



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

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- 40040783

Ref: EOL/SEC/COMP/036/2021-22

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

Date: 26.08.2021

Dear Sir,

Subject: Intimation of date of 28<sup>th</sup> Annual General Meeting (AGM), e-Voting and Book Closure – Reg.

Ref: Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip Code: 524790

This is to inform you that, in view of the continuing global COVID-19 pandemic and as per the framework issued by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively 'MCA Circulars'), Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively, with MCA Circulars, 'Circulars') read with the relevant provisions of the Companies Act 2013 and Listing Regulation, have allowed companies to conduct the AGM through Video Conferencing ('VC') or Other Audio-Visual Means ('OVAM') without the physical presence of the Members at a common venue.

We wish to inform you that in compliance with the said Circulars, the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Saturday, September 18, 2021 at 3:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed **Friday, September 10, 2021** as the 'Record Date' and the Register of Members and Share Transfer Books of the Company shall remain closed from **September 11, 2021 to September 18, 2021 (both days inclusive)** for the purposes of Annual General Meeting and payment of final dividend, if any, approved at the ensuing AGM.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM to all the members of the Company as per the details given below:

S. No.	Particulars	Event Date
1.	Cut-off dates for voting by the member and participation in AGM through VC. (The members on the record as on cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM).	Friday, September 10, 2021 (Cut-off)



2.	Record Date for Dividend	Friday, September 10, 2021 (Record Date)
3.	Remote e-voting period will commence on:	Wednesday, September 15, 2021 at 9:00 AM (IST)
4.	Remote e-voting period will end on:	Friday, September 17, 2021 at 5:00 PM (IST)
5.	Book Closure	September 11, 2021 to September 18, 2021 (both days inclusive)
6.	Starting time for e-voting on the date of and during AGM	September 18, 2021 from 2:30 PM (IST) The closure time for e-voting will be announced in the AGM
7.	Day, Date & Time of AGM	Saturday, September 18, 2021 at 3:00 PM.
8.	Mode of Annual General Meeting	Video Conferencing (VC)/ Other Audio Video Means (OAVM)
9.	Service provider for e-voting platform & e-AGM	Central Depository Services (India) Limited (CDSL)
10.	Website for e-voting	www.evotingindia.com

The Notice of the 28<sup>th</sup> Annual General Meeting and Annual Report 2020-21 shall be sent to all the shareholders whose email Id's are registered with Company/ Depositories. The Notice and Annual Report will also be hosted on the Company's website at [www.everestorganicsltd.com](http://www.everestorganicsltd.com).

Kindly take the above information on record and acknowledge the receipt.

Thanking You.

Yours sincerely,  
For Everest Organics Limited

  
Rekha Singh  
Company Secretary

CC: Central Depository Services (India) Limited  
Venture Capital and Corporate Investments Pvt. Ltd.