

September 29, 2018

To,

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

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

Fax : +91-22-2287 0720

Website : [www.everstkanto.com](http://www.everstkanto.com)

**Sub:** Outcome of the 39<sup>th</sup> Annual General Meeting of the Company held on September 29, 2018

**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 39<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e., September 29, 2018 at 3.00 P.M. at M. C. Ghia Hall, Kala Ghoda, Mumbai, with requisite quorum.

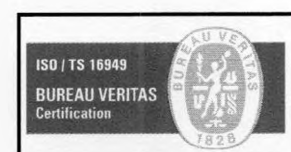
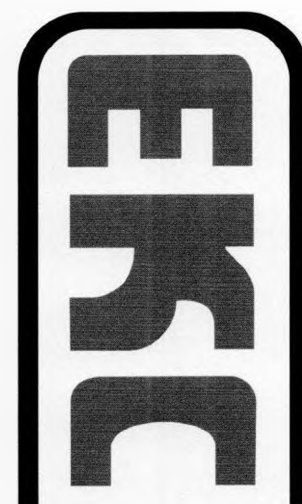
The polling exercise has been conducted on the following businesses:

### Ordinary Business

1. Adoption of the audited Balance Sheet, the Profit & Loss Account and the Cash Flow Statement for the year ended 31<sup>st</sup> March, 2018 and the Reports of the Board of Directors and of the Auditors thereon;
2. Re-appointment of Mr. Pushkar Khurana (DIN: 00040489), Non-Executive Director retiring by rotation;
3. Re-appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, (Firm Registration Number 001076N) as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of this Annual General Meeting;

### Special Business

4. Ratification of the remuneration of Mr. Vinayak B. Kulkarni, Cost Accountant, [Membership No. 28559] of the Company.



*Pov*

5. Re-appointment of Mr. P. K. Khurana (DIN: 00004050) as the Chairman and Managing Director of the Company for a further period of 3 (three) years with effect from January 1, 2019 up to December 31, 2021 and payment of remuneration to him.

The Scrutinizers report on voting by poll at the Annual General Meeting and remote e-voting opted by the shareholders on all the aforesaid resolutions is attached herewith.

Kindly take the above on record.

Thanking you,

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



**Bhagyashree Kanekar**  
**Company Secretary & Compliance Officer**



## **EVEREST KANTO CYLINDER LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

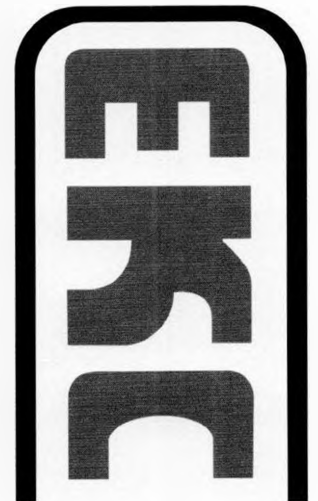
Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

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

Fax : +91-22-2287 0720

Website : [www.everstkanto.com](http://www.everstkanto.com)





# AASHISH K. BHATT & ASSOCIATES

Practising 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 there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

September 29, 2018

To,

The Chairman,

Everest Kanto Cylinder Limited,

204, Raheja Centre, Free Press Journal Marg,

214, Nariman Point, Mumbai - 400021.

**Subject : Consolidated Report on Members' voting through remote e-voting and poll  
at the 39<sup>th</sup> Annual General Meeting**

Dear Sir,

I, Aashish K. Bhatt, Practicing Company Secretary, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Everest Kanto Cylinder Limited (hereinafter referred as "the Company") vide Board Resolution dated August 13, 2018 in pursuance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to scrutinize the remote e-voting and voting at the Annual General Meeting ("AGM") of the members of the Company, held on September 29, 2018 at 3.00 p.m. at M.C. Ghia Hall at Bhogilal, Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Members of the Company were provided remote e-voting facility through CDSL whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid period.

*A. K. Bhatt*

MUMBAI

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll 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 present casted their votes through Poll conducted at AGM.

The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, September 21, 2018.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in our presence with due identification marks placed by us.

Upon conclusion of the Poll conducted by the Chairman, the ballot box wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by us and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll 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 Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the aforesaid Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next alongwith this Report.

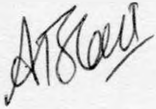
The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

Information with respect to AGM as well Members' participation in the AGM is provided in Annexure 1 and the 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,



---

**Aashish K. Bhatt**

**Practicing Company Secretary**

**(Membership No.: A19639 / COP No.: 7023)**

**Place: Mumbai**

**Date: September 29, 2018**



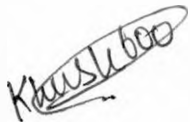
### WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Everest Kanto Cylinder Limited ("**the Company**") on all resolutions set out in the Notice convening the 39<sup>th</sup>AGM of Company, which was held on September 29, 2018 at 3.00 p.m. at M.C. Ghia Hall at Bhogilal, Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001. We, Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Ms. Khushboo Panchal (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) hereby confirm our witnessing the following-

- a) After completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Mr. Aashish K. Bhatt in our presence; and
- b) After completion of voting by Members through Poll, Mr. Aashish K. Bhatt un-blocked the votes that the members of the Company have casted through e-voting.


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

Witness 1:



\_\_\_\_\_  
(Khushboo Bhatt)

Witness 2:



\_\_\_\_\_  
(Khushboo Panchal)

Date: September 29, 2018

Place: Mumbai



**ANNEXURE - 1**

<b>Date of the AGM</b>	September 29, 2018
<b>Total number of shareholders on record date</b>	47,748
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	10
Public:	42
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	-
Public:	-



**ANNEXURE - 2**

<b>1. Resolution required: Ordinary</b>			<b>To consider and adopt the Audited Balance Sheet as at 31st March, 2018 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 Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes - in Favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes Polled</b>	<b>% of Votes against on votes Polled</b>
		<b>1</b>	<b>2</b>	<b>(3)={{(2)/(1)}}*100</b>	<b>4</b>	<b>5</b>	<b>(6)={{(4)/(2)}}*100</b>	<b>(7)={{(5)/(2)}}*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	7,47,19,030	6,80,71,621	91.10	6,80,71,621	0	100.00	0.00
	Poll		66,47,409	8.90	66,47,409	0	100.00	0.00
	<b>Total</b>	<b>7,47,19,030</b>	<b>7,47,19,030</b>	<b>100.00</b>	<b>7,47,19,030</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting	5,30,382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5,30,382</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	E-Voting	3,69,58,270	15,303	0.04	15,303	0	100.00	0.00
	Poll		7,02,839	1.90	7,02,839	0	100.00	0.00
	<b>Total</b>	<b>3,69,58,270</b>	<b>7,18,142</b>	<b>1.94</b>	<b>7,18,142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,54,37,172</b>	<b>67.23</b>	<b>7,54,37,172</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

COMPANY SECRETARY




<b>2. Resolution required: Ordinary</b>			<b>To appoint a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and, being eligible, offers himself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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)}*10 0	4	5	(6)={{(4)/(2)}*10 0	(7)={{(5)/(2)}*10 0
<b>Promoter and Promoter Group</b>	E-Voting	7,47,19,030	6,80,71,621	91.10	6,80,71,621	0	100.00	0.00
	Poll		66,47,409	8.90	66,47,409	0	100.00	0.00
	<b>Total</b>	<b>7,47,19,030</b>	<b>7,47,19,030</b>	<b>100.00</b>	<b>7,47,19,030</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting	5,30,382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5,30,382</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	E-Voting	3,69,58,270	15,303	0.04	15,103	200	98.693	1.31
	Poll		7,02,839	1.90	7,02,839	0	100.00	0.00
	<b>Total</b>	<b>3,69,58,270</b>	<b>7,18,142</b>	<b>1.94</b>	<b>7,17,942</b>	<b>200</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,54,37,172</b>	<b>67.23</b>	<b>7,54,36,972</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>


*A/Sau*

ANY SECRETARIES

3. Resolution required: Ordinary			To re-appoint M/s Walker Chandiook & Co. LLP, Chartered Accountants, as the Statutory 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	7,47,19,030	6,80,71,621	91.10	6,80,71,621	0	100.00	0.00
	Poll		66,47,409	8.90	66,47,409	0	100.00	0.00
	<b>Total</b>	<b>7,47,19,030</b>	<b>7,47,19,030</b>	<b>100.00</b>	<b>7,47,19,030</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	5,30,382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5,30,382</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,69,58,270	15,303	0.04	15,303	0	100.00	0.00
	Poll		7,02,839	1.90	7,02,839	0	100.00	0.00
	<b>Total</b>	<b>3,69,58,270</b>	<b>7,18,142</b>	<b>1.94</b>	<b>7,18,142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,54,37,172</b>	<b>67.23</b>	<b>7,54,37,172</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>


  
 AT&AW  
 SECRETARY

4. Resolution required: Ordinary			Ractification of the remuneration of the Cost Auditors					
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)}}*10 0	4	5	(6)={{(4)/(2)}}*10 0	(7)={{(5)/(2)}}*10 0
Promoter and Promoter Group	E-Voting	7,47,19,030	6,80,71,621	91.10	6,80,71,621	0	100.00	0.00
	Poll		66,47,409	8.90	66,47,409	0	100.00	0.00
	<b>Total</b>	<b>7,47,19,030</b>	<b>7,47,19,030</b>	<b>100.00</b>	<b>7,47,19,030</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	5,30,382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5,30,382</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,69,58,270	15,303	0.04	15,103	200	98.69	1.31
	Poll		7,02,839	1.90	7,02,839	0	100.00	0.00
	<b>Total</b>	<b>3,69,58,270</b>	<b>7,18,142</b>	<b>1.94</b>	<b>7,17,942</b>	<b>200</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,54,37,172</b>	<b>67.23</b>	<b>7,54,36,972</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>


  
*A. S. Chauhan*  
 COMPANY SECRETARIES

5. Resolution required: Special			Re-appointment of Mr. P. K. Khurana as the Chairman and Managing Director of the Company and payment of remuneration to him.					
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)}}*10 0	4	5	(6)={{(4)/(2)}}*10 0	(7)={{(5)/(2)}}*10 0
Promoter and Promoter Group	E-Voting	7,47,19,030	6,80,71,621	91.10	6,80,71,621	0	100.00	0.00
	Poll		66,47,409	8.90	66,47,409	0	100.00	0.00
	<b>Total</b>	<b>7,47,19,030</b>	<b>7,47,19,030</b>	<b>100.00</b>	<b>7,47,19,030</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	5,30,382	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5,30,382</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3,69,58,270	15,303	0.04	15,103	200	98.69	1.31
	Poll		7,02,839	1.90	7,02,839	0	100.00	0.00
	<b>Total</b>	<b>3,69,58,270</b>	<b>7,18,142</b>	<b>1.94</b>	<b>7,17,942</b>	<b>200</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>11,22,07,682</b>	<b>7,54,37,172</b>	<b>67.23</b>	<b>7,54,36,972</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>