



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

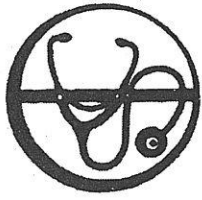
Encl: As above.



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:

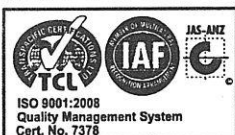
Total 55 members attended the meeting through VC / OAVM.

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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