



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

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

Everest Kanto Cylinder Limited
37th Annual General Meeting (AGM) held on 26th Day of September, 2016

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	40	19	59	67782274	6586904	74369178	100
Dissent	3	--	3	440	--	440	0.00
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369178 votes were casted assenting to the Ordinary resolution constituting 100 % and 440 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	
Assent	39	19	58	67782024	6586904	74368928	100
Dissent	4	--	4	690	--	690	0.00
Total	43	19	62	67782714	6586904	74369618	100



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Accordingly, out of 74369618 votes through poll and e-voting 74368928 votes were casted assenting to the Ordinary resolution constituting 100 % and 690 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	40	19	59	67782424	6586904	74369328	100
Dissent	2	--	2	240	--	240	0.00
Total	42	19	61	67782664	6586904	74369568	100

Accordingly, out of 74369568 votes through-poll and e-voting 74369328 votes were casted assenting to the Ordinary resolution constituting 100% and 240 votes were casted dissenting to the Ordinary resolution constituting 0.00%. One Member comprising 50 shares have not voted for the said resolution.

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	40	19	59	67782274	6586904	74369178	100
Dissent	3	--	3	440	--	440	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369178 votes were casted assenting to the Ordinary resolution constituting 100% and 440 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



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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	40	19	59	67782274	6586904	74369178	100
Dissent	3	--	3	440	--	440	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369178 votes were casted assenting to the Ordinary resolution constituting 100 % and 440 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	39	19	58	67782024	6586904	74368928	100
Dissent	4	--	4	690	--	690	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74368928 votes were casted assenting to the Special resolution constituting 100 % and 690 votes were casted dissenting to the Special 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	39	19	58	67782024	6586904	74368928	100
Dissent	4	--	4	690	--	690	0
Total	43	19	62	67782714	6586904	74369618	100



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Accordingly, out of 74369618 votes through poll and e-voting 74368928 votes were casted assenting to the Special resolution constituting 100% and 690 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	41	19	60	67782474	6586904	74369378	100
Dissent	2	--	2	240	--	240	0
Total	43	19	62	67782714	6586904	74369618	100

Accordingly, out of 74369618 votes through poll and e-voting 74369378 votes were casted assenting to the Ordinary resolution constituting 100% and 240 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,

Place: Mumbai

Date: 27th September, 2016

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



ATB

Aashish Bhatt
ACS No.: 19639
COP No.: 7023