

September 27, 2016

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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**EVEREST
KANTO
CYLINDER
LIMITED**

Dear Sir,

Sub: Details of Voting Results of the 37th Annual General Meeting held on September 26, 2016 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

BSE Scrip code: 532684

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

NSE Symbol: EKC **NSE Series:** EQ

CIN L29200MH1978PLC020434

At the 37th Annual General Meeting (AGM) of Everest Kanto Cylinder Limited held on Monday, September 26, 2016, at 11:00 a.m. at M.C. Ghia Hall at Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001, all the businesses as per Notice of the AGM dated August 11, 2016 were transacted and approved by the Shareholders.

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

The details of the voting results at the AGM are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Website : www.everestkanto.com

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **EVEREST KANTO CYLINDER LIMITED**

BK
BHAGYASHREE KANEKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



Enclosure: As above



EVEREST KANTO CYLINDER LIMITED
37th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2016
Declaration of Results of E-voting and Poll

As per the provisions of the Companies Act, 2013 as also the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 37th Annual General Meeting (AGM). The e-voting was open from September 23, 2016 to September 25, 2016.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 37th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Aashish Bhatt, Practising Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on September 25, 2016 and poll received till the conclusion of the meeting and submitted their Report on September 27, 2016.

The Consolidated Results as per the Scrutinizer's Report dated September 27, 2016 is as follows

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1	Adoption of the Financial Statements and Directors' and Auditors' Reports thereon for the year ended March 31, 2016.	99.9994	0.0006
2	Re-appointment of Mr. Pushkar Khurana (DIN:00040489), retiring by rotation, as a Director of the Company, liable to retire by rotation	99.9991	0.0009
3	Ratification of the appointment of Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors of the Company.	99.9997	0.0003
4	Appointment of Arun Arora & Co., Chartered Accountants as Branch Auditors of the Company and to fix their remuneration.	99.9994	0.0006
5	Decision and approval of the fees for service of documents(s) of the members of the Company	99.9994	0.0006
6	Reappointment of Mr. P. K. Khurana (DIN: 00004050) as Chairman & Managing Director of the Company and payment of remuneration to Mr. P. K. Khurana	99.9991	0.0009
7	Appointment of Mr. Puneet Khurana (DIN: 00004074) as Executive Director of the Company and payment of remuneration to Mr. Puneet Khurana	99.9991	0.0009
8	Ratification of the remuneration of the Cost Auditors.	99.9997	0.0003



Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Annual General Meeting held on September 26, 2016.

Date of the AGM	26.09.2016
Total number of shareholders on record date- 19.09.2016	43,244
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:15 Public:35	50
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Ordinary Resolution: Adoption of the audited Balance Sheet as at 31st March, 2016, 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;								
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6093	0.0178	5653	440	92.7786	7.2214
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243818	0.7133	243378	440	99.8195	0.1805
Total		112207682	74369618	66.2785	74369178	440	99.9994	0.0006



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2. Ordinary Resolution: Re-appointment of Mr. Pushkar Khurana (DIN: 00040489), Executive Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6093	0.0178	5403	690	88.6755	11.3245
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243818	0.7133	243128	690	99.7170	0.2830
Total		112207682	74369618	66.2785	74368928	690	99.9991	0.0009



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3. Ordinary Resolution: Ratification of appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, (Firm Registration Number 001076N) as the Statutory Auditors of the Company;								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6043	0.0177	5803	240	96.0285	3.9715
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243768	0.7132	243528	240	99.9015	0.0985
Total		112207682	74369568	66.2785	74369328	240	99.9997	0.0003



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4. Ordinary Resolution: 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;

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6093	0.0178	5653	440	92.7786	7.2214
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243818	0.7133	243378	440	99.8195	0.1805
Total		112207682	74369618	66.2785	74369178	440	99.9994	0.0006



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5. Special Resolution: Decision and approval of the fees for service of document(s) on the members of the Company;								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	* No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. * of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6093	0.0178	5653	440	92.7786	7.2214
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243818	0.7133	243378	440	99.8195	0.1805
Total		112207682	74369618	66.2785	74369178	440	99.9994	0.0006



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6. Special Resolution: Re-appointment of Mr. P.K. Khurana (DIN: 00004050) as Chairman & Managing Director of the Company and payment of remuneration to Mr. P. K. Khurana;								
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6093	0.0178	5403	690	88.6755	11.3245
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243818	0.7133	243128	690	99.7170	0.2830
Total		112207682	74369618	66.2785	74368928	690	99.9991	0.0009



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7. Special Resolution: Appointment Mr. Puneet Khurana (DIN:00004074) as the Executive Director of the Company and payment of remuneration to Mr. Puneet Khurana;								
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6093	0.0178	5403	690	88.6755	11.3245
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243818	0.7133	243128	690	99.7170	0.2830
Total		112207682	74369618	66.2785	74368928	690	99.9991	0.0009



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8. Special Resolution: Ratification of the remuneration of Mr. Vinayak B. Kulkarni, Cost Accountant, [Membership No. 28559] of the Company;								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category*	Mode of Voting	No. of shares held	No, of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74125800	67776621	91.4346	67776621	0	100.0000	0.0000
	Poll		6349179	8.5654	6349179	0	100.0000	0.0000
	Total		74125800	100.0000	74125800	0	100.0000	0.0000
Public-Institutions	E-Voting	3902499	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	34179383	6093	0.0178	5853	240	96.0611	3.9389
	Poll		237725	0.6955	237725	0	100.0000	0.0000
	Total		243818	0.7133	243578	240	99.9016	0.0984
Total		112207682	74369618	66.2785	74369378	240	99.9997	0.0003



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AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

Everest Kanto Cylinder Limited
37th Annual General Meeting (AGM) held on 26th Day of September, 2016

1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	40	19	59	67782274	6586904	74369178	100
Dissent	3	--	3	440	--	440	0.00
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369178 votes were casted assenting to the Ordinary resolution constituting 100 % and 440 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

2. Consolidated Results on E-voting and Poll at the AGM on Resolution 2 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	39	19	58	67782024	6586904	74368928	100
Dissent	4	--	4	690	--	690	0.00
Total	43	19	62	67782714	6586904	74369618	100



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Accordingly, out of 74369618 votes through poll and e-voting 74368928 votes were casted assenting to the Ordinary resolution constituting 100 % and 690 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.2 is passed with requisite majority.

3. Consolidated Results on E-voting and Poll at the AGM on Resolution 3 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	40	19	59	67782424	6586904	74369328	100
Dissent	2	--	2	240	--	240	0.00
Total	42	19	61	67782664	6586904	74369568	100

Accordingly, out of 74369568 votes through-poll and e-voting 74369328 votes were casted assenting to the Ordinary resolution constituting 100% and 240 votes were casted dissenting to the Ordinary resolution constituting 0.00%. One Member comprising 50 shares have not voted for the said resolution.

Thus, the Ordinary resolution as contained in Resolution No.3 is passed with requisite majority

4. Consolidated Results on E-voting and Poll at the AGM on Resolution 4 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	40	19	59	67782274	6586904	74369178	100
Dissent	3	--	3	440	--	440	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369178 votes were casted assenting to the Ordinary resolution constituting 100% and 440 votes were casted dissenting to the Ordinary resolution constituting 0.00 %.

Thus, the Ordinary resolution as contained in Resolution No.4 is passed with requisite majority



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5. Consolidated Results on E-voting and Poll at the AGM on Resolution 5 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	40	19	59	67782274	6586904	74369178	100
Dissent	3	--	3	440	--	440	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369178 votes were casted assenting to the Ordinary resolution constituting 100 % and 440 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.5 is passed with requisite majority

6. Consolidated Results on E-voting and Poll at the AGM on Resolution 6 – Special Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	39	19	58	67782024	6586904	74368928	100
Dissent	4	--	4	690	--	690	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74368928 votes were casted assenting to the Special resolution constituting 100 % and 690 votes were casted dissenting to the Special resolution constituting 0.00 %.

Thus, the Special resolution as contained in Resolution No.6 is passed with requisite majority

7. Consolidated Results on E-voting and Poll at the AGM on Resolution 7 – Special Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	39	19	58	67782024	6586904	74368928	100
Dissent	4	--	4	690	--	690	0
Total	43	19	62	67782714	6586904	74369618	100



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Accordingly, out of 74369618 votes through poll and e-voting 74368928 votes were casted assenting to the Special resolution constituting 100% and 690 votes were casted dissenting to the Special resolution constituting 0.00%.

Thus, the Special resolution as contained in Resolution No.7 is passed with requisite majority

8. Consolidated Results on E-voting and Poll at the AGM on Resolution 8 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	41	19	60	67782474	6586904	74369378	100
Dissent	2	--	2	240	--	240	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369378 votes were casted assenting to the Ordinary resolution constituting 100% and 240 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.8 is passed with requisite majority.

Thanking You,
Yours faithfully,

Place: Mumbai

Date: 27th September, 2016

For Aashish K. Bhatt & Associates
Company Secretaries
(ICSI Unique Code S2008MH100200)



A. Bhatt

Aashish Bhatt
ACS No.: 19639
COP No.: 7023