

**Everest Kanto Cylinder Limited**  
**35<sup>th</sup> Annual General Meeting (AGM) held on 02.08.2014**

**1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	20	17	37	42,906,164	24,653,982	67,560,146	100.00
<b>Dissent</b>	1	-	1	1,000	0	1,000	0.00
<b>Total</b>	<b>21</b>	<b>17</b>	<b>38</b>	<b>42,907,164</b>	<b>24,653,982</b>	<b>67,561,146</b>	<b>100.00</b>

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

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

**2. Consolidated Results on E-voting And Poll at the AGM on Resolution 2 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
<b>Assent</b>	20	17	37	42,906,164	24,653,982	67,560,146	100.00
<b>Dissent</b>	1	-	1	1,000	0	1,000	0.00
<b>Total</b>	<b>21</b>	<b>17</b>	<b>38</b>	<b>42,907,164</b>	<b>24,653,982</b>	<b>67,561,146</b>	<b>100.00</b>

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 2 is passed with requisite majority.





### 3. Consolidated Results on E-voting And Poll at the AGM on Resolution 3 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	20	17	37	42,906,164	24,653,982	67,560,146	100.00
Dissent	1	-	1	1,000	0	1,000	0.00
Total	21	17	38	42,907,164	24,653,982	67,561,146	100.00

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 3 is passed with requisite majority.

### 4. Consolidated Results on E-voting And Poll at the AGM on Resolution 4 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	20	17	37	42,906,164	24,653,982	67,560,146	100.00
Dissent	1	-	1	1,000	0	1,000	0.00
Total	21	17	38	42,907,164	24,653,982	67,561,146	100.00

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 4 is passed with requisite majority.





5. Consolidated Results on E-voting And Poll at the AGM on Resolution 5 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	20	17	37	42,906,164	24,653,982	67,560,146	100.00
Dissent	1	-	1	1,000	0	1,000	0.00
Total	21	17	38	42,907,164	24,653,982	67,561,146	100.00

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 5 is passed with requisite majority.

6. Consolidated Results on E-voting And Poll at the AGM on Resolution 6 – Special Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	17	15	32	42,905,130	24,653,972	67,559,102	100.00
Dissent	4	1	5	2,034	10	2,044	0.00
Total	21	16	37	42,907,164	24,653,982	67,561,146	100.00

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,559,102** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Special resolution as contained in Resolution No. 6 is passed with requisite majority.





**7. Consolidated Results on E-voting And Poll at the AGM on Resolution 7 – Special Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	18	13	31	42,906,130	24,653,722	67,559,852	100.00
Dissent	3	2	5	1,034	210	1,244	0.00
Total	21	15	36	42,907,164	24,653,932	67,561,096	100.00

Accordingly, out of 67,561,096 votes through poll and e-voting, 67,559,852 votes were casted assenting to the Special resolution constituting 100% and 1,244 votes were casted dissenting to the Special resolution constituting 0.00%.

Thus, the Special resolution as contained in Resolution No. 7 is passed with requisite majority.

**8. Consolidated Results on E-voting And Poll at the AGM on Resolution 8 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	20	13	33	42,907,114	24,653,682	67,560,796	100.00
Dissent	1	-	1	50	0	50	0.00
Total	21	13	34	42,907,164	24,653,682	67,560,846	100.00

Accordingly, out of 67,560,846 votes through poll and e-voting, 67,560,796 votes were casted assenting to the Ordinary resolution constituting 100% and 50 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 8 is passed with requisite majority.

Thanking You,

Yours faithfully,

For Aashish K. Bhatt & Associates

Company Secretary in Practise



Aashish Bhatt

Place: Mumbai

Dated: 4<sup>th</sup> August, 2014

