

Everlon Synthetics Ltd.

Regd. Office :

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Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
Fax : (022) 2287 0540
E-mail : info@everlon.in
everlonsynthetics@gmail.com

CIN No. L17297MH1989PLC052747

13th August, 2018

To,
Dept. of Corporate Services (CRD)
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Script Code: 514358

Dear Sir / Madam,

Ref.: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 11th August, 2018 and pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosing herewith following documents as mentioned below:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**;
2. Report of Scrutinizer dated 13th August, 2018 on Remote e-voting and voting conducted through Ballot Paper at the Meeting. **Annexure-II.**

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Everlon Synthetics Limited


Jitendra K Vakharia
Managing Director.
(DIN: 00047777)



Encl: as above

Annexure - I
EVERLON SYNTHETICS LIMITED
Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by NSDL and the polling process at the Meeting.)

| | |
|--|----------------|
| Date of the AGM | 10 August 2018 |
| Total number of shareholders on record date | 2425 |
| No of shareholders present in the meeting either in person or through proxy: | |
| - Promoters & Promoter Group: | 7 |
| - Public: | 26 |
| No of shareholders attended the meeting through video conferencing | |
| - Promoters & Promoter Group: | 0 |
| - Public: | 0 |



EVERLON SYNTHETICS LIMITED

Resolution (1)

Adoption of Audited Financial Statement for the year ended 31st March, 2018

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | Total 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 | Invalid Votes | % of Votes invalid on votes polled |
|-------------------------------|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|------------------------------------|
| | | [1] | [2] | [3]=[2]/([1])*100 | [4] | [5] | [6]=[4]/([2])*100 | [7]=[5]/([2])*100 | [8] | [9]=[8]/([2])*100 |
| 1 Promoter and Promoter Group | E-Voting | 3,914,527 | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Total | | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 |
| 2 Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Public- Non Institutions | E-Voting | 1,707,713 | 511,863 | 29.97 | 511,857 | 6 | 100.00 | 0.00 | 0 | 0 |
| | Poll | | 2,043 | 0.12 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Total | | 513,906 | 30.09 | 513,900 | 6 | 100.00 | 0.00 | 0 | 0 |
| Total | E-Voting | 5,622,240 | 4,153,213 | 73.87 | 4,153,207 | 6 | 100.00 | 0.00 | 0 | 0 |
| | Poll | | 2,043 | 0.04 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Total | | 4,155,256 | 73.91 | 4,155,250 | 6 | 100.00 | 0.00 | 0 | 0 |



| EVERLON SYNTHETICS LIMITED | | | | | | | | | | | |
|---|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|------------------------------------|--|
| Resolution (2) | | | | | | | | | | | |
| Re-appointment of Mrs. Varsha J. Vakharia as a Director of the Company | | | | | | | | | | | |
| Resolution required: (Ordinary / Special) | | | | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | Yes | | | | | |
| Category | Mode of Voting | Total 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 | Invalid Votes | % of Votes Invalid on votes polled | |
| | | [1] | [2] | [3]=[(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | [8] | [9]=[(8)/(2)]*100 | |
| 1 Promoter and Promoter Group | E-Voting | 3,914,527 | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Total | | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 | |
| 2 Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 Public- Non Institutions | E-Voting | 1,707,713 | 511,863 | 29.97 | 511,857 | 6 | 100.00 | 0.00 | 0 | 0 | |
| | Poll | | 2,043 | 0.12 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Total | | 513,906 | 30.09 | 513,900 | 6 | 100.00 | 0.00 | 0 | 0 | |
| Total | E-Voting | 5,622,240 | 4,153,213 | 73.87 | 4,153,207 | 6 | 100.00 | 0.00 | 0 | 0 | |
| | Poll | | 2,043 | 0.04 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | Total | | 4,155,256 | 73.91 | 4,155,250 | 6 | 100.00 | 0.00 | 0 | 0 | |



EVERLON SYNTHETICS LIMITED

Resolution (3)

Re- appointment of M/s. K. S. Maheshwari & Co. as Statutory Auditors of the Company

| | |
|--|-----------------|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| | Category | Mode of Voting | Total 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 | Invalid Votes | % of Votes invalid on votes polled |
|-------|-----------------------------|-------------------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|------------------------------------|
| | | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 | [8] | [9]=[8]/[2]*100 |
| 1 | Promoter and Promoter Group | E-Voting | 3,914,527 | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 |
| | | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | | Total | | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 |
| 2 | Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Public- Non Institutions | E-Voting | 1,707,713 | 511,863 | 29.97 | 511,857 | 6 | 100.00 | 0.00 | 0 | 0 |
| | | Poll | | 2,043 | 0.12 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | | Total | | 513,906 | 30.09 | 513,900 | 6 | 100.00 | 0.00 | 0 | 0 |
| Total | Total | E-Voting | 5,622,240 | 4,153,213 | 73.87 | 4,153,207 | 6 | 100.00 | 0.00 | 0 | 0 |
| | | Poll | | 2,043 | 0.04 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 |
| | | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | | Total | | 4,155,256 | 73.91 | 4,155,250 | 6 | 100.00 | 0.00 | 0 | 0 |



EVERLON SYNTHETICS LIMITED

Resolution (4)

Approval for determination of fees for delivery of any documents through a particular mode of delivery to a Member

| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | | | | |
|---|-----------------------------|-------------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | | | | |
| Category | Mode of Voting | Total 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 | Invalid Votes | % of Votes invalid on votes polled | |
| | | [1] | [2] | [3]=[(2)/(1)]*100 | [4] | [5] | [6]=[(4)/(2)]*100 | [7]=[(5)/(2)]*100 | [8] | [9]=[(8)/(2)]*100 | |
| 1 | Promoter and Promoter Group | E-Voting | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 | |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | | Postal Ballot (if applicable) | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | | Total | 3,641,350 | 93.02 | 3,641,350 | 0 | 100.00 | 0.00 | 0 | 0 | |
| 2 | Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 | Public- Non Institutions | E-Voting | 511,863 | 29.97 | 511,857 | 6 | 100.00 | 0.00 | 0 | 0 | |
| | | Poll | 2,043 | 0.12 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 | |
| | | Postal Ballot (if applicable) | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | | Total | 513,906 | 30.09 | 513,900 | 6 | 100.00 | 0.00 | 0 | 0 | |
| Total | Total | E-Voting | 4,153,213 | 73.87 | 4,153,207 | 6 | 100.00 | 0.00 | 0 | 0 | |
| | | Poll | 2,043 | 0.04 | 2,043 | 0 | 100.00 | 0.00 | 0 | 0 | |
| | | Postal Ballot (if applicable) | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | |
| | | Total | 4,155,256 | 73.91 | 4,155,250 | 6 | 100.00 | 0.00 | 0 | 0 | |





M. M. SHETH & Co.
Company Secretaries

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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: 13th August, 2018

To,
The Chairman of
29th 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 29th Annual General Meeting held on 10th August, 2018.

The Board of Directors of the Company at their meeting held on 22nd May, 2018 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 12th August, 2018 in presence of two witnesses. As NSDL e-voting website, i.e. www.evoting.nsdl.com was not functioning from 9th August 2018 till 11th August, 2018, unblocking was done later and not after conclusion of AGM.

| | |
|------------------------------------|---|
| Cut-off date: | 2 nd August, 2018 |
| Remote e-voting commencement date: | 7 th August, 2018 at 9.00 a.m |
| Remote e-voting end date: | 9 th August, 2018 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.





M. M. SHETH & Co.
Company Secretaries

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting conducted through ballot papers at the AGM on the resolutions contained in the notice of the meeting.

My responsibility as scrutinizer for the remote e-voting and voting conducted through ballot papers at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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 2018.

| No. of Members who cast Vote | No. of shares voted | % of Total Paid-up Share Capital |
|------------------------------|---------------------|----------------------------------|
| 36 | 4155256 | 73.91% |

| | 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 | 24 | 4153207 | 10 | 2043 | 4155250 | 100 |
| Dissent | 2 | 6 | 0 | 0 | 6* | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 26 | 4153213 | 10 | 2043 | 4155256 | 100 |

* negligible



Ordinary Business - Ordinary Resolution no. 2

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

| No. of Members who cast Vote | No. of shares voted | % of Total Paid-up Share Capital |
|------------------------------|---------------------|----------------------------------|
| 36 | 4155256 | 73.91% |

| | 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 | 24 | 4153207 | 10 | 2043 | 4155250 | 100 |
| Dissent | 2 | 6 | 0 | 0 | 6* | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 26 | 4153213 | 10 | 2043 | 4155256 | 100 |

* negligible

Ordinary Business - Ordinary Resolution no. 3

Re- appointment of M/s. K. S. Maheshwari & Co. as Statutory Auditors of the Company.

| No. of Members who cast Vote | No. of shares voted | % of Total Paid-up Share Capital |
|------------------------------|---------------------|----------------------------------|
| 36 | 4155256 | 73.91% |

| | 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 | 24 | 4153207 | 10 | 2043 | 4155250 | 100 |
| Dissent | 2 | 6 | 0 | 0 | 6* | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 26 | 4153213 | 10 | 2043 | 4155256 | 100 |

* negligible





M. M. SHETH & Co.
Company Secretaries

Special Business - Ordinary Resolution no. 4

Approval for determination of fees for delivery of any documents through a particular mode of delivery to a Member.

| No. of Members who cast Vote | No. of shares voted | % of Total Paid-up Share Capital |
|------------------------------|---------------------|----------------------------------|
| 36 | 4155256 | 73.91% |

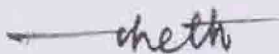
| | Remote e-voting | | Voting at AGM by Ballot papers | | Total | |
|---------|------------------|-----------------|-----------------------------------|-----------------|--------------|------|
| | No of members | No of shares | No of members | No of shares | No of shares | % |
| Assent | 24 | 4153207 | 10 | 2043 | 4155250 | 100 |
| Dissent | 2 | 6 | 0 | 0 | 6* | 0.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 26 | 4153213 | 10 | 2043 | 4155256 | 100 |

* negligible

All the above 4 Resolutions have been approved 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.

