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

Regd. Office: 607, Regent Chambers, 208, Nariman Point, Mumbai - 400 021. Tel.: 2204 9233, 2204 2788 • E-mail: info@everlon.in • everlonfinancials@gmail.com

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 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 Disclosure of notes on voting results

For EVERLON FINANCIALS LTD.

Director

Resolution required: (Ordinary/ Special) ter/ promoter group are interested in the ag Description of resolution considered Mode of Voting No. of sha E-Voting	genda/resolut	on?			Ordinary Resolution		
moter group are interest cription of resolution co	red in the agenda/resolutionsidered No. of shares held (1)	on?					
cription of resolution co	hares held (1)				NO		
Mode of Voting	No. of shares held (1)		1 To receive, consider March, 2	and adopt the Audited F	Financial Statements of t eports of the Board of D	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	ncial Year Ended 31st
3	4039127	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"
	171/COL	4006727	99.20	4006727			000
		0	00:00	0	0		0.00
Postal Ballot (if applicable)		0	00.00	0	0		0.00
	4039127	4006727	99.20	4006727	0		0.00
E-Voting	0	0	0.00	0	0		0.00
		0	00.00	0	0		000
anot (it applicable)		0	00.00	0	0		0000
	0	0	0.00	0	0		00.00
	1583113	395843	25.00	395540	303		0.08
		139714	8.83	139714	0	0	000
allot (if applicable)		0	0.00	0	0		000
	1583113	535557	33.83	535254	303		00.0
	5622240	4542284	80.79	4541981	303		0.00
	71				COC		0.01
Poll Postal Ba Total E-Voting Poll Postal Bal Total E-Voting Poll Postal Bal Total Total	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	llot (if applicable) Iot (if applicable) lot (if applicable)	10t (if applicable)	March Marc	Iot (if applicable) 4039127 4006727 99.20 400672 Iot (if applicable) 4039127 4006727 99.20 400672 Iot (if applicable) 0 0.00 0.00 0.00 Iot (if applicable) 1583113 395843 25.00 395544 Iot (if applicable) 1583113 532557 33.83 535256 Iot (if applicable) 1583113 535557 33.83 535256 Iot (if applicable) 1583113 4542284 80.79 454198	lot (if applicable) 4039127 4006727 99.20 4006727 lot (if applicable) 4039127 4006727 99.20 4006727 lot (if applicable) 4039127 4006727 99.20 4006727 lot (if applicable) 0 0 0 0 lot (if applicable) 0 0 0 0 lot (if applicable) 1583113 395843 25.00 395540 30 lot (if applicable) 1583113 535557 33.83 535254 30 lot (if applicable) 60.00 0.00 0.00 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	lot (if applicable) 4039127 4006727 92.0 4006727 0 0.00 lot (if applicable) 4039127 4006727 92.0 4006727 0 0.00 lot (if applicable) 4039127 4006727 92.0 4006727 0 0.00 lot (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

* this fields are optional Details of Invalid Votes

Category
Promoter and Promoter Group

No. of Votes

Public Insitutions Public - Non Insitutions

FOR EVERLON FINANCIALS LTD.



			Res	Resolution (2)				
	Resolution required: (Ordinary/Special)	ry/Special)				Ordinary Resolution		
Whether promo	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the agenda/resolu	tion?			YES		
	Description of resolution considered	onsidered		2 To appoint a Director	in place of Mrs. Varsha	rsha J. Vakharia (DIN 00052361) offers herself for re-appointment.	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.	ition and being eligible,
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"
	E-Voting	4039127	4006727 99.20	99.20	4006727	0	0 100:00	00.0
Promoter and Promoter Group	Poll		0	00.00	0	0	0000	00.0
	Postal Ballot (if applicable)		0	00.00	0	0		00.0
5	Total	4039127	4006727 99.20	99.20	4006727	0	00	0.00
40	E-Voting	0		00.00	0	0		0.00
Public- Institutions	Poll		0	00.00	0	0	00.00	0.00
	Postal Ballot (if applicable)		0	00.00	0	0	00.00	0.00
	Total	0	0	0 0.00	0	0	00.00	0.00
	E-Voting	1583113	395843 25.00	25.00	395540	303	303 99.92	0.08
Public- Non Institutions	Poll		139714 8.83	8.83	139714	0	0 100.00	0.00
	Postal Ballot (if applicable)		0	0 0.00	0	0	00.00	0.00
	Total	1583113	535557 33.83	33.83	535254	303	303 99.94	0.06
Total		5622240	4542284 80.79	80.79	4541981	303		001
Whether resolution is Pass or Not.							ocd Dec	Poor

* 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. Director



			Resc	Resolution (3)				
	Resolution required: (Ordinary/ Special)	ry/ Special)				Special Decolation		
Whether promo	Whether promoter/ promoter group are interested in the agenda/resolu	sted in the agenda/resolut	tion?			Special nesolution		
	Description of resolution considered	nsidered		3 TO OFFER	ISSUE AND ALLOT	MENT OF FORTERVEIL	3 TO OFFER ISSUE AND ALL OTMENT OF FOURTH SHIPES ON INDEPENDENT TO SEE	CHO - 4 - 4 - 4
					TOTAL COMPANY	MENT OF EQUIL 1 SH	AKES ON PREFEREN	IAL BASIS.
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	% of Votes against on votes polled
						o	001[(7)/(+)]_(0)	001*[(2)/(c)]=(/)
	E-Voting	4039127	4006727 99.20	99.20	4006727		100 001	000
Promoter and Promoter Groun	Poll		0	00 00				00:00
dancie ama ramorei dioni	Postal Ballot (if applicable)			0000		0		0.00
	Total	10000	0	0.00	0	0	00.00	0.00
	F Viction	4039177	4006727 99.20	99.20	4006727	0	00.001 0	0.00
	E-voling	0	0	00.00	0	0	00.00	0.00
Public- Institutions	Poll		0	00.00	0	0	00.00	000
	Postal Ballot (if applicable)		0	00.00	0	0		00.0
	lotal	0	0	00.00	0	0		00 0
	E-Voting	1583113	395843 25.00	25.00	395540	303		800
Public- Non Institutions	Poll		139714 8.83	8.83	139714			000
	Postal Ballot (if applicable)		0	00 00	41161		20	0.00
	Total	1583113	535557 33 83	33 83	0	00		0.00
Total		\$622240	4547304 60 70	05.00	53255	303		90.0
Whether resolution is Pass or Not		0.17700	4077464	60.79	4541981	303	303 99.99	0.01
							Learn	-

* this fields are optional Details of Invalid Votes

Category
Promoter and Promoter Group
Public Institutions
Public - Non Insitutions

No. of Votes

Director FOR EVERLON FINANCIALS LTD.



				Resolution (4)			ü	
W/L 41	Resolution required: (Ordinary/ Special)	dinary/ Special)				Special Resolution		
w netner pron	w netner promoter, promoter group are interested in the agenda/resolution?	terested in the agenda/re	solution?			ON		
	Description of resolution considered	on considered		4)RATIFICATION RESPECT TO CHA EVERLON FINANC	A OF CERTIFICATE IS ANGE OF NAME OF T STALS LIMITED PURS	ARATIFICATION 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.	IG CHARTERED ACC I EVERLON SYNTHET DF SEBI LODR (SECO)	DUNTANT WITH ICS LIMITED TO ND AMENDMENT)
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"
	E-Voting	4039127	4006727 99.20	99.20	4006727		100.00	000
Promoter and Promoter Groun	Poll		0	00.00	0		0 0 0	0.00
	Postal Ballot (if applicable)			0000		0	0.00	0.00
	Total	2010201		00:00	0	0	0 0.00	0.00
•	E Voting	4039121	40067	99.20	4006727	0	0 100.00	00.00
	E-Volling Dell	0		00.00	0	0	00.00	0.00
Public- Institutions	Postal Ballot (if annliashla)		0	00.00	0	0	00.00	0.00
	Total			00.00	0	0	00.00	0.00
	E Voting	0		00.00	0	0	00.00	00.00
	E-Volling	1583113		25.00	395540	303	303 99.92	80.0
Public- Non Institutions	Foll		139714 8.83	8.83	139714	0	0 100.00	0.00
	rostat battot (it applicable)			00.00	0	0	00.00	0.00
Total	1 Otal	1583113	535557 33.83	33.83	535254	303	303 99.94	90 0
Whother meet 1.65 miles in Dans	7.5	5622240	4542284 80.79	80.79	4541981	303	303 99.99	0.01
Vicini resolution is rass or 1vor.	NOT.						Pac	pa
Disclosure of notes on resolution	_						63	

* 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.





BCOM LLB FCS

COMPANY SECRETARIES

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



BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. ℂ : 31578826 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com

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 evoting 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.



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

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



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

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.				Vo	ting in Favou	r	Vo	ted Against		Total	
No.		Type of	Type of		(Assent)			(Dissent)		10	tai
/Item No.	Heading of Resolution	Resolution	Voting	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		Remote E- Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
	Year Ended 31 st March, 2023, together with the reports of the Board of Directors and the	Ordinary Resolution	E-Voting during the AGM	4	1,39,714	3.08	-	-	-	4	1,39,714
	Auditors thereon		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	Ordinary	Remote E- Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
	rotation and being eligible, offers herself for re-appointment.	Resolution	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'



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

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.				V	oting in Favou	r		ted Against		То	tal
No.		Type of	Type of		(Assent)			(Dissent)			
/Item No.	Heading of Resolution	Resolution	Voting	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
3	To approve Offer, issue & allot 5,77,760 Equity Shares on Preferential basis.	Special	Remote E- Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
		Resolution	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		Remote E- Voting prior to AGM	56	44,02,267	96.92	2	303	100	58	44,02,570
	respect to Change of Name of the Company from Everlon Synthetics Limited to Everlon	Special Resolution	E-Voting during the AGM	4	1,39,714	3.08	-	-	-	4	1,39,714
	Financials Limited pursuant to Reg. 45(3) of SEBI (Listing Obligation and Disclosure requirements) (Second Amendment) Regulations 2021		Total	60	45,41,981	100	2	303	100	62	45,42,284



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

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