

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 26/08/2023

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 34th Annual General Meeting of Everlon Financials Limited held on August 26, 2023.

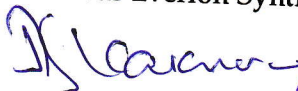
In compliance with the provisions of Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 34th Annual General Meeting ('AGM') of the Company, which was held on Saturday, 26th August, 2023 at 11:00 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 August 26, 2023, 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)


Jitendra K. Vakharia
Director
DIN: 00047777



Encl.: As above

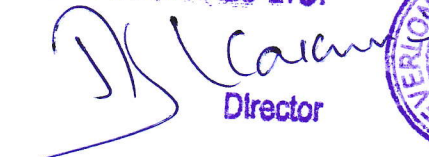
General information about company

Scrip code	514358
NSE Symbol	
MSEI Symbol	
ISIN	INE339D01034
Name of the company	EVERLON FINANCIAL LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of r	26-08-2023
Start time of the meeting	11.00 A.M.
End time of the meeting	11.30 A.M.

Voting Results

Record date	19/08/2023
Total number of shareholders on record date	2657
No. of shareholders present in the meeting either in person or through proxy	
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	44
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

For EVERLON FINANCIALS LTD.


Director



Resolution (1)										
Resolution required: (Ordinary/Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
NO										
Ordinary Resolution										
1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023, together with the reports of the Board of Directors and the Auditors thereon.										
Category	Description of resolution considered	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	4039127	4006727	99.20	4006727	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	4039127	4006727	99.20	4006727	0	100.00	0.00		
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	E-Voting	1583113	395843	25.00	395540	303	99.92	0.08		
	Poll		139714	8.83	139714	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	1583113	535557	33.83	535254	303	99.94	0.06		
	Total	5622240	4542284	80.79	4541981	303	99.99	0.01	Passed	

Whether resolution is Pass or Not.
Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

Category

Promoter and Promoter Group

Public Institutions

Public - Non Institutions

No. of Votes

For EVERLON FINANCIALS LTD.



Director
Director

Resolution (2)									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	4039127	4006727	99.20	4006727	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	4039127	4006727	99.20	4006727	0	100.00	0.00	
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	1583113	395843	25.00	395540	303	99.92	0.08	
	Poll		139714	8.83	139714	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	1583113	535557	33.83	535254	303	99.94	0.06	
Whether resolution is Pass or Not.		5622240	4542284	80.79	4541981	303	99.99	0.01	Passed

Disclosure of notes on resolution

* this fields are optional

Details of invalid Votes

Category

Promoter and Promoter Group

Public Institutions

Public- Non Institutions

No. of Votes

For EVERLON FINANCIALS LTD.



Director



Resolution (3)										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Special Resolution	
									YES	NO
3 TO OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES ON PREFERENTIAL BASIS.										
Promoter and Promoter Group	E-Voting	4039127	4006727	99.20	4006727	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	4039127	4006727	99.20	4006727	0	100.00	0.00		
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	E-Voting	1583113	395843	25.00	395540	303	99.92	0.08		
	Poll		139714	8.83	139714	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	1583113	535557	33.83	535254	303	99.94	0.06		
	Total	5622240	4542284	80.79	4541981	303	99.99	0.01		Passed

Whether resolution is Pass or Not.
Disclosure of notes on resolution

* this fields are optional
Details of Invalid Votes
Category
Promoter and Promoter Group
Public Institutions
Public - Non Institutions

No. of Votes

FOR EVERLON FINANCIALS LTD.



[Handwritten Signature]
Director

Resolution (4)										
Resolution required: (Ordinary/ Special)										
Special Resolution										
NO										
RATIFICATION OF CERTIFICATE ISSUED BY PRACTICING CHARTERED ACCOUNTANT WITH RESPECT TO CHANGE OF NAME OF THE COMPANY FROM EVERLON SYNTHETICS LIMITED TO EVERLON FINANCIALS LIMITED PURSUANT TO REG.45(3) OF SEBI LODR (SECOND AMENDMENT) REGULATIONS 2021.										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	4039127	4006727	99.20	4006727	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	4039127	4006727	99.20	4006727	0	100.00	0.00		
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	E-Voting	1583113	395843	25.00	395540	303	99.92	0.08		
	Poll		139714	8.83	139714	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	1583113	535557	33.83	535254	303	99.94	0.06		
	Total	5622240	4542284	80.79	4541981	303	99.99	0.01		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Passed										

* this fields are optional
Details of Invalid Votes

Category

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

No. of Votes

FOR EVERLON FINANCIALS LTD.

M. S. Sawani
Director





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.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 34th Annual General Meeting

Of EVERLON FINANCIALS LIMITED

(Formerly known as Everlon Synthetics Limited)

held on Saturday, 26th September, 2023

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 and 10/2022 dated 28th December 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 and 05th January 2023 in respect of below mentioned resolutions proposed at the AGM of **Everlon Financials Limited** held on **Saturday, 26th August, 2023 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 34th AGM of the Members of the Company. My 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 34th 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

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As informed to me by the Management, the notice dated 27th July, 2023 convening the 34th AGM of the Company through VC/OAVM held on 26th August, 2023 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. Further, the Company has issued an Corrigendum dated 14th August, 2023 to the Notice of the 34th Annual General Meeting of the Company

The Members of the Company holding shares on the record date ("Cut off" date) of 19th August, 2023 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, 23rd August, 2023 (9.00 a.m. IST) to Friday, 25th August, 2023 (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. I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 25th August, 2023 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 26th August, 2023 at 11.46 a.m.(IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I 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

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Recommendation:

All the resolutions having secured requisite majority of votes, 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: 2023.08.26
14:04:01 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

Place: Mumbai

Date: 26/08/2023

UDIN: F002655E000870841



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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Annexure to the Scrutinizer's Report of Everlon Financials 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 receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31 st March, 2023, together with the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
			E-Voting during the AGM	4	1,39,714	3.08	-	-	-	4	1,39,714
			Total	60	45,41,981	100	2	303	100	62	45,42,284
2	To appoint a Director in place of Mrs. Varsha J. Vakharia (DIN 00052361) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
			E-Voting during the AGM	4	1,39,714	3.08	-	-	-	4	1,39,714
			Total	60	45,41,981	100	2	303	100	62	45,42,284

Sanjay
Rasiklal
Dholakia

Digitally signed
by Sanjay Rasiklal
Dholakia
Date: 2023.08.26
14:04:20 +05'30'



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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Annexure to the Scrutinizer's Report of Everlon Financials 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 approve Offer, issue & allot 5,77,760 Equity Shares on Preferential basis.	Special Resolution	Remote E-Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
			E-Voting during the AGM	4	1,39,714	3.08	-	-	-	4	1,39,714
			Total	60	45,41,981	100	2	303	100	62	45,42,284
4	To approve Ratification of Certificate issued by Practicing Chartered Accountant with respect to Change of Name of the Company from Everlon Synthetics Limited to Everlon Financials Limited pursuant to Reg. 45(3) of SEBI (Listing Obligation and Disclosure requirements) (Second Amendment) Regulations 2021	Special Resolution	Remote E-Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
			E-Voting during the AGM	4	1,39,714	3.08	-	-	-	4	1,39,714
			Total	60	45,41,981	100	2	303	100	62	45,42,284



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For Sanjay Dholakia & Associates

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2023.08.26
14:04:51 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

Place: Mumbai

Date: 26/08/2023

UDIN: F002655E000870841