

September 23, 2022

To,

The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 532684

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

Dear Sir/Madam,

Sub: 43rd Annual General Meeting of the members of the Company and Voting Results.

Further to our letter dated August 26, 2022 wherein we had forwarded Notice of the 43rd Annual General Meeting of the Members of the Company to be held on Friday, September 23, 2022 at 12.00 Noon 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 43rd Annual General Meeting of the Members of the Company was held on Friday, September 23, 2022 at 12.00 Noon by means of Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") and the business(s) mentioned in the Notice dated August 09, 2022 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose the following:

1. Voting results of the 43rd 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, 2022, 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 43rd 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,

For **Everest Kanto Cylinder Limited**

REENA
TEJAS SHAH

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.everstkanto.com



ANNEXURE - 1
EVEREST KANTO CYLINDER LIMITED

Date of the AGM	September 23, 2022
Total number of shareholders as on cut off date i.e September 16, 2022	59,323
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:	10
Public:	71

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, 2022, including the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2022, 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	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares	Votes	cast on	Votes -	Votes -	favour on	against on
		held	Cast	outstanding	in Favour	Against	votes	votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	11,54,952	4,82,862	41.8080	4,82,862	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	11,54,952	4,82,862	41.8080	4,82,862	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	3,54,39,587	5,84,030	1.6480	5,83,827	203	99.9652	0.0348
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,54,39,587	5,84,030	1.6480	5,83,827	203	99.9652	0.0348
Total		11,22,07,682	4,92,15,534	43.8611	4,92,15,331	203	99.9996	0.0004

2. Resolution required: Ordinary			Declaration of final dividend of Re. 0.70 per equity share (Face Value of Rs. 2/- each) for the financial year ended March 31, 2022.					
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 (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	11,54,952	5,16,998	44.7636	5,16,998	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	11,54,952	5,16,998	44.7636	5,16,998	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	3,54,39,587	5,84,030	1.6480	5,83,832	198	99.9661	0.0339
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,54,39,587	5,84,030	1.6480	5,83,832	198	99.9661	0.0339
Total		11,22,07,682	4,92,49,670	43.8915	4,92,49,472	198	99.9996	0.0004

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 (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	1000.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	11,54,952	5,16,998	44.7636	3,62,703	1,54,295	70.1556	29.8444
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	11,54,952	5,16,998	44.7636	3,62,703	1,54,295	70.1556	29.8444
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	3,54,39,587	5,84,030	1.6480	5,83,103	927	99.8413	0.1587
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,54,39,587	5,84,030	1.6480	5,83,103	927	99.8413	0.1587
Total		11,22,07,682	4,92,49,670	43.8915	4,90,94,448	1,55,222	99.6848	0.3152

4. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares	Votes	cast on	Votes -	Votes -	favour on	against on
		held	Cast	outstanding	in Favour	Against	votes	votes
		(1)	(2)	Shares (3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	7,56,13,143	4,81,48,642	63.6776	4,81,48,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	11,54,952	5,16,998	44.7636	5,16,998	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	11,54,952	5,16,998	44.7636	5,16,998	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	3,54,39,587	5,84,030	1.6480	5,83,123	907	99.8447	0.1553
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	3,54,39,587	5,84,030	1.6480	5,83,123	907	99.8447	0.1553
Total		11,22,07,682	4,92,49,670	43.8915	4,92,48,763	907	99.9982	0.0018

Based on the above, all resolutions were passed with requisite majority.



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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
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 43rd Annual General Meeting of Everest Kanto Cylinder Limited held on Friday, September 23, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circulars dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs and in accordance with the circulars 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 09, 2022, 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 Tuesday, September 20, 2022 to 5.00 P.M. (IST) on Thursday, September 22, 2022 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 43rd Annual General Meeting

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



(AGM / the Meeting) of the Company on the resolutions contained in the notice of AGM dated August 09, 2022, of the members of the Company held on Friday, September 23, 2022 at 12.00 Noon (IST) through Video Conferencing /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 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 system 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 voting through electronic voting system 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/beneficial owners who were entitled to vote on the resolutions for approval of the members was Friday, September 16, 2022.

In case of votes received through electronic voting system 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 will be considered and the votes received through electronic voting system will be considered as invalid.

On September 23, 2022, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 43rd AGM were duly unblocked by me in the presence of Ms. Dhara Dalal and Ms. Khushboo Bhatt, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules



The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and 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,
Practicing Company Secretaries



Aashish K. Bhatt

Proprietor

Membership No.: A19639 / COP No.: 7023

UDIN: A019639D001029373

Place: Mumbai

Date: 23.09.2022

Countersigned by:

For Everest Kanto Cylinder Limited

PUSHKAR
PREMKUMA
R KHURANA

Digitally signed by
PUSHKAR
PREMKUMAR
KHURANA
Date: 2022.09.23
16:36:47 +05'30'

Mr. Pushkar Khurana

DIN: 00040489

Chairman of the 43rd Annual General Meeting

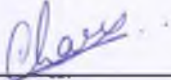
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 43rd AGM by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 43rd AGM of Company, which was held on Friday, September 23, 2022 at 12.00 noon (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 Bhatt (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 voting through electronic voting system at the AGM .


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

Witness 1:

Witness 2:



(Ms. Dhara Dalal)



(Ms. Khushboo Bhatt)

Date: 23.09.2022

Place: Mumbai



ANNEXURE - I

Date of the AGM	September 23, 2022
Total number of shareholders as on cut off date i.e September 16, 2022	59,323
No. of Shareholders present in the meeting either in person or through proxy :	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)
Promoters and Promoter Group: Public:	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	10
Public:	71



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, 2022, including the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2022, 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	48,148,642	63.6776	48,148,642	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		48,148,642	63.6776	48,148,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	1,154,952	482,862	41.8080	482,862	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		482,862	41.8080	482,862	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	35,439,587	584,030	1.6480	583,827	203	99.9652	0.0348
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		584,030	1.6480	583,827	203	99.9652	0.0348
Total		112,207,682	49,215,534	43.8611	49,215,331	203	99.9996	0.0004



2. Resolution required: Ordinary			Declaration of final dividend of Rs. 0.70 per equity share (Face Value of Rs. 2/- each) for the financial year ended March 31, 2022.					
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	48,148,642	63.6776	48,148,642	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	48,148,642	63.6776	48,148,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	1,154,952	516,998	44.7636	516,998	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,154,952	516,998	44.7636	516,998	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	35,439,587	584,030	1.6480	583,832	198	99.9661	0.0339
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	35,439,587	584,030	1.6480	583,832	198	99.9661	0.0339
Total		112,207,682	49,249,670	43.8915	49,249,472	198	99.9996	0.0004



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	No. of	% of Votes	No. of	No. of	% of Votes In	% of Votes
		Shares held	Votes Cast	cast on outstanding Shares (3) = [(2)/(1)]*100	Votes - in Favour	Votes - Against	favour on votes cast (6)=[(4)/(2)]*100	against on votes cast (7)= [(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	75,613,143	48,148,642	63.6776	48,148,642	0	1000.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	48,148,642	63.6776	48,148,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	1,154,952	516,998	44.7636	362,703	154,295	70.1556	29.8444
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,154,952	516,998	44.7636	362,703	154,295	70.1556	29.8444
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	35,439,587	584,030	1.6480	583,103	927	99.8413	0.1587
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	35,439,587	584,030	1.6480	583,103	927	99.8413	0.1587
Total		112,207,682	49,249,670	43.8915	49,094,448	155,222	99.6848	0.3152



4. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2022-23.					
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	48,148,642	63.6776	48,148,642	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	48,148,642	63.6776	48,148,642	0	100.0000	0.0000
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	1,154,952	516,998	44.7636	516,998	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,154,952	516,998	44.7636	516,998	0	100.0000	0.0000
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	35,439,587	584,030	1.6480	583,123	907	99.8447	0.1553
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	35,439,587	584,030	1.6480	583,123	907	99.8447	0.1553
Total		112,207,682	49,249,670	43.8915	49,248,763	907	99.9982	0.0018



September 23, 2022

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: EKC NSE Series : EQ
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Sub: 43rd Annual General Meeting of the Members of the Company and Voting Results

Further to our letter dated August 26, 2022 wherein we had forwarded Notice of the 43rd Annual General Meeting of the Members of the Company to be held on Friday, September 23, 2022 at 12.00 Noon 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 43rd Annual General Meeting ("43rd AGM") of the Members of the Company was held on Friday, September 23, 2022 at 12 noon by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated August 09, 2022 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose, summary of proceedings of the 43rd 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
TEJAS SHAH

Digitally signed by
REENA TEJAS SHAH
Date: 2022.09.23
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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.everstkanto.com



SUMMARY OF THE PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF THE MEMBERS OF EVEREST KANTO CYLINDER LIMITED HELD ON FRIDAY, SEPTEMBER 23, 2022 AT 12.00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 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 43rd Annual General Meeting (AGM) of the Members of Everest Kanto Cylinder Limited ('the Company') was held on Friday, September 23, 2022 at 12.00 Noon (IST) through video conference and other Audio-Visual means (VC).

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

The meeting was held in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conduct of AGMs by Companies through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility upto December 31, 2022, in accordance with the requirements provided in paragraph 3 and 4 of the MCA General Circular No. 20/2020. The deemed venue for the AGM shall be registered office of the Company situated at 204, Raheja Centre, Free Press Journal Marg, 214 Nariman Point, Mumbai – 400 021, India.

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Directors in Attendance:

Mr. Pushkar Khurana	-	Chairman, Executive Director
Mr. Puneet Khurana	-	Managing Director
Mr. Ghanshyam Karkera	-	Independent Director
Dr. Vijayanti Pandit	-	Independent Director
Mrs. Uma Acharya	-	Independent Director

Key Managerial Personnel Present:

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

Other Representative:

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



Quorum for the Meeting

A total of 81 members attended the meeting.

The meeting commenced at 12.00 Noon (IST) and concluded at 12:52 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 Securities & Exchange Board of India.

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 2021-22.

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

No.	Resolutions	Type of resolution
1	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2022, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon.	Ordinary
2	To declare a final dividend of Re. 0.70 per equity share (Face Value of Rs. 2/- each) for the financial year ended March 31, 2022.	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 2022-23.	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. Sanjiv Kapur.

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The Company Secretary informed that Mr. Aashish Bhatt, Partner of M/s Aashish K. Bhatt & Associates was appointed as a Scrutinizer to supervise the e-voting process. She further added that, results of the AGM will be declared within 48 hours from the conclusion of the AGM.

After the completion of the transactions of the business as per the Notice dated August 09, 2022, the Chairman declared the Meeting concluded and Dr. Vaijayanti Pandit thanked the Members for attending the meeting.



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Annexure – IV

September 23, 2022

To,
The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 532684

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

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Dear Sir/Madam,

Sub: Intimation regarding Declaration of Dividend by the Shareholders.

The Shareholders at the 43rd Annual General Meeting of the Company held on Friday, September 23, 2022, approved the final dividend of Re. 0.70/- per equity share i.e. 35% as recommended by the Board at its meeting held on May 27, 2022.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. September 16, 2022 within stipulated time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Everest Kanto Cylinder Limited

REENA
TEJAS SHAH

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REENA TEJAS SHAH
Date: 2022.09.23
16:10:32 +05'30'

Reena Shah
Company Secretary & Compliance Officer

