Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)
CIN No. L65100MH1989PLC052747

Date: 30/09/2022

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

Dear Sir/Ma'am,

Ref No: - Company Code No. - 514358

Sub: Voting Results of 33rd Annual General Meeting of Everlon Financials Limited held on September 29, 2022.

In compliance with the provisions of Regulation 44 and 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 33rd Annual General Meeting ('AGM') of the Company, which was held on Thursday, 29th September, 2022 at 11:30 a.m 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 September 30, 2022, 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 FINANCIALS LIMITED

(formerly known as Everlon Synthetics Limited)

Varsha Jitendra Vakharia

Director

DIN: 00052361

Encl.: As above

Regd. Office: 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021. Tel.: 2204 9233, 2204 2788 • E-mail: info@everlon.in • everlonfinancials@gmail.com

Record date		22-09-2022
Total number of shareholders on record date	<i>3</i> ′ ,	2766
No. of shareholders present in the meeting either in person or through pr	оху	
a) Promoters and Promoter group		0
b) Public		0
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		6
b) Public		22
No. of resolution passed in the meeting		5



B			Everlo	on Financials I	Limited			
Resolution Required : (Ordi	nary)			re, consider and adop 31st March, 2022.	t the Audited F	inancial Stat	ements of the Comp	any for the Financial
Whether promoter/ promo in the agenda/resolution?	ter group are in		No		: :			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	a a a	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		3994080	99.0631	3994080	0	100.0000	
Promoter and Promoter	Poll	4031856	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	e a e e	0	0.0000	0 3994080	0	0.0000	
	Total	1	3994080		3994080	0	0.0000	
	E-Voting Poll	,	0			0	0.0000	
Public Institutions	Postal Ballot	0	0	0.0000	0	- · · 0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		346392	21.7804	346090	302	99.9128	0.0872
, ,	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1590384	ł o					
A	Total		346392	21.7804			99.9128	
Total		5622240	4340472	77.2018	4340170	302	99.9930	0.0070

For EVERLON FINANCIALS LTD.

Variable T. Vakhani

Director



4.			Everlo	on Financials I	Limited	0 2		
Resolution Required : (Ordi	nary)		1	a Director in place of offers herself for re-		Vakharia (Di	N 00052361) who re	tires by rotation and
Whether promoter/ promo in the agenda/resolution?	ter group are in	nterested	Yes					
Category	Mode of						-	
	Voting	No. of		% of Votes Polled		No. of	% of Votes in	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	8	shares	No. of votes	on outstanding	No. of Votes	Votes	favour on votes	% of Votes against
*	Q.	held	polled	shares	– in favour	-Against	polled	on votes polled
2 2		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		3994080	99.0631	3994080	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		4031856			u .		20 80	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2/	3994080	99.0631	3994080	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
e at a	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	-	0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
=qx = q ×	Total		0	0.0000	0	0	0.0000	0.0000
	Έ-Voting		346392	21.7804	341259	5133	98.5182	1.4818
	Poll		1 0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		1590384						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		346392	21.7804	341259	5133	98.5182	1.4818
Total		5622240	4340472	77.2018	4335339	5133	99.8817	0.1183





			Everlo	on Financials	Limited			
	- Value			ve Re-Appointment o				anaging Director of
			the Compan	y for a period of three	years with eff	ect from Oct	ober 01, 2022.	
Resolution Required : (Ordi	nary)			1/2			e _p	
Whether promoter/ promo in the agenda/resolution?	ter group are ir	nterested	Yes		on the second			
Category	Mode of				18 10			
	Voting	No. of	No. of	% of Votes Polled		No. of	% of Votes in	
	ī.	shares	votes	on outstanding	No. of Votes	Votes	favour on votes	% of Votes against
* · · · · · · · · · · · · · · · · · · ·		held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		3994080	99.0631	3994080	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
		4031856				-	a ra	
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		3994080	99.0631	3994080	0	100.0000	
	E-Voting	2	0	0.0000	0	0	0.0000	
5 mg - 12 mg	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	,	0						6
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
,	E-Voting		346392	21.7804	346090	302	99.9128	0.0872
2	Poll	у В	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		1590384	. I		10	2.0		
8	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
9	Total		346392	21.7804	346090	302	99.9128	0.0872
Total		5622240	4340472	77.2018	4340170	302	99.9930	0.0070





2 1	0		Everlo	n Financials L	imited	2, 2 2		2 2
Resolution Required : (Ordi	nary)		10.00	Increase in Authoriz nt Alteration in Capit			THE RESIDENCE OF THE PROPERTY OF THE PARTY O	
Whether promoter/ promo in the agenda/resolution?	ter group are ir	nterested	No.		2			
Category	Mode of Voting	No. of		% of Votes Polled	a - ,	No. of	% of Votes in	,
	voung	shares	No. of votes	on outstanding	No. of Votes	Votes	favour on votes	% of Votes against
		held	polled	shares	– in favour	-Against	polled	on votes polled
	5 1/ 1/	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		3994080	99.0631	3994080	0		
Promoter and Promoter	Poll	4004056	0	0.0000	0	0	0.0000	0.0000
Group	Dostal Dallat	4031856		0.0000			0.000	
	Postal Ballot Total		3994080	0.0000 99.0631		0		
	E-Voting		3994080	0.0000	3994080	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions	FOII	0	U	0.0000	0	U	0.0000	0.0000
rubile institutions	Postal Ballot	·	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0	0.0000	
**	E-Voting		346392	21.7804	346090	302	99.9128	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		1590384						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
7 1	Total		346392	21.7804	346090	302	99.9128	0.0872
Total		5622240	4340472	77.2018	4340170	302	99.9930	0.0070





4			Everlo	n Financials L	imited			
Resolution Required : (Ordi	nary)		5 - To regular of the compa		dditional direc	tor, Mr. Nee	eraj Sharma (DIN:- 00	0071579) as Director
Whether promoter/ promo the agenda/resolution?	ter group are in		No			8		
Category	Mode of Voting	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
_ 1		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		3994080	99.0631	3994080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter, Group	Postal Ballot	4031856	0	0.0000	0	0	0.0000	
0	Total		3994080	99.0631	3994080	0	100.0000	
Ti in	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
I	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		346392	21.7804	346090	302	99.9128	0.0872
,	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1590384	0 346392				0.0000 99.9128	
Total	1.0.0	5622240	4340472	77.2018	4340170	302	99.9930	0.0070







SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. (C): 2807 3233 / 4971 3233 / 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]

The Chairman
Of 33rd Annual General Meeting
Of EVERLON FINANCIALS LIMITED
(Formerly known as Everlon Synthetics Limited)
held on Thursday, 29th September, 2022
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 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020,15th January, 2021 & 13th May 2022 in respect of below mentioned resolutions proposed at the AGM of Everlon Financials Limited held on Thursday, 29th September, 2022 at 11.30 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 33rd 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 33rd 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.

S * MUMB!



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

2807 3233 / 4971 3233 / 98700 31365 • E-mail: sanjayrd65@gmail.com / sanjay@srdholakia.com
As informed to us by the Management, the notice dated 26th August, 2022 convening the 33rd
AGM of the Company through VC/OAVM held on 29th September, 2022 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.

The Members of the Company holding shares on the record date ("Cut off" date) of 22nd September, 2022 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:

- 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.
- The remote e-voting prior to AGM period remained open from Monday, 26th September, 2022 (9.00 a.m. IST) to Wednesday, 28th September, 2022 (5.00 p.m. IST). NSDL evoting 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 28th September, 2022 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2022 at 11.55 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.
- 7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. 2807 3233 / 4971 3233 / 98700 31365 E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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 R DHOLAKIA

> Molara Soi

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Place: Mumbai

Date: 30/09/2022

UDIN: F002655D001088762

SANIAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

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

Reso.		Ĭ		V	Voting in Favour	ı	Ve	Voted Against	30000	Te	Total
.00	Honding of Decelution	Type of	Type of		1			(Disselle)			
/Item	neading of Resolution	Resolution	Voting	No. of Members	No. of	% of	No. of	No. of	% of	No. of	No. of
No.				Voting	Votes Cast	valid	Voting	Votes	valid	Members	Votes Cast
_	To receive, consider and adopt	Ordinary	Remote E-							۵	
	the Audited Financial Statements	Resolution	Voting prior	43	4340170	100.00	2	302	100.00	45	4340472
			to AGM							2	7710101
	Year Ended 31st March, 2022,		E-Voting								
	together with the reports of the		during the	į.	ï	1	ä	Ų	70	,	,
	Board of Directors and the		AGM						S.	i.	į.
	Auditors thereon		Total	43	4340170	100.00	2	302	100.00	45	4340472
7	To appoint a Director in place of	Ordinary	*Remote E-								
		Resolution	Voting prior	41	3373361	100.00	3	5133	100.00	44	3378494
	00052361) who retires by	85 U	to AGM								1010166
	rotation and being eligible, offers	XI.	E-Voting								
	herself for re-appointment.		during the	Ü	1	¥	з	9	79	1)
			AGM			[a		ig i	ő		Œ.
			Total	41	3373361	100.00	3	5133	100.00	44	3378494
									20000		

* Mrs. Varsha J. Vakharia holding 961978 Equity Shares has voted in favour for the resolution No. 2 which is not counted for final voting.



SANIAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur 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 Everlon Financials Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Te	No. of Votes Cast	3172696	Ĭ.	3172696	4340472	Ĭ	4340472
Total	No. of Members	4		44	45	<u>, , , , , , , , , , , , , , , , , , , </u>	45
	% of valid	302	i.č	100.00	100.00		100.00
Voted Against	No. of Votes	302	(3)	302	302	2.	302
Vot	No. of Members Voting	2	1	2	2	1	7
	% of valid	100.00	1	100.00	100.00	,	100.00
Voting in Favour	No. of Votes Cast	3172394	.t.	3172394	4340170	i	4340170
Λ	No. of Member s Voting	42	r	42	43	ij	43
	Lype of Voting	**Remote E-Voting prior to AGM	E-Voting during the AGM	Total	Remote E- Voting prior to AGM	E-Voting during the AGM	Total
	Resolution	Ordinary Resolution			Ordinary Resolution		
	Heading of Resolution	To Re-appoint Mr. Jitendra K. Vakharia (DIN: 00047777) as Managing Director of the Company for a period of three	years with effect from October 01, 2022.		To approve increase in Authorized Share Capital of the Company from Rs. 10 Crores to	Rs. 25 Crores and consequent alteration in Capital Clause of the Memorandum of Association of	the Company
Reso.	/Item No.	2	N.		4		

** Mr. Jitendra Kantilal Vakharia holding 11,67,776 Equity Shares has voted in favour for the resolution No. 3 which is not counted for final voting.



SANIAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

E-mail: sanjayrd65@gmail.com / sanjay@srdholakia.com GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur 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 Everlon Financials Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

	Type of	Type of		Voting in Favour (Assent)	_	Vo	Voted Against (Dissent)	2.5	Tc	Total
Heading of Resolution	Resolution	Voting	No. of Member s Voting	No. of Votes Cast	% of valid	No. of Members	No. of Votes	% of valid	No. of Members	No. of Votes Cast
To approve Regularization of	Ordinary	Remote F.			2000	A Offing	Cast	votes	Voting	
Additional Sharma	Resolution	Voting prior to AGM	43	4340170	100.00	2	302	100.00	45	4340472
(DIN:- 00071579) as Director of		E-Voting								
		during the AGM		Ť.	ı	1	(i)	<u> </u>	1	
		Total	43	4340170	100 00	•	200			

For Sanjay Dholakia & Associates

SANJAY R DHOLAKIA

1) interior Sci

Practicing Company Secretary

Proprietor Membership No. FCS 2655

CP No. 1798

Place: Mumbai

Date: 30/09/2022

UDIN: F002655D001088762