



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

FORM No. MGT-13

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

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting

of Everest Kanto Cylinder Limited held on 22nd March, 2016
at 10:00 A.M at M.C. Ghia Hall, at Bhogilal Hargovindas Building,
4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practising Company Secretaries, Mumbai, has been appointed as a Scrutinizer for the purpose of the poll (Ballot process) taken on the below mentioned resolution(s), at the Extra-ordinary General Meeting of the Members of Everest Kanto Cylinder Limited (hereinafter referred to as "the Company"), held on 22nd March, 2016 at 10:00 A.M. at M.C. Ghia Hall, at Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001:

1. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the Poll are as under:

(a) **Resolution -1 – Preferential allotment of Equity Shares of the Company (Special Resolution)**

(i) Voted **in favour** of the resolution:

Number of member present and Voting (in person or by proxy)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
17	25906328	100

(ii) Voted **against** the resolution:

Number of member present and Voting (in person or by proxy)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Aashish K. Bhatt & Associates

Company Secretary in Practise

(ICSI Unique Code S2008MH100200)



Aashish Bhatt

Proprietor

Place: Mumbai

Date: 22nd March, 2016

