

September 01, 2021

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>532684</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  NSE Symbol: <b>EKC</b> NSE Series : <b>EQ</b>
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**Sub: Intimation of Newspaper publication of Notice of the 42<sup>nd</sup> Annual General Meeting, E-voting and Book Closure.**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Notice of the 42<sup>nd</sup> Annual General Meeting, E-voting and Book Closure in following newspapers:

1. Business Standard (National Daily Newspaper) on August 31, 2021
2. Mumbai Lakshadeep (Daily newspaper in state) on August 31, 2021

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



**Reena Shah**  
**Company Secretary & Compliance Officer**



**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

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









Encl: As above



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on the 1<sup>st</sup> floor of Building known as "LAXMISAI" constructed on Plot 14 and 16, Road No. 14, Sector No. 19, New Panvel, Tal. Panvel, Dist. Rajgad, have been reported lost and / or untraceable despite due and diligent search. The public at large is informed that Mr. Rupesh Chandrakant Dalal is the absolute owner of the said Property. It is hereby brought to the notice of the public at large, that the said property is the personal, lawful, actual physical possession of Mr. Rupesh Chandrakant Dalal. Any member of the public, dealing with the Lost Documents and / or the properties and / or deriving any benefit by encroachment as any of the persons evincing the Lost Documents or claiming any interest in the property on the basis of the Lost Documents or in any manner whatsoever shall do so at his / her own cost, expense, liability and risk. Any person having any claim against the said Property by way of inheritance, mortgage, sale, gift, lease, tenancy, lien, charge, trust, maintenance, easement or otherwise, howsoever on the said Property by virtue of them holding the said documents as above and / or for any other reason whatsoever are hereby requested to make the same known in writing to the undersigned at their office within 15 days from the date hereof. Post-publication of this notice, the Duplicate / Certified Copies of the original documents issued / released for the said Property in favour of Mr. Rupesh Chandrakant Dalal will be treated as original documents, and thus the lost documents would stand cancelled.

sd/-  
D. Y. WANI, Mob. No. 9819929092  
Advocate, High Court  
Office at - 268, 55-3, Sector No. 3, Koparkhane, Navi Mumbai-400 709

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT, I am verifying the title of M/s. Omkeshna Bizcon LLP limited liability partnership firm, represented through its partners: (i) Mr. Shankarjal Dungarmal Solanki; and (ii) Mansha Roshanlal Jain, and having its registered office at 139/13, Sita Nivas, J. P. Road, Opp. Shantawadi, Andheri (West), Mumbai- 400 058 ("Owners") to transfer and assign all its right, title and interest in respect of all that piece or parcel of leasehold Land and holding 10 (Ten) shares bearing distinctive nos. 3531 to 3540 having face value of Rs. 10 (Rupees Ten) each comprised in Share Certificate bearing No. 354, issued by the Jawahar Nagar Co-operative Housing Society Limited ("Society"), together with the structures standing thereon, and more particularly described in the Schedule hereunder written, (hereinafter referred to as "the Property"), for the purpose of acquiring the right, title and interests in the Property, including the assignment of leasehold rights in the Land in favour of my client. All persons having any claim in respect of the Property, as and by way of assignment of lease, sale, exchange, mortgage, gift, lien, trust, lease, possession, inheritance, easement, or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at Adv. Jaina Shah's office at A Wing, 1801, Kandivoli Kesar Ashish CHSL, Next to Vasant Complex, Link Road, Kandivoli (West), Mumbai - 400067, within 7 (Seven) days from the publication of this Notice otherwise, the same, if any, will be considered as waived.

**THE SCHEDULE ABOVE REFERRED TO:**  
ALL THAT piece and parcel of land bearing Plot No. 335, admeasuring about 423 (Four Hundred and Twenty Three) square meters or thereabouts bearing CTS No. 453/21, forming a part of Jawahar Nagar Co-operative Housing Society Limited registered under the provisions of Bombay Co-operatives Societies Act, 1925 of Village Goregaon, Mouje Pihadi lying and being situated at Jawahar Nagar, Ward 'P' South', Goregaon (West), Mumbai - 400 062, with the Registration Sub-District of Bombay and Bombay Suburban District ("Land"), together with the structures standing thereon and is bounded on or towards the East by Internal Road; on or towards the West by Plot No. 322; on or towards the North by Plot No. 334; and on or towards the South by Plot No. 336.  
Dated this 1<sup>st</sup> day of September, 2021

Adv. Jaina Shah

**EKC EVEREST KANTO CYLINDER LIMITED**  
CIN: L29200MH1979PLC020434  
Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400021  
Tel: 022 4926 8306/01 Fax: 022 4926 8354  
Email: [investors@ekc.in](mailto:investors@ekc.in); Website: [www.everestkanto.com](http://www.everestkanto.com)

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

**42<sup>nd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**  
The 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 23, 2021 at 11:30 a.m. IST in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, dated 08th April, 2020; MCA General Circular No. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 05th May, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021, to transact the Ordinary and Special Business, as set out in the Notice of the 42<sup>nd</sup> AGM.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 31, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.everestkanto.com](http://www.everestkanto.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [investors@ekc.in](mailto:investors@ekc.in)

**Instruction for remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company and the Stock Exchanges.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Monday, September 20, 2021
End of remote e-voting	Up to 5.00 p.m. (IST) on Wednesday, September 22, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, September 16, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM.

**Manner of registering / updating email addresses is as below:**  
Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, M's Link Intime India Private Limited, by sending email [trsl.helpdesk@linkintime.co.in](mailto:trsl.helpdesk@linkintime.co.in)

It is further clarified that for permission to register an Email address, Members are required to register their Email address in respect of Electronic Holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M's Link Intime India Private Limited by sending an E-mail at [trsl.helpdesk@linkintime.co.in](mailto:trsl.helpdesk@linkintime.co.in) by following due procedure. However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.