

September 24, 2021

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai – 400 001  BSE Scrip Code: <b>532684</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: <b>EKC</b> NSE Series : <b>EQ</b>
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**Sub: 42<sup>nd</sup> Annual General Meeting of the Members of the Company and Voting Results**

Further to our letter dated August 31, 2021 wherein we had forwarded Notice of the 42<sup>nd</sup> Annual General Meeting of the Members of the Company to be held on Thursday, September 23, 2021 at 11: 30 a.m. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 42<sup>nd</sup> Annual General Meeting ("42<sup>nd</sup> AGM") of the Members of the Company was held on Thursday, September 23, 2021 at 11: 30 a.m. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated August 12, 2021 were duly transacted and approved by the members with requisite majority.

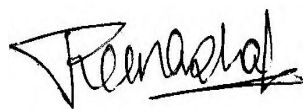
In this regard, we enclose, summary of proceedings of the 42<sup>nd</sup> AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



**Reena Shah**

**Company Secretary & Compliance Officer**



Encl: As above

**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everestkanto.com](http://www.everestkanto.com)



**SUMMARY OF THE PROCEEDINGS OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF EVEREST KANTO CYLINDER LIMITED HELD ON THURSDAY, SEPTEMBER 23, 2021 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 204, RAHEJA CENTRE, FREE PRESS JOURNAL MARG, 214, NARIMAN POINT, MUMBAI – 400 021, INDIA THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).**

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The 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Everest Kanto Cylinder Limited ('the Company') was held on Thursday, September 23, 2021 at 11:30 A.M (IST) through video conference and other audio visual means (VC).

The meeting was held in compliance with the General Circular numbers 02/2021 dated January 13, 2021 in continuation of Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue for the AGM shall be registered office of the Company at 204, Raheja Centre, Free Press Journal Marg, 214 Nariman Point, Mumbai – 400 021, India.

**Directors in Attendance:**

Mr. Pushkar Khurana	-	Chairman, Executive Director
Mr. Puneet Khurana	-	Managing Director
Mr. M.N.Sudhindra Rao	-	Independent Director
Mr. Gahnshyam Karkera	-	Independent Director
Dr. Vaijayanti Pandit	-	Independent Director
Mrs. Uma Acharya	-	Independent Director

**Key Managerial Personnel Present:**

Mr.Sanjeev Kapur	-	Chief Financial Officer
Ms.Reena Shah	-	Company Secretary & Compliance Officer

**Other Representative:**

Mr. Piyush Jain	-	Statutory Auditor (M/s Walker Chandio & Co LLP)
Mr. Aashish Bhatt	-	Secretarial Auditor [Scrutinizer] (Partner of M/s Aashish K. Bhatt & Associates)

**Quorum for the Meeting**

A total of 74 members attended the meeting.

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The meeting commenced at 11:30 AM (IST) and concluded at 12:15 PM (IST) (including time allowed for e-voting at AGM).

Mr. Pushkar Khurana, Chaired the meeting.

The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

He introduced his colleagues on the Board. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Ms. Reena Shah, Company Secretary, provided the summary of the Statutory Auditors' report and Secretarial Audit report for the financial year 2020-21.

The Chairman thereafter moved on to the following agenda items as per the notice:

<b>No.</b>	<b>Resolutions</b>	<b>Type of resolution</b>
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021 and reports of the Directors and Auditors thereon.	Ordinary
2	Declaration of Final Dividend of ₹ 0.30/- per equity share (Face value of ₹ 10/-) each for the financial year ended March 31, 2021.	Ordinary
3	Re-appointment of Mr. Pushkar Khurana (DIN: 00040489), Director who retires by rotation.	Ordinary
4	Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2021-22.	Ordinary

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Puneet Khurana.

The Company Secretary informed that Mr. Aashish Bhatt, Partner of M/s Aashish K. Bhatt & Associates was appointed as the Scrutinizer to supervise the e-voting process.

After the completion of the transactions of the business as per the Notice dated August 12, 2021, the Chairman declared the Meeting concluded and Dr. Vaijayanti Pandit thanked the Chairman and Members for attending the meeting.