



Ref: H/NK/STX/ / 2019
April 1, 2019

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Tel.: 2272 1233/8058 Extn - 8013 Fax No. : 2272 2037/2039/2041/2061
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Dear Sir/Madam,

Sub.: Voting Results of Postal Ballot

This is with reference to the Postal Ballot Notice dated February 27, 2019 seeking approval of the members of the Company for the following Special Resolutions through Postal Ballot including voting by electronic means:

- i) Re-appointment of Mr. B.L. Taparia as an Independent Director of the Company
- ii) Re-appointment of Mrs. Bhavna G. Doshi as an Independent Director of the Company

Further, as per the Scrutinizer's Report dated April 1, 2019, the resolutions mentioned in the said Postal Ballot Notice have been passed by the members of the Company with requisite majority.

Please find enclosed herewith following documents:

- a) Details of voting result in the format specified in Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - *Annexure 1*
- b) Report of the Scrutinizer - *Annexure 2*

This is for your kind information and records.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl: As above

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

General information about company	
Scrip code	508906
NSE Symbol	EVERESTIND
MSEI Symbol	
ISIN	INE295A01018
Name of the company	Everest Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-04-2019
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & Co. LLP
Qualification	CS
Membership Number	5621
Date of Board Meeting in which appointed	27-02-2019
Date of Issuance of Report to the company	01-04-2019



Voting results	
Record date	22-02-2019
Total number of shareholders on record date	22434
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. B .L. Taparia (DIN 00016551) as an Independent Director of the Company				
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	7520470	7520470	100	7520470	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7520470	7520470	100	7520470	0	100
Public- Institutions	E-Voting	875797	769531	87.8664	736642	32889	95.7261	4.2739
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		875797	769531	87.8664	736642	32889	95.7261
Public- Non Institutions	E-Voting	7240073	3995	0.0552	3979	16	99.5995	0.4005
	Poll							
	Postal Ballot (if applicable)		95103	1.3136	95103	0	100	0
	Total		7240073	99098	1.3687	99082	16	99.9839
Total		15636340	8389099	53.6513	8356194	32905	99.6078	0.3922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	—



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Bhavna G. Doshi (DIN 00400508) as an Independent Director of the Company				
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	7520470	7520470	100	7520470	0	100	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7520470	7520470	100	7520470	0	100	0
Public-Institutions	E-Voting	875797	769531	87.8664	739950	29581	96.156	3.844
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	875797	769531	87.8664	739950	29581	96.156	3.844
Public- Non Institutions	E-Voting	7240073	3995	0.0552	3979	16	99.5995	0.4005
	Poll							
	Postal Ballot (if applicable)		95103	1.3136	95103	0	100	0
	Total	7240073	99098	1.3687	99082	16	99.9839	0.0161
Total		15636340	8389099	53.6513	8359502	29597	99.6472	0.3528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	—





TVA & Co. LLP
Company Secretaries

REPORT OF SCRUTINIZER

VOTING THROUGH POSTAL BALLOT FORMS AND REMOTE E-VOTING

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

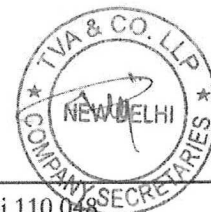
To,

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 Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, New Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Everest Industries Limited ("the Company") for the purpose of scrutinizing the Postal Ballot process of the Company, pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice of postal ballot dated February 27, 2019 along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 22 of the Companies (Management and Administration) Rules, 2014, was duly sent to the equity shareholders of the Company.
2. The Company has issued a public notice by way of advertisement on March 01, 2019 in "Business Standard" and "Sakal" newspapers pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
3. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting commenced on March 01, 2019 at 9:00 A.M. to and ended on March 30, 2019 at 5:00 P.M.
4. Postal Ballot Forms received from the equity shareholders till 5:00 PM on March 30, 2019 are kept in our safe custody before commencing scrutiny of such forms.
5. Equity shareholders of the Company holding shares as on February 22, 2019 ("cut off date") were entitled to vote on the resolutions as set out in the Notice.
6. Details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in order to ensure that such members did not vote again through Postal Ballot Form.



7. Votes casted through remote e-voting were unblocked on March 30, 2019 at 05:15 P.M. in the presence of two witnesses, Ms. Anuja Singh Parihar and Ms. Gitanjali Deka, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. Postal Ballot Forms, received by us, were duly scrutinized with the list of shareholders received from Registrar and Share Transfer Agent.
9. Result of voting through Postal Ballot Forms and remote e-voting in respect to the proposed resolutions as set out in the Notice is as under:

Resolution-1: Special Resolution

To re-appoint Mr. B .L. Taparia (DIN 00016551) as an Independent Director of the Company

Valid Votes

Particulars	Number of members casted votes			Number of votes casted			(%)
	Voting through Postal Ballot Forms	Voting through remote e-voting	Total	Voting through Postal Ballot Forms	Voting through remote e-voting	Total	
Assent	5	44	49	95103	8261091	8356194	99.6078
Dissent	0	4	4	0	32905	32905	0.3922
Total	5	48	53	95103	8293996	8389099	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 has been passed with requisite majority.

Resolution-2: Special Resolution

To re-appoint Mrs. Bhavna G. Doshi (DIN 00400508) as an Independent Director of the Company

Valid Votes

Particulars	Number of members casted votes			Number of votes casted			(%)
	Voting through Postal Ballot Forms	Voting through remote e-voting	Total	Voting through Postal Ballot Forms	Voting through remote e-voting	Total	
Assent	5	45	50	95103	8264399	8359502	99.6472
Dissent	0	3	3	0	29597	29597	0.3528
Total	5	48	53	95103	8293996	8389099	100.0000



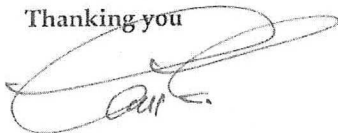
Invalid/Abstained votes

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 has been passed with requisite majority.

- 10 Registers, Postal Ballot Forms and all other relevant records relating to Postal Ballot shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

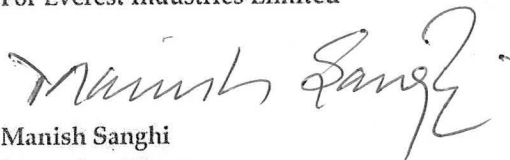


Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253



Delhi, April 01, 2019

Countersigned by
For Everest Industries Limited



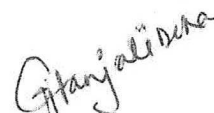
Manish Sanghi
Managing Director
DIN: 00088527

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at 05:15 P.M. on March 30, 2019 at the office of the Scrutinizer.



Anuja Singh Parihar
130, Samman Bazar Bhogal
Jangpura, New Delhi 110014

Delhi, April 01, 2019



Gitanjali Deka
J-2/18, Flat No. 6, Khirki Extension
Malviya Nagar, New Delhi-110017

Delhi, April 01, 2019