme -2017

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	35	30	65	8707411	147897	8855308	99.9999
Dissent	2	0	2	250	0	250	0.0001
Total	37	30	67	8707661	147897	8855558	100

Invalid/Abstained votes

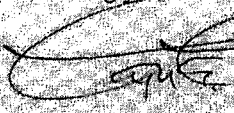
Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	7	17022
Abstained	1	5
Total	8	17027



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 84th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

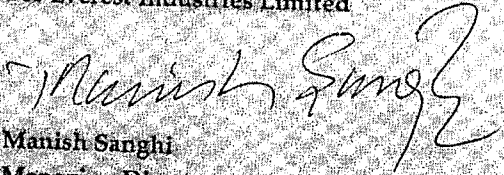
Thanking you


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




Delhi, July 27, 2017

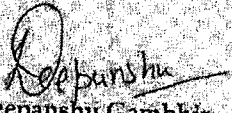
Countersigned by
for Everest Industries Limited


Manish Sanghi
Managing Director
DIN: 00088527

Mumbai, July 27, 2017

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 01:30 P.M. on July 26, 2017 at the office of the Scrutinizer.


Gautam Rana
3/1996, Sector-3,
Vasundhra, Ghaziabad,
Uttar Pradesh-201010


Deepanshu Gambhir
380-H, Pocket-II,
Mayur Vihar Phase-I,
New Delhi-110091