



M. M. SHETH & Co.
Company Secretaries

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

M. M. SHETH

Proprietor

Date: 16th September, 2015

To,
The Chairman of
26th 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 Annual General Meeting held on 15th September 2015.

The Board of Directors of the Company at their meeting held on 30th May 2015 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 pursuant to SEBI circular dated 17th April 2014, 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 15th September 2015 after conclusion of AGM in the presence of two witnesses.

Cut off date: 08th September 2015
Remote e-voting commencement date: 9.00 a.m. 12th September 2015
Remote e-voting end date: 5.00 p.m. 14th September 2015

CERTIFIED TRUE COPY
FOR EVERLON SYNTHETICS LTD

Narsha J. Vakharia

Director





M. M. SHETH & Co.
Company Secretaries

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 Business Standard (newspaper in English) on 22nd July 2015 and Apala Mahanagar (newspaper in Marathi) on 23rd July 2015.

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 2015.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
42	20333850	67.17%

	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	20326734	8	7056	20333790	100	
Dissent	1	60	0	0	60	*	
Invalid	0	0	0	0	0	0	
Total	34	20326794	8	7056	20333850	100	

* negligible

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
41	20333790	67.17%

	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	20326734	8	7056	20333790	100	
Dissent	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	
Total	33	20326734	8	7056	20333790	100	



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Varsha J. Vakharia

Director



M. M. SHETH & Co.
Company Secretaries

Ordinary Business - Ordinary Resolution no. 3.

Re-appointment of M/s. Poladia & Co., as Statutory Auditors.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
42	20333850	67.17%

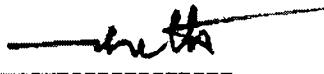
	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	32	20326464	8	7056	20333520	100
Dissent	2	330	0	0	330	*
Invalid	0	0	0	0	0	0
Total	34	20326794	8	7056	20333850	100

* negligible

All the above 3 Resolutions have been passed by the members with requisite majority.

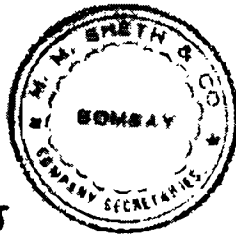
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M M SHETH & Co.,



(M M Sheth)
 Prop.

FC-1455
 CP-729.



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FOR EVERLON SYNTHETICS LTD.


 Director