



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17,
Jubilee Enclave, Madhapur, Hitech City, Hyderabad - 500 081, Telangana.
Tel : 040-48522089

To
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Date: December 17, 2025

Scrip Code: 524790

Dear Sir/ Madam,

Sub: Declaration of Results of Postal Ballot

This has reference to our letter dated November 15, 2025 enclosing the Notice of Postal Ballot dated November 12, 2025 under Section 110 of the Companies Act, 2013 ("Act") seeking approval of the Members of the Company through electronic voting (remote e-voting) for the following Special Resolutions:

1. Appointment and remuneration payable to Mr. Venkata Satya Subbarao Pachigolla (DIN:08363668) as a Whole - Time Director of the Company (Executive Director) w.e.f from November 12, 2025.
2. Change in designation of Mr. Kirankumar Rampally (DIN: 07621817) from Non -Executive Non -Independent to Non -Executive Independent Director w.e.f November 12, 2025.
3. Change in designation of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) from Non -Executive Independent Director to Non -Executive Non -Independent Director w.e.f November 12, 2025.

The Company had appointed Mr. Y Ravi Prasada Reddy (Membership No. FCS 5783), Proprietor, M/s. RPR & Associates, Practicing Company Secretaries (CP No. 5360), Hyderabad as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted his report.

We inform you that the resolutions contained in the Postal Ballot Notice has been passed with requisite majority by the Members of the Company. The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on December 16, 2025 which was the last date of receipt of postal ballot remote e-voting.

We are enclosing the voting results together with the scrutinizer's report and the same will be placed on the Company's website www.everestorganicsltd.com.

We request you to kindly take note of the same.

Yours truly,
For Everest Organics Limited

Shweta Singh
Company Secretary

Encl: A/a.



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com

General information about company	
Scrip code	524790
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE334C01029
Name of the company	EVEREST ORGANICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	12-11-2025
Date of Issuance of Report to the company	17-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	8047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and remuneration payable to Mr. Venkata Satya Subbarao Pachigolla (DIN: 08363668) as a Whole -Time Director of the Company (Executive Director) of the Company w.e.f. November 12, 2025.				
Category	Mode of voting	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 on 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 and Promoter Group	E-Voting	5791544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5791544	0	0	0	0	0	0
Public- Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3916732	743592	18.985	743535	57	99.9923	0.0077
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3916732	743592	18.985	743535	57	99.9923	0.0077
Total		9710526	743592	7.6576	743535	57	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change in designation of Mr. Kirankumar Rampally (DIN: 07621817) from Non -Executive Non -Independent Director to Non -Executive Independent Director of the Company w.e.f. November 12, 2025				
Category	Mode of voting	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 on 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 and Promoter Group	E-Voting	5791544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5791544	0	0	0	0	0	0
Public-Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3916732	743592	18.985	743535	57	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3916732	743592	18.985	743535	57	99.9923	0.0077
Total		9710526	743592	7.6576	743535	57	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change in designation of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) from Non -Executive Independent Director to Non - Executive Non - Independent Director of the Company w.e.f. November 12, 2025				
Category	Mode of voting	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 on 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 and Promoter Group	E-Voting	5791544	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5791544	0	0	0	0	0	0
Public- Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3916732	743592	18.985	743535	57	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3916732	743592	18.985	743535	57	99.9923	0.0077
Total		9710526	743592	7.6576	743535	57	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING FOR THE POSTAL BALLOT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To

The Chairperson

M/s. EVEREST ORGANICS LIMITED

(CIN: L24230TG1993PLC015426)

Regd. Aroor Village, Sadasivapet,

Sangareddy (Medak),

Telangana, India, 502291.

Dear Madam/Sir,

Subject: Submission of voting results of Postal Ballot through e-voting of Everest Organics Limited in respect of the Resolutions contained in the Postal Ballot Notice dated November 12, 2025.

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360) Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Everest Organics Limited (the “Company”) for the purpose of conducting the Postal Ballot/remote e-voting in respect of the Resolutions as circulated in the Notice of Postal Ballot dated November 12, 2025 pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting (‘SS-2’) and the relaxations and clarifications issued by Ministry of Corporate Affairs (‘MCA’) vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023 and Circular No: 09/2024 dated September 19, 2024 (collectively the ‘MCA Circulars’).

I submit my report as under:

1. As per MCA Circulars and Regulation 44 of the Listing Regulations, the Company has sent the Postal Ballot Notice dated November 12, 2025 on November 15, 2025, only through e-mail to the Members whose e-mail address were available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited (‘Depositories’); and the records of Venture Capital and Corporate Investments Private Limited (‘VCC IPL’), Registrar and Share Transfer Agent of the Company.

RAVI
PRASADA
REDDY
YEDDULA

Digitally signed by
RAVI PRASADA
REDDY YEDDULA

Date: 2025.12.17
11:55:21 +05'30'

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. November 14, 2025 were entitled to vote on the Resolution as set out in Postal Ballot Notice dated November 12, 2025, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on November 16, 2025 in South India Times, an English Newspaper and in Telugu Prabha, a vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated November 12, 2025 and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 09.00 a.m. (IST) on November 17, 2025 to 5.00 p.m. (IST) on December 16, 2025.
6. The votes cast by the Members electronically were unblocked on December 17, 2025 at 11.41 a.m. in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of CDSL.
7. On scrutiny, I report that 40 (Forty) Members had exercised their vote through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on November 14, 2025.

The detailed e-voting Results are as follows:

Resolution No.1: Special Resolution:

Appointment and remuneration payable to Mr. Venkata Satya Subbarao Pachigolla (DIN: 08363668) as a Whole -Time Director of the Company (Executive Director) of the Company w.e.f. November 12, 2025.:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	7,43,592	7,43,535	99.99	57	0.01	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 12, 2025 has been passed with requisite majority.

Resolution No. 2: Special Resolution:

Approval for change in designation of Mr. Kirankumar Rampally (DIN: 07621817) from Non -Executive Non -Independent Director to Non -Executive Independent Director of the Company w.e.f. November 12, 2025:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	7,43,592	7,43,535	99.99	57	0.01	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 12, 2025 has been passed with requisite majority.

Resolution No. 3: Special Resolution:

Approval for change in designation of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) from Non -Executive Independent Director to Non -Executive Non -Independent Director of the Company w.e.f. November 12, 2025:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	7,43,592	7,43,535	99.99	57	0.01	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 12, 2025 has been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting. I shall be arranging to hand over these records to the Chairperson of the Company or to any other person as authorized by the Chairperson, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

For RPR & Associates

Practising Company Secretaries

RAVI PRASADA REDDY
YEDDULA
Date: 2025.12.17
11:55:57 +05'30'

Y. Ravi Prasada Reddy

Proprietor,

FCS No. 5783, CP No. 5360

UDIN: F005783G002472711

Place: Hyderabad

Date: December 17, 2025