

## 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

Dated: 01.10.2015

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

Ref.: Scrip code 524790, Everest Organics Limited

Dear Sir

Sub: E-voting result and outcome of 22<sup>nd</sup> 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 22<sup>nd</sup> AGM 2015. As per the scrutinizer's report all the resolutions as set out in the notice of 22<sup>nd</sup> 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 22<sup>nd</sup> AGM 2015:

Item No.	Item
1	To consider and adopt the Balance Sheet as at March 31 <sup>st</sup> , 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 Jam Company Secretary



COMPANY SECRETARY ACS: 11963 CP: 3460 Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

## 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 28<sup>th</sup> 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:
- 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.
- All e-voting received up to 27<sup>th</sup> 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:

- 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. Repuka
P. Repuka
P. Repuka
Practising Company Secretary 3460
Scrutinizer
Plot No. 143, Flat No. 301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45

Place: Hyderabad Date: 01.10.2015.

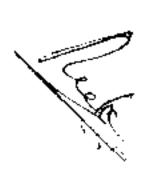
## **EVEREST ORGANICS LIMITED**

# SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC) STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

Ordinary Re	Ordinary Resolution to consider re-appo	sider re-app		f Mr. Kakariapu	di Sitaram R	aju ( DIN : 0	intment of Mr. Kakariapudi Sitaram Raju ( DIN : 02955723) who retires by rotation.	tires by rotation	7
<u>, , , , , , , , , , , , , , , , , , , </u>	ASSENT			DISSENT		ABSTAI	ABSTAIN/ INVALID	SUMMARY	MARY
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
43	688617	99.99	1	72	0.01	P.	259920	45	948609

I	holders	NO. Of Sitates	votes cast sh.holders	votes cast	ואס. כו אומונכא	sh.holders	votes cast	NO. OF SHALES	sh.holders
No of charge	No of Shara	No of charac	No of	% of valid	No of charge	No of	% of valid	No of charge	No of
MARY	SUMMAR	ABSTAIN/ INVALID	ABSTA		DISSENT			ASSENT	
ation.	no retires by rot	na ( DIN : 01664260) who retires by rotation	Krishna ( Di	riapudi Hari	ointement of Mr. Srikakarlapudi Hari Krish	pointement	isider Ke-ap	Ordinary Resolution to consider Re-app	Ordinary Re
•	-		````	• • •		•	- !	•	;
									ITEM NO. 3

948609	45	0	0	0.01	72	ب	99.99	948537	44
No. of shares	No. of Share holders	No. of shares	% of valid No. of votes cast sh.holders	% of valid votes cast	No. of shares	No. of sh.holders	% of valid votes cast	No. of shares	No. of sh.holders
VIARY	SUMMARY	ABSTAIN/ INVALID	ABSTAI		DISSENT			ASSENT	
		tion	eir remuneration	Fixing of the	intment for Auditor and Fixing of their rem	pointment f	າsider Re-ap	Ordinary Resolution to consider Re-appoi	Ordinary Re
									ITEM NO. 4

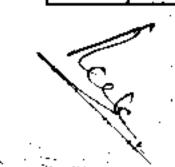


of Dr. S. K. Srihari Raju (DIN : 01593620) as MD with effect from 28th September 2015
Ordinary Resolution for Ratification of remuneration paid to Dr. S. K. Srihari Raju (DIN : 01593620), and Reappointment
ITEM NO. 5

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

Ordinary Re	solution to consi	der regularis:	ation of Dr. Si	Ordinary Resolution to consider regularisation of Dr. Sri Kakarlapudi Sirisha (Din : 06921012) as a Director	isha (Din : 06	921012) as a	Director		
	ACCEANT					ADCTA	NI / INII / AI ID		AADV
	ASSENT			DISSENT		ABSTAI	ABSTAIN/ INVALID	SUMMARY	MARY
No. of	No. of shares	% of valid	No. of	No. of shares	% of valid	% of valid No. of	No. of shares	No. of Share	No. of shares
41	578961	99.99	<b>;_</b>	72	0.01	ω	369576	45	948609

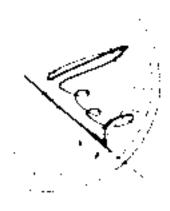
ITEM NO. 7			•						
Ordinary Re	solution to con	sider regula	risation of N	Ordinary Resolution to consider regularisation of Mr. Sreeramakrishna Grandhi (Din	shna Grand	hi (Din : 069	: 06921031} as a Director	tor	
	ASSENT			DISSENT		ABSTA	ABSTAIN/ INVALID	SUMMARY	MARY
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	% of valid No. of votes cast 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. 8 Ordinary Re	Ordinary Resolution to consider regulari	sider regula	risation of N	isation of Mr. Reddy Eashwer Kanthala (Din	ver Kanthal	a (Din : 0232	: 02327979) as a Director	OT	
	ASSENT			DISSENT		ABSTA	ABSTAIN/ INVALID	SUMMARY	/ARY
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	% of valid No. of votes cast sh.holders	No. of shares	No. of Share holders	No. of shares
44	948537	99.99	1	72	0.01	0	0	45	948609

:	-		The second second	To Carrie and louis			1001	Condont Directo	·
Ordinary R	esolution to cor	ısıder appoi	ntment of IV	Ordinary Resolution to consider appointment of Mr. Sreeramakrishna Granuni (Din:	nna Granon		Opazioni as an independent pirector	Selident Directo	=
	ASSENT			DISSENT		ABSTA	ABSTAIN/ INVALID	SUMMARY	MARY
	No. of shares	2		7 7007					896 1111
No. of		% of valid	No. of	es	% of valid	No. of	No. of shares	No. of Share	No. of shares
No. of sh.holders		% of valid	% of valid No. of votes cast sh.holders	No. of shares	% of valid votes cast	% of valid No. of votes cast sh.holders	No. of shares		No. of shares

	S				0	I
43	sh.holders	No. of			rdinary Re	<b>ITEM NO. 10</b>
947817		No. of shares	ASSENT		solution to con	
99.99	votes cast	% of valid			sider appoi	
1	votes cast sh.holders	No. of			ntment of M	i.
72		No. of shares	DISSENT	•	Ordinary Resolution to consider appointment of Mr. Ramakrishnam Raju Kounparaju	
0.01	votes cast	% of valid			ım Raju Kou	
1	votes cast sh.holders	No. of	ABSTA			
720		No. of shares	ABSTAIN/ INVALID		(Din: 01735481), as an Independent Director	•
45	holders	No. of Share	SUMMARY		an Independent	
948609		No. of shares	MARY		Director	





Ordinary Re	solution to cor	rsider appoi	ntment ofM	lr. Swaminathar	ı Venkatesa	n (Din: 0281)	Ordinary Resolution to consider appointment ofMr. Swaminathan Venkatesan (Din: 02810646), as an Independent Director	nendent Directo	or
	ASSENT			DISSENT		ABSTA	BSTAIN/ INVALID	MUS	SUMMARY
No. of	No. of shares	% of valid	No. of	No. of shares	% of valid	No. of	No. of shares	No. of Share	No. of shares
sh.holders		votes cast sh	sh.holders		votes cast	votes cast   sh.holders		holders	
		00 00	1	7.7	10.0	0	0	45	948609

_	_			 	
44	sh.holders	No. of		Ordinary Re	<b>ITEM NO. 12</b>
948537		No. of shares	ASSENT	 Ordinary Resolution to consider approval	2
99.99	votes cast	% of valid		sider appro	
1	votes cast sh.holders	No. of	•	oval of Cost /	
72		No. of shares	DISSENT	of Cost Auditor's Remuneration	
0.01	votes cast	% of valid		ineration	
0	votes cast sh.holders	No. of	ABSTA		
0		No. of shares	ABSTAIN/ INVALID		
45	holders	No. of Share	SUMMARY		
948609		No. of shares	MARY		

44 948537 99.99 1	sh.holders votes cast   sh.holders	No. of No. of shares % of valid No. of	ASSENT	Special Resolution to consider adoption of New ser
72		No. of shares	DISSENT	f New set of Article of Association as per Companies Act, 2013
0.01	votes cast	% of valid		ssociation a
0	votes cast   sh.holders	No. of	ABSTA	s per Compa
0		No. of shares	ABSTAIN/ INVALID	nies Act, 2013
45	holders	No. of Share	SUMMARY	
948609		No. of shares	MARY	

Date :01.10.2015

Place : Hyderabad.





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

Promoters / Public	No. of Shares	No. of votes	% of votes polled on Outstanding Shares				% of Votes against on votes
	Held	polled					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	No. of	% of votes polled on		No. of Votes Against	% of votes in favour	% of Votes
	Shares	votes	Outstanding Shares	in favour		of votes polled	against on votes
	Held	polled					polled
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter & Promoter	1159272	622296	53.68%	622296	0	100.00%	0.00%
Group							
Public Institutional	4590	0	0.00%				
Holder							
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

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares				% 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.

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares		No. of Votes Against		% 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				% 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 Against	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

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares			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

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares		No. of Votes Against	•	% 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

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares		No. of Votes Against	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

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares		0	-	% 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 Against	•	% 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

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares				% 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

	No. of Shares Held	No. of votes polled	% of votes polled on Outstanding Shares			•	% 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%