

NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK  
CLOSURE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of Everest Kanto Cylinder Limited will be held on Monday, September 26, 2016 at 11:00 A.M at M.C. Ghia Hall at Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001 to transact the business as mentioned in the Notice dated August 11, 2016 and the explanatory statement thereto.

Electronic copies of the Notice of the 37<sup>th</sup> AGM and the Annual Report for financial year 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 37<sup>th</sup> AGM and the Annual Report for financial year 2015-16 have been sent to all other members at their registered address in the permitted mode. The Notice of the 37<sup>th</sup> AGM and the Annual Report for financial year 2015-16 are also available on the Company's website [www.everestkanto.com](http://www.everestkanto.com).

Members holding shares either in physical form or in dematerialised form as on the cut-off date (record date) of September 19, 2016 may cast their vote electronically on the Ordinary and Special Business as mentioned in the Notice of 37<sup>th</sup> AGM through electronic voting system of Central Depository Securities Limited (CDSL). All the members are informed that: (a) the Ordinary Business and Special Business as mentioned in the Notice of 37<sup>th</sup> AGM may be transacted by electronic voting; (b) the date of completion of sending of Notice of 37<sup>th</sup> AGM is September 02, 2016; (c) the e-voting shall commence on Friday, September 23, 2016 at 09:00 A.M., (d) the e-voting shall end on Sunday, September 25, 2016 at 05:00 P.M., (e) the e-voting shall not be allowed beyond the end time of e-voting; (f) members may also view the complete notice of the AGM on the Company's website [www.everestkanto.com](http://www.everestkanto.com); (g) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of the AGM or visit CDSL's website <https://www.evotingindia.com>. In case of any queries or issues regarding e-voting, members may contact the Company at [investors@ekc.in](mailto:investors@ekc.in) or send email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

For Everest Kanto Cylinder Limited

Place: Mumbai  
Date : September 02, 2016

P. K. Khurana  
Chairman and Managing Director