

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: 30/08/2021

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai 400 001.

Fax No. 2272 2061/41/39/37

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Voting Results of 32nd Annual General Meeting of Everlon Synthetics Limited

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 32nd Annual General Meeting ('AGM') of the Company, which was held on Saturday, August 28, 2021 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated August 30, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please. Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Everlon Synthetics Limited



Jitendra K. Vakharia
Managing Director
DIN: 00047777

Encl.: As above

Details of Voting Results

(Combined results of votes cast by Remote E-voting and the E-Voting process at the AGM as provided by NSDL)

Date of the AGM	32 nd Annual General Meeting of the Company held on 28 th August, 2021
Total number of shareholders on record date	21 st August, 2021 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 2300
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 28

Agenda-wise disclosure:

Mode of voting for all resolutions: Remote E-voting and the E-Voting process at the AGM as provided by NSDL.
Item No.1: To consider, approve and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-infavour (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	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



Item No.2- To approve Re-appointment of Director Mrs. Varsha J. Vakharia (DIN: 00052361), who retires by rotation.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of 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	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009			
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01			



*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Item No.3- To appoint M/s. B. L. Dasharda and Associates., Chartered Accountants, as the Statutory Auditors of the Company for period of 3 (Three Years) from the conclusion of 32nd Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the year 2024.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of 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	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.4- To re-appoint Mr. Nitin Ishwarlal Parekh (DIN: 00087248) as an Independent Director of the company.

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of 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	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009			
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01			

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.5- To approve sell / transfer / dispose-off the whole or substantially the whole of the undertaking of the Company situated at Silvassa on a slump sale basis as a going concern and on an "as is where is" to Vishnu Laxmi Textiles Industries Private Limited for a consideration of Rs. 5,21,00,000/- only.

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of 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	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009			
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01			

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



Item No.6- To approve amendments to the object clause of memorandum of association of The company

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of 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	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009			
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01			

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



Item No.7- To approve alteration of liability clause of memorandum of association of the company

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	Votes on (4)	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	E-Voting		39,93,060	99.05		39,93,060	-	100.00	-		
	Poll*		-	-		-	-	-	-		
	Postal Ballot (if applicable)		-	-		-	-	-	-		
	Total	40,31,036	39,93,060	99.05		39,93,060	-	100.00	-		
Public-Institutions	E-Voting		-	-		-	-	-	-		
	Poll*		-	-		-	-	-	-		
	Postal Ballot (if applicable)		-	-		-	-	-	-		
	Total	-	-	-		-	-	-	-		
Public- Non Institutions	E-Voting		5,34,712	33.60		5,34,707	5	99.99	0.009		
	Poll*		-	-		-	-	-	-		
	Postal Ballot (if applicable)		-	-		-	-	-	-		
	Total	15,91,204	5,34,712	33.60		5,34,707	5	99.99	0.0009		
Total		56,22,240	4527772	80.53		4527767	5	99.99	0.01		

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



Item No.8- To approve the change in the name of the company from "Everlon Synthetics Limited" to "Everlon Financials Limited

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of 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	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009			
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01			

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.



Item No.9- To adoption Of New Set Of Articles Of Association Of The Company

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		39,93,060	99.05	39,93,060	-	100.00	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	40,31,036	39,93,060	99.05	39,93,060	-	100.00	-			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		5,34,712	33.60	5,34,707	5	99.99	0.009			
	Poll*		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	15,91,204	5,34,712	33.60	5,34,707	5	99.99	0.0009			
Total		56,22,240	4527772	80.53	4527767	5	99.99	0.01			

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Note: 1. All the aforesaid resolutions were passed with requisite majority.

2. Note:- Votes cast by one shareholder holding 71820 shares is not considered for the purpose of voting for all the resolutions as the said shares are held in suspense account





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Of 32nd Annual General Meeting

Of EVERLON SYNTHETICS LIMITED

held on Saturday, 28th August, 2021

Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of **Everlon Synthetics Limited** held on **Saturday, 28th August, 2021 at 11.00 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 32nd AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 32nd AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 21st July, 2021 convening the 32nd AGM of the Company through VC/OAVM held on 28th August, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date (“Cut off” date) of 21st August, 2021 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Wednesday, 25th August, 2021 (9.00 a.m. IST) to Friday, 27th August, 2021 (5.00 p.m. IST) NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 27th August, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 28th August, 2021 at 11.57 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.08.30
11:11:52 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Place: Mumbai

Date: 30/08/2021

UDIN: F002655C000854572

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



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Annexure to the Scrutinizer's Report of Everlon Synthetics Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	4527767	100	1	5	100	50	4527772
2	To approve Re-appointment of Director Mrs. Varsha J. Vakharia (DIN: 00052361), who retires by rotation.	Ordinary Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	4527767	100	1	5	100	50	4527772

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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Annexure to the Scrutinizer's Report of Fervent Synergies Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint M/s. B. L. Dasharda and Associates., Chartered Accountants, as the Statutory Auditors of the Company for period of 3 (Three Years) from the conclusion of 32nd Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the year 2024	Ordinary Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	4527767	100	1	5	100	50	4527772
4	To re-appoint Mr. Nitin Ishwarlal Parekh (DIN: 00087248) as an Independent Director of the company	Special Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	4527767	100	1	5	100	50	4527772

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
 ☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Annexure to the Scrutinizer's Report of Fervent Synergies Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve sell / transfer / dispose-off the whole or substantially the whole of the undertaking of the Company situated at Silvassa on a slump sale basis as a going concern and on an "as is where is" to Vishnu Laxmi Textiles Industries Private Limited for a consideration of Rs. 5,21,00,000/- only.	Special Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	45277677	100	1	5	100	50	4527772
6	To approve amendments to the object clause of memorandum of association of The company	Special Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	45277677	100	1	5	100	50	4527772

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	To approve alteration of liability clause of memorandum of association of the company	Special Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	45277677	100	1	5	100	50	4527772

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
8	To approve the change in the name of the company from "Everlon Synthetics Limited "to "Everlon Financials Limited	Special Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	45277677	100	1	5	100	50	4527772

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
9	To adoption Of New Set Of Articles Of Association Of The Company	Special Resolution	*Remote E-Voting prior to AGM	49	4527767	100	1	5	100	50	4527772
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	49	45277677	100	1	5	100	50	4527772

***Note:-** Votes cast by one shareholder holding 71820 shares is not considered for the purpose of voting for all the resolutions as the said shares are held in suspense account.

For Sanjay Dholakia & Associates

SANJAY
RASIKLAL
DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.08.30
11:12:30 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Place: Mumbai

Date: 30/08/2021

UDIN: F002655C000854572