



**M. M. SHETH & Co.**  
**Company Secretaries**

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M. M. SHETH  
Proprietor

Date: 20<sup>th</sup> August 2016

To,  
The Chairman of  
27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> August 2016.

The Board of Directors of the Company at their meeting held on 30<sup>th</sup> May 2016 had appointed me as Scrutinizer for remote e-voting and voting at Annual General Meeting (AGM) by Ballot Papers.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting and ballot 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 20<sup>th</sup> August, 2016 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	12 <sup>th</sup> August 2016
Remote e-voting commencement date:	17 <sup>th</sup> August 2016 at 9.00 a.m
Remote e-voting end date:	19 <sup>th</sup> August 2016 at 5.00 p.m.

The Company has delivered copy of annual reports through email to members whose Email Id were registered. Annual reports were sent to other members by Courier.





The Company has published a notice in this regard, in The Financial Express (newspaper in English) on 18<sup>th</sup> July, 2016 and Apala Mahanagar (newspaper in Marathi) on 19<sup>th</sup> July, 2016.

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 31<sup>st</sup> March 2016.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
39	4,33,71,880	77.14 %

	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	35	4,33,69,080	4	2,800	4,33,71,880	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	4,33,69,080	4	2800	4,33,71,880	100

Ordinary Business - Ordinary Resolution no. 2

Re-appointment of Mrs. Varsha J. Vakharia as a Director.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
39	4,33,71,880	77.14 %

	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	35	4,33,69,080	4	2,800	4,33,71,880	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	4,33,69,080	4	2800	4,33,71,880	100





Ordinary Business - Ordinary Resolution no. 3

Appointment of M/s.K. S. Maheshwari & Co. as Statutory Auditors in place of M/s. Poladia & Co.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
39	4,33,71,880	77.14 %

	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	35	4,33,69,080	4	2,800	4,33,71,880	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	4,33,69,080	4	2800	4,33,71,880	100

Special Business - Ordinary Resolution no. 4

Appointment of Mr. Nitin Parekh as an Independent Director

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
37	4,30,25,660	76.53 %

	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	33	4,30,22,860	4	2,800	4,30,25,660	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	33	4,30,22,860	4	2,800	4,30,25,660	100





Special Business - Special Resolution no. 5

Re-Appointment of Mr. Jitendra K. Vakharia as Managing Director for a period of 3 years effective from 1<sup>st</sup> October, 2016.

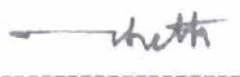
No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
39	4,33,71,880	77.14 %

	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	35	4,33,69,080	4	2,800	4,33,71,880	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	35	4,33,69,080	4	2800	4,33,71,880	100

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

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 e-voting and Ballot by the shareholders of the Company. 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