



Ref. : H/NK/PK/NSE/BSE/59/2014

Date : July 31, 2014

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| <p>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</p> | <p>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</p> |
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Sub. : Disclosure under Clause 31(d) and 35A of the Listing Agreement.

Dear Sir,

We hereby submit the details of voting results at the 81st Annual General Meeting of the Company held on 30th July, 2014 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

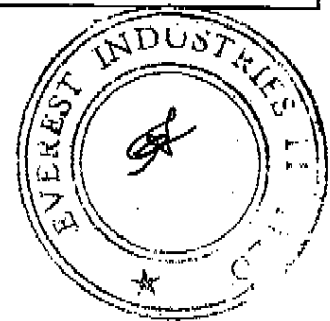
Genesis A 32 Mahan Cooperative Industrial Estate Mathura Road New Delhi 110 044 India
Tel +91 11 41731951/52 Fax +91 11 46566370 Helpline 09958037777 info@everestind.com www.everestind.com

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 81st Annual General Meeting of Everest Industries Limited held on Wednesday, the 30th July, 2014 at 11.30 a.m. at GAT 152, Taluka Dindori, Lakhmapur, Nashik - Nashik-422202.

Sl. No.	Description	Particulars		
A	Date of the AGM	July 30, 2014		
B	Book-Closure Date			
C	Total No. of Shareholders on record date (Cut of date)	12227		
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:	35	NIL	35
	Total	36	NIL	36
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 Annual Accounts of the Company for the Financial Year ended 31st March, 2014 and the Reports of the Directors and Auditors thereon.**

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 on polled 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	0.00
Public – Institutional holders	1306689	966748	73.98	966748	0	100	0.00
Public-Others	6367856	72684	1.14	72684	0	100	0.00
Total	15195015	8422902	55.43	8422902	0	100	0.00

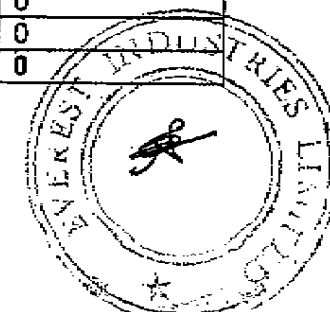
Result : Resolution passed with requisite majority.

Item No. 2 : Approval of dividend on equity shares for the year ended 31st March 2014.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72684	0	100	0
Total	15195015	8422902	55.43	8422902	0	100	0

Result : Resolution passed with requisite majority.



Item No. 3: Re-appointment of Mr. Y. Srinivasa Rao, 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 (1)	No. of votes polled (2)	% of Votes 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	0.0003

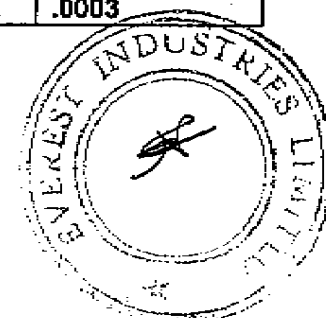
Result : Resolution passed with requisite majority.

Item No. 4: Appointment of Deloitte Haskins & Sells, Chartered Accountants as Statutory 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 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 5. Appointment of Mrs. Bhavna G. Doshi as an Independent Director.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

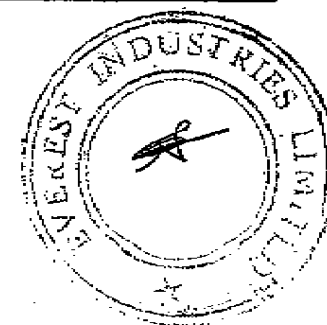
Result : Resolution passed with requisite majority.

Item No. 6 : Appointment of Mr. Sandeep H. Junnarkar as an Independent Director.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 7 : Appointment of Mr. M.L. Narula as an Independent Director.

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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

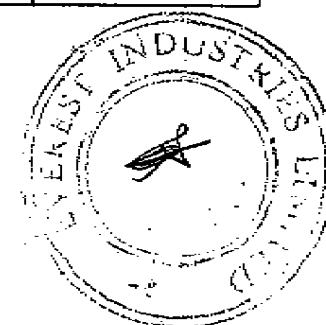
Result : Resolution passed with requisite majority.

Item No. 8 : Appointment of Mr. Amitabh Das Mundhra as an Independent Director.

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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 9 : Appointment of Mr. B.L. Taparia as an Independent Director.

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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71959	25	99.97	0.03
Total	15195015	8422202	55.43	8422177	25	99.99	.0003

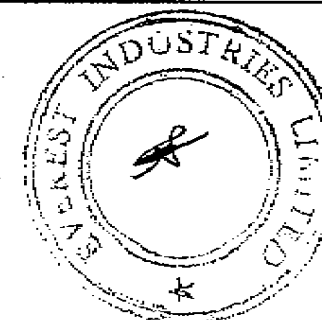
Result : Resolution passed with requisite majority.

Item No. 10 : Approval of the remuneration of Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman.

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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

Result : Resolution passed with requisite majority.



Item No. 11: Approval of the remuneration of Mr. Manish Sanghi, Managing Director.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

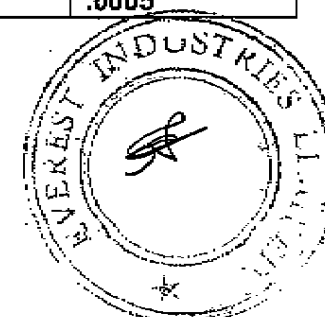
Result : Resolution passed with requisite majority.

Item No. 12 : Approval of the remuneration of Mr. Y. Srinivasa Rao, Executive Director (Operations).

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.13	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

Result : Resolution passed with requisite majority.



Item No. 13 : Approval of waiver of recovery of excess remuneration paid to Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman of the Company during the financial year 2013-14.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	70129	2555	99.96	3.52
Total	15195015	8422902	55.43	8420347	2555	99.96	0.03

Result : Resolution passed with requisite majority.

Item No. 14 : Approval of waiver of recovery of excess remuneration paid to Mr. Manish Sanghi, Managing Director during the financial year 2013-14.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	70129	2555	96.48	3.52
Total	15195015	8422902	55.43	8420347	2555	99.96	0.03

Result : Resolution passed with requisite majority.



Item No. 15 : Approval of waiver of recovery of excess remuneration paid to Mr. Y. Srinivasa Rao, Executive Director (Operations) during the financial year 2013-14.

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 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	70129	2555	99.96	3.52
Total	15195015	8422902	55.43	8420347	2555	99.96	0.03

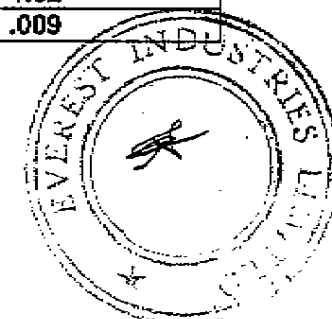
Result : Resolution passed with requisite majority.

Item No. 16: Approval of payment of commission to Non Executive Directors for the Financial Year 2013-14.

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 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	71939	745	98.98	1.02
Total	15195015	8422902	55.43	8422157	745	99.99	.009

Result : Resolution passed with requisite majority.



Item no. 17 : Approval for determine the office of Mr. Aditya Vikram Somani, Whole Time Director designated as Chairman of the Company 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72639	45	99.94	0.06
Total	15195015	8422902	55.43	8422857	45	99.99	.0005

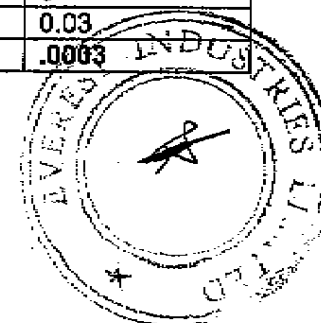
Result : Resolution passed with requisite majority.

Item No. 18 : Adoption of new Articles of Association of the Company.

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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	.0003

Result : Resolution passed with requisite majority.



Item No. 19 : Approval of the remuneration of the Cost Auditors.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	72684	1.14	72659	25	99.97	0.03
Total	15195015	8422902	55.43	8422877	25	99.99	.0003

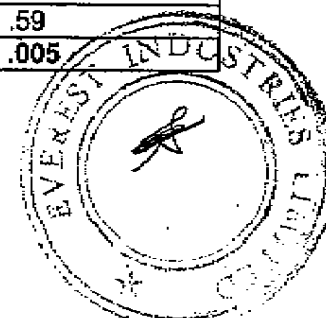
Result : Resolution passed with requisite majority.

Item No. 20 : Authority to Board for further issue of shares to employees under employees stock option scheme 2014.

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 on polled 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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.14	71559	425	99.41	.59
Total	15195015	8422202	55.43	8421777	425	99.99	.005

Result : Resolution passed with requisite majority.



Item No. 21 : Authority to Board to mortgage/ create charge on properties of the Company.

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	1306689	966748	73.98	966748	0	100	0
Public-Others	6367856	71984	1.14	71939	45	99.94	0.06
Total	15195015	8422202	55.43	8422157	45	99.99	.0005

Result: Resolution passed with requisite majority.

