

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of Everest Kanto Cylinder Limited will be held on Wednesday, September 27, 2017 at 11:00 A.M at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400 001 to transact the business as mentioned in the Notice dated May 30, 2017 and the explanatory statement thereto.

Electronic copies of the Notice of the 38th AGM and the Annual Report for financial year 2016-17 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 38th AGM and the Annual Report for financial year 2016-17 have been sent to all other members at their registered address in the permitted mode. The Notice of the 38th AGM and the Annual Report for financial year 2016-17 are also available on the Company's website www.everestkanto.com.

Members holding shares either in physical form or in dematerialised form as on the cut-off date (record date) of September 20, 2017 may cast their vote electronically on the Ordinary and Special Business as mentioned in the Notice of 38th AGM through electronic voting system of Central Depository Securities Limited (CDSL). All the members are informed that: (a) the Ordinary and Special Business(s) as mentioned in the Notice of 38th AGM may be transacted by electronic voting; (b) the date of completion of sending of Notice of 38th AGM is September 05, 2017; (c) the e-voting shall commence on Sunday, September 24, 2017 at 09:00 A.M., (d) the e-voting shall end on Tuesday, September 26, 2017 at 05:00 P.M., (e) the e-voting shall not be allowed beyond the end time of e-voting; (f) the facility for voting through ballot papers shall be made available at the AGM (g) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again (h) members may also view the complete notice of the AGM on the Company's website www.everestkanto.com; (i) 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 or send email to helpdesk.evoting@cdslindia.com. (j) any person, who acquires shares of the Company and become member of the Company after dispatch of notice of the AGM and holding shares on the cut-off date i.e September 20, 2017, may obtain the login ID and password by sending a request at investors@ekc.in. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

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 Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

For Everest Kanto Cylinder Limited

Place: Mumbai
Date : September 05, 2017

P. K. Khurana
Chairman and Managing Director