



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

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

Everest Kanto Cylinder Limited

36th Annual General Meeting (AGM) held on 28th Day of September, 2015

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	
Assent	33	17	50	42,993,807	25,919,144	68,912,951	99.57
Dissent	3	0	3	295,105	0	295,105	0.43
Total	36	17	53	432,88,912	25,919,144	69,208,056	100

Accordingly, out of 69,208,056 votes through poll and e-voting 68,912,951 votes were casted assenting to the Ordinary resolution constituting 99.57% and 295,105 votes were casted dissenting to the Ordinary resolution constituting 0.43%.

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	
Assent	34	17	51	42,993,907	25,919,144	68,913,051	99.57
Dissent	3	0	3	295,105	0	295,105	0.43
Total	37	17	54	43,289,012	25,919,144	69,208,156	100



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Accordingly, out of 69,208,156 votes through poll and e-voting 68,913,051 votes were casted assenting to the Ordinary resolution constituting 99.57 % and 295,105 votes were casted dissenting to the Ordinary resolution constituting 0.43%.

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	34	17	51	42,993,907	25,919,144	68,913,051	99.57
Dissent	3	0	3	295,105	0	295,105	0.43
Total	37	17	54	43,289,012	25,919,144	69,208,156	100

Accordingly, out of 69,208,156 votes through poll and e-voting 68,913,051 votes were casted assenting to the Ordinary resolution constituting 99.57 % and 295,105 votes were casted dissenting to the Ordinary resolution constituting 0.43%.

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	34	17	51	42,993,907	25,919,144	68,913,051	99.57
Dissent	3	0	3	295,105	0	295,105	0.43
Total	37	17	54	43,289,012	25,919,144	69,208,156	100

Accordingly, out of 69,208,156 votes through poll and e-voting 68,913,051 votes were casted assenting to the Ordinary resolution constituting 99.57 % and 295,105 votes were casted dissenting to the Ordinary resolution constituting 0.43%.

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



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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	34	17	51	42,993,907	25,919,144	68,913,051	99.57
Dissent	3	0	3	295,105	0	295,105	0.43
Total	37	17	54	43,289,012	25,919,144	69,208,156	100

Accordingly, out of 69,208,156 votes through poll and e-voting 68,913,051 votes were casted assenting to the Ordinary resolution constituting 99.57 % and 295,105 votes were casted dissenting to the Ordinary resolution constituting 0.43%.

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 – Ordinary Resolution

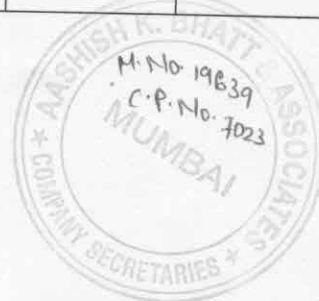
Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	34	17	51	42,993,907	25,919,144	68,913,051	99.57
Dissent	3	0	3	295,105	0	295,105	0.43
Total	37	17	54	43,289,012	25,919,144	69,208,156	100

Accordingly, out of 69,208,156 votes through poll and e-voting 68,913,051 votes were casted assenting to the Ordinary resolution constituting 99.57% and 295,105 votes were casted dissenting to the Ordinary resolution constituting 0.43%.

Thus, the Ordinary 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 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	33	17	50	42,993,507	25,919,144	68,912,651	99.57
Dissent	3	0	3	295,105	0	295,105	0.43
Total	36	17	53	43,288,612	25,919,144	69,207,756	100



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Accordingly, out of 69,207,756 votes through poll and e-voting 68,912,651 votes were casted assenting to the Ordinary resolution constituting 99.57% and 295,105 votes were casted dissenting to the Ordinary resolution constituting 0.43%.

Thus, the Ordinary 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 – Special Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	33	17	50	42,993,807	25,919,144	68,912,951	99.57
Dissent	4	0	4	295,205	0	295,205	0.43
Total	37	17	54	43,289,012	25,919,144	69,208,156	100

Accordingly, out of 69,208,156 votes through poll and e-voting 68,912,951 votes were casted assenting to the Special resolution constituting 99.57% and 295,205 votes were casted dissenting to the Special resolution constituting 0.43%.

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

Thanking You,
Yours faithfully,

Place: Mumbai

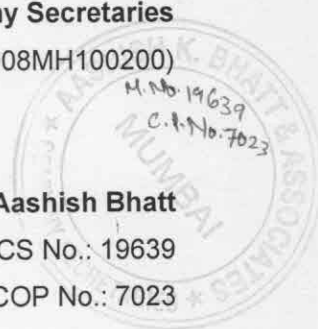
Date: 30th September, 2015

For **Aashish K. Bhatt & Associates**
Company Secretaries
(ICSI Unique Code S2008MH100200)

Aashish Bhatt

ACS No.: 19639

COP No.: 7023



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