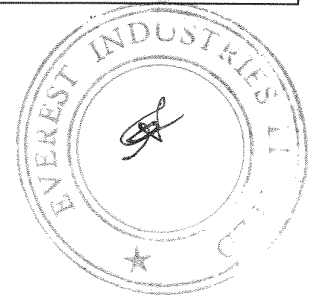


Everest Industries Limited

Details of the voting results of e-voting and poll conducted at 81st Annual General Meeting of Everest Industries Limited held on Wednesday, the 30th July, 2014 at 11.30 a.m. at GAT 152, Taluka Dindori, Lakhmapur, Nashik - Nashik-422202.

Sl. No.	Description	Particulars		
A	Date of the AGM	July 30, 2014		
B	Book-Closure Date			
C	Total No. of Shareholders on record date (Cut of date)	12227		
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:	35	NIL	35
	Total	36	NIL	36
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 Annual Accounts of the Company for the Financial Year ended 31st March, 2014 and the Reports of the 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 favour 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	1306689	966748	73.98	966748	0	100	0.00
Public-Others	6367856	72684	1.14	72684	0	100	0.00
Total	15195015	8422902	55.43	8422902	0	100	0.00

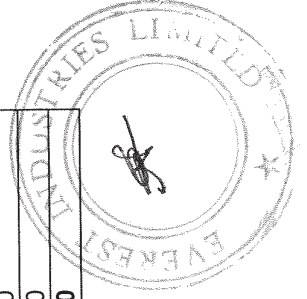
Result : Resolution passed with requisite majority.

Item No. 2 : Approval of dividend on equity shares for the year ended 31st March 2014.

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 favour 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72684	0	100	0
Total	15195015	8422902	55.43	8422902	0	100	0

Result : Resolution passed with requisite majority.



Item No. 3: Re-appointment of Mr. Y. Srinivasa Rao, 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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	0.0003

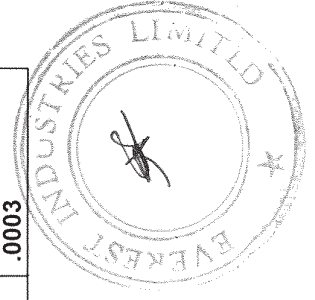
Result : Resolution passed with requisite majority.

Item No. 4: Appointment of Deloitte Haskins & Sells, Chartered Accountants as Statutory 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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 5. Appointment of Mrs. Bhavna G. Doshi as an Independent Director.

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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

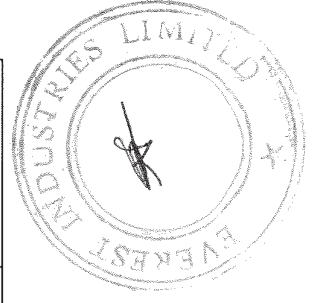
Result : Resolution passed with requisite majority.

Item No. 6 : Appointment of Mr. Sandeep H. Junnarkar as an Independent Director.

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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 7 : Appointment of Mr. M.L. Narula as an Independent Director.

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of favour polled (6) = [(4)/(2)*100]	% of votes against votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

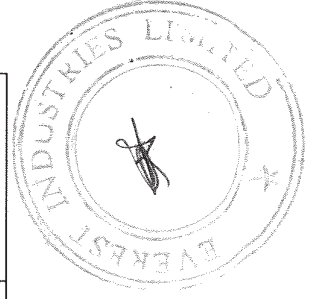
Result : Resolution passed with requisite majority.

Item No. 8 : Appointment of Mr. Amitabh Das Mundhra as an Independent Director.

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of favour polled (6) = [(4)/(2)*100]	% of votes against votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 9 : Appointment of Mr. B.L. Taparia as an Independent Director.

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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

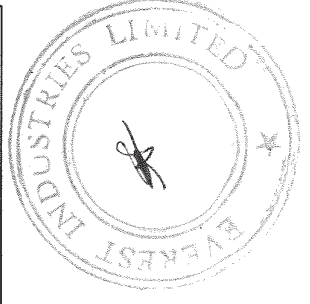
Result : Resolution passed with requisite majority.

Item No. 10 : Approval of the remuneration of Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman.

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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

Result : Resolution passed with requisite majority.



Item No. 11: Approval of the remuneration of Mr. Manish Sanghi, Managing 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 favour polled (6) = [(4)/(2)*100]	% of votes against 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

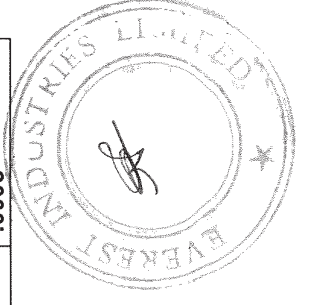
Result : Resolution passed with requisite majority.

Item No. 12 : Approval of the remuneration of Mr. Y. Srinivasa Rao, Executive Director (Operations).

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 favour polled (6) = [(4)/(2)*100]	% of votes against 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

Result : Resolution passed with requisite majority.



Item No. 13 : Approval of waiver of recovery of excess remuneration paid to Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman of the Company during the financial year 2013-14.

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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	70129	2555	99.96	3.52
Total	15195015	8422902	55.43	8420347	2555	99.96	0.03

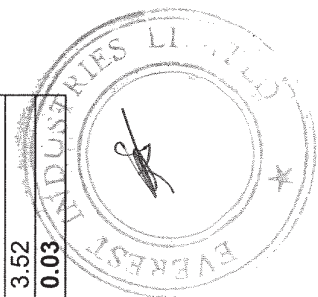
Result : Resolution passed with requisite majority.

Item No. 14 : Approval of waiver of recovery of excess remuneration paid to Mr. Manish Sanghi, Managing Director during the financial year 2013-14.

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	No. of votes in favour	No. of votes against	% of favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	70129	2555	96.48	3.52
Total	15195015	8422902	55.43	8420347	2555	99.96	0.03

Result : Resolution passed with requisite majority.



Item No. 15 : Approval of waiver of recovery of excess remuneration paid to Mr. Y. Srinivasa Rao, Executive Director (Operations) during the financial year 2013-14.

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour polled (6) = [(4)/(2)*100]	% of votes against votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	70129	2555	99.96	3.52
Total	15195015	8422902	55.43	8420347	2555	99.96	0.03

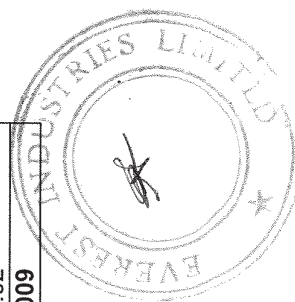
Result : Resolution passed with requisite majority.

Item No. 16: Approval of payment of commission to Non Executive Directors for the Financial Year 2013-14.

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour polled (6) = [(4)/(2)*100]	% of votes against votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	71939	745	98.98	1.02
Total	15195015	8422902	55.43	8422157	745	99.99	.009

Result : Resolution passed with requisite majority.



Item no. 17 : Approval for determine the office of Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman of the Company 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	No. of votes in favour	No. of votes against	% of votes in favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72639	45	99.94	0.06
Total	15195015	8422902	55.43	8422857	45	99.99	.0005

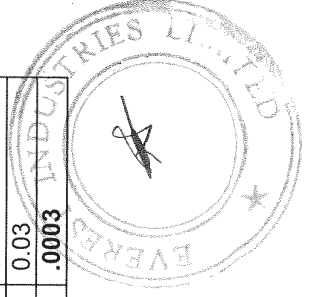
Result : Resolution passed with requisite majority.

Item No. 18 : Adoption of new Articles of Association 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	No. of votes in favour	No. of votes against	% of votes in favour polled	% of votes against votes polled
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 19 : Approval of the remuneration of the Cost Auditors.

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour polled (6) = [(4)/(2)*100]	% of votes against votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	.0003

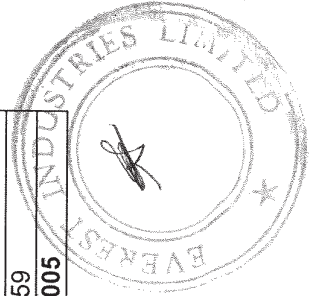
Result : Resolution passed with requisite majority.

Item No. 20 : Authority to Board for further issue of shares to employees under employees stock option scheme 2014.

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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour polled (6) = [(4)/(2)*100]	% of votes against votes polled (7)=[(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.14	71559	425	99.41	.59
Total	15195015	8422202	55.43	8421777	425	99.99	.005

Result : Resolution passed with requisite majority.



Item No. 21 : Authority to Board to mortgage/ create charge on properties 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 polled (6) = [(4)/(2)*100]	% of votes against 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.14	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

Result: Resolution passed with requisite majority.

