

September 28, 2015

To,
Dept. of Corporate Services
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 532684

Sub: Outcome of 36th Annual General Meeting of the Company held on September 28, 2015.

Dear Sir/Madam,

Pursuant to sub clause (d) of Clause 31 of the Listing Agreement, we wish to inform you that 36th Annual General Meeting of the Members of the Company is concluded today i.e., September 28, 2015 at Mumbai, with requisite quorum.

The polling exercise has been conducted on the following businesses:

1. Adoption of the audited Balance Sheet as at 31st March, 2015, and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and of the Auditors thereon;
2. Re-appointment of Mr. Puneet Khurana (DIN: 00004074), Executive Director retiring by rotation;
3. Ratification of appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, (Firm Registration Number 001076N) as the Statutory Auditors of the Company.
4. Appointment of M/s. Arun Arora & Co., Chartered Accountants, (Firm Registration Number A - 12018) as the Branch Auditors of the Company and to fix their remuneration.
5. Appointment of Mrs. Uma Acharya (DIN 07165976) as an Independent Director of the Company, whose office shall not be liable to retire by rotation, to hold office for a term of five years from this date.
6. Appointment of Mr. M. N. Sudhindra Rao (DIN 01820347) as an Independent Director of the Company, whose office shall not be liable to retire by rotation, to hold office for a term of five years from this date.
7. Ratification of the remuneration of Mr. Vinayak B. Kulkarni, Cost Accountant, [Membership No. 28559] of the Company.

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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8. Approval of investment by the way of equity share capital in EKC Positron Gas Limited.

The consolidated results of voting by poll at the Annual General Meeting and remote e-voting opted by the shareholder on all the aforesaid resolutions will be forwarded separately.

Kindly take the above on record.

Thanking you,

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

Bmk
Bhagyashree Kanekar
Company Secretary

