

Everlon Synthetics Ltd.

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

CIN No. L17297MH1989PLC052747

23rd August, 2019

To,
Dept. of Corporate Services (CRD)
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Script Code: 514358

Dear Sir / Madam,

Ref.: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosing herewith following documents as mentioned below:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**;
2. Report of Scrutinizer dated 23rd August, 2019 on Remote e-voting and voting conducted through Ballot Paper at the Meeting. **Annexure-II.**

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Everlon Synthetics Limited


Jitendra K. Vakharia
Managing Director.
(DIN: 00047777)

Encl: as above

Annexure-1
EVERLON SYNTHETICS LIMITED
Details of Voting Results

(Combined Results of votes cast by remote e-voting as provided 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 |
| - Public: | 21 |
| No of shareholders attended the meeting through video conferencing | |
| - Promoters & Promoter Group: | 0 |
| - Public: | 0 |



EVERGON SYNTHETICS LIMITED

Resolution (1)
Adoption of Audited Financial Statements for the year ended 31st March, 2019

Resolution required: (Ordinary / Special) **Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution? **No**

| Category | Mode of Voting | Total No. of Shares Held | [1] | [2] | No. of votes polled | [3]=([2]/[1])*100 | % of Votes Polled on outstanding shares | Favour | [4] | No. of Votes - In favour | [5] | No. of Votes - against | [6]=([4]/[2])*100 | % of Votes in favour on votes polled | [7]=([5]/[2])*100 | % of Votes against on votes polled | [8] | Invalid Votes | [9]=([8]/[2])*100 | % of Votes Invalid on votes polled |
|--------------------------------|-------------------------------|--------------------------|-----------|-----------|---------------------|-------------------|---|--------|-----|--------------------------|-----|------------------------|-------------------|--------------------------------------|-------------------|------------------------------------|-----|---------------|-------------------|------------------------------------|
| | | | | | | | | | | | | | | | | | | | | |
| 1. Promoter and Promoter Group | E-Voting | | | 39,65,555 | 0 | 99.19 | 39,65,555 | 0 | 0 | 0 | 0 | 0 | 100.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | |
| | Poll | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 39,97,955 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | | 39,65,555 | 0 | 99.19 | 39,65,555 | 0 | 0 | 0 | 0 | 0 | 100.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | |
| 2. Public - Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3. Public- Non Institutions | E-Voting | | | 7,25,598 | 0 | 44.67 | 7,25,598 | 0 | 0 | 0 | 0 | 0 | 100.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | |
| | Poll | | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 16,24,285 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | | 7,25,598 | 0 | 44.67 | 7,25,598 | 0 | 0 | 0 | 0 | 0 | 100.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | |
| Total | E-Voting | | | 46,91,153 | 0 | 83.44 | 46,91,151 | 0 | 0 | 0 | 0 | 0 | 100.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | |
| | Poll | | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 56,22,240 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | | 46,91,153 | 0 | 83.44 | 46,91,151 | 0 | 0 | 0 | 0 | 0 | 100.00 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | |



EVERLON SYNTHETICS LIMITED

Resolution (2)

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

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

| Category | Mode of Voting | Total 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 | Invalid Votes | % of Votes invalid on votes polled |
|-------------------------------|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|------------------------------------|
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 | [8] | [9]=([8]/[2])*100 |
| 1 Promoter and Promoter Group | E-Voting | 39,97,955 | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 |
| 2 Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Public- Non Institutions | E-Voting | 16,24,285 | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0 | 0.00 |
| Total | E-Voting | 56,22,240 | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0 | 0.00 |



EVERLON SYNTHETICS LIMITED

Resolution (3)

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

Resolution required: (Ordinary / Special)

Ordinary

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 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 Promoter and Promoter Group | E-Voting | | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 |
| 2 Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Public - Non Institutions | E-Voting | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0 | 0.00 | |
| | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0.00 | 0 | 0.00 |
| Total | E-Voting | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0.00 | 0 | 0.00 |
| | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 56,22,240 | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0 | 0.00 |

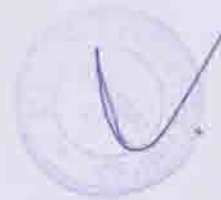


EVERLON SYNTHETICS LIMITED

Resolution (4)

Re-appointment 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 | % 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] | $[3]=\frac{[2]}{[1]}\times 100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}\times 100$ | $[7]=\frac{[5]}{[2]}\times 100$ | [8] | $[9]=\frac{[8]}{[2]}\times 100$ | |
| 1 Promoter and Promoter Group | E-Voting | 39,97,955 | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 | |
| 2 Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 Public- Non Institutions | E-Voting | 16,24,285 | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0 | 0.00 | |
| Total | E-Voting | 56,22,240 | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0 | 0.00 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0 | 0.00 | |



EVERLON SYNTHETICS LIMITED

Resolution (5)

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

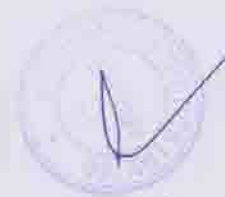
Resolution required: (Ordinary / Special)

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 | % 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])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 | [8] | [9]=([8]/[2])*100 |
| 1 Promoter and Promoter Group | E-Voting | 39,97,955 | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39,65,555 | 99.19 | 39,65,555 | 0 | 100.00 | 0.00 | 0 | 0.00 |
| 2 Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Public- Non Institutions | E-Voting | 16,24,285 | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7,25,598 | 44.67 | 7,25,596 | 2 | 100.00 | 0.00 | 0 | 0.00 |
| Total | E-Voting | 56,22,240 | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 46,91,153 | 83.44 | 46,91,151 | 2 | 100.00 | 0.00 | 0 | 0.00 |





M. M. SHETH & Co.
Company Secretaries

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 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.

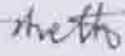




M. M. SHETH & Co.
Company Secretaries

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

For EVERLON SYNTHETICS LTD.


Director

