



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

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

☎ : 31578826 / 49713233 / 98700 31365 ■ E-mail : sanjayrd65@gmail.com

### **CONSOLIDATED 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 36<sup>th</sup> Annual General Meeting  
Of EVERLON FINANCIALS LIMITED**

held on Friday, 05<sup>th</sup> September, 2025

Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, 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 and e-voting process during the 36th Annual General Meeting ("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 General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars"), in respect of the resolutions proposed at the 36th AGM of **Everlon Financials Limited held on Friday, 05th September, 2025 at 12.00 Noon** 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 36<sup>th</sup> 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 36<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities



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Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the notice dated 11<sup>th</sup> August, 2025 convening the 36<sup>th</sup> AGM of the Company through VC/OAVM held on 05<sup>th</sup> September, 2025 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.

The Members of the Company holding shares on the record date ("Cut off" date) of **29<sup>th</sup> August, 2025** 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 **Tuesday, 02<sup>nd</sup> September, 2025 (9.00 a.m. IST) to Thursday, 04<sup>th</sup> September, 2025 (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 **04<sup>th</sup> September, 2025** from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **05<sup>th</sup> September, 2025 at 12.35 P.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 e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

#### **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**

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**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No. FCS 2655**  
**CP No. 1798**  
**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655G001181822**

**Place: Mumbai**  
**Date: 05<sup>th</sup> September, 2025**



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**Annexure to the Scrutinizer's Report of Everlon Financials Limited**  
**Result of Remote e-voting prior to AGM and E-voting during the AGM:**

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				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 Year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	44	4984407	100.00	5	12	100.00	49	4984419
			E-Voting during the AGM	--	--	--	--	--	--	--	--
			<b>Total</b>	44	4984407	100.00	5	12	100.00	49	4984419

**Total Votes Cast in Favour: 4984407 Shares (100% of total valid votes)**

**Total Votes cast Against: 12 Shares (0% of total valid votes)**

**Total Abstain Votes: Nil**



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				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
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.	Ordinary Resolution	Remote E-Voting prior to AGM	44	4984407	100.00	5	12	100.00	49	4984419
			E-Voting during the AGM	--	--	--	--	--	--	--	--
			<b>Total</b>	44	4984407	100.00	5	12	100.00	49	4984419

**Total Votes Cast in favour: 4984407 Shares (100% of total valid votes)**

**Total Votes cast Against: 12 Shares (0% of total valid votes)**

**Total Abstain Votes: Nil**



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				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
3	To re-appoint Mr. Jitendra K. Vakharia (DIN 00047777) as Managing Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	43	3511631	100.00	5	12	100.00	48	3511643
			E-Voting during the AGM	--	--	--	--	--	--	--	--
			<b>Total</b>	43	3511631	100.00	5	12	100.00	48	3511643

*\* Mr. Jitendra K. Vakharia holding 1472776 equity shares who has voted for the resolution No. 3 which is not counted for final voting.*

**Total Votes Cast in favour: 3511631 Shares (100% of total valid votes)**

**Total Votes cast Against: 12 Shares (0% of total valid votes)**

**Total Abstain Votes: Nil**



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**Result of Remote e-voting prior to AGM and E-voting during the AGM:**

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				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
4	Re-appointment of Mr. Kiron Basti Shenoy (DIN: 08582581) as Independent Director for a second term of five consecutive years from 06th September, 2025 till conclusion of the Annual General meeting of the FY 2030.	Special Resolution	Remote E-Voting prior to AGM	44	4984407	100.00	5	12	100.00	49	4984419
			E-Voting during the AGM	--	--	--	--	--	--	--	--
			<b>Total</b>	44	4984407	100.00	5	12	100.00	49	4984419

**Total Votes Cast in favour: 4984407 Shares (100% of total valid votes)**

**Total Votes cast Against: 12 Shares (0% of total valid votes)**

**Total Abstain Votes: Nil**



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**Result of Remote e-voting prior to AGM and E-voting during the AGM:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				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
5	Re-appointment of M/s. Sindhu Nair & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	44	4984407	100.00	5	12	100.00	49	4984419
			E-Voting during the AGM	--	--	--	--	--	--	--	--
			<b>Total</b>	44	4984407	100.00	5	12	100.00	49	4984419

**Total Votes Cast in favour: 4984407 Shares (100% of total valid votes)**

**Total Votes cast Against: 12 Shares (0% of total valid votes)**

**Total Abstain Votes: Nil**





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**FOR SANJAY DHOLAKIA & ASSOCIATES**

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**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655G001181822**

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