

Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

Regd. Office :

67, Regent Chambers,
Nariman Point, Mumbai - 400 021,

Tel. : 2204 9233, 2204 2788

Fax : (022) 2287 0540

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everlonsynthetics@gmail.com

Date: August 23, 2019

To,
The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation regarding outcome of the 30th Annual General Meeting (AGM)

Ref No: - Company Code No. – 514358

This is to inform that the 30th Annual General Meeting of the Members of the Company was held on Friday, 23rd August 2019 commenced at 10.45 a.m. and concluded at 11.00 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai – 400 020.

In this regard, please find enclosed the following:

1. Summary of Proceedings as required under Regulation 30, read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as Annexure- I.
2. Report of the Scrutinizers dated 23rd August, 2019 for pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, as Annexure II
3. Voting Results as required under Regulation 44 of Listing Regulations, as Annexure III

This is for your information and records.

Thanking you.

Yours faithfully,
For Everlon Synthetics Limited


Jitendra K. Vakharia

Managing Director

DIN: 00047777

Encl: as above

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Annexure- I

Summary of Proceedings of 30th Annual General Meeting (AGM)

The following resolutions were passed with requisite majority as per the Notice of AGM dated 25th May, 2019:

1. Ordinary Resolution for adoption of Audited Financial Statements as at 31st March 2019 together with the reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for re-appointment of Mrs. Varsha J. Vakharia as the Director of the Company.
3. Ordinary Resolution for appointment of M/s. K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors of the Company for F.Y. 2019-20.
4. Special Resolution for Re-appointment of Shri Dinesh P. Turakhia, as an Independent Director of the Company for a second consecutive term commencing from 1st April 2019 up to 31st March 2024.
5. Special Resolution for Re-appointment of Shri Jitendra K. Vakharia as Managing Director of the Company for three years commencing from 1st October 2019

The queries raised by the members were duly replied by the Chairman.

The Board of Directors had appointed Mr. M. M. Sheth, Practising Company Secretary, as the Scrutinizer to supervise the e-voting and ballot voting process.

The voting results will be uploaded on the website of the Company.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For **Everlon Synthetics Limited**


Jitendra K. Vakharia
Managing Director
DIN: 00047777





M. M. SHETH & Co.
Company Secretaries

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+ 91 9892203752
+ 91 9892770645
E-mail: shethmm_cs@yahoo.co.in

209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai-400 020.

M. M. SHETH
Proprietor

Date: 23rd August, 2019

To,
The Chairman of
30th Annual General Meeting of
Everlon Synthetics Limited
CIN: L17297MH1989PLC052747
Regd. off: 67, Regent Chambers,
208, Nariman Point, Mumbai- 400021.

Subject: Consolidated Scrutinizer's Report for voting at the 30th Annual General Meeting (AGM) held on 23rd August, 2019.

The Board of Directors of the Company at their meeting held on 25th May, 2019 had appointed me as Scrutinizer for remote e-voting and also for voting at AGM by Ballot Papers.

Pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and at AGM, ballot papers facility to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 23rd August, 2019 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	16 th August, 2019
Remote e-voting commencement date:	20 th August, 2019 at 9.00 a.m
Remote e-voting end date:	22 nd August, 2019 at 5.00 p.m.





M. M. SHETH & Co.
Company Secretaries

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail-Id were registered. Physical copy of Annual Report was sent to other members by Courier.

The Company has published a notice in this regard, in Financial Express (newspaper in English) and Mumbai Lakshdeep (newspaper in Marathi) on 26th July, 2019.

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened. No member has cast his vote through ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting conducted through ballot papers at the AGM on the resolutions contained in the notice of the meeting. My responsibility as scrutinizer for the remote e-voting and voting conducted through ballot papers at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The results of the remote e-voting together with that of the ballot papers are as under:

Ordinary Business - Ordinary Resolution no. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2019.

No. of Members who cast their Vote	No. of shares voted	% of Total Paid-up Share Capital
41	46,91,153	83.44 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	40	46,91,151	0	0	46,91,151	100
Dissent	1	2	0	0	2	0*
Invalid	0	0	0	0	0	0
Total	41	46,91,153	0	0	46,91,153	100

*negligible





M. M. SHETH & Co.
Company Secretaries

Ordinary Business - Ordinary Resolution no. 2

Re-appointment of Mrs. Varsha J. Vakharia as a Director who retires by rotation.

No. of Members who cast their Vote	No. of shares voted	% of Total Paid-up Share Capital
41	46,91,153	83.44 %

	Remote e-voting		Voting at AGM by Ballot papers			Total	
	No of members	No of shares	No of members	No of shares	No of shares	%	
Assent	40	46,91,151	0	0	46,91,151	100	
Dissent	1	2	0	0	2	0*	
Invalid	0	0	0	0	0	0	
Total	41	46,91,153	0	0	46,91,153	100	

*negligible

Ordinary Business - Ordinary Resolution no. 3

Appointment of M/s. K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors for F.Y 2019-20.

No. of Members who cast their Vote	No. of shares voted	% of Total Paid-up Share Capital
41	46,91,153	83.44 %

	Remote e-voting		Voting at AGM by Ballot papers			Total	
	No of members	No of shares	No of members	No of shares	No of shares	%	
Assent	40	46,91,151	0	0	46,91,151	100	
Dissent	1	2	0	0	2	0*	
Invalid	0	0	0	0	0	0	
Total	41	46,91,153	0	0	46,91,153	100	

*negligible





M. M. SHETH & Co.
Company Secretaries

Special Business - Special Resolution no. 4

Re-appointment of Shri Dinesh P.Turakhia as an Independent Director of the Company.

No. of Members who cast their Vote	No. of shares voted	% of Total Paid-up Share Capital
41	46,91,153	83.44 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	40	46,91,151	0	0	46,91,151	100
Dissent	1	2	0	0	2	0*
Invalid	0	0	0	0	0	0
Total	41	46,91,153	0	0	46,91,153	100

*negligible

Special Business - Special Resolution no. 5

Re-appointment of Shri Jitendra K. Vakharia as a Managing Director of the Company

No. of Members who cast their Vote	No. of shares voted	% of Total Paid-up Share Capital
41	46,91,153	83.44 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	40	46,91,151	0	0	46,91,151	100
Dissent	1	2	0	0	2	0*
Invalid	0	0	0	0	0	0
Total	41	46,91,153	0	0	46,91,153	100

*negligible

All the above 5 Resolutions have been passed by the members with requisite majority.

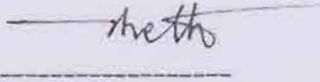




M. M. SHETH & Co.
Company Secretaries

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting. No member has cast his vote through ballot paper. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.





(M. M. Sheth)

Prop.

FCS: 1455, CP: 729