



# 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

EOL/SEC/COMP/037/2020-21

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
Maharashtra, India

Date: 09.09.2020

Dear Sir,

**Sub: Submission of Voting Results (remote e-voting and electronic voting during the 27<sup>th</sup> Annual General Meeting) along with Consolidated Scrutinizer's Report:**

**Scrip Code: 524790**

This is to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 08, 2020 at 3:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the 27<sup>th</sup> AGM Notice. In this regard, please find enclosed the following:

1. The Voting Results (remote e-voting and electronic voting during the 27<sup>th</sup> AGM) in the prescribed format pursuant to Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
2. The Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the 27<sup>th</sup> AGM as **Annexure - II**.

We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,  
For Everest Organics Limited

Rekha Singh  
Company Secretary



Encl: As above.



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist.- 502291. (T.S.)  
Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,

**Annexure-I**

**Consolidated Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Everest Organics Limited - 27 <sup>th</sup> AGM Voting Result	
Date of the AGM	08-09-2020
Total Number of shareholders on record date	8305
No. of Shareholders present in the meeting either in person or through proxy;	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing;	55
Promoters and Promoter Group:	5
Public:	50

**Resolution 1:** Adoption of Audited Financial Statement including Balance Sheet as at March 31, 2020, Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with Reports of the Board of Directors and Auditors' thereon.

<b>Resolution required: (Ordinary /Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>		No						
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 favor 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
Promoters & Promoter Group	E-Voting	5902983	5732415	97.1105	5732415	0	100.0000	0.00
	Poll		0	0	0	0	0	0
	Total		5732415	97.1105	5732415	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2094803	100978	4.8204	100942	36	99.9643	0.0357
	Poll		0	0	0	0	0	
	Total		100978	4.8204	100942	36	99.9643	0.0357
<b>Total</b>		<b>8000000</b>	<b>5833393</b>	<b>72.9174</b>	<b>5833357</b>	<b>36</b>	<b>99.9994</b>	<b>0.0006</b>



**Resolution 2:** Declare dividend of 10% i.e. Rs.1.00 per shares on the equity shares for the financial year ended March 31, 2020.

<b>Resolution required: (Ordinary /Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			To the extent of their shareholdings					
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 favor 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
Promoters & Promoter Group	E-Voting	5902983	5732415	97.1105	5732415	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		5732415	97.1105	5732415	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2094803	100978	4.8204	100942	36	99.9643	0.0357
	Poll		0	0	0	0	0	
	Total		100978	4.8204	100942	36	99.9643	0.0357
<b>Total</b>		<b>8000000</b>	<b>5833393</b>	<b>72.9174</b>	<b>5833357</b>	<b>36</b>	<b>99.9994</b>	<b>0.0006</b>

**Resolution 3:** Appointment of a Director in place of Mr. Sri Kakarlapudi HariKrishna (DIN: 01664260) who retires by rotation, and being eligible offers himself for re-appointment.

<b>Resolution required: (Ordinary /Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5902983	5732415	97.1105	5732415	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		5732415	97.1105	5732415	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2094803	100978	4.8204	100942	36	99.9643	0.0357
	Poll		0	0	0	0	0	
	Total		100978	4.8204	100942	36	99.9643	0.0357
<b>Total</b>		<b>8000000</b>	<b>5833393</b>	<b>72.9174</b>	<b>5833357</b>	<b>36</b>	<b>99.9994</b>	<b>0.0006</b>



**Resolution 4:** Appointment of a Director in place of Mr. Akella Parvathisem (DIN: 00910224), who retires by rotation, and being eligible offers himself for re-appointment.

<b>Resolution required: (Ordinary /Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			No					
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 favor 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
Promoters & Promoter Group	E-Voting	5902983	5732415	97.1105	5732415	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Total		5732415	97.1105	5732415	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2094803	100978	4.8204	100942	36	99.9643	0.0357
	Poll		0	0	0	0	0	
	Total		100978	4.8204	100942	36	99.9643	0.0357
<b>Total</b>		<b>8000000</b>	<b>5833393</b>	<b>72.9174</b>	<b>5833357</b>	<b>36</b>	<b>99.9994</b>	<b>0.0006</b>

**Resolution 5:** To make investments, give loans, provide guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

<b>Resolution required: (Ordinary /Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			Yes					
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 favor 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
Promoters & Promoter Group	E-Voting	5902983	5732415	97.1105	5732415	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Total		5732415	97.1105	5732415	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - non Institutions	E-Voting	2094803	100978	4.8204	100942	36	99.9643	0.0357
	Poll		0	0	0	0	0	
	Total		100978	4.8204	100942	36	99.9643	0.0357
<b>Total</b>		<b>8000000</b>	<b>5833393</b>	<b>72.9174</b>	<b>5833357</b>	<b>36</b>	<b>99.9994</b>	<b>0.0006</b>



<b>Resolution 6: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2021.</b>								
<b>Resolution required: (Ordinary /Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in agenda/ resolutions</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares held</b>	<b>No of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoters &amp; Promoter Group</b>	<b>E-Voting</b>	5902983	5732415	97.1105	5732415	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>5732415</b>	<b>97.1105</b>	<b>5732415</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	2214	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - non Institutions</b>	<b>E-Voting</b>	2094803	100978	4.8204	100942	36	99.9643	0.0357
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>100978</b>	<b>4.8204</b>	<b>100942</b>	<b>36</b>	<b>99.9643</b>	<b>0.0357</b>
<b>Total</b>		<b>8000000</b>	<b>5833393</b>	<b>72.9174</b>	<b>5833357</b>	<b>36</b>	<b>99.9994</b>	<b>0.0006</b>



**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman**  
**27<sup>TH</sup> Annual General Meeting (AGM) of the equity shareholders of**  
**Everest Organics Limited**  
Aroor Village, Sadasivpet Mandal  
Sanga Reddy (Medak) District,  
Telangana 502 291

Dear Sir,

**Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 27<sup>th</sup> AGM.**

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on July 31, 2020 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 6 proposed as ordinary resolutions vide the 27<sup>th</sup> AGM notice dated July 31, 2020.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(S) through e-voting system during the AGM.

Everest Organics Limited (the Company) confirmed that the 27<sup>th</sup> AGM notice dated July 31, 2020 (together with the Annual Report of the Company for FY 2019-20) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 2, 2020 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 5, 2020 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 7, 2020 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 3.40 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the

**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45. Page 1 of 3



company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 27<sup>th</sup> AGM of the Company and votes casted therein, based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 27<sup>th</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 27<sup>th</sup> AGM, based on the reports generated from e-voting system provided by CDSL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

<b>ITEM NO. 1- Ordinary Resolution</b>							
<b>Adoption of financial statements</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
54	5833357	99.9994	1	36	0.0006	55	5833393

<b>ITEM NO. 2 - Ordinary Resolution</b>							
<b>To declare dividend of 10% i.e. Rs.1.00 per share on the equity shares for the financial year ended March 31, 2020.</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
54	5833357	99.9994	1	36	0.0006	55	5833393

<b>ITEM NO. 3 - Ordinary Resolution</b>							
<b>Re-appointment Mr. Sri Kakarlapudi Harikrishna (DIN: 01664260), Director retiring by rotation</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
54	5833357	99.9994	1	36	0.0006	55	5833393



<b>ITEM NO. 4 - Ordinary Resolution</b>							
<b>Re-appointment Mr. Akella Parvathisem (DIN: 00910224), Director retiring by rotation</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
54	5833357	99.9994	1	36	0.0006	55	5833393

<b>ITEM NO. 5 – Special Resolution</b>							
<b>To make investments, give loans, provide guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
54	5833357	99.9994	1	36	0.0006	55	5833393

<b>ITEM NO. 6 - Ordinary Resolution</b>							
<b>Ratification of appointment and remuneration of Cost Auditors for the financial year 2020-21</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
54	5833357	99.9994	1	36	0.0006	55	5833393

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

**Result:**

All the resolutions vide item no. 1 to 4 and 6 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 5 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,  
Yours' faithfully,

D. Renuka  
Practicing Company Secretary  
Scrutinizer



Place: Hyderabad  
Date: September 09, 2020.  
UDIN: A011963B000684327