Sub: Newspaper advertisement - Notice to shareholders for Annual General Meeting and E-Voting

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in English and Regional newspapers on 03.08.2020 containing Notice to shareholders for Annual General Meeting and E-Voting.

This is for your information and records.

Thanking you

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above
NOTICE OF ANNUAL GENERAL MEETING AND EVOTING

NOTICE is hereby given that the 87th Annual General Meeting (AGM) of the Company will be held on Thursday, August 27, 2020 at 11:30 am (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM).

In accordance with the general circular no. 20/2020 read with general circular no. 14/2020 and 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/CR/P/2020/70 issued by SEBI (Circulars) and owing to difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2019-20 have been sent only by electronic mode to those members whose email addresses are registered with the Company/Registrars, or made available by the Depositories, as the case may be. The process of sending Notice of AGM and Annual Report 2019-20 has been completed on July 31, 2020. Members may note that the Company will not send physical/hard copies of the Annual Report 2019-20 and Notice of AGM.

Since the AGM is being held through VC/OAVM pursuant to the Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the aforesaid documents are also available on the website of the Company at www.everestind.com, stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and e-voting website of Central Depository Services (India) Limited (CDSL) at www.evotecindia.com.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote at the 87th AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

a. The e-voting instructions form an integral part of the Notice of AGM which is also displayed at Company’s website and at CDSL’s e-voting website.

b. E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. August 20, 2020. Any person who becomes member of the Company, after dispatch of notice and holding shares as on the cut-off date, can exercise his voting right through e-voting by following the procedure as specified in the Notice of AGM.

c. The remote e-voting portal will be open from 9:00 am on August 23, 2020 and ends on August 26, 2020 at 5:00 pm. The remote e-voting will not be permitted beyond 5:00 pm on August 26, 2020 and the remote e-voting module shall be disabled by CDSL, for voting thereafter.

d. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

e. The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotecindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 26th Floor, Marathon Futurex, Malabar Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (222-23068738) or Mr. Rakesh Dalvi (222-23068542) or Mr. Mehboob Lakhera (222-23068543).

For Everest Industries Limited

Place: Delhi
Date: August 1, 2020
Neeraj Konir
Company Secretary & Head Legal
एवरेस्ट इंडस्ट्रीज लिमिटेड
CIN No.: L74099MH1034PLC000203
नेमिक्षन वर्गीकरण: न. 5. 51, तांबोर, तुलसी धनी, नागर - 222222 (सकोटा)
ई-मेल: comptofficer@everestind.com सेंट्रलिशेस: www.everestind.com

वारिक समायोजन सभा आयोजन - महापालिका सूचना

वारिक समायोजन सभा 2021 में शुक्रवार, 20 अगस्त, 2021 को आयोजित की गई थी। उक्त समायोजन सभा में 11.30 बने मध्य वक्त निर्धारित किया गया था। जिसमें आयोजन सभा में अंतर्भाविक समायोजन सभा के लिए अत्यंत आवश्यकता थी।

समायोजन सभा के दौरान, विभिन्न समस्याओं का चर्चा की गई थी। उन्होंने एवरेस्ट इंडस्ट्रीज लिमिटेड की उपाध्यक्ष पद में नियुक्ति दी गई थी।

समायोजन सभा ने इस वक्ता के लिए हासिल किए गए निर्णयों का विवरण दिया।

एवरेस्ट इंडस्ट्रीज लिमिटेड की उपाध्यक्ष पद में नियुक्ति दी गई थी।