



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17,  
Jubilee Enclave, Madhapur, Hitech City, Hyderabad - 500 081, Telangana.  
Tel : 040-48522089

To  
Listing Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Maharashtra, India

Date: September 29, 2025

Scrip Code: 524790

Dear Sir/ Madam,

**Sub: Submission of Voting Results and Consolidated Scrutinizer's Report of 32<sup>nd</sup> Annual General Meeting:**

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on September 27, 2025 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the 32<sup>nd</sup> 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 32<sup>nd</sup> 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](http://www.everestorganicsltd.com).

This is for your information and records.

Thanking You.

Yours sincerely,  
**For Everest Organics Limited**

**Shweta 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](http://www.everestorganicsltd.com)

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

<b>General information about company</b>	
Scrip code	524790
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE334C01029
Name of the company	Everest Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Y. RAVI PRASADA REDDY
Firms Name	RPR & ASSOCIATES
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	27-09-2025

<b>Voting results</b>	
Record date	20-09-2025
Total number of shareholders on record date	8203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	78
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, 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					
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 favour 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
Promoter and Promoter Group	E-Voting	5791544	3778681	65.2448	3778681	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5791544	3778681	65.2448	3778681	0	100
Public-Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2250	0	0	0	0	0
Public-Non Institutions	E-Voting	3916732	14638	0.3737	14582	56	99.6174	0.3826
	Poll							
	Postal Ballot (if applicable)							
	Total		3916732	14638	0.3737	14582	56	99.6174
Total		9710526	3793319	39.064	3793263	56	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Srikakarlapudi Harikrishna (DIN: 01664260), who retires by rotation, and being eligible, offers himself for re-appointment as Director					
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 favour 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
Promoter and Promoter Group	E-Voting	5791544	3778681	65.2448	3778681	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5791544	3778681	65.2448	3778681	0	100	0
Public-Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3916732	14638	0.3737	14582	56	99.6174	0.3826
	Poll							
	Postal Ballot (if applicable)							
	Total	3916732	14638	0.3737	14582	56	99.6174	0.3826
Total		9710526	3793319	39.064	3793263	56	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. RPR & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive years for conducting audit from the financial year 2025-26 to 2029-30					
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 favour 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
Promoter and Promoter Group	E-Voting	5791544	3778681	65.2448	3778681	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5791544	3778681	65.2448	3778681	0	100
Public-Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2250	0	0	0	0	0
Public-Non Institutions	E-Voting	3916732	14638	0.3737	14582	56	99.6174	0.3826
	Poll							
	Postal Ballot (if applicable)							
	Total		3916732	14638	0.3737	14582	56	99.6174
Total		9710526	3793319	39.064	3793263	56	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2026					
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 favour 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
Promoter and Promoter Group	E-Voting	5791544	3778681	65.2448	3778681	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5791544	3778681	65.2448	3778681	0	100
Public-Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2250	0	0	0	0	0
Public-Non Institutions	E-Voting	3916732	14638	0.3737	14582	56	99.6174	0.3826
	Poll							
	Postal Ballot (if applicable)							
	Total		3916732	14638	0.3737	14582	56	99.6174
Total		9710526	3793319	39.064	3793263	56	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Dr. Srikakarlapudi Sirisha (DIN: 06921012) as Managing Director of the Company					
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 favour 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
Promoter and Promoter Group	E-Voting	5791544	3778681	65.2448	3778681	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5791544	3778681	65.2448	3778681	0	100	0
Public-Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2250	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3916732	14638	0.3737	14582	56	99.6174	0.3826
	Poll							
	Postal Ballot (if applicable)							
	Total	3916732	14638	0.3737	14582	56	99.6174	0.3826
Total		9710526	3793319	39.064	3793263	56	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Srikakarlapudi Harikrishna (DIN: 01664260) as Whole-time Director of the Company					
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 favour 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
Promoter and Promoter Group	E-Voting	5791544	3778681	65.2448	3778681	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5791544	3778681	65.2448	3778681	0	100
Public-Institutions	E-Voting	2250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2250	0	0	0	0	0
Public-Non Institutions	E-Voting	3916732	14638	0.3737	14582	56	99.6174	0.3826
	Poll							
	Postal Ballot (if applicable)							
	Total		3916732	14638	0.3737	14582	56	99.6174
Total		9710526	3793319	39.064	3793263	56	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	



**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER**

**On remote e-voting & e-voting on the day of AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies  
(Management and Administration) Amendment Rules, 2014]

To,  
The Chairman of 32<sup>nd</sup> Annual General Meeting of  
**M/s. Everest Organics Limited**  
(CIN: L24230TG1993PLC015426)  
Reg. Office: Aroor Village, Sadasivapet Mandal,  
Sangareddy District, Telangana, India, 502291.

**Sub-** Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of M/s. **Everest Organics Limited** held on Saturday, September 27, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Corporate Office of the Company.

**Dear Sir,**

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M. No: F5783), have been appointed by the Board of Directors of M/s. **Everest Organics Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, September 27, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 05<sup>th</sup> August, 2025 convening the 32<sup>nd</sup> Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/ Depository Participants pursuant to MCA Circulars dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May13, 2022; January 05, 2023 and October 03, 2024 (collectively referred to as "SEBI circulars").

RAVI  
PRASADA  
REDDY  
YEDDULA

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Date: 2025.09.27  
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As Scrutinizer, I have scrutinized:

- (i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 24, 2025 at (9:00 a.m. IST) and end on Friday, September 26, 2025, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote through remote e - voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, September 20, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 32<sup>nd</sup> Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of the 32<sup>nd</sup> AGM, based on the reports generated from the e-voting system provided by CDSL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 03.46 p.m. on 27<sup>th</sup> September, 2025. The details of e-voting were downloaded from CDSL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 61

Number of members participated in the e-voting on the day of AGM (Venue Voting): 2

Total number of members participated in the voting: 63

The detailed Voting Results are as follows:

RAVI  
PRASADA  
REDDY  
YEDDULA

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RAVI PRASADA  
REDDY YEDDULA  
Date: 2025.09.27  
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**Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, 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:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3793080	3793024	99.999	56	0.001	0	0
e-Voting on the day of AGM	239	239	100	0	0	0	0
<b>Total</b>	<b>3793319</b>	<b>3793263</b>	<b>99.999</b>	<b>56</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting dated August 05, 2025 has been passed with overwhelming majority.

**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 Director:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	14399	14343	99.611	56	0.389	0	0
e-Voting on the day of AGM	239	239	100	0	0	0	0
<b>Total</b>	<b>14638</b>	<b>14582</b>	<b>99.617</b>	<b>56</b>	<b>0.383</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting dated August 05, 2025 has been passed with overwhelming majority.

**Item No. 3: Ordinary Resolution**

**Appointment of M/s. RPR & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive years for conducting audit from the financial year 2025-26 to 2029-30:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3793080	3793024	99.999	56	0.001	0	0
e-Voting on the day of AGM	239	239	100	0	0	0	0
<b>Total</b>	<b>3793319</b>	<b>3793263</b>	<b>99.999</b>	<b>56</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting dated August 05, 2025 has been passed with overwhelming majority.

**Item No. 4: Ordinary Resolution**

**Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2026:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3793080	3793024	99.999	56	0.001	0	0
e-Voting on the day of AGM	239	239	100	0	0	0	0
<b>Total</b>	<b>3793319</b>	<b>3793263</b>	<b>99.999</b>	<b>56</b>	<b>0.001</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting dated August 05, 2025 has been passed with overwhelming majority.

**Item No. 5: Special Resolution**

**Re-appointment of Dr. Srikakarlupudi Sirisha (DIN: 06921012) as Managing Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	14399	14343	99.611	56	0.389	0	0
e-Voting on the day of AGM	239	239	100	0	0	0	0
<b>Total</b>	<b>14638</b>	<b>14582</b>	<b>99.617</b>	<b>56</b>	<b>0.383</b>	<b>0</b>	<b>0</b>

The above Special Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting dated August 05, 2025 has been passed with overwhelming majority.

**Item No. 6: Special Resolution**

**Re-appointment of Mr. Srikakarlupudi Harikrishna (DIN: 01664260) as Whole-time Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	14399	14343	99.611	56	0.389	0	0
e-Voting on the day of AGM	239	239	100	0	0	0	0
<b>Total</b>	<b>14638</b>	<b>14582</b>	<b>99.617</b>	<b>56</b>	<b>0.383</b>	<b>0</b>	<b>0</b>

The above Special Resolution as contained in the notice of 32<sup>nd</sup> Annual General Meeting dated August 05, 2025 has been passed with overwhelming majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 32<sup>nd</sup> Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

**For RPR & Associates**

Practicing Company Secretaries

RAVI  
PRASADA  
REDDY  
YEDDULA

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RAVI PRASADA  
REDDY YEDDULA  
Date: 2025.09.27  
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**Y. Ravi Prasada Reddy**

Proprietor,  
FCS No. 5783, CP No. 5360

Place: Hyderabad  
Date: September 27, 2025

**UDIN: F005783G001368958**