

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Everest Industries Limited
Gat No 152, Lakhmapur, Taluka Dindori
Nashik-422202
Maharashtra

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Everest Industries Limited (the Company) vide board resolution dated April 30, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the below mentioned resolutions deemed to be passed at the 81st Annual General Meeting of the equity shareholders of the Company to be held on July 30, 2014 at 11:30 A.M. at GAT 152, Lakhmapur, Taluka Dindori, Nashik-422202, Maharashtra, India, submit my report as under :

1. The notice dated April 30, 2014 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(3)(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 to be held on July 30, 2014.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders.
3. In accordance with the Notice sent to the shareholders of the Company and the advertisement published pursuant to Rule 20(3)(v) of the Companies (Management and Administration)



