everest

August 4, 2026

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: EVERESTIND	2.	**BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Scrip Code No: 508906

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 93rd Annual General Meeting (AGM) of the members of Everest Industries Limited ('the Company') held on Monday, August 3, 2026 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Consolidated Report of Ms. Jigyasa N. Ved, Partner of Parikh & Associates, Practising Company Secretaries (Scrutinizer) dated August 4, 2026 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 93rd AGM of the Company were passed with the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Nihar Avasare
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Date: 2026.08.04 16:43:50 +05'30'

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

General information about company	
Scrip code	508906
NSE Symbol	EVERESTIND
MSEI Symbol	NOTLISTED
ISIN	INE295A01018
Name of the company	Everest Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:47 PM

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Scrutinizer Details	
Name of the Scrutinizer	Jigyasa N. Ved
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F6488
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	04-08-2026

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Voting results	
Record date	27-07-2026
Total number of shareholders on record date	18350
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	68
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Textual Information(1)

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Text Block	
Textual Information(1)	All the resolutions have been passed with requisite majority.

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 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	7963544	7963544	100	7963544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7963544	7963544	100	7963544	0	100	0
Public- Institutions	E-Voting	1615649	1587659	98.2676	1587659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1615649	1587659	98.2676	1587659	0	100	0
Public- Non Institutions	E-Voting	6276561	18109	0.2885	18045	64	99.6466	0.3534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6276561	18109	0.2885	18045	64	99.6466	0.3534
Total		15855754	9569312	60.3523	9569248	64	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Declaration of a Final Dividend of Re. 1 per equity share of face value of Rs.10 each of the Company for the Financial Year ended March 31, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7963544</td><td>7963544</td><td>100</td><td>7963544</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>7963544</td><td>7963544</td><td>100</td><td>7963544</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1615649</td><td>1587659</td><td>98.2676</td><td>1587659</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1615649</td><td>1587659</td><td>98.2676</td><td>1587659</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6276561</td><td>18109</td><td>0.2885</td><td>18098</td><td>11</td><td>99.9393</td><td>0.0607</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>15855754</td><td>9569312</td><td>60.3523</td><td>9569301</td><td>11</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Padmini Sekhsaria (DIN: 00046486) as a Director liable to retire by rotation					
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	7963544	7963544	100	7963544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7963544	7963544	100	7963544	0	100	0
Public- Institutions	E-Voting	1615649	1587659	98.2676	1587659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1615649	1587659	98.2676	1587659	0	100	0
Public- Non Institutions	E-Voting	6276561	18109	0.2885	18039	70	99.6135	0.3865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6276561	18109	0.2885	18039	70	99.6135	0.3865
Total		15855754	9569312	60.3523	9569242	70	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/ N500016), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of the 93rd Annual General Meeting of the Company till the conclusion of the 98th Annual General Meeting 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	7963544	7963544	100	7963544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7963544	7963544	100	7963544	0	100	0
Public- Institutions	E-Voting	1615649	1587659	98.2676	1587659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1615649	1587659	98.2676	1587659	0	100	0
Public- Non Institutions	E-Voting	6276561	18109	0.2885	18040	69	99.619	0.381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6276561	18109	0.2885	18040	69	99.619	0.381
	Total	15855754	9569312	60.3523	9569243	69	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for the payment of remuneration to Mr. Anant Talaulicar (DIN: 00031051), Non-Executive Independent Chairman of the Company for the FY 2025-26</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7963544</td><td>7963544</td><td>100</td><td>7963544</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1615649</td><td>1587659</td><td>98.2676</td><td>1587659</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1615649</td><td>1587659</td><td>98.2676</td><td>1587659</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6276561</td><td>18109</td><td>0.2885</td><td>18040</td><td>69</td><td>99.619</td><td>0.381</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6276561</td><td>18109</td><td>0.2885</td><td>18040</td><td>69</td><td>99.619</td><td>0.381</td></tr>
<tr><td colspan="2">Total</td><td>15855754</td><td>9569312</td><td>60.3523</td><td>9569243</td><td>69</td><td>99.9993</td><td>0.0007</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of remuneration to Mr. Rajendra Chitale (DIN: 00015986), Non-Executive Independent Director of the Company for the FY 2025-26				
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	7963544	7963544	100	7963544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7963544	7963544	100	7963544	0	100	0
Public- Institutions	E-Voting	1615649	1587659	98.2676	1587659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1615649	1587659	98.2676	1587659	0	100	0
Public- Non Institutions	E-Voting	6276561	18109	0.2885	18040	69	99.619	0.381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6276561	18109	0.2885	18040	69	99.619	0.381
Total		15855754	9569312	60.3523	9569243	69	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the payment of remuneration to Mr. Alok Nanda (DIN:02149755), Non-Executive Independent Director of the Company for the FY 2025-26					
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	7963544	7963544	100	7963544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7963544	7963544	100	7963544	0	100	0
Public- Institutions	E-Voting	1615649	1587659	98.2676	1587659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1615649	1587659	98.2676	1587659	0	100	0
Public- Non Institutions	E-Voting	6276561	18109	0.2885	18040	69	99.619	0.381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6276561	18109	0.2885	18040	69	99.619	0.381
	Total	15855754	9569312	60.3523	9569243	69	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of remuneration to Mr. Ashok Kumar Barat (DIN: 00492930), Non-Executive Independent Director of the Company for the FY 2025-26				
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	7963544	7963544	100	7963544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7963544	7963544	100	7963544	0	100	0
Public- Institutions	E-Voting	1615649	1587659	98.2676	1587659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1615649	1587659	98.2676	1587659	0	100	0
Public- Non Institutions	E-Voting	6276561	18109	0.2885	18040	69	99.619	0.381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6276561	18109	0.2885	18040	69	99.619	0.381
Total		15855754	9569312	60.3523	9569243	69	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for the payment of remuneration to Ms. Bijal Ajinkya (DIN: 01976832), Non-Executive Independent Director of the Company for the FY 2025-26</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1615649</td><td>1587659</td><td>98.2676</td><td>1587659</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1615649</td><td>1587659</td><td>98.2676</td><td>1587659</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6276561</td><td>18105</td><td>0.2885</td><td>18040</td><td>65</td><td>99.641</td><td>0.359</td></tr>
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<tr><td colspan="2">Total</td><td>15855754</td><td>9569308</td><td>60.3523</td><td>9569243</td><td>65</td><td>99.9993</td><td>0.0007</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Amruta Nihar Avasare

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<table>
<tr><th colspan="9">Resolution(10)</th></tr>
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<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for the payment of commission to the Non-Executive Directors of the Company for a period of five (5) years w.e.f. April 1, 2026</td></tr>
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<tr><td colspan="2">Total</td><td>15855754</td><td>9569312</td><td>60.3523</td><td>9569248</td><td>64</td><td>99.9993</td><td>0.0007</td></tr>
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Amruta Nihar Avasare

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Amruta Nihar Avasare

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<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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Amruta Nihar Avasare

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Date: 2026.08.04 16:48:46 +05'30'

To,
The Chairman,
Everest Industries Limited
Gat No 152, Lakhmapur,
Taluka Dindori,
Nashik, 422202

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 93rd Annual General Meeting of Everest Industries Limited held on Monday, August 3, 2026 at 3:30 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and e-voting conducted at the AGM, 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, Partner of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Everest Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions to be passed at the 93rd Annual General Meeting ("AGM") of the Company held on Monday, August 3, 2026 at 3:30 p.m. (IST) through VC/OAVM. I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The Notice dated May 26, 2026, convening the 93rd AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses were registered with the Company/RTA/Depositories as on July 3, 2026, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, July 30, 2026 at 09:00 a.m. (IST) and ended on Sunday, August 2, 2026 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

After the conclusion of AGM, the shareholders who attended the AGM were given fifteen minutes for casting their votes through e-voting process at the AGM. Those shareholders who attended the AGM but had not done remote e-voting were entitled for e-voting at AGM.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, July 27, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting at the AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and**
b. **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	95,69,248	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	64	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare a Final Dividend of Re. 1/- per equity share of face value of Rs. 10/- each of the Company for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	95,69,301	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	11	0.0001

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Appointment of Ms. Padmini Sekhsaria (DIN: 00046486) as a Director liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
82	95,69,242	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	70	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/ N500016), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of the 93rd Annual General Meeting of the Company till the conclusion of the 98th Annual General Meeting of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	95,69,243	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	69	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS

Resolution 5: Special Resolution

Approval for the payment of remuneration to Mr. Anant Talaulicar (DIN: 00031051), Non-Executive Independent Chairman of the Company for the FY 2025-26

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	95,69,243	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	69	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

Approval for the payment of remuneration to Mr. Rajendra Chitale (DIN: 00015986), Non-Executive Independent Director of the Company for the FY 2025-26

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	95,69,243	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	69	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

Approval for the payment of remuneration to Mr. Alok Nanda (DIN: 02149755), Non-Executive Independent Director of the Company for the FY 2025-26

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	95,69,243	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	69	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution

Approval for the payment of remuneration to Mr. Ashok Kumar Barat (DIN: 00492930), Non-Executive Independent Director of the Company for the FY 2025-26

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	95,69,243	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	69	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Special Resolution

Approval for the payment of remuneration to Ms. Bijal Ajinkya (DIN: 01976832), Non-Executive Independent Director of the Company for the FY 2025-26

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
82	95,69,243	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	65	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Special Resolution

Approval for the payment of commission to the Non-Executive Directors of the Company for a period of five (5) years w.e.f. April 1, 2026

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	95,69,248	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	64	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Special Resolution

Approval for the payment of commission to Mr. Anant Talaulicar (DIN: 00031051), Non-Executive Independent Chairman for the FY 2026-27

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
80	95,57,539	99.8770

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	11,773	0.1230

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 12: Ordinary Resolution

Ratification of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number: 000010), the Cost Auditors for the financial year ending March 31, 2027

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	95,69,243	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	69	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Jigyasa Nilesh Ved Digitally signed by Jigyasa Nilesh Ved Date: 2026.08.04 15:17:21 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488H001014759
P/R No.: 7327/2025
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Countersigned by
For Everest Industries Limited

Amruta Nihar Avasare Digitally signed by Amruta Nihar Avasare Date: 2026.08.04 16:49:09 +05'30'

Amruta Avasare
Company Secretary & Compliance Officer
Membership Number.: A18844

Place: Mumbai
Date: August 4, 2026

Mumbai, August 4, 2026