

September 30, 2019

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip code: 532684	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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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.

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**Sub: Proceedings of the 40th Annual General Meeting of the Company
held on September 30, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 40th Annual General Meeting of the Members of the Company was held today i.e., September 30, 2019 at 4.30 P.M. at M. C. Ghia Hall, Kala Ghoda, Mumbai, with requisite quorum.

In this regard, please find herewith the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as under:

The 40th Annual General Meeting (AGM) of the Members of Everest Kanto Cylinder Limited ('the Company') was held on Monday, September 30, 2019 at 04.30 P.M (IST) at M. C. Ghia Hall, Kala Ghoda, Mumbai 400 001. Mr. P. K. Khurana, Chairman & Managing Director of the Company chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Poll at the end the meeting.

The following items of business, as per the Notice of AGM dated August 22, 2019, were transacted at the meeting:



Ordinary Business

1. Adoption of the Financial Statements and Director's and Auditor's Reports thereon for the year ended March 31, 2019;
2. Re-appointment of Mr. Pushkar Khurana (DIN: 00040489), as a Director of the Company who was liable to retire by rotation;

Special Business

3. Ratification of the remuneration of the Cost Auditors;
4. Appointment of Mr. Ghanshyam Karkera as an Independent Director of the Company;
5. Appointment of Mr. Maganti Narayanarao Sudhindra as an Independent Director of the Company;
6. Payment of Commission to Non-Executive Directors of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and Polling process at AGM. The Scrutinizer's report on voting by poll at the Annual General Meeting and remote e-voting opted by the shareholders on all the aforesaid resolutions will be intimated to the Stock Exchanges within two days of passing of the resolutions at the Annual General Meeting of the Company.

The meeting concluded at 05.30 P.M.

This is for the kind information and records of the Exchange

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Everest Kanto Cylinder Limited**

BK

Bhagyashree Kanekar

Company Secretary & Compliance Officer

