

September 29, 2020

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip code: 532684	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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Sub: Proceedings of the 41st Annual General Meeting of the Company held on September 29, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 41st Annual General Meeting (AGM) of the Company was held today i.e September 29, 2020 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced on Saturday, September 26, 2020 at 10:00 a.m and ended on Monday, September 28, 2020 at 05:00 p.m. Further, the facility to vote on resolutions through electronic voting system at the AGM was made available to the members who participated in the AGM and had not cast their votes through remote e-voting. The AGM was in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In this regard, please find herewith the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

The 41st Annual General Meeting (AGM) of the Members of Everest Kanto Cylinder Limited ('the Company') was held on September 29, 2020 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Mr. Pushkar Khurana, Chairman of the Company chaired the meeting. He introduced his colleagues attending the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The following items of business, as per the Notice of AGM dated August 25, 2020, were transacted at the meeting:

**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. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



Ordinary Business

1. Adoption of the Financial Statements and Director's and Auditor's Reports thereon for the year ended March 31, 2020;
2. Re-appointment of Mr. Pushkar Khurana (DIN: 00040489), as a Director of the Company who was liable to retire by rotation;

Special Business

3. Ratification of the remuneration of Mr. Vinayak B. Kulkarni, Cost Accountants for the financial year 2020-21;
4. Appointment of Mr Puneet Khurana (DIN: 00004074) as Managing Director of the Company and fixing his remuneration;
5. Appointment of Dr. Vaijayanti Pandit as an Independent Director of the Company for the first term of five years;
6. Re-appointment of Mrs. Uma Acharya as an Independent Director of the Company for the second term of five years.

The members who had registered as speakers were then requested to speak or raise their queries on the Agenda Items as set out in the Notice convening the 41st AGM of the Company. Total 3 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman and the Chief Financial Officer of the Company.

The Board of Directors appointed M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He informed the members that voting on the CSDL platform would continue for another 15 minutes to enable the members to cast their votes.

On completion of the e-voting process, the meeting concluded at 1:27 p.m.

This is for the kind information and records of the Exchange.

You are requested to take note of the above.
Thanking you,

Yours faithfully,
For **Everest Kanto Cylinder Limited**

Bhagyashree Kanekar
Company Secretary & Compliance Officer

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