EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)
CIN:- L65100MH1989PLC052747

Date: 17th September, 2026

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

Dear Sir/Ma'am,

Ref No: - Company Code No. – 514358

Sub: Voting Results of 37th Annual General Meeting of Everlon Financials Limited held on 16th September, 2026.

In compliance with the provisions of Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 37th Annual General Meeting ('AGM') of the Company, which was held on Wednesday, 16th September, 2026 at 12.00 Noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer dated 16th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please. Kindly take the same on your records.

Thanking you.

Yours faithfully,

For EVERLON FINANCIALS LIMITED

VARSHA JITENDRA VAKHARIA

Digitally signed by VARSHA JITENDRA VAKHARIA
Date: 2026.09.17 11:39:36 +05'30'

Varsha Jitendra Vakharia
Director
DIN: 00052361

Encl.: As above

General information about company	
Scrip code	514358
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE339D01034
Name of the company	EVERLON FINANCIALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:36 PM

Scrutinizer Details	
Name of the Scrutinizer	CS SUBODH MORE
Firms Name	SUBODH MORE & ASSOCIATES
Qualification	CS
Membership Number	28897
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	2684
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	29
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon

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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617437	4585037	99.2983	4585037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4617437	4585037	99.2983	4585037	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	0
Public- Non Institutions	E-Voting	1582563	364643	23.0413	364630	13	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1582563	364643	23.0413	364630	13	99.9964	0.0036
	Total	6200000	4949680	79.8335	4949667	13	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617437	4585037	99.2983	4585037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4617437	4585037	99.2983	4585037	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	0
Public- Non Institutions	E-Voting	1582563	364643	23.0413	364630	13	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1582563	364643	23.0413	364630	13	99.9964	0.0036
Total		6200000	4949680	79.8335	4949667	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint M/s. Panchal S K & Associates, Chartered Accountants (FRN: 145989W), as Statutory Auditors of the Company				
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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617437	4585037	99.2983	4585037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4617437	4585037	99.2983	4585037	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	0
Public- Non Institutions	E-Voting	1582563	364643	23.0413	364630	13	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1582563	364643	23.0413	364630	13	99.9964	0.0036
	Total	6200000	4949680	79.8335	4949667	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4. To approve appointment of Mr. Sanjay Rasiklal Dholakia (DIN 11831235) as an Independent Director of the Company					
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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4617437	4585037	99.2983	4585037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4617437	4585037	99.2983	4585037	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	0
Public- Non Institutions	E-Voting	1582563	364643	23.0413	364630	13	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1582563	364643	23.0413	364630	13	99.9964	0.0036
Total		6200000	4949680	79.8335	4949667	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 37th Annual General Meeting
of EVERLON FINANCIALS LIMITED (CIN: L65100MH1989PLC052747)
held on Wednesday, 16th September, 2026 at 12 Noon
Through Video Conferencing (VC) / Other Audio Visual means (OAVM)

Dear Sir,

I, Subodh More, Proprietor of Subodh More & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Everlon Financials Limited ("Company"), for the purpose of scrutinizing the remote e-voting process and the e-voting process conducted during the 37th 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") , on the resolutions contained in the Notice of the AGM of the members of the Company, held on **Wednesday, 16th September, 2026, at 12.00 Noon** IST through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible for ensuring 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 AGM of the Members of the Company. My responsibility as the 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 AGM, based on the reports generated from the e-voting platform / system provided by the National Securities 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 28th July, 2026 convening the AGM of the Company, held through VC/OAVM on 16th September, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular, was 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 equity shares as on the record date ("Cut off" date) of **09th September, 2026** were entitled to vote on the resolutions as set out in the notice of the AGM.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.
2. The voting period for remote e-voting commenced on **Sunday, 13th September, 2026 (9.00 a.m. IST) and ended on Tuesday, 15th September, 2026 (5.00 p.m. IST)** and the NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM 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. (IST) on **15th September, 2026** from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **16th September, 2026** at **12. 37 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.
7. The combined results of the remote e-voting and e-voting at the AGM are given as **'Annexure-A'** to this report. Based on the combined results, I report that, all the resolutions, as per the Notice of the AGM of the Company have been passed with the requisite majority.
8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours truly,

FOR SUBODH MORE & ASSOCIATES

SUBODH LAXMAN MORE

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SUBODH MORE
Practicing Company Secretary
Proprietor

Membership No. ACS 27577
CP No. 28897

UDIN: A027577H001507517

Place: Mumbai
Date: 16th September, 2026

Annexure-A

Resolution No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	41	4949637	100.00
E-voting at AGM	2	30	0.00
Total:	43	4949667	100.00

(ii) Voted against the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	6	13	0.00
E-voting at AGM	--	--	--
Total:	6	13	0.00

(iii) Invalid Votes:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of votes cast**
Remote E-voting	--	--	--
E-voting at AGM	--	--	--
Total:	--	--	--

Resolution No. 2- Ordinary Resolution

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

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	4949637	100.00
E-voting at AGM	2	30	0.00
Total:	43	4949667	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	13	0.00
E-voting at AGM	--	--	--
Total:	6	13	0.00

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	--	--	--
E-voting at AGM	--	--	--
Total:	--	--	--

Resolution No. 3- Ordinary Resolution

To appoint M/s. Panchal S K & Associates, Chartered Accountants (FRN: 145989W), as Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	4949637	100.00
E-voting at AGM	2	30	0.00
Total:	43	4949667	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	13	0.00
E-voting at AGM	--	--	--
Total:	6	13	0.00

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	--	--	--
E-voting at AGM	--	--	--
Total:	--	--	--

Resolution No. 4- Special Resolution:

To approve appointment of Mr. Sanjay Rasiklal Dholakia (DIN 11831235) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	4949637	100.00
E-voting at AGM	2	30	0.00
Total:	43	4949667	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	13	0.00
E-voting at AGM	--	--	--
Total:	6	13	0.00

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	--	--	--
E-voting at AGM	--	--	--
Total:	--	--	--

FOR SUBODH MORE & ASSOCIATES

SUBODH LAXMAN MORE

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SUBODH MORE
Practicing Company Secretary
Proprietor

Membership No. ACS 27577
CP No. 28897

UDIN: A027577H001507517

Place: Mumbai
Date: 16th September, 2026