



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

Ref: EOL/SEC/COMP/027/2016-17

To
Listing Operations,
Bombay Stock Exchanges
P. J. Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, India

Dated: 31.08.2016

Scrip code : 524790, Everest Organics Limited

Dear Sirs,

Sub : Evoing & polling Papers result and outcome of 23rd Annual General Meeting held on 29.08.2016

With reference to the subject and letter dated 29.08.2016, we are enclosing herewith consolidated e-voting as well as ballot papers results with the scrutinizer report, issued by the Practicing Company Secretary, Mrs. D. Renuka, dated 31.08.2016, whom the Company has appointed as the scrutinizer for the remote e-voting as well as ballot voting at the 23rd Annual General Meeting 2016. As per Scrutinizer's Report all the resolutions as set out in the notice of 23rd Annual General Meeting, 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 23rd AGM 2016

Item No.	Item
1	To receive, consider and adopt the audited Balance Sheet as at March 31 st , 2016 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. (Ordinary Resolution)
2	To appoint a Director in place of Mr. Akella Parvatsem (DIN : 00910224) who retires by rotation and is eligible for re-appointment. (Ordinary Resolution)
3	To appoint a Director in place of Dr. Sri Kakarlapudi Sirisha (Din : 06921012), who retires by rotation and is eligible for re-appointment. (Ordinary Resolution)
4	Ratification of Appointment of Auditors, M/s. P. S. N. Ravi Shanker & Associates for the financial year 2016- 2017. (Ordinary Resolution)
5	Revision in remuneration paid to Dr. Sri Kakarlapudi Srihari Raju (DIN : 01593620) the Managing Director of the Company, with effect from 01.01.2016. (Ordinary Resolution)
6	Revision in remuneration paid to Mr. Sri Kakarlapudi Harikrishna (DIN : 01664260) the Whole Time Director of the Company, with effect from 01.01.2016. (Ordinary Resolution)
7	Re-appointment of Mr. Sri Kakarlapudi Harikrishna (DIN : 01664260), Wholetime Director of the Company. (Ordinary Resolution)
8	Approval of Related Party Transaction with M/s. Veerat Finance & Investment Limited. (Ordinary Resolution)
9	Approval of Related Party Transaction with M/s. Virat & Co. (Ordinary Resolution)
10	Availing a Loan facility from Bankers, Financial Institution and other Persons, Firms, Bodies Corporate. (Special Resolution)
11	Creation of security on the properties of the Company, both present and future, in favour of lenders. (Special Resolution)
12	Conversion of unsecured Loan to Equity Share Capital and Equity Warrants of the Company. (Special Resolution)
13	Approval of Cost Auditor's Remuneration. (Ordinary Resolution)
14	Ratification of appointment of Mr. Peruri Ramakrishna as Chief Financial Officer of the Company. (Ordinary Resolution)
15	Allotment of Equity Shares and Convertible Warrants on Preferential Basis. (Special Resolution)

You are requested to record the same.

Thanking You,
Yours' Faithfully
For Everest Organics Limited

Nisha Jain
Company Secretary



Regd. Office & Factory : Aror Village, Sadasivpet Mandal, Medak Dist. A.P. 502291

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