

SAMRISH BHANJA

FCS, LL.B.

94, Sector – 11, Phone : 91-1145152802
Pocket – 4, Dwarka, New Mobile : 0 98109 33028
Delhi Email : bsamrish@bsamrishindia.com
Pin: 110 078 Web : www.bsamrishindia.com

COMBINED SCRUTINISER' REPORT FOR E-VOTING AND POLL **FOR MOUNT EVERETS MINERAL WATER LIMITED**

Date: 09th August, 2014

The Chairman,
Board of Directors,
Mount Everest Mineral Water Limited,
Village Dhaula Kuan,
Distt Sirmour,
Himachal Pradesh

Sub: Passing of resolution through electronic voting and poll conducted at the 23rd AGM of Mount Everest Mineral Water Limited held on 8th August, 2014.

I, Samrish Bhanja of B. Samrish & Co., Company Secretaries had been appointed as the Scrutiniser by the Board of Directors of the Company on 13th May, 2014 to scrutinize the e-voting and poll process in a fair and transparent manner in terms of Clause 35B of Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 (the Rules) for the 23rd Annual General Meeting of the Company held on 8th August, 2014.

The e-voting results were unblocked by me on 1st August, 2014 in the presence of two witnesses. I have carried out the work as a scrutinizer and enclose my report on the same in the report dated 2nd August, 2014.

Company Secretaries

At the 23rd AGM of the Company, the chairman had called for a poll to facilitate voting of the members present in the meeting who could not participate in the e-voting process, to record their votes through the poll process. Please refer to the report in MGT-13 dated 11th August, 2014.

The company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility. Votes cast through physical ballot forms received up to 31st July, 2014, 6.00 p.m were considered for the purpose of scrutiny and have been consolidated in e-Voting counts.

The result of the e-voting together with that of the poll is as under:

Item No. of Notice	Particulars of Business	Votes in favour		Votes against		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 (As an ordinary resolution)	E-Voting	17,085,301	100	0	0	0	0
	Poll	357	100	0	0	0	0
	Total	17,085,658	100	0	0	0	0
Item No. 2 (As an ordinary resolution)	E-Voting	17,085,262	100	39	0	0	0
	Poll	357	100	0	0	0	0
	Total	17,085,619	100	39	0	0	0
Item No. 3 (As an ordinary resolution)	E-Voting	17,085,262	100	39	0	0	0
	Poll	357	100	0	0	0	0
	Total	17,085,619	100	39	0	0	0
Item No. 4 (As an ordinary resolution)	E-Voting	17,084,101	100	1200	0	0	0
	Poll	357	100	0	0	0	0
	Total	17,084,458	100	1200	0	0	0
Item No. 5 (As an ordinary resolution)	E-Voting	17,084,101	100	1200	0	0	0
	Poll	357	100	0	0	0	0

resolution)	Total	17,084,458	100	1200	0	0	0
Item No. 6 (As an ordinary resolution)	E-Voting	17,084,101	100	1200	0	0	0
	Poll	357	100	0	0	0	0
	Total	17,084,458	100	1200	0	0	0
Item No. 7 (As an ordinary resolution)	E-Voting	17084101	100	1200	0	0	0
	Poll	357	100	0	0	0	0
	Total	17,084,458	100	1200	0	0	0
Item No. 8 (As an ordinary resolution)	E-Voting	17,085,262	100	39	0	0	0
	Poll	357	100	0	0	0	0
	Total	17,085,619	100	39	0	0	0

All the resolutions stand passed under the e-voting and poll with the requisite majority.

All the requisite registers and papers are being maintained in electronic form according to the provisions of the Companies Act, 2013 and the same shall be returned to the Company after the Chairman signs the Minutes of the Annual General Meeting

Thanking You



Samrish Bhanja
Company Secretary
F.C.S – 4742
C.P. No. 4835

SAMRISH BHANJA

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SCRUTINISER' REPORT ON E-VOTING **FOR MOUNT EVEREST MINERAL WATER LIMITED**

Date: 02-August, 2014

The Chairman,
Board of Directors,
Mount Everest Mineral Water Limited,
Village Dhaula Kuan,
Distt Sirmour,
Himachal Pradesh

Sub: Scrutinizers' Report on e-voting process to approve Ordinary Business and Special Business in 23rd Annual General Meeting of Mount Everest Mineral Water Limited.

Dear Sir,

I, Samrish Bhanja of B. Samrish & Co., Company Secretaries have been appointed as the Scrutinizer of the Company by the Board in its meeting held on 13th May, 2014, to conduct the e-voting process with respect to passing of Resolution(s) with the approval of Members for transacting Ordinary Business and Special Business to be held at the registered office of the Company at Dhaula Kuan, Sirmour, Himachal Pradesh on 08th August, 2014.

The company has appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday,

29th July, 2014, 9.00 a.m. till Thursday, 31st July, 2014, 6.00 p.m. The service provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted in the 23rd Annual General Meeting of the Company, which is scheduled to be held on Friday, 8th August, 2014. The service provider accordingly had set up e-voting facility on their website; www.evoting.nsdl.com.

The company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility. Votes cast through physical ballot forms received up to 31st July, 2014, 6.00 p.m were considered for the purpose of scrutiny.

I submit my report as under:

1. The particulars of all e-votes received from the Members have been entered in a register maintained electronically to record the assent or dissent received.
2. The notices were sent to all the shareholders both through email and physical form as on the cut-off date (30th June, 2014).
3. The notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Monday, 30th June, 2014. As prescribed in the aforesaid rules, the e-voting facility was kept open for three days from 9.00 a.m. Tuesday, 29th July, 2014 to 6.00 p.m 31st July, 2014.
5. As prescribed in clause (v) of Sub Rule 3 of Rule 20, the Company also released an advertisement which was published more than 5 days in advance from the date of beginning of the voting period. The notice contained the required information as specified in the Rules.

6. At the end of the e-voting period on 31st July, 2014 at 6.00 p.m. the voting portal of the service provider was blocked forthwith. On 1st August, 2014, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Smriti Sharma and Mr. Shyam Ramakrsihnan who acted as witnesses, as prescribed in the Rules.
7. A summary of the e-voting results including votes cast through physical ballot forms is given below:

Total e-votes received from NSDL e-voting as on 31st July 2014 is as under:

RESOLUTION	TOTAL		ASSENT		DISSENT		INVALID VOTES
	NO. OF VOTES	NO. OF MEMBERS	NO. OF VOTES	NO. OF MEMBERS	NO. OF VOTES	NO. OF MEMBERS	
Resolution No. 1	17,085,301	12	17,085,301	12	0	0	0
Resolution No. 2	17,085,301	12	17,085,262	11	39	1	0
Resolution No. 3	17,085,301	12	17,085,262	11	39	1	0
Resolution No. 4	17,085,301	12	17,084,101	11	1,200	1	0
Resolution No. 5	17,085,301	12	17,084,101	11	1,200	1	0
Resolution No. 6	17,085,301	12	17,084,101	11	1,200	1	0
Resolution No. 7	17,085,301	12	17,084,101	11	1,200	1	0
Resolution No. 8	17,085,301	12	17,085,262	11	39	1	0

The result of the e-voting conducted is as under:

Item No. 1: ORDINARY RESOLUTION: To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014 including the audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors' and the Auditors' thereon.

Details of Valid Votes	No. of Members	No. of Votes Cast	Percentage(%) voted
Assent	12	17,085,301	100
Dissent	0	0	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,085,301 which correspond to 100 % of the total votes cast and votes against were 0 which correspond to 0 % of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

Item No. 2: ORDINARY RESOLUTION : To appoint a Director in place of Mr. Ajoy K Misra, (DIN 00050557) who retires by rotation and being eligible offers himself for re-appointment.

Details of Valid Votes	No. of Members	No. of Votes Cast	Percentage(%) voted
Assent	11	17,085,262	100
Dissent	1	39	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,085,262 which correspond to 100% of the total votes cast and votes against were 39 which correspond to 0% of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

Item No. 3: ORDINARY RESOLUTION: To appoint M/s SNB Associates, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.

Details of Valid Votes	No. of Members	No. of Votes Cast	Percentage(%) voted
Assent	11	17,085,262	100
Dissent	1	39	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,085,262 which correspond to 100% of the total votes cast and votes against were 39 which correspond to 0% of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

Item No. 4: ORDINARY RESOLUTION: Appointment of Mr. Ajit C Shah as Independent Director.

Details of Valid Votes	No. of Ballots/ E-Votes	No. of Votes Cast	Percentage(%) voted
Assent	11	17,084,101	100
Dissent	1	1,200	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,084,101 which correspond 100% of the total votes cast and votes against were 1200 which correspond to 0% of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

Item No. 5: ORDINARY RESOLUTION: Appointment of Mr. Ranjit Barthakur as Independent Director

Details of Valid Votes	No. of Ballots/ E-Votes	No. of Votes Cast	Percentage(%) voted
Assent	11	17,084,101	100
Dissent	1	1,200	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,084,101 which correspond 100% of the total votes cast and votes against were 1200 which correspond to 0% of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

Item No. 6: ORDINARY RESOLUTION: Appointment of Mr. V Subramanian as Independent Director.

Details of Valid Votes	No. of Ballots/ E-Votes	No. of Votes Cast	Percentage(%) voted
Assent	11	17,084,101	100
Dissent	1	1,200	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,084,101 which correspond 100% of the total votes cast and votes against were 1200 which correspond to 0% of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

Item No. 7: ORDINARY RESOLUTION: Appointment of Mr. Sumanth Badiga as Independent Director.

Details of Valid Votes	No. of Ballots/ E-Votes	No. of Votes Cast	Percentage(%) voted
Assent	11	17,084,101	100
Dissent	1	1,200	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,084,101 which correspond 100% of the total votes cast and votes against were 1200 which correspond to 0% of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

Item No. 8: ORDINARY RESOLUTION: Regularization of Mr. L Krishnakumar as Director.

Details of Valid Votes	No. of Members	No. of Votes Cast	Percentage(%) voted
Assent	11	17,085,262	100
Dissent	1	39	0
Total	12	17,085,301	100

For the resolution, votes cast in favour were 17,08,5262 which correspond to 100% of the total votes cast and votes against were 39 which correspond to 0% of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

You may accordingly declare the result of e-voting.

Thanking you,

A handwritten signature in blue ink, appearing to read 'S Bhanja', with a stylized flourish at the end.

Samrish Bhanja

Company Secretary

F.C.S – 4742

C.P. No. 4835

SAMRISH BHANJA

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FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman,

23rd Annual General Meeting of the Equity Shareholders of Mount Everest Mineral Water Limited held on Friday, August 8, 2014 at 3.00 PM at Village Dhaula Kuan, Distt Sirmour, Himachal Pradesh.

Dear Sir,

I, Samrish Bhanja, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Mount Everest Mineral Water Limited, held on Friday, August 8, 2014 at 3.00 PM at Village Dhaula Kuan, Distt Sirmour, Himachal Pradesh, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

(A) As an ordinary resolution – Item no. 1 Passed with the requisite majority

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014 including the audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors' and the Auditors' thereon.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

(B) As an ordinary resolution – Item no. 2 Passed with the requisite majority

To appoint a Director in place of Mr. Ajoy K Misra, (DIN 00050557) who retires by rotation and being eligible offers himself for re-appointment.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

(C) As an ordinary resolution – Item no. 3 Passed with the requisite majority

To appoint M/s SNB Associates, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

(D) As an ordinary resolution – Item no. 4 Passed with the requisite majority

Appointment of Mr. Ajit C Shah as Independent Director.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

(E) As an ordinary resolution – Item no. 5 Passed with the requisite majority

Appointment of Mr. Ranjit Barthakur as Independent Director.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

(F) As an ordinary resolution – Item no. 6 Passed with the requisite majority

Appointment of Mr. V Subramanian as Independent Director.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

(G)As an ordinary resolution – Item no. 7 Passed with the requisite majority

Appointment of Mr. Sumanth Badiga as Independent Director.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

(H)As an ordinary resolution – Item no. 8 Passed with the requisite majority

Regularization of Mr. L Krishnakumar as Director.

Details of Valid Votes	No. of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage(%) of total number of valid votes cast
Voted in favour of the resolution	42	357	100
Voted against the resolution	0	0	0
Invalid Votes	0	0	0
Total	42	357	100

5. A compact disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handled over to the company secretary authorised by the Board for safekeeping.

Thanking You

Yours Faithfully



Samrish Bhanja
Company Secretary
F.C.S – 4742
C.P. No. 4835

Date: 11th August, 2014

Place: New Delhi

MOUNT EVEREST MINERAL WATER LIMITED

Corporate Identity Number (CIN) - L 15543HP1991PLC019065

4th Floor New Excelsior Bldg A K Nayak Marg Fort Mumbai 400 001

Tel 91 22 6636 6700 Fax 91 22 6615 7537



DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of AGM	8 th August, 2014
2	Total number of Shareholders on record date (Book Closure: 2 nd August, 2014 to 8 th August, 2014)	33,995,971
3	Number of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 2 42
4	Number of Shareholders attending the meeting through video conferencing: Promoters and Promoter group: Public:	 Not Arranged

Certified true copy
MOUNT EVEREST MINERAL WATER LIMITED

A P Chettiar
A P K CHETTIAR
GENERAL MANAGER (LEGAL) &
COMPANY SECRETARY

Registered Office : Village Dhaula Kuan District Sirmour Himachal Pradesh 173 031

Email Id - investor.relations@memw.com
Website - www.himalayanmineralwater.com

A TATA Enterprise

MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014 including the audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors' and the Auditors' thereon.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4566	100	4566	0	100	0
	Grand Total	33995971	17085658	100	17085658	0	100	0

For Mount Everest Mineral Water Limited

APK Chettiar

APK Chettiar

General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ajoy K Misra, (DIN 00050557) who retires by rotation and being eligible offers himself for re-appointment.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16,379,352	4566	100	4527	39	99.14	0.86
		33995971	17085658	100	17085619	39	100	0

For Mount Everest Mineral Water Limited

certified true copy
APK Chettiar

APK Chettiar
General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 3: Ordinary Resolution

To appoint M/s SNB Associates, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16,379,352	4566	100	4527	39	99.14	0.86
		33995971	17085658	100	17085619	39	100	0

certified true copy

For Mount Everest Mineral Water Limited

APK Chettiar

APK Chettiar
General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Ajit C Shah as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

certified true copy

For Mount Everest Mineral Water Limited

APK Chettiar

APK Chettiar

General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 5: Ordinary Resolution

Appointment of Mr. Ranjit Barthakur as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

For Mount Everest Mineral Water Limited

auth final true copy
APK Chettiar
APK Chettiar
General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 6: Ordinary Resolution

Appointment of Mr. V Subramanian as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

For Mount Everest Mineral Water Limited

certified true copy
APK Chettiar
APK Chettiar
General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 7 : Ordinary Resolution

Appointment of Mr. Sumanth Badiga as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

For Mount Everest Mineral Water Limited

authored true copy
APK Chettiar
APK Chettiar
General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 8: Ordinary Resolution

Regularization of Mr. L Krishnakumar as Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16,379,352	4566	100	4527	39	99.14	0.86
		33995971	17085658	100	17085619	39	100	0

attached true copy

For Mount Everest Mineral Water Limited

APK Chettiar

APK Chettiar
 General Manager (Legal)
 & Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED

Corporate Identity Number (CIN) - L 15543HP1991PLC019065

4th Floor New Excelsior Bldg A K Nayak Marg Fort Mumbai 400 001

MEMW/SEC/2014-15/145
Tel 91 22 6626 6700 Fax 91 22 6615 7527



August 12. 2014

Bombay Stock Exchange Limited
P.J Towers,
Mumbai

Scrip Code: 531096

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 23rd Annual General Meeting of the Company

Pursuant to clause 35A of the Listing Agreement, details of the voting results at the 23rd Annual General Meeting of the Company held on Friday, 8th August, 2014 at Village Dhaula Kuan, Distt Sirmour, Himachal Pradesh – 173031, are enclosed as per the prescribed format.

We request you to take note of the above and acknowledge receipt of this letter.

Thanking You

Yours faithfully,
Mount Everest Mineral Water Limited

APK Chettiar
General Manager (Legal)
& Company Secretary

Registered Office : Village Dhaula Kuan District Sirmour Himachal Pradesh 173 031

Email Id - investor.relations@memw.com
Website - www.himalayanmineralwater.com

A TATA Enterprise

MOUNT EVEREST MINERAL WATER LIMITED

Corporate Identity Number (CIN) - L 15543HP1991PLC019065

4th Floor New Excelsior Bldg A K Nayak Marg Fort Mumbai 400 001

Tel 91 22 6636 6700 Fax 91 22 6615 7537



DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of AGM	8 th August, 2014
2	Total number of Shareholders on record date (Book Closure: 2 nd August, 2014 to 8 th August, 2014)	33,995,971
3	Number of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 2 42
4	Number of Shareholders attending the meeting through video conferencing: Promoters and Promoter group: Public:	 Not Arranged

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MOUNT EVEREST MINERAL WATER LIMITED

A P Chettiar
A P K CHETTIAR
GENERAL MANAGER (LEGAL) &
COMPANY SECRETARY

Registered Office : Village Dhaula Kuan District Sirmour Himachal Pradesh 173 031

Email Id - investor.relations@memw.com
Website - www.himalayanmineralwater.com

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MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014 including the audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors' and the Auditors' thereon.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4566	100	4566	0	100	0
	Grand Total	33995971	17085658	100	17085658	0	100	0

For Mount Everest Mineral Water Limited

APK Chettiar

APK Chettiar

General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ajoy K Misra, (DIN 00050557) who retires by rotation and being eligible offers himself for re-appointment.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16,379,352	4566	100	4527	39	99.14	0.86
		33995971	17085658	100	17085619	39	100	0

For Mount Everest Mineral Water Limited

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Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 3: Ordinary Resolution

To appoint M/s SNB Associates, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16,379,352	4566	100	4527	39	99.14	0.86
		33995971	17085658	100	17085619	39	100	0

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For Mount Everest Mineral Water Limited

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& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Ajit C Shah as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = $[(2)/(1)*100]$	(4)	(5)	(6) = $[(4)/(2)*100]$	(7) = $[(5)/(2)*100]$
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

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For Mount Everest Mineral Water Limited

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& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 5: Ordinary Resolution

Appointment of Mr. Ranjit Barthakur as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

For Mount Everest Mineral Water Limited

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APK Chettiar
APK Chettiar
General Manager (Legal)
& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 6: Ordinary Resolution

Appointment of Mr. V Subramanian as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

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& Company Secretary



MOUNT EVEREST MINERAL WATER LIMITED
Agenda Wise

In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 7 : Ordinary Resolution

Appointment of Mr. Sumanth Badiga as Independent Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16379352	4,566	100	3366	1200	73.72	26.28
		33995971	17085658	100	17084458	1200	100	26.28

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& Company Secretary



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In case of poll/postal ballot/E-Voting

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting

Resolution No. 8: Ordinary Resolution

Regularization of Mr. L Krishnakumar as Director.

	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 on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6) = [(4)/(2)*100]	(7) = [(5)/(2)*100]
1	Promoter and Promoter Group	17081092	17081092	100	17081092	0	100	0
2	Public – Institutional Holders	535527	0	0	0	0	0	0
3	Public - Others	16,379,352	4566	100	4527	39	99.14	0.86
		33995971	17085658	100	17085619	39	100	0

attached true copy

For Mount Everest Mineral Water Limited

APK Chettiar

APK Chettiar
 General Manager (Legal)
 & Company Secretary

