



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 39th 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.

Aashish K. Bhatt

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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.

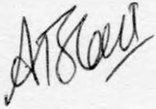
The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

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



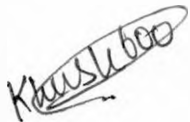
WITNESSES' CONFIRMATION

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 39thAGM 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

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



ANNEXURE - 2

1. Resolution required: Ordinary			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.					
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
	Total	7,47,19,030	7,47,19,030	100.00	7,47,19,030	0	100.00	0.00
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
	Total	5,30,382	0	0.00	0	0	0.00	0.00
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
	Total	3,69,58,270	7,18,142	1.94	7,18,142	0	100.00	0.00
Total		11,22,07,682	7,54,37,172	67.23	7,54,37,172	0	100.00	0.00




 COMPANY SECRETARY

2. Resolution required: Ordinary			To appoint 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 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
	Total	7,47,19,030	7,47,19,030	100.00	7,47,19,030	0	100.00	0.00
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
	Total	5,30,382	0	0.00	0	0	0.00	0.00
Public - Non Institutions	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
	Total	3,69,58,270	7,18,142	1.94	7,17,942	200	99.97	0.03
Total		11,22,07,682	7,54,37,172	67.23	7,54,36,972	200	100.00	0.00


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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
	Total	7,47,19,030	7,47,19,030	100.00	7,47,19,030	0	100.00	0.00
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
	Total	5,30,382	0	0.00	0	0	0.00	0.00
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
	Total	3,69,58,270	7,18,142	1.94	7,18,142	0	100.00	0.00
Total		11,22,07,682	7,54,37,172	67.23	7,54,37,172	0	100.00	0.00

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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
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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
	Total	7,47,19,030	7,47,19,030	100.00	7,47,19,030	0	100.00	0.00
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
	Total	5,30,382	0	0.00	0	0	0.00	0.00
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
	Total	3,69,58,270	7,18,142	1.94	7,17,942	200	99.97	0.03
Total		11,22,07,682	7,54,37,172	67.23	7,54,36,972	200	100.00	0.00


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 CHARTERED ACCOUNTANTS & 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
	Total	7,47,19,030	7,47,19,030	100.00	7,47,19,030	0	100.00	0.00
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
	Total	5,30,382	0	0.00	0	0	0.00	0.00
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
	Total	3,69,58,270	7,18,142	1.94	7,17,942	200	99.97	0.03
Total		11,22,07,682	7,54,37,172	67.23	7,54,36,972	200	100.00	0.00



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