



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.
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Grams : "Veerat", E-mail : srihari_everest@rediffmail.com / srihari_everest1@rediffmail.com

EOL/SEC/COMP/037/2018-19

Dated : 28.09.2018

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

Dear Sir / Ma'am

Sub: Outcome of 25th Annual General Meeting held today 28th September 2018:

With reference to the above subject, the members of the Company at their 25th Annual General Meeting (AGM), held today the 28th September 2018 at 3.00 p.m. considered the following items of the business for which the Company has provided its members facility to exercise right to vote on the resolutions, through e-voting which was kept open from 25th September 2018, (9.00 a.m.) to 27th September 2018 (5.00 p.m.). Company also circulated the polling papers at the venue of the AGM, for those members / proxies present who have not availed the e-voting. Once the votes cast at the meeting are counted and the votes cast through e-voting are unblocked by the scrutinizer detailed consolidated e-voting as well as polling papers results will be submitted along with the Scrutinizer report as per applicable norms.

The following items of business were considered and voted on polling at the AGM by those Members, who have not exercised by e-voting:

Item No.	Item
1	To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2018 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. Sri Kakarlapudi Harikrishna (DIN : 01664260) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
3	To appoint a Director in place of Mr. Akella Parvatisem (DIN : 00910224), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
4	Re-appointment of Dr. Sri Kakarlapudi Srihari Raju (DIN : 01593620) the Managing Director of the Company, with effect from 28.09.2018. (Ordinary Resolution)
5	To Approve Payment of Commission to Dr. Sri Kakarlapudi Sirisha, (DIN : 06921012) Non Executive Director. (Ordinary Resolution)
6	Approval of Related Party Transaction with Veerat Finance & Investment Limited. (Ordinary Resolution)
7	Approval of Related Party Transaction with Virat & Co. (Ordinary Resolution)
8	Approval of Cost Auditor's Remuneration for the Financial Year 2017-18. (Ordinary Resolution)
9	Approval of Cost Auditor's Remuneration for the Financial Year 2018-19. (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	To Approve Investment in Solar Power to Reduce the Cost of Fuel & Power. (Ordinary Resolution)
13	To Approve the Investment upto Rs. 9 Crores in Up-gradation of Technology and in Plant & Machinery for expansion of business. (Ordinary Resolution)

The Annual General Meeting concluded at 03:30 p.m.

You are requested to record the same.

Thanking You,
Yours Faithfully,
For Everest Organics Limited

Nisha Jain
Company Secretary and Compliance officer



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)

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