



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

EOL/SEC/COMP/044/2022-23

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

Date: 26.09.2022

Dear Sir/ Madam,

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of 29th Annual General Meeting:

Scrip Code: 524790

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on September 24, 2022 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the 29th AGM Notice. In this regard, please find enclosed the following:

1. The Voting Results as required under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
2. The consolidated Report of Scrutinizer on remote e-Voting and e-Voting during the 29th AGM pursuant to Section 108 of the Companies Act, 2013 as **Annexure - II**. We are pleased to inform that all the resolutions have been passed with the requisite majority.

Please take note that the above documents are also available on the website of the Company www.everestorganicsltd.com.

This is for your information and records.

Thanking You.

Yours sincerely,
For Everest Organics Limited


Rekha Singh
Company Secretary

Encl: As above.



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

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

Website : www.everestorganicsltd.com

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 - 29th AGM Voting Result	
Date of the AGM	September 24, 2022
Total Number of shareholders on record date	11254
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;	58
Promoters and Promoter Group:	3
Public:	55
No. of resolution passed in the meeting	7

Resolution 1: Adoption of Audited Financial Statement including Balance Sheet as at March 31, 2022, 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.

Resolution required: (Ordinary /Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in agenda/ resolutions		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	5931931	4064210	68.5141	4064210	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4064210	68.5141	4064210	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - non Institutions	E-Voting	2065855	5881	0.2847	5881	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5881	0.2847	5881	0	100.0000	0
Total		8000000	4070091	50.8761	4070091	0	100.0000	0



Resolution 2: Declaration of Dividend of Rs. 0.50 per equity share for the financial year ended March 31, 2022.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				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	5931931	4064210	68.5141	4064210	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4064210	68.5141	4064210	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	2065855	5881	0.2847	5251	630	89.2875	10.7125
	Poll		0	0	0	0	0	
	Total		5881	0.2847	5251	630	89.2875	10.7125
Total		8000000	4070091	50.8761	4069461	630	99.9845	0.0155

Resolution 3: Appointment of a Director in place of Mr. Akella Parvethisem (DIN: 00910224) who retires by rotation, and being eligible offers himself for re-appointment.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				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	5931931	4064210	68.5141	4064210	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		4064210	68.5141	4064210	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	2065855	5881	0.2847	5101	780	86.7369	13.2631
	Poll		0	0	0	0	0	
	Total		5881	0.2847	5101	780	86.7369	13.2631
Total		8000000	4070091	50.8761	4069311	780	99.9808	0.0192



Resolution 4: Appointment of M/s. P.S.N. Ravishanker & Associates, Chartered Accountants (Firm Reg. No. 003228S) as Statutory Auditors of the Company.

Resolution required: (Ordinary /Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			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	5931931	4064210	68.5141	4064210	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4064210	68.5141	4064210	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	0
Public - non Institutions	E-Voting	2065855	5881	0.2847	5881	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		5881	0.2847	5881	0	100.0000	0
Total		8000000	4070091	50.8761	4070091	0	100.0000	0

Resolution 5: Appointment of Dr. Srikakrapudi Sirisha (DIN: 06921012) as the Managing Director of the Company

Resolution required: (Ordinary /Special)			Special Resolution					
Whether promoter/ promoter group are interested in agenda/ resolutions			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	5931931	4064210	68.5141	4064210	0	100.0000	0
	Poll		0	0	0	0	0	
	Total		4064210	68.5141	4064210	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	0
Public - non Institutions	E-Voting	2065855	5881	0.2847	5101	780	86.7369	13.2631
	Poll		0	0	0	0	0	
	Total		5881	0.2847	5101	780	86.7369	13.2631
Total		8000000	4070091	50.8761	4069311	780	99.9808	0.0192



Resolution 6: Re-appointment of Mr. Srikakarlapudi Harikrishna (DIN: 01664260), as Whole-time Director of the Company.								
Resolution required: (Ordinary /Special)				Special Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				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	5931931	4064210	68.5141	4064210	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4064210	68.5141	4064210	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - non Institutions	E-Voting	2065855	5881	0.2847	5098	783	86.6859	13.3141
	Poll		0	0	0	0	0	0
	Total		5881	0.2847	5098	783	86.6859	13.3141
Total		8000000	4070091	50.8761	4069308	783	99.9808	0.0192

Resolution 7: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2023.								
Resolution required: (Ordinary /Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in agenda/ resolutions				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	5931931	4064210	68.5141	4064210	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		4064210	68.5141	4064210	0	100.0000	0
Public - Institutions	E-Voting	2214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - non Institutions	E-Voting	2065855	5881	0.2847	5881	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		5881	0.2847	5881	0	100.0000	0
Total		8000000	4070091	50.8761	4070091	0	100.0000	0



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

29TH 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 29th AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on 9th August, 2022 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 4 and 7 proposed as ordinary resolutions and 5 to 6 proposed as special resolutions vide the 29th AGM notice dated August 9, 2022.
- 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, April 13, 2020 and 5th May 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022, 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 29th AGM notice dated August 9, 2022 (together with the Annual Report of the Company for FY 2021-22) 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 16, 2022 (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 21, 2022 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 23, 2022 and the CDSL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM held on September 24, 2022 through VC / OAVM and not exercised their votes earlier.

OFFICE :

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



After the conclusion of AGM at 4.02 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 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 29th 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 29th 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 29th 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:

ITEM NO. 1- Ordinary Resolution							
Adoption of financial statements.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
74	4070091	100.00	0	0	0	74	4070091

ITEM NO. 2 - Ordinary Resolution							
To declare Dividend of Rs. 0.50 per equity share for the financial year ended March 31, 2022							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
73	4069461	99.98	1	630	0.02	74	4070091



ITEM NO. 3 - Ordinary Resolution**To appoint a Director in place of Mr. Akella Parvethisem (DIN: 00910224), who retires by rotation, and being eligible, offers himself for re-appointment**

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
72	4069311	99.98	2	780	0.02	74	4070091

ITEM NO. 4 - Ordinary Resolution**To appoint M/s. P.S.N. Ravishanker & Associates, Chartered Accountants (Firm Reg. No. 003228S) as Statutory Auditors of the Company and to fix their remuneration.**

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
74	4070091	100.00	0	0	0	74	4070091

ITEM NO. 5 - Special Resolution**Appointment of Dr. Srikakrapudi Sirisha (DIN: 06921012) as the Managing Director of the Company.**

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
72	4069311	99.98	2	780	0.02	74	4070091

ITEM NO. 6 - Special Resolution**Re-appointment of Mr. Srikakrapudi Harikrishna (DIN: 01664260) as Whole-time Director of the Company:**

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
71	4069308	99.98	3	783	0.02	74	4070091





ITEM NO. 7 - Ordinary Resolution							
Ratification of the remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2023:							
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
74	4070091	100.00	0	0	0	74	4070091

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 7 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 5-6 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 to AGM
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963D001041695

Place: Hyderabad
Date: 26.09.2022