

September 24, 2021

To,  
The Compliance Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code – 522295**

The Compliance Department  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Symbol - CONTROLPR**

Dear Sir/Madam,

**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 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 the following:

1. Voting results of the 42<sup>nd</sup> AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure – I.
2. Report of Scrutinizer dated September 23, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure– II.
3. 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 attached as Annexure – III.
4. Intimation towards Declaration of Dividend by the Shareholders attached as Annexure – IV.

Kindly take the same on your record.  
Thanking you,

Yours faithfully,  
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)



**ANNEXURE - 1**

<b>Date of the AGM</b>	September 23, 2021
<b>Total number of shareholders as on cut off date i.e September 16, 2021</b>	49,827
<b>No. of Shareholders present in the meeting either in person or through proxy :</b> Promoters and Promoter Group: Public:	Not Applicable - due to pandemic situation of covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
<b>No. of Shareholders present in the meeting through VC / OAVM</b> Promoters and Promoter Group: Public:	16 58

ANNEXURE - 2

<b>1. Resolution required: Ordinary</b>			Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, including the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2021, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes Cast (2)</b>	<b>% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes - in Favour (4)</b>	<b>No. of Votes - Against (5)</b>	<b>% of Votes in favour on votes cast (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes cast (7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	3,03,21,193	40.100	3,03,21,193	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>7,56,13,143</b>	<b>3,03,21,193</b>	<b>40.100</b>	<b>3,03,21,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	5,65,016	10,916	1.932	10,916	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>5,65,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	3,60,29,523	91,119	0.253	90,878	241	99.736	0.264
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,60,29,523</b>	<b>91,119</b>	<b>0.253</b>	<b>90,878</b>	<b>241</b>	<b>99.736</b>	<b>0.264</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>3,04,23,228</b>	<b>27.113</b>	<b>3,04,22,987</b>	<b>241</b>	<b>99.999</b>	<b>0.001</b>

<b>2. Resolution required: Ordinary</b>			Declaration of final dividend of Rs. 0.30 per equity share (Face Value of Rs. 2/- each) for the financial year ended March 31, 2021.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes Cast (2)</b>	<b>% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes - in Favour (4)</b>	<b>No. of Votes - Against (5)</b>	<b>% of Votes in favour on votes cast (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes cast (7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	3,03,21,193	40.100	3,03,21,193	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>7,56,13,143</b>	<b>3,03,21,193</b>	<b>40.100</b>	<b>3,03,21,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	5,65,016	10,916	1.932	10,916	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>5,65,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	3,60,29,523	91,120	0.253	88,585	2535	97.218	2.782
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,60,29,523</b>	<b>91,120</b>	<b>0.253</b>	<b>88,585</b>	<b>2535</b>	<b>97.218</b>	<b>2.782</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>3,04,23,229</b>	<b>27.113</b>	<b>3,04,20,694</b>	<b>2535</b>	<b>99.992</b>	<b>0.008</b>

<b>3. Resolution required: Ordinary</b>			Appointment of a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	3,03,21,193	40.100	3,03,21,193	0	1000.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>7,56,13,143</b>	<b>3,03,21,193</b>	<b>40.100</b>	<b>3,03,21,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	5,65,016	10,916	1.932	10,916	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>5,65,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	3,60,29,523	91,020	0.253	88,982	2038	97.761	2.239
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,60,29,523</b>	<b>91,020</b>	<b>0.253</b>	<b>88,982</b>	<b>2038</b>	<b>97.761</b>	<b>2.239</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>3,04,23,129</b>	<b>27.113</b>	<b>3,04,21,091</b>	<b>2038</b>	<b>99.993</b>	<b>0.007</b>

4. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	3,03,21,193	40.100	3,03,21,193	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>7,56,13,143</b>	<b>3,03,21,193</b>	<b>40.100</b>	<b>3,03,21,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	5,65,016	10,916	1.932	10,916	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>5,65,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	remote E-Voting and voting at AGM through electronic voting process	3,60,29,523	91,120	0.253	88,612	2508	97.248	2.752
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,60,29,523</b>	<b>91,120</b>	<b>0.253</b>	<b>88,612</b>	<b>2508</b>	<b>97.248</b>	<b>2.752</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>3,04,23,229</b>	<b>27.113</b>	<b>3,04,20,721</b>	<b>2508</b>	<b>99.992</b>	<b>0.008</b>



# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**

B.Com., A.C.S., PGDSL

### SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**The Chairman / Managing Director**

**Everest Kanto Cylinder Limited**

204, Raheja Centre, Free Press Journal

Marg, 214, Nariman Point Mumbai – 400021.

**Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and e-voting system conducted at the 42<sup>nd</sup> Annual General Meeting of Everest Kanto Cylinder Limited held on Thursday, September 23, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and in accordance with the circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").**

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Everest Kanto Cylinder Limited (hereinafter referred as "the Company") in their meeting dated August 12, 2021, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting held from 09.00 A.M (IST) on Monday, September 20, 2021 to 5.00 P.M. (IST) on Wednesday, September 22, 2021 (hereinafter referred to as "the remote e-voting period") and electronic voting process at 42<sup>nd</sup> Annual General Meeting (AGM / the Meeting) of the Company on the Resolutions contained in the Notice dated August 12, 2021 of the AGM of



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in



the members of the Company, held on Thursday, September 23, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC")/other Audio Visual means.

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by CDSL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting process provided by CDSL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and electronic voting process at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

The Cut-off date for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the Members, was Thursday, September 16, 2021.

In case of votes received through electronic voting process at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through electronic voting process will be considered invalid.

On September 23, 2021, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and electronic voting process at the 42<sup>nd</sup>AGM were duly unblocked by me in the presence of Ms. Dhara Dalal and Ms. Khushboo Panchal, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.





The documents pertaining to remote e-voting and electronic voting system at AGM and all other relevant records are kept in our safe custody and shall be retained until the minutes of AGM are approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that resolutions were passed with requisite majority.

You are requested to acknowledge receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates,



Aashish K. Bhatt

Practicing Company Secretary

Membership No.: A19639 / COP No.: 7023

UDIN: A019639C000992919

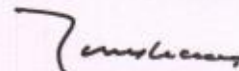
Place: Mumbai

Date: 23.09. 2021



Countersigned by:

For Everest Kanto Cylinder Limited



Puneet Khurana

Managing Director

DIN : 00004074

### WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conducting of voting through remote e-voting and electronic voting process at the 42<sup>nd</sup> Annual General Meeting (AGM) by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 42<sup>nd</sup>AGM of Company, which was held on Thursday September 23, 2021 at 11.30 A.M. (IST) through VC / OAVM, we, Ms. Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Khushboo Panchal (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:



\_\_\_\_\_  
(Ms. Dhara Dalal)

Witness 2:



\_\_\_\_\_  
(Ms. Khushboo Panchal)

Date: 23.09.2021

Place: Mumbai



## ANNEXURE - 1

Date of the AGM	September 23, 2021
Total number of shareholders as on cut off date i.e September 16, 2021	49,827
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	Not Applicable - due to pandemic situation of covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Public:	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	16
Public:	58





ANNEXURE - 2

1. Resolution required: Ordinary		Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, including the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2021, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	75,613,143	30,321,193	40.100	30,321,193	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>75,613,143</b>	<b>30,321,193</b>	<b>40.100</b>	<b>30,321,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	565,016	10,916	1.932	10,916	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>565,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	36,029,523	91,119	0.253	90,878	241	99.736	0.264
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>36,029,523</b>	<b>91,119</b>	<b>0.253</b>	<b>90,878</b>	<b>241</b>	<b>99.736</b>	<b>0.264</b>
	<b>Total</b>	<b>112,207,682</b>	<b>30,423,228</b>	<b>27.113</b>	<b>30,422,987</b>	<b>241</b>	<b>99.999</b>	<b>0.001</b>



2. Resolution required: Ordinary		Declaration of final dividend of Rs. 0.30 per equity share (Face Value of Rs. 2/- each) for the financial year ended March 31, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	75,613,143	30,321,193	40.100	30,321,193	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>75,613,143</b>	<b>30,321,193</b>	<b>40.100</b>	<b>30,321,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	565,016	10,916	1.932	10,916	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>565,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	36,029,523	91,120	0.253	88,585	2535	97.218	2.782
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>36,029,523</b>	<b>91,120</b>	<b>0.253</b>	<b>88,585</b>	<b>2535</b>	<b>97.218</b>	<b>2.782</b>
<b>Total</b>		<b>112,207,682</b>	<b>30,423,229</b>	<b>27.113</b>	<b>30,420,694</b>	<b>2535</b>	<b>99.992</b>	<b>0.008</b>





3. Resolution required: Ordinary

Appointment of a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast			
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)	
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	75,613,143	30,321,193	40.100	30,321,193	0	1000.000	0.000			
	poll		0	0.000	0	0	0.000	0.000			
	<b>Total</b>	<b>75,613,143</b>	<b>30,321,193</b>	<b>40.100</b>	<b>30,321,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>		
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	565,016	10,916	1.932	10,916	0	100.000	0.000			
	poll		0	0.000	0	0	0.000	0.000			
	<b>Total</b>	<b>565,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>		
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	36,029,523	91,020	0.253	88,982	2038	97.761	2.239			
	poll		0	0.000	0	0	0.000	0.000			
	<b>Total</b>	<b>36,029,523</b>	<b>91,020</b>	<b>0.253</b>	<b>88,982</b>	<b>2038</b>	<b>97.761</b>	<b>2.239</b>	<b>0.000</b>		
<b>Total</b>		<b>112,207,682</b>	<b>30,423,129</b>	<b>27.113</b>	<b>30,421,091</b>	<b>2038</b>	<b>99.993</b>	<b>0.007</b>			



4. Resolution required: Ordinary		Ratification of the remuneration of the Cost Auditors for the financial year 2021-22						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	75,613,143	30,321,193	40.100	30,321,193	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>75,613,143</b>	<b>30,321,193</b>	<b>40.100</b>	<b>30,321,193</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	565,016	10,916	1.932	10,916	0	100.000	0.000
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>565,016</b>	<b>10,916</b>	<b>1.932</b>	<b>10,916</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	36,029,523	91,120	0.253	88,612	2508	97.248	2.752
	poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>36,029,523</b>	<b>91,120</b>	<b>0.253</b>	<b>88,612</b>	<b>2508</b>	<b>97.248</b>	<b>2.752</b>
	<b>Total</b>	<b>112,207,682</b>	<b>30,423,229</b>	<b>27.113</b>	<b>30,420,721</b>	<b>2508</b>	<b>99.992</b>	<b>0.008</b>



**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.

**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)



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.



September 24, 2021

Annexure - IV

To,  
The Compliance Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code - 522295**

The Compliance Department  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Symbol - CONTROLPR**

Dear Sir/Madam,

**Sub : Intimation towards Declaration of Dividend by the Shareholders.**

The Shareholders at the 42<sup>nd</sup> Annual General Meeting of the Company held on Thursday, September 23, 2021, declared final dividend of Rs. 0.30/- per equity share i.e. 15% as recommended by the Board at its meeting held on June 24, 2021.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. September 16, 2021 within stipulated time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Everest Kanto Cylinder Limited**



**Reena Shah**  
**Company Secretary & Compliance Officer**

**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
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