

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

CIN No. L17297MH1989PLC052747

Date: August 10, 2018

To,
The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation regarding outcome of the 29th Annual General Meeting (AGM)

Ref No: - Company Code No. – 514358

This is to inform that the 29th Annual General Meeting of the Members of the Company was held on Friday, 10th August 2018 commenced at 10.30 a.m. and concluded at 10.55 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai – 400 020.

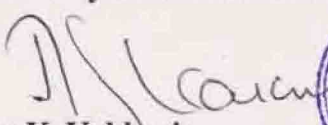
In this regard, please find enclosed the following:

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.

This is for your information and records.

Thanking you.

Yours faithfully,
For Everlon Synthetics Limited


Jitendra K. Vakharia
Managing Director

DIN: 00047777

Encl: as above



Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

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

Annexure- I

Summary of Proceedings of 29th Annual General Meeting (AGM)

The following items of business, as per the Notice of AGM dated 10th August, 2018, were transacted at the meeting:

1. Ordinary Resolution for adoption of Audited Financial Statement as at 31st March 2018 together with the reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for re-appointment of Mrs. Varsha J. Vakharia as the Directory of the Company.
3. Ordinary Resolution for appointment of M/s. K. S. Maheshwari & Co., Chartered Accountants, as Statutory Auditors of the Company.
4. Ordinary Resolution for Determination of fees for delivery of any document through a particular mode of delivery to a Member under Section 20 of the Companies Act. 2013 and the Rules made thereunder.

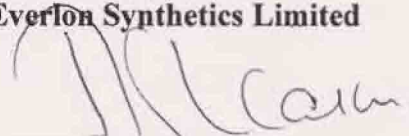
The queries raised by the members were duly replied by the Chairman,

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.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For Everlon Synthetics Limited


Jitendra K. Vakharia
Managing Director
DIN: 00047777

