

Everlon Synthetics Ltd.

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: 20th August 2016

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

Dear Sir,

Sub: Intimation regarding outcome of the 27th Annual General Meeting (AGM) & Voting Results.

Ref: Scrip Code-514358

This is to inform that the 27th Annual General Meeting-of the Members of the Company was held on Saturday, 20th August 2016 at 10.30 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchants Chambers, Churchgate, Mumbai - 400 020.

In this regard, please find enclosed the following:

1. Summary of Proceedings as required under Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as Annexure- I
2. Voting Results as required under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure- II
3. Report of Scrutinizer dated 20th August, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014, as Annexure- III
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly approved and adopted by the Members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For Everlon Synthetics Ltd.


Jitendra K. Vakharia
Managing Director
DIN: 00047777



CIN No. L17297MH1989PLC052747

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)

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Annexure-1

Summary of Proceedings of 27th Annual General Meeting (AGM)

The following items of business, as per the Notice of AGM dated 30th May, 2016, were transacted at the meeting:

1. Adoption of Audited Financial Statement as at 31st March 2016 together with the reports of Directors' and Auditors' thereon.
2. Re-appointment of Mrs. Varsha J. Vakharia as the Director of the Company.
3. Appointment of M/s. K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. Poladia & Co.
4. Appointment of Mr. Nitin I. Parekh as an Independent Director.
5. Re-appointment of Mr. Jitendra K. Vakharia as a Managing Director for 3 years effective from 1st October 2016.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. M. M. Sheth, Practising Company Secretary, as the Scrutinizer to supervise the e-voting and ballot voting process.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the AGM Notice were declared as passed.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Everlon Synthetics Ltd.**


Jitendra K. Vakharia
Managing Director
DIN: 00047777



CIN No. L17297MH1989PLC052747

Factory : Plot No. 265/7/1, Opp. Blue Star Ltd., Demni Road, Dadra - 396 191 (D & N. H.)

Intimation regarding voting results under Regulation 44 of LODR Regulations, 2015 of the 27th AGM held on 20th August, 2016.

Date of the AGM	20 th August, 2016
Total number of shareholders on record date	2528
No of shareholders present in the meeting either in person or through proxy:	25
- Promoters & Promoter Group:	8
- Public:	17
No of shareholders attended the meeting through video conferencing	Nil
- Promoters & Promoter Group:	
- Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Audited Financial Statements for the year ended 31st March 2016.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
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 votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoters and Promoter Group	E-voting	399,03,052	370,16,092	93	370,16,092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370,16,092	93	370,16,092	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	163,19,348	63,52,988	39	63,52,988	0	100	0
	Poll		2,800	0	2,800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,55,788	39	63,55,788	0	100	0
Total		562,22,400	433,71,880	77	433,71,880	0	100	0



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

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
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 votes polled
		(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= [(5)/(2)]*100
Promoters and Promoter Group	E-voting	399,03,052	370,16,092	93	370,16,092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370,16,092	93	370,16,092	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	163,19,348	63,52,988	39	63,52,988	0	100	0
	Poll		2,800	0	2,800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,55,788	39	63,55,788	0	100	0
Total		562,22,4000	433,71,880	77	433,71,880	0	100	0



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

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Vot es Poll ed on outs tand ing shar es	No. of Votes in favour	No. of Vot es agai nst	% of Votes in favour on votes polled	% of Votes again st votes polled
		(1)	(2)	(3) =[(2)]/(1)]*10 0	(4)	(5)	(6)= {(4)/(2)}*10 0	(7)= [(5)/(2
Promoter s and Promoter Group	E-voting	399,03,052	370,16,092	93	370,16,092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370,16,092	93	370,16,092	0	100	0
Public Instituti ons	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Instituti ons	E-voting	163,19,348	63,52,988	39	63,52,988	0	100	0
	Poll		2,800	0	2,800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,55,788	39	63,55,788	0	100	0
Total		562,22,400	433,71,880	77	433,71,880	0	100	0



4. Appointment of Mr. Nitin Parekh as an Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
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 votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoters and Promoter Group	E-voting	399,03,052	370,16,092	93	370,16,092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370,16,092	93	370,16,092	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	163,19,348	60,06,768	37	60,06,768	0	100	0
	Poll		2,800	0	2,800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60,09,568	37	60,09,568	0	100	0
Total		562,22,400	430,25,660	77	430,25,660	0	100	0



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

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	399,03,052	370,16,092	93	370,16,092	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		370,16,092	93	370,16,092	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	163,19,348	63,52,988	39	63,52,988	0	100	0
	Poll		2,800	0	2,800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63,55,788	39	63,55,788	0	100	0
Total		562,22,400	433,71,880	77	433,71,880	0	100	0

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Everlon Synthetics Ltd.

Managing Director
DIN: 00047777





M. M. SHETH & Co.
Company Secretaries

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+ 91 9892203752
+ 91 9892770645
E-mail: shethmm_cs@yahoo.co.in

209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai -400 020.

M. M. SHETH
Proprietor

Date: 20th August 2016

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

The Board of Directors of the Company at their meeting held on 30th 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 20th August, 2016 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	12 th August 2016
Remote e-voting commencement date:	17 th August 2016 at 9.00 a.m
Remote e-voting end date:	19 th 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 18th July, 2016 and Apala Mahanagar (newspaper in Marathi) on 19th 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 31st 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 1st October, 2016.

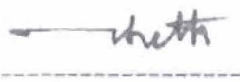
No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
39	4,33,71,880	77.14 %

	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