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 E-mail: info@everlon.in

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:

- 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.
- 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
- 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. Vakhar Managing Director

DIN: 00047777 Encl: as above

Factory: Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)

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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:

- 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.
- Ordinary Resolution for appointment of M/s. K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors of the Company for F.Y. 2019-20.
- 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. Vakhaira 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.

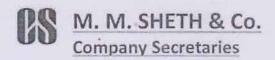
Yours faithfully,

For Everlon Synthetics Limited

Jitendra K. Vakharia Managing Director

DIN: 00047777

Factory: Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)



TEL: +91 22 22630234

+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 23td 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:

16th August, 2019

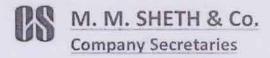
Remote e-voting commencement date:

20th August, 2019 at 9.00 a.m

Remote e-voting end date:

22nd August, 2019 at 5.00 p.m.





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 evoting. 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

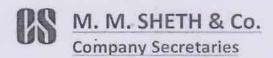
Adoption of Audited Financial Statements for the year ended 31st March, 2019.

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

	Remot	e e-voting	200000000000000000000000000000000000000	GM by Ballot pers	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. 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 %

	Remot	e e-voting	0	GM by Ballo pers	t	Total			
	No of members	No of shares	No of members	No o shares	of	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

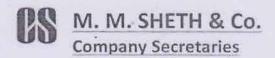
Appointment of M/s. K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors for F.Y 2019-20.

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

	Remot	e e-voting	Concession and Concession	GM by Ballot pers	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. 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 %

	Remot	e e-voting	A STATE OF THE STA	GM by Ballot pers	Total		
	No of members	No of shares	No of members	No of shares	No of shares	% 100 0*	
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 %

	Remot	e e-voting		GM by Ballot pers	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.

metho

(M. M. Sheth)

Prop.

FCS: 1455, CP: 729

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FOR EVERLON SYNTHETICS LTD.

Annexure-I EVERLON SYNTHETICS LIMITED Details of Voting Results

(Combined Results of votes cast by remote e-voting as provded by NSDL and the polling process at the meeting)

Date of the AGM	23 August 2019
Total number of shareholders on record date	2349
No of shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	9
- Publici	21
No of shareholders attended the meeting through video conferencing	
- Promoters & Promoter Group:	0
- Public:	0



					16				ŕ					4.				Whe	Reso			
	TO THE STATE OF TH	Total			Committee or and a second second	Building New Institutions			Public - Institutions				Promoter and Promoter Group				ther promoter/ promoter gro	Resolution required: (Ordinary / Special)				
Total	Postal Ballot (If applicable)	Polt	E-Voting	Total	Postal Ballot (If applicable)	Poll	E-Voting	19901	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (If applicable)	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	pecial)			
	decelveday.	56 33 340			40,40,400	286.76.31							oralizates.	70.07.055		[1]	Total No. of Shares Held	solution?		Adaption of Audit		
46,91,153			46,91,153	7,25,598			7,75,598					39,65,555			39,65,555	[2]	No. of votes polled			Adoption of Audited Financial Statements for the year ended 31st	Reso	EVERLON SYN
83,44	0.00	0.00	83,44		0.00	0.00	3 44,67	0		9) - (99.19	0	0	99,19	[3]=[(2)/(1)]*100	% of Votes Poiled on outstanding shares	No	Ordinary	ents for the year o	Resolution (1)	EVERLON SYNTHETICS LIMITED
46,91,151			46,91,151	7,25,596			7,25,596					39,65,555			39,65,555	[4]	No. of Votes - in favour			nded 31st March, 2019		
	0	0			0	0	-65	c	0	0	0		0	0		[3]	No. of Votes - against			019		
100.00	0	0	2 100.00	2 100.00	0	0	2 100,00	0	0	0	0	0 100.00	0	0	00.000	[6]=[(4)/(2)]*3 00	% of Votes in favour on votes polled					
0.00	0	0	0.00	0.00	0	0	0.00	c	0	0	0	0.00		0	0,00	[6]=[(4)/(2)]*1 [7]=[(5)/(2)]*1 00 00	% of Votes against on votes polled					
3	J	32	Š				0		Š	3			Ĭ			(8)	Invalid					
0.00	o o	0	0.00	0.00	0	0	0.00	0	0	0	0	0.00	0	0	0.00	00 [5]-[6]/(8]]-[6]	% of Votes invalid on votes polled					



EVERLON SYNTHETICS LIMITED Resolution (2) Re-appointment of Mrs. Varsha J. Vakharia as a Director who retires by rotation Resolution required: (Ordinary / Special) Whether promoter/ promoter group are interested in the agenda/resolution? No

	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled		No. of Votes - in favour	No. of Votes - against	favour on	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled	
			[1]	[2]	[3]=[(2)/(1)]*1 00	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)]*1 00		[9]=[(8)/(2)]*1 00	
П		E-Voting		39,65,555	99.19	39,65,555		0 100.00	0.00	0	0.00	
į.	Promoter and Promoter Group	Poll	39,97,955	0	10	- 0		0 0	0	0	.0	
		Postal Ballot (if applicable)		0		.0		0 0	0			
		Total		39,65,555	99.19	39,65,555		0 100.00	0.00	10	0.00	
П	Public - Institutions	F-Voting	0	- 0		(0 0	0	- 0		
2		Poli Postal Ballot (if applicable) Total		0	0	0		0 0	0	0	0	
П		E-Voting	16,24,285	7,25,598	44.57	7,25,596		2 100.00	0.00		0.00	
	Public- Non Institutions	Paff		0	0.00	0		0 0	0	0	0	
a	Public- Non institutions	Postal Ballot (if applicable)		0	0.00			0 0	0		- 0	
		Total		7,25,598	44.67	7,25,596		2 100.00	0.00	0	0.00	
Ĩ		E-Voting		46,91,153	83,44	46,91,151		2 100.00	0.00	0	0.00	
	Total	Poli	56,22,240	0	0.00	0		0 0	0	0	0	
	TOTAL	Postal Ballot (if applicable)	30,22,240	0	0.00			0 0	0			
		Total		46,91,153	83.44	46,91,151		2 100.00	0.00	0	0.00	



3 Public-Non institutions Political Posts Total Posts Posts E-Ven Political Posts	Public Non institutions	Public-Non-institutions	Public-Non institutions	Public-Non-institutions	Dublic Non-institutions		E-Wa	Total	2 Public - insumitoris Post	Dufally investments	E-V0	Total	Group	Promoter and Promoter Poll	E-Vc		Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)			
Postal Ballot (If applicable)			E-Vating	-	Postal Ballot (if applicable)		E-Voting	15	Postal Ballot (if applicable)		E-Voting	=	Postal Ballot (if applicable)		E-Voting		Mode of Voting	er group are interested	ary / Special)	Appointment o		
	Anados top	26 73 7AN			annual select	16.74.785) :			- Constitution	30 07 055		(LI)	Total No. of Shares No. of votes Held polled	in the agenda/res		Appointment of M/s, K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors for F.Y 2019-20		
76 01 163	0	.0	46,91,153	7,25,598	0	0	7,25,598	0	0	0	0	39,65,555	0	0	39,65,555	IZI	No. of vates polled	olution?		hwarf & Co., Ch	20	EVERLON
83,44	0.00	0.00	83.44	44.67	0.00	0.00	44.67	.0	0	0	0	99,19	0	0	99,19	[3]=[(2)/(1)]*1	% of Votes Polled on outstanding shares	No	Ordinary	artered Acco	Resolution (3)	EVERLON SYNTHETICS LIMITED
46.91.151		0	46,91,151	7,25,596			7,25,596	0	0	0	9	u	0	0	39,65,555	ā	No. of Votes - in favour		7	untants, as Statu		LIMITED
																5	No. of Votes - against			tory Auditors		
100.00	0	0	2 100,00	2 100.00	0	0	2 100.00	0	0	0		0 100.00	0	0	00.00T	[6]=[(4)/(2)]*1	% of Votes in favour on votes polled			for F.Y 2019-		
0.00	0	0	0.00	0.00	0	0	0,00	0		0		0.00	0	0	0.00	[6]=[(4)/(2)]*1 [7]=[(5)/(2)]*1 00 00	% of Vates against on votes polled			20		
	2				0											[8]	% of Votes invalid on votes poll					
0.00	0	0	0.00	0.00		0	0.00	0	0	0	0	0.00	0	0	0.00	00 1°*[(2)/(2)]*1	% of Votes invalid on votes polled					



TO THE COURT OF TH	SYNTHETICS LIMITED asolution (4)						
	pointment of Shri Dinesh P.Turakhia as an Independent Director of the Company						
Resolution required: (Ordinary / Special)	Special						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						

	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		% of Votes invalid on votes polled
			[1]			[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)]*1 00		[9]=[(8)/(2)]*1 00
	Promoter and Promoter Group	É-Voting		39,65,558	99.19	39,65,555		0 100.00	0.00	-0	0.00
		Poll	39,97,955		D			0 0	0	0	
Ac.		Postal Ballot (if applicable)		-0	10	0		0 0	0	0	.0
		Total		39,65,555	99:19	39,65,555		0 100.00	0.00		0.00
	Public - Institutions	E-Voting	0	0	- 0	0		0 0	0		ζ
2		Poll		0	0	0		0 0	0	0	
		Postal Ballot (if applicable) Total		8	0	9		0 0	ő	0	
		E-Voting	16,24,285	7,25,598	44.67	7,25,596		2 100.00	0.00	0	0.00
	Public- Non-Institutions	Poli		0	0.00	0		0 0	0	0	1
3		Postal Ballot (if applicable)		0	0.00	0		0 0	0		
		Total		7,25,598	44.67	7,25,596		2 100.00	0.00	0	0.00
		E-Voting		46,91,153	83.44	46,91,151		2 100.00	0.00	0	0.00
	W-423	Poll	75.30.346		0.00	0		0 0	0	0	
	Total	Postal Ballot (if applicable)	56,22,240	.0	0.00	0		0 0	0	0	
		Total		46,91,153	83.44	46,91,151		2 100.00	0.00	0	0.00



				EVERLON SYN	THETICS LIM	ITED									
				Reso	ution (5)										
		Re-ap	pointment of Shri Ji	tendra K. Vakh	aria as a Mar	naging Directo	r of the Comp	any							
Resolution required: (Ordinary / Special)						Special									
N	hether promoter/ promote	er group are interested in	the agenda/resoluti	on?	No										
	Category	Mode of Voting	Total No. of Shares Held	No. of votes palled	% 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	Invalid Votes	% of Votes invalid on votes polled				
			[1]	[2]	[3]=[(2)/(1)]*1	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)]*1 00	[8]	[9]=[(8)/(2)]*1 00				
		E-Voting		39,65,555	.99.19	39,65,555		100.00	0.00	(0.0				
	and the second second second	Poll	39,97,955	0	0	0		0 0	0	(
A	Promoter and Promoter Group	Postal Ballot (if applicable)			- 0	0	26	0 0	0						
		Total		39,65,555	99.19	39,65,555		0 100.00	0.00		0.0				
		E-Voting			0	0		0	Ö						
2		Poll	σ	0	0	. 0		0 0	0						
	The state of the s	Postal Ballot (If applicable) Total		0	0	0	1	0	0						
		10.00		7.25,598	44.67	7,25,596		2 100.00	0.00		0.0				
		E-Voting		7,23,390	0.00	7,23,290		110.00	0.00		0.0				
3	1Public-Non-Institutions	Poll	16,24,285	0		0		0		1 2					
		Postal Ballot (If applicable)		0	0.00			0 0	U						

7,25,598

46,91,153

46,91,153

0

56,22,240

Total

Poll

Total

E-Voting

Postal Ballot (if applicable) Total



44.67

83.44

0.00

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7,25,596

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