



Ref. : H/NK/PK/NSE/BSE/40/2015

Date : August 27, 2015

- | | |
|---|---|
| 1. National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Tel: 2659 8452
Fax No.: 2659 8237-38 | 2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Tel: 2272 1233/8058 Extn- 8013
Fax No. 2272 2037/2039/ 2041/ 20 61 |
|---|---|

Sub. : Disclosure under Clause 31(d) and 35A of the Listing Agreement.

Dear Sir,

We hereby submit the details of voting results at the 82nd Annual General Meeting of the Company held on 26th August, 2015 pursuant to the requirements of Clause 31(d) and 35A of the Listing Agreement entered into by the Company. The consolidated results of e-voting and voting done by way of poll at AGM are enclosed.

All the resolutions were passed with the requisite majority by the shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD – LEGAL

Encl.: As above.

Everest Industries Limited

Genesis A 32 Mohan Cooperative Industrial Estate Mathura Road New Delhi 110 044 India
Tel +91 11 41731951/52 Fax +91 11 46566370 Helpline 09958037777 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

Everest Industries Limited

Details of the voting results of e-voting and poll conducted at 82nd Annual General Meeting of Everest Industries Limited held on Wednesday, the 26th August, 2015 at 11.00 a.m. at GAT 152, Taluka Dindori, Lakhmapur, Nashik - Nashik-422202.

Sl. No.	Description	Particulars
A	Date of the AGM	26 th August, 2015
B	Book-Closure Date	20 th August, 2015 to 26 th August, 2015
C	Total No. of Shareholders on record date (Cut of date)	11418
D	No. of Shareholders present in the meeting either in person or through proxy	
	Shareholders	In Person Proxy Total
	Promoters and Promoter Group	1 NIL 1
	Public:	30 NIL 30
	Total	31 NIL 31
E	No. of Shareholders attended the meeting through Video Conferencing	
	Shareholders	In Person Proxy Total
	Promoters and Group	Not Applicable
	Public:	Not Applicable
	Total	



DETAILS OF AGENDA :

Item No. 1 : Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0.00
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0.00
Public-Others	5335526	473290	8.87	473290	0	100	0.00
Total	15335400	9381540	61.18	9381540	0	100	0.00

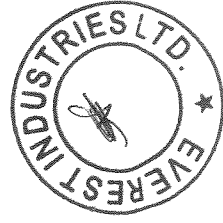
Result : Resolution passed with requisite majority.

Item No. 2 : Approval of dividend on equity shares for the year ended 31st March 2015.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
	(1)	(2)		(4)	(5)		
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473290	0	100	0
Total	15335400	9381540	61.18	9381540	0	100	0

Result : Resolution passed with requisite majority.



Item No. 3: Re-appointment of Mr. M.L. Gupta, who retires by rotation at this Annual General Meeting.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473210	8.87	473210	0	100	0
Total	15335400	9381460	61.18	9381460	0	100	0

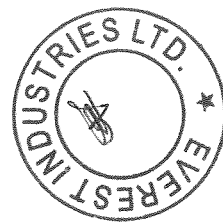
Result : Resolution passed with requisite majority.

Item No. 4: Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as the Auditors of the Company.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	472940	8.86	472860	80	99.983	0.017
Total	15335400	9381190	61.17	9381110	80	99.999	0.0009

Result : Resolution passed with requisite majority.



Item No. 5. Re-appointment of Mr. Y. Srinivasa Rao as Whole Time Director designated as Executive Director.

Resolution Required : Special
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	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	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473290	0	100	0
Total	15335400	9381540	61.18	9381540	0	100	0

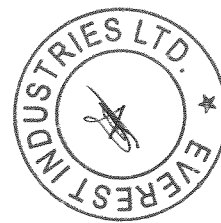
Result : Resolution passed with requisite majority.

Item No. 6 : Revision in salary of Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman of the Company.

Resolution Required : Special
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	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	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473177	113	99.98	0.023
Total	15335400	9381540	61.18	9381427	113	99.998	0.0012

Result : Resolution passed with requisite majority.



Item No. 7 : Revision in salary of Mr. Manish Sanghi, Managing Director of the Company.

Resolution Required : Special
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	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	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	471990	8.85	471877	113	99.98	0.023
Total	15335400	9380240	61.17	9380127	113	99.998	0.0012

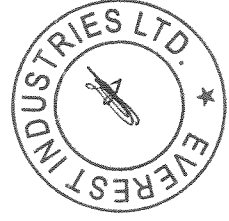
Result : Resolution passed with requisite majority.

Item No. 8 : Approval of Commission of Non-Executive Directors of the Company.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	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	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473257	33	99.99	0.0069
Total	15335400	9381540	61.18	9381507	33	99.999	0.0004

Result : Resolution passed with requisite majority.



Item No. 9 : Ratification of Remuneration of Cost Auditors of the Company.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473240	8.87	473240	0	100	0
Total	15335400	9381490	61.18	9381490	0	100	0

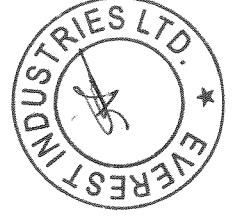
Result : Resolution passed with requisite majority.

Item No. 10 : Determination the office of Mr. Manish Sanghi, Managing Director of the Company as liable to retire by rotation.

Resolution Required : Ordinary
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473257	33	99.99	0.0069
Total	15335400	9381540	61.18	9381507	33	99.999	0.0003

Result : Resolution passed with requisite majority.



Item No. 11 : Authority to Board for further issue of shares to employees under Employees Stock Option Scheme 2015.

Resolution Required : Special
Mode of voting : Poll at AGM and E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)*100]	% of votes against on votes polled (7) = [(5)/(2)*100]
Promoter and promoter Group	7520470	7383470	98.18	7383470	0	100	0
Public – Institutional holders	2479404	1524780	61.50	1524780	0	100	0
Public-Others	5335526	473290	8.87	473210	80	99.98	0.017
Total	15335400	9381540	61.18	9381460	80	99.999	00008

Result : Resolution passed with requisite majority.

