

EVEREST KANTO CYLINDER LIMITED
EXTRAORDINARY GENERAL MEETING HELD ON MARCH 22, 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 Extraordinary General Meeting (EGM). The e-voting was open from March 19, 2016 to March 21, 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 EGM, 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 March 21, 2016 and poll received till the conclusion of the meeting and submitted their Report on March 23, 2016.


The Consolidated Results as per the Scrutinizer's Report dated March 23, 2016 is as follows:

Resolution Particulars	% Votes in Favour	% Votes Against
Preferential Allotment of Equity Shares of the Company to Promoter Group	99.993	0.007

Based on the consolidated Report of the Scrutinizer, the Resolution as set out in the Notice of Extraordinary General Meeting has been duly approved by the Shareholders with requisite majority.

Date: March 23, 2016

For **Everest Kanto Cylinder Limited**


Bhagyashree Kanekar
Company Secretary and Compliance Officer



**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

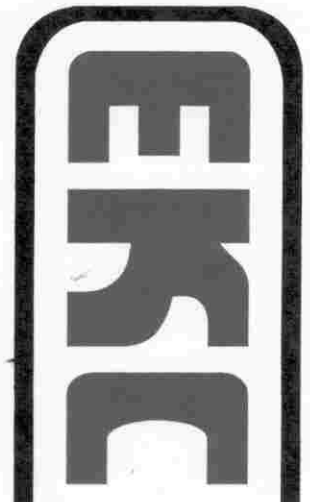
Registered Office
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai 400 021.

CIN L29200MH1978PLC020434

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

Fax : +91-22-2287 0720

Website : www.everestkanto.com



Outcome of Voting of Extraordinary General Meeting
(As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

Date of the Extraordinary General Meeting	March 22, 2016
Total Number of Shareholders on record date March 16, 2016	45,999
No. of Shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	15
b. Public	23
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	
b. Public	N/A

AGENDA WISE:

The mode of voting for all the resolutions was:

1. E-voting conducted between March 19, 2016 to March 21, 2016 and
2. Poll conducted at the Meeting

Given below is the combined result of e-voting and Poll:

Resolution: Preferential Allotment of Equity Shares of the Company to Promoter Group
(Special Resolution)

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	68916840	68916840	100.00	68916840	0	100.00	0
Public- Institution al holders	3833396	0	0	0	0	0.00	0
Public- Others	34407446	282479	0.82	277478	5001	98.23	1.77
Total	107157682	69199319	64.58	69194318	5001	99.99	0.01

As per the consolidated results of e-voting and poll, of the notice of EGM, the resolution is passed by requisite majority.

