



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/051/2023-24

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

Date: 28.09.2024

Dear Sir/ Madam,

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of 31st 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 31st Annual General Meeting (AGM) of the Company was held on September 27, 2024 at 3:05 p.m. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice of 31st AGM. 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 31st 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

Sri
Kakarla Sudhakar
Managing Director

Digitally signed by Sri
Kakarla Sudhakar
Date: 2024.09.28
15:30'



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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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 - 31 st AGM Voting Result	
Date of the AGM	September 27, 2024
Total Number of shareholders on record date	10014
No. of Shareholders present in the meeting either in person or through proxy;	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing;	59
Promoters and Promoter Group:	3
Public:	56
No. of resolution passed in the meeting	3

Resolution 1: Adoption of Audited Financial Statement including Balance Sheet as at March 31, 2024, 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	5932031	3886537	65.5178	3886537	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		3886537	65.5178	3886537	0	100.0000	0
Public - Institutions	E-Voting	2250	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	2065719	14448	0.6994	14389	59	99.5916	0.4084
	Poll		0	0	0	0	0	0
	Total		14448	0.6994	14389	59	99.5916	0.4084
Total		8000000	3900985	48.7623	3900926	59	99.9985	0.0015



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Website : www.everestorganicsltd.com

Resolution 2: Appointment of a Director in place of Mr. Kakarlapudi Hari Krishna (DIN: 01664260), 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	5932031	3886537	65.5178	3886537	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		0	65.5178	3886537	0	100.0000	0
Public - Institutions	E-Voting	2250	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	2065719	14448	0.6994	14389	59	99.5916	0.4084
	Poll		0	0	0	0	0	0
	Total		14448	0.6994	14389	59	99.5916	0.4084
Total		8000000	3900985	48.7623	3900926	59	99.9985	0.0015

Resolution 3: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2025.								
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	5932031	3886537	65.5178	3886537	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		3886537	65.5178	3886537	0	100.0000	0
Public - Institutions	E-Voting	2250	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	2065719	14448	0.6994	14353	95	99.3425	0.6575
	Poll		0	0	0	0	0	0
	Total		14448	0.6994	14353	95	99.3425	0.6575
Total		8000000	3900985	48.7623	3900890	95	99.9976	0.0024



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

31st 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 31st AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on August 13, 2024 to scrutinize the

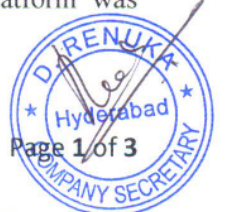
- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1, 2 and 3 proposed as ordinary resolutions vide the 31st AGM notice dated August 13, 2024.
- b) electronic 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, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars') 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 31st AGM notice dated August 13, 2024 (together with the Annual Report of the Company for the FY 2023-24) 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 20, 2024 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of 31st AGM. The voting period for remote e-voting commenced on September 23, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 26, 2024 and the CDSL e-voting platform was deactivated thereafter.

OFFICE :

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



The Company also provided electronic voting facility to the shareholders who participated in the AGM held on September 27, 2024 through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 3.25 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the 31st AGM and electronic voting facility provided during the 31st 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 31st AGM and electronic voting provided during the 31st 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 31st 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 31st 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 31st AGM are as follows:

ITEM NO. 1- Ordinary Resolution									
To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2024, 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									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
88	3900926	100	7	59	0	0	0	95	3900985

ITEM NO. 2- Ordinary Resolution									
To appoint Mr. Srikakarlupudi Harikrishna (DIN: 01664260), who retires by rotation, and being eligible, offers himself for re-appointment as a Director									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
88	3900926	100	7	59	0	0	0	95	3900985



ITEM NO. 3- Ordinary Resolution									
Ratification of the remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2025									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
87	3900890	100	8	95	0	0	0	95	3900985

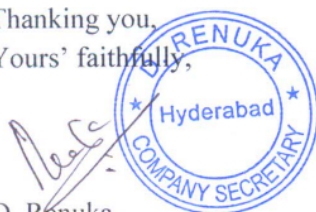
The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item no. 1, 2 and 3 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions. 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: A011963F001354073

Place: Hyderabad

Date: 28/09/2024