

August 13, 2024

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Scrip Code No: 508906
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Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 91st Annual General Meeting (AGM) of the members of Everest Industries Limited ('the Company') held on Monday, August 12, 2024 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Mr. Tanuj Vohra, Partner of M/s. TVA & Co. LLP, Practicing Company Secretaries (Scrutinizer) dated August 13, 2024 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 91st AGM of the Company were passed with the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

General information about company

Scrip code	508906
NSE Symbol	EVERESTIND
MSEI Symbol	NOTLISTED
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)	12-08-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:51 PM

Scrutinizer Details

Name of the Scrutinizer	TANUJ VOHRA
Firms Name	TVA & CO. LLP
Qualification	CS
Membership Number	F5621
Date of Board Meeting in which appointed	01-08-2024
Date of Issuance of Report to the company	13-08-2024

Voting results	
Record date	05-08-2024
Total number of shareholders on record date	19987
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	65
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

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 and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024				
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	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
Public-Institutions	E-Voting	1663394	1626796	97.7998	1626796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1663394	1626796	97.7998	1626796	0	100	0
Public- Non Institutions	E-Voting	6197978	318684	5.1417	318682	2	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6197978	318684	5.1417	318682	2	99.9994	0.0006
Total		15794781	9878889	62.5453	9878887	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs.2.50/- Equity Share of face value of Rs.10/- each of the Company for the Financial Year ended March 31, 2024				
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	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public- Institutions	E-Voting	1663394	1627852	97.8633	1627852	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1663394	1627852	97.8633	1627852	0	100
Public- Non Institutions	E-Voting	6197978	318684	5.1417	318682	2	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6197978	318684	5.1417	318682	2	99.9994
Total		15794781	9879945	62.552	9879943	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Padmini Sekhsaria (DIN: 00046486) as a Director liable to retire 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	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7933409	7933409	100	7933409	0	100	0
Public- Institutions	E-Voting	1663394	1627852	97.8633	1616143	11709	99.2807	0.7193
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1663394	1627852	97.8633	1616143	11709	99.2807	0.7193
Public- Non Institutions	E-Voting	6197978	318684	5.1417	318682	2	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6197978	318684	5.1417	318682	2	99.9994	0.0006
Total		15794781	9879945	62.552	9868234	11711	99.8815	0.1185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025				
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	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public-Institutions	E-Voting	1663394	1627852	97.8633	1627852	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1663394	1627852	97.8633	1627852	0	100
Public- Non Institutions	E-Voting	6197978	318684	5.1417	318677	7	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6197978	318684	5.1417	318677	7	99.9978
Total		15794781	9879945	62.552	9879938	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Anant Talaulicar (DIN: 00031051), as a Non-Executive Independent Director (Chairman) of the Company for the second consecutive term of five consecutive years w.e.f. November 21, 2024				
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	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public- Institutions	E-Voting	1663394	1627852	97.8633	1627852	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1663394	1627852	97.8633	1627852	0	100
Public- Non Institutions	E-Voting	6197978	318684	5.1417	318482	202	99.9366	0.0634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6197978	318684	5.1417	318482	202	99.9366
Total		15794781	9879945	62.552	9879743	202	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of commission to Mr. Anant Talaulicar, Non-Executive Independent Chairman for the financial year 2024-25				
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	7933409	7933409	100	7933409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7933409	7933409	100	7933409	0	100
Public-Institutions	E-Voting	1663394	1627852	97.8633	1560000	67852	95.8318	4.1682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1663394	1627852	97.8633	1560000	67852	95.8318
Public- Non Institutions	E-Voting	6197978	318684	5.1417	318402	282	99.9115	0.0885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6197978	318684	5.1417	318402	282	99.9115
Total		15794781	9879945	62.552	9811811	68134	99.3104	0.6896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL
MEETING (AGM)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and applicable circulars issued by MCA & SEBI)

To,
The Chairman
Everest Industries Limited
CIN: L74999MH1934PLC002093
GAT No. 152, Lakhmapur,
Taluka Dindori, Nashik,
Maharashtra- 422202

Dear Sir,

I, Tanuj Vohra, Company Secretary in Whole Time Practice and Managing Partner at M/s TVA & Co. LLP, Company Secretaries, 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 and e-voting at the 91st Annual General Meeting (“the AGM”/“Meeting”) of the Company, pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”), and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively issued by the Securities and Exchange Board of India (“SEBI Circulars”), held on Monday, August 12, 2024 at 3:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in a fair and transparent manner and I submit my report as under:

1. The notice dated May 22, 2024 convening 91st AGM (“Notice”) along with the explanatory statement pursuant to 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 through electronic mode to all those shareholders whose e-mail addresses were registered with the Company/ Depositories as on July 12, 2024 in compliance with the MCA Circulars and SEBI Circulars.
2. The Notice convening AGM is also published on the Company’s website at www.everestind.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited (“NSDL”) at evoting.nsdl.com.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting and e-voting at the AGM by the equity shareholders of the Company.
4. In accordance with the notice as sent to the members of the company and as updated on the website of the

Company as well as on the Stock Exchange websites, e-voting website of National Securities Depository Limited (NSDL), the remote e-voting commenced on Thursday, August 08, 2024 at 9:00 A.M. (IST) and ended on Sunday, August 11, 2024 at 5:00 P.M. (IST).

5. The equity shareholders of the Company holding shares as on Monday, August 05, 2024 (“cut-off date”) were entitled to vote on the resolutions as set out in the Notice of the AGM through remote e-voting and e-voting at AGM.
6. Details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
7. Since this AGM is being held through VC or OAVM pursuant to the MCA Circulars read with SEBI Circular, the requirement of physical attendance of members has been dispensed with.
8. After the conclusion of AGM, the shareholders who attended the AGM were given fifteen minutes for casting their votes through e-voting process at the AGM. Thus, those shareholders who attended the AGM but had not done remote e-voting were entitled for e-voting at AGM.
9. The votes casted at the AGM were counted and the votes casted through remote e-voting were unblocked after the end of the aforesaid time of fifteen minutes in the presence of two witnesses, Ms. Heena and Ms. Nishtha Sachdeva who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
10. The Consolidated Results of remote e-voting and e-voting held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions as set out in the Notice are as under:

ORDINARY BUSINESS

Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

Valid Votes

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	76	11	87	95,81,920	2,96,967	98,78,887	100.0000
Dissent	1	0	1	2	0	2	0.0000
Total	77	11	88	95,81,922	2,96,967	98,78,889	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 1 has been passed with requisite majority.

Resolution-2: Ordinary Resolution

Declaration of Final Dividend on equity shares for the financial year ended March 31, 2024

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	77	11	88	95,82,976	2,96,967	98,79,943	100.0000
Dissent	1	0	1	2	0	2	0.0000
Total	78	11	89	95,82,978	2,96,967	98,79,945	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No.2 has been passed with requisite majority.

Resolution-3: Ordinary Resolution

Appointment of Ms. Padmini Sekhsaria (DIN: 00046486), as a Director liable to retire by rotation

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	73	11	84	95,71,267	2,96,967	98,68,234	99.8815
Dissent	5	0	5	11,711	0	11,711	0.1185
Total	78	11	89	95,82,978	2,96,967	98,79,945	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 3 has been passed with requisite majority.

SPECIAL BUSINESS

Resolution-4: Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	76	11	87	95,82,971	2,96,967	98,79,938	99.9999
Dissent	2	0	2	7	0	7	0.0001
Total	78	11	89	95,82,978	2,96,967	98,79,945	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 4 has been passed with requisite majority.

Resolution-5: Special Resolution

Re-appointment of Mr. Anant Talaulicar (DIN: 00031051), as a Non-Executive Independent Director (Chairman) of the Company for the second consecutive term of five consecutive years w.e.f. November 21, 2024

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	76	11	87	95,82,776	2,96,967	98,79,743	99.9980
Dissent	2	0	2	202	0	202	0.0020
Total	78	11	89	95,82,978	2,96,967	98,79,945	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 5 has been passed with requisite majority.

Resolution-6: Special Resolution

Approval for payment of commission to Mr. Anant Talaulicar, Non-Executive Independent Chairman for the financial year 2024-25

Valid Votes:

Particulars	Number of members casted votes			Number of votes casted			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	62	11	73	95,14,844	2,96,967	98,11,811	99.3104
Dissent	16	0	16	68,134	0	68,134	0.6896
Total	78	11	89	95,82,978	2,96,967	98,79,945	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, I report that the Resolution No. 6 has been passed with requisite majority.

11. Registers, Evidence of Voting and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

TANUJ
VOHRA

Digitally signed by
TANUJ VOHRA
Date: 2024.08.13
17:00:50 +05'30'

Tanuj Vohra**Managing Partner****TVA & Co. LLP****Company Secretaries****M. No.: F5621, CP No. 5253****UDIN: F005621F000966856****PR No – 708/2020****Delhi, August 13, 2024****Countersigned by****For Everest Industries Limited****Amruta Avasare****Company Secretary & Compliance Officer****Membership No.: A18844****Mumbai, August 13, 2024**

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) and votes casted through e-voting at the AGM were counted in our presence on August 12, 2024.

HEENA

Digitally signed by
HEENA
Date: 2024.08.13
17:01:38 +05'30'

Heena**Sector-15, Noida – 201301, Uttar Pradesh**

NISHTHA
SACHDEVA

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NISHTHA SACHDEVA
Date: 2024.08.13
17:04:52 +05'30'

Nishtha Sachdeva**Keshav Puram, Delhi-110035****Delhi, August 13, 2024****Delhi, August 13, 2024**