



# AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

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

Everest Kanto Cylinder Limited  
Extraordinary General Meeting (EGM) held on 22<sup>nd</sup> March 2016

1. Consolidated Results on E-voting and Poll at the EGM on Resolution 1 – Special Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	24	17	41	43287990	25906328	69194318	99.993
Dissent	2	-	2	5001	-	5001	0.007
Total	26	17	43	43292991	25906328	69199319	100

Accordingly, out of 69199319 votes through poll and e-voting 69194318 votes was casted assenting to the Special resolution constituting 99.993% and 5001 votes were casted dissenting to the special resolution constituting 0.007%.

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

Thanking You,  
Yours faithfully,

For **Aashish K. Bhatt & Associates**  
**Company Secretaries**

(ICSI Unique Code S2008MH100200)

**Aashish Bhatt**

ACS No.: 19639, COP No.: 7023



Place: Mumbai

Date: 22<sup>nd</sup> March 2016