

June 5, 2018

BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

NSE Limited  
Exchange Plaza,  
Banda Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Script code: 532684

NSE Symbol: EKC  
NSE Series : EQ

**Sub: Result of Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders by means of passing Special Resolution for following matters:

- Sale / transfer of undertaking under section 180(1) (a) of the Companies Act, 2013,
- Adoption of Articles of Association,
- Availing of financial assistance having an option available to the lenders for conversion of such assistance into equity shares of the Company upon occurrence of certain events.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the result of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated June 5, 2018 for your kind reference.

The said Postal Ballot result will be displayed at the Registered Office of the Company and on the website of the Company [www.everstkanto.com](http://www.everstkanto.com)

This is for your information and record.

Thanking You,

Yours faithfully,

For Everest Kanto Cylinder Limited

  
Kishore Thakkar

Authorized Signatory

Encl: a/a



## EVEREST KANTO CYLINDER LIMITED

Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders

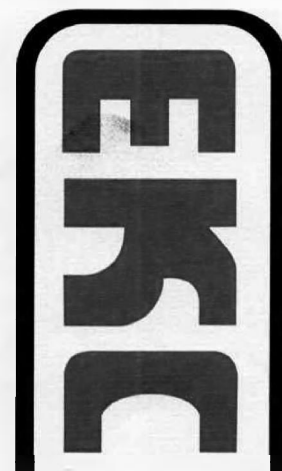
Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everstkanto.com](http://www.everstkanto.com)



**Everest Kanto Cylinder Limited**

A. Details of the voting result by postal ballot process pursuant to regulation 44(3) of SEBI LODR		
Sr No	Particulars	Details
1	Date of Notice of Postal Ballot	26.04.2018
2	Total Number of Shareholders on record date	48097 as on cut off date i.e April 27, 2018.
3	Special Resolution	1. Sale / transfer of undertaking under section 180(1) (a) of the Companies Act, 2013.  2. Adoption of Articles of Association.  3. Availing of financial assistance having an option available to the lenders for conversion of such assistance into equity shares of the Company upon occurrence of certain events.
4	Mode of Voting	Through Physical Postal Ballot Form and E Voting process

B. Results of the Meeting				
Sr No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	Sale / transfer of undertaking under section 180(1) (a) of the Companies Act, 2013	Special	Through Physical Postal Ballot Form and E Voting process	Passed with requisite Majority
2	Adoption of Articles of Association			
3	Availing of financial assistance having an option available to the lenders for conversion of such assistance into equity shares of the Company upon occurrence of certain events			

*[Handwritten Signature]*



1.	Resolution Special	Resolution required	Approval for sale / transfer of undertaking under section 180(1)(a) of the Companies Act, 2013.									
Whether promoter/promoter group are interested in the agenda/resolution: No												
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes on shares outstanding (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour votes voted (6)=[(4)/(2)*100	% of Votes on against votes voted (7)=[(5)/(2)]*100				
Promoter And Promoter Group	E-Voting		0	0	0	0	0	0				
	Postal Ballot	74245800	69923800	94.1788	69923800	0	100	0				
	<b>Total</b>		69923800	94.1788	69923800	0	100	0				
Public - Institutions	E-Voting		0	0	0	0	0	0				
	Postal Ballot	627621	0	0	0	0	0	0				
	<b>Total</b>		0	0	0	0	0	0				
Public - Non Institutions	E-Voting		31946	0.0856	30567	1379	95.6833	4.3167				
	Postal Ballot	37334261	13069	0.0350	13069	0	100.0000	0.0000				
	<b>Total</b>		45015	0.1206	43636	1379	96.9366	3.0634				
<b>Total</b>		<b>112207682</b>	<b>69968815</b>	<b>62.3565</b>	<b>69967436</b>	<b>1379</b>	<b>99.9980</b>	<b>0.0020</b>				



*[Handwritten signature]*

2.	Resolution Special	required	Adoption of Articles of Association of Company						
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of votes voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes voted (6)=[(4)/(2)*100	% of Votes on against votes voted (7)=[(5)/(2)]*100	
Promoter And Promoter Group	E-Voting		0	0	0	0	0	0	
	Postal Ballot	74245800	69923800	94.1788	69923800	0	100	0	
	Total		69923800	94.1788	69923800	0	100	0	
Public Institutions	E-Voting		0	0	0	0	0	0	
	Postal Ballot	627621	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public - Non Institutions	E-Voting		31946	0.0856	30049	1897	94.0619	5.9381	
	Postal Ballot	37334261	12949	0.0347	12374	575	95.5595	4.4405	
	Total		44895	0.1203	42423	2472	94.4938	5.5062	
<b>Total</b>		<b>112207682</b>	<b>69968695</b>	<b>62.3564</b>	<b>69966223</b>	<b>2472</b>	<b>99.9965</b>	<b>0.0035</b>	



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3.	Resolution Special	required :	Approval for availing financial assistance having an option available to the lenders for conversion of such financial assistance into equity shares of the Company upon occurrence of certain events.						
Whether promoter/promoter group are interested in the agenda/resolution: No									
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour votes voted (6)=[(4)/(2)*100	% of Votes against votes voted (7)=[(5)/(2)]*100	
Promoter And Promoter Group	E-Voting	74245800	0	0	0	0	0	0	
	Postal Ballot		69923800	94.1788	69923800	0	100	0	
	<b>Total</b>		<b>69923800</b>	<b>94.1788</b>	<b>69923800</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public Institutions	E-Voting		0	0	0	0	0	0	
	Postal Ballot	627621	0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public - Non Institutions	E-Voting		31946	0.0856	30341	1605	94.9759	5.0241	
	Postal Ballot	37334261	13069	0.0350	12374	695	94.6821	5.3179	
	<b>Total</b>		<b>45015</b>	<b>0.1206</b>	<b>42715</b>	<b>2300</b>	<b>94.8906</b>	<b>5.1094</b>	
<b>Total</b>		<b>112207682</b>	<b>69968815</b>	<b>62.3565</b>	<b>69966515</b>	<b>2300</b>	<b>99.9967</b>	<b>0.0033</b>	



*Signature*