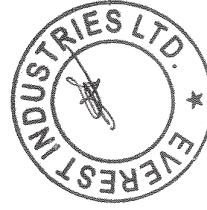


Everest Industries Limited

Details of the voting results of e-voting and poll conducted at 82nd Annual General Meeting of Everest Industries Limited held on Wednesday, the 26th August, 2015 at 11.00 a.m. at GAT 152, Taluka Dindori, Lakhmapur, Nashik - Nashik-422202.

Sl. No.	Description	Particulars		
		In Person	Proxy	Total
A	Date of the AGM	26 th August, 2015		
B	Book-Closure Date	20 th August, 2015 to 26 th August, 2015		
C	Total No. of Shareholders on record date (Cut of date)	11418		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	1	NIL	1
	Public:	30	NIL	30
	Total	31	NIL	31
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	Not Applicable		
	Public:	Not Applicable		
	Total			



DETAILS OF AGENDA :

Item No. 1 : Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0.00
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0.00
Public-Others	5335526	473290	8.87	473290	0	100	0.00
Total	15335400	9381540	61.18	9381540	0	100	0.00

Result : Resolution passed with requisite majority.

Item No. 2 : Approval of dividend on equity shares for the year ended 31st March 2015.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473290	0	100	0
Total	15335400	9381540	61.18	9381540	0	100	0

Result : Resolution passed with requisite majority.



Item No. 3: Re-appointment of Mr. M.L. Gupta, who retires by rotation at this Annual General Meeting.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473210	8.87	473210	0	100	0
Total	15335400	9381460	61.18	9381460	0	100	0

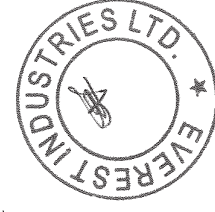
Result : Resolution passed with requisite majority.

Item No. 4: Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as the Auditors of the Company.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	472940	8.86	472860	80	99.983	0.017
Total	15335400	9381190	61.17	9381110	80	99.999	0.0009

Result : Resolution passed with requisite majority.



Item No. 5. Re-appointment of Mr. Y. Srinivasa Rao as Whole Time Director designated as Executive Director.

Resolution Required : Special
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473290	0	100	0
Total	15335400	9381540	61.18	9381540	0	100	0

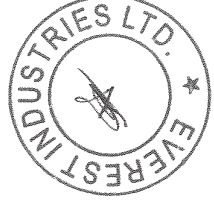
Result : Resolution passed with requisite majority.

Item No. 6 : Revision in salary of Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman of the Company.

Resolution Required : Special
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473177	113	99.98	0.023
Total	15335400	9381540	61.18	9381427	113	99.998	0.0012

Result : Resolution passed with requisite majority.



Item No. 7 : Revision in salary of Mr. Manish Sanghi, Managing Director of the Company.

Resolution Required : Special
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	(1) 7520470	(2) 7383470	98.18	(4) 7383470	(5) 0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	471990	8.85	471877	113	99.98	0.023
Total	15335400	9380240	61.17	9380127	113	99.998	0.0012

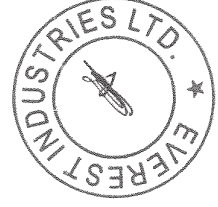
Result : Resolution passed with requisite majority.

Item No. 8 : Approval of Commission of Non-Executive Directors of the Company.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	(1) 7520470	(2) 7383470	98.18	(4) 7383470	(5) 0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473257	33	99.99	0.0069
Total	15335400	9381540	61.18	9381507	33	99.999	0.0004

Result : Resolution passed with requisite majority.



Item No. 9 : Ratification of Remuneration of Cost Auditors of the Company.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473240	8.87	473240	0	100	0
Total	15335400	9381490	61.18	9381490	0	100	0

Result : Resolution passed with requisite majority.

Item No. 10 : Determination the office of Mr. Manish Sanghi, Managing Director of the Company as liable to retire by rotation.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473257	33	99.99	0.0069
Total	15335400	9381540	61.18	9381507	33	99.999	0.0003

Result : Resolution passed with requisite majority.



Item No. 11 : Authority to Board for further issue of shares to employees under Employees Stock Option Scheme 2015.

Resolution Required : Special
 Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473210	80	99.98	0.017
Total	15335400	9381540	61.18	9381460	80	99.999	00008

Result : Resolution passed with requisite majority.

