

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/049/2023-24

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

Date: 25.09.2023

Dear Sir,

Sub: Summary of the proceedings of the 30th Annual General Meeting (AGM) held on Monday, September 25, 2023.

Scrip Code: 524790

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations"), please find enclosed herewith summary of the proceedings of the 30th Annual General Meeting of the Company held on Monday, September 25, 2023, at 3:10 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 4:00 p.m. (IST).

This is for your information and records.

Thanking You.

Yours sincerely,
For Everest Organics Limited

Rekha Singh
Digitally signed by
Rekha Singh
Date: 2023.09.25
17:08:14 +05'30'



Rekha Singh
Company Secretary

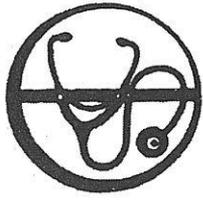
Encl: As above.



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

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

Website : www.everestorganicsltd.com



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SUMMARY OF THE PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF EVEREST ORGANICS LIMITED

The summary of the proceedings of 30th Annual General Meeting (AGM) of the members of Everest Organics Limited ("the Company") was held on Monday, September 25, 2023, at 3:10 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Directors present through VC, participated from Hyderabad, India:

Mr. Ramakrishnam Raju Kounparaju	:	Chairman
Dr. Srikakarlapudi Sirisha	:	Managing Director
Mr. Srikakarlapudi Harikrishna	:	Whole-time Director
Mr. Akella Parvathisem	:	Technical Director
Mr. Venkatasatyanarayana Murthy Chayaly	:	Independent Director
Mr. Prasad Venkata Satya Sundara Srikakolapu	:	Additional Director
Mr. Kakarlapudi Sitarama Raju	:	Director

In attendance through VC, participated from Hyderabad, India:

Mr. P Ramakrishna	:	Chief Financial Officer
Ms. Rekha Singh	:	Company Secretary and Compliance Officer

Other invitees present through VC from Hyderabad, India:

Mr. PSN Ravishanker & Mr. Y Karunakar	:	Partners, M/s. P.S.N. Shanker & Associates, Statutory Auditors
Ms. D Renuka	:	Scrutinizer, Practicing Company Secretary
Mr. D. Hanumanta Raju	:	Partner, M/s. D. Hanumanta Raju & Co., Secretarial Auditors

Members Present:

Total 55 members attended the meeting through VC / OAVM.

The Company Secretary welcomed all the members, directors and invitees at the 30th Annual General Meeting (AGM) to the Company. After ensuring that the requisite quorum being present, the Company Secretary requested Mr. Ramakrishnam Raju Kounparaju, Chairman, to commence the proceedings of the meeting.

Mr. Ramakrishnam Raju Kounparaju, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman addressed the shareholders and briefed them about the performance and achievements of the Company during the FY 2022-23.

As part of the proceedings, members noted the following:

- The meeting was held through video conferencing / other audio-visual means, which is in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').
- The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-Voting facility to the members to exercise their vote in respect of business proposed at the 30th AGM. The remote e-Voting commenced on Friday, September 22, 2023 at 9:00 a.m. (IST) and concluded on Sunday, September 24, 2023 at 5:00 p.m. (IST).
- Members who could not exercise their vote through remote e-Voting were given an opportunity to cast their vote during the 30th AGM and 15 minutes after the conclusion of the meeting.



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- The Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available electronically for inspection.

The Chairman further stated that since the Annual Report for the FY 2022-23 containing the Notice convening the 30th Annual General Meeting together with Audited Financial Statement for the year ended March 31, 2023, Report of Board of Directors and Auditors Report has been sent through electronic mode to all the members whose e-mail addresses are registered with the Company / Depository Participant (s), and with the permission of the members the same were taken as read.

Thereafter the Managing Director delivered her speech.

The members voted through remote e-Voting and e-Voting during the 30th AGM on the following business which were proposed as ordinary resolution and special resolutions vide notice of 30th AGM dated August 12, 2023.

S.No.	Details of Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date along with Cash Flow Statement and notes forming part of accounts, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Kakarlapudi Sitarama Raju (DIN: 02955723), who retires by rotation, and being eligible, offers himself for the re-appointment.	Ordinary
Special Business		
3.	Appointment of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) as an Independent Director of the Company.	Special
4.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2024.	Ordinary

All the Resolutions have been passed with requisite majority.

Members who have registered as speakers were invited in the order of their registration to ask question or seek clarifications / information, if any, with respect to performance of the Company. Dr. Srikakolapu Sirisha, Managing Director of the Company addressed and clarified all the queries to the satisfaction of the members and thanked the members for their appreciation.

The Chairman informed the members that Mrs. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for scrutinizing the processes of remote e-Voting prior to the meeting and e-Voting during the 30th AGM in a fair and transparent manner and to report on the voting results for the items as per the notice of the 30th AGM.

The Chairman authorized the Company Secretary to declare the voting results. The Company Secretary informed that the Voting Results will be submitted along with Scrutinizer's Report to the stock exchanges within the statutory timeline from the conclusion of the AGM and the same shall be available on the websites of the Company and the Stock exchanges (BSE)

The meeting was concluded at 4:00 p.m. (IST) with a vote of thanks.

For Everest Organics Limited


 Rekha Singh
 Company Secretary