



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.
Tel : 040-23115956, 40040783, Fax : 91-40-23115954
Grams : "Veerat", E-mail : srihari_everest@rediffmail.com / srihari_everest1@rediffmail.com

To,
Listing Operations
Bombay Stock Exchange
P.J. Towers
Dalal Street,
Mumbai - 400001
Maharashtra, India

Dated : 01.10.2015

Ref.: Scrip code 524790, Everest Organics Limited

Dear Sir

Sub: E-voting result and outcome of 22nd Annual General Meeting held on 28.09.2015.

With reference to the subject and letter dated 28.09.2015, we are enclosing herewith consolidated e-voting as well as ballot papers results with the scrutinizer report issued by Practicing Company Secretary, Mrs. P. Renuka dated 01.10.2015, whom the Company has appointed as the scrutinizer for the remote e-voting as well as ballot voting at the 22nd AGM 2015. As per the scrutinizer's report all the resolutions as set out in the notice of 22nd AGM have been duly approved by the members with the requisite majority.

Further we are mentioning below all the resolutions those incorporated in the Notice of 22nd AGM 2015:

Item No.	Item
1	To consider and adopt the Balance Sheet as at March 31 st , 2015 and the Audited Profit & Loss Account of the Company for the Financial Year ended on that date and the reports of the Directors and Auditors thereon.
2	Re-appointment of Mr. Kakarlapudi Sitaram Raju (DIN : 02955723) who retires by rotation.
3	Re-appoint of Mr. Srikakarlapudi Hari Krishna (DIN : 01664260) who retires by rotation.
4	Re-appointment of Auditor & Fixing of their remuneration.
5	Ratification of remuneration paid to Dr. S. K. Srihari Raju (DIN : 01593620), and Re-appointment of Dr. S. K. Srihari Raju (DIN : 01593620) as MD with effect from 28.09.2015.
6	Regularisation of Dr. Sri Kakarlapudi Sirisha (Din : 06921012) as a Director.
7	Regularisation of Mr. Sreeramakrishna Grandhi (Din : 06921031) as a Director.
8	Regularisation of Mr. Reddy Eashwer Kanthala (Din : 02327979) as a Director
9	Appointment of Mr. Sreeramakrishna Grandhi (Din: 06921031) as an Independent Director.
10	Appointment of Mr. Ramakrishnam Raju Kounparaju (Din : 01735481), as an Independent Director.
11	Appointment of Mr. Swaminathan Venkatesan (Din: 02810646), as an Independent Director.
12	Approval of Cost Auditor's Remuneration.
13	Adoption of New set of Article of Association as per Companies Act, 2013. (Special Resolution)

We request you to take these documents on your record.

For Everest Organics Limited

Nisha Jain
Company Secretary



Regd. Office & Factory : Arnor Village, Sadasivpet Mandal, Medak Dist. A.P. 502291
Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,

FORM No. MGT-13
Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

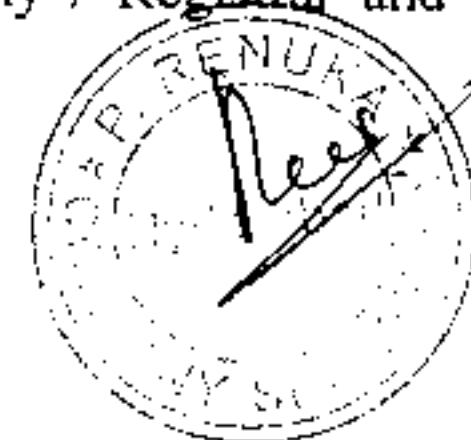
To,

Sri. K. Rama Krishnam Raju
Chairman
Annual General Meeting of the
Equity Shareholders of
M/s. EVEREST ORGANICS LIMITED
held on September 28, 2015 at 3.00 PM
at the Registered Office of the company at
Aroor Village, Sadasivpet Mandal, Medak Dist
Telangana 502 291.

Dear Sir,

I, P. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to unblock the votes in favour or against, if any, and to report forthwith to the Chairman on the below mentioned resolution(s), relating to the Annual General Meeting of the Equity Shareholders of Everest Organics Limited(EOL), held on 28th day of September 2015, at the Registered Office of the company situated at Aroor Village, Sadasivpet Mandal, Medak Dist, Telangana 502 291 at 3.00 PM, do hereby submit my report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with the stock exchanges as under:

1. EOL through Venture Capital and Corporate Investments Pvt. Ltd. (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider Central Depository Services Ltd (CDSL). The Register of Members was made up, for the purpose of dispatch of Annual Reports to the shareholders as of 21st day of September 2015.
2. All e-voting received up to 27th September 2015 till 05.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.
3. The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses namely Mr.D.V.S.N Krishna Murthy and Mr. E V S K Prasad who are not employees of EOL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.




OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

4. The results of the e-votes item wise are as per annexure. While 19 members participated in the e-voting during the period and 26 members cast their votes at the AGM held on 28th September, 2015. Thus 45 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.
5. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
6. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. The Chairman can declare the results of the Annual General Meeting accordingly.

Thanking you,
Yours' faithfully,


P. Renuka
Practising Company Secretary
Scrutinizer
P. RENUKA
M.Com., ACS
ACS 11983 UP: 3460
Plot No. 143, Flat No. 301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45

Place : Hyderabad
Date : 01.10.2015.

ITEM NO. 3

Ordinary Resolution to consider Re-appointment of Mr. Srikakarlapudi Hari Krishna (DIN : 01664260) who retires by rotation.

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
41	940257	72	99.99	3	8280	45	948609

ITEM NO. 4

Ordinary Resolution to consider Re-appointment for Auditor and Fixing of their remuneration

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	99.99	1	72	0.01	0	0	45	948609

ITEM NO. 5

Ordinary Resolution for Ratification of remuneration paid to Dr. S. K. Srihari Raju (DIN : 01593620), and Reappointment of Dr. S. K. Srihari Raju (DIN : 01593620) as MD with effect from 28th September 2015

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
41	578961	1	72	3	369576	45	948609
	% of valid votes cast		% of valid votes cast		% of valid votes cast		
	99.99		0.01				

ITEM NO. 6

Ordinary Resolution to consider regularisation of Dr. Sri Kakarlapudi Sirisha (Din : 06921012) as a Director

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
41	578961	1	72	3	369576	45	948609
	% of valid votes cast		% of valid votes cast		% of valid votes cast		
	99.99		0.01				

ITEM NO. 7

Ordinary Resolution to consider regularisation of Mr. Sreeramakrishna Grandhi (Din : 06921031) as a Director

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	1	72	0	0	45	948609
	% of valid votes cast		% of valid votes cast		% of valid votes cast		
	99.99		0.01				

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21/5

ITEM NO. 8**Ordinary Resolution to consider regularisation of Mr. Reddy Eashwer Kanthala (Din : 02327979) as a Director**

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	72	99.99	0	0	45	948609

ITEM NO. 9**Ordinary Resolution to consider appointment of Mr. Sreeramakrishna Grandhi (Din: 06921031) as an Independent Director**

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	72	99.99	0	0	45	948609

ITEM NO. 10**Ordinary Resolution to consider appointment of Mr. Ramakrishnam Raju Kounparaju (Din : 01735481), as an Independent Director**

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
43	947817	72	99.99	1	720	45	948609



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ITEM NO. 11**Ordinary Resolution to consider appointment of Mr. Swaminathan Venkatesan (Din: 02810646), as an Independent Director**

ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	99.99	1	72	0.01	0	0	45	948609

ITEM NO. 12**Ordinary Resolution to consider approval of Cost Auditor's Remuneration**

ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	99.99	1	72	0.01	0	0	45	948609

ITEM NO.13**Special Resolution to consider adoption of New set of Article of Association as per Companies Act, 2013**

ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	99.99	1	72	0.01	0	0	45	948609

Date :01.10.2015
Place : Hyderabad.


P. RENUKA
M.Com., ACS
P. Renuka ACS : 11983 CP : 3460
Rajeev Nagar, Hyderabad-45
Company Secretary/Chartered Accountant

Details of Voting Results of the 22nd Annual General Meeting of Everest Organics Limited
Scrip Code 524790

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2015

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590	0	0.00%	0		0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	0.00%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%

2. Appointment of Director in place of Mr. Kakarlapudi Sitaram Raju (DIN: 02955723), who retires by rotation and being

Promoters / 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 of 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 & Promoter Group	1159272	622296	53.68%	622296	0	100.00%	0.00%
Public Institutional Holder	4590	0	0.00%				
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	688689	20.63%	688617	72	99.99%	0.01%

3. Appointment of Director in place of Mr. Srikakarlapudi Hari Krishna (DIN: 01664260), who retires by rotation and being eligible, offers himself for re-appointment

Promoters / 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 of 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 & Promoter Group	1159272	873936	75.39%	873936	0	100.00%	0.00%
Public Institutional Holder	4590	0	0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	940329	28.17%	940257	72	99.99%	0.01%

4. Appointment of statutory auditors of the Company for 2015-16 & 2016- 2017 and fix their remuneration.

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590	0	0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%

5. Ratification of remuneration paid to Dr. S. K. Srihari Raju (DIN : 01593620), and Re-appointment of Dr. S. K. Srihari Raju (DIN : 01593620) as MD with effect from 28.09.2015

Promoters / 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 of 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 & Promoter Group	1159272	512640	44.22%	512640	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	579033	17.35%	578961	72	99.99%	0.01%

6. Regularisation of Dr. Sri Kakarlapudi Sirisha (Din : 06921012) as a Director

Promoters / 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 of 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 & Promoter Group	1159272	512640	44.22%	512640	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	579033	17.35%	578961	72	99.99%	0.01%

7. Regularisation of Mr. Sreeramakrishna Grandhi (Din : 06921031) as a Director

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%

8. Regularisation of Mr. Reddy Eashwer Kanthala (Din : 02327979) as a Director

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%

9. Appointment of Mr. Sreeramakrishna Grandhi (Din : 06921031) as an Independent Director

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%

10. Appointment of Mr. Ramakrishnam Raju Kounparaju (Din : 01735481), as an Independent Director

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	65673	3.02%	65601	72	99.89%	0.11%
Total	3338280	947889	28.39%	947817	72	99.99%	0.01%

11. Appointment of Mr. Swaminathan Venkatesan (Din: 02810646), as an Independent Director

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%

12. Approval of Cost Auditor's Remuneration

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%

13. Adoption of New set of Article of Association as per Companies Act, 2013

Promoters / 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 of 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 & Promoter Group	1159272	882216	76.10%	882216	0	100.00%	0.00%
Public Institutional Holder	4590		0.00%	0	0	0.00%	0.00%
Public - others	2174418	66393	3.05%	66321	72	99.89%	0.11%
Total	3338280	948609	28.42%	948537	72	99.99%	0.01%