

September 25, 2023

To,
The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 532684

The Compliance Department
**National Stock Exchange of
India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **EKC**
NSE Series: **EQ**

**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.everestkanto.com

Dear Sir/Madam,

**Sub: 44th Annual General Meeting of the members of the
Company - Voting Results.**

Further to our letter dated August 29, 2023 wherein we had forwarded Notice of the 44th Annual General Meeting of the Members of the Company to be held on Friday, September 22, 2023 at 4:00 p.m. by means of Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”).

In this regard, we enclose the following:

1. Voting results of the 44th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure – I.
2. Report of Scrutinizer dated September 25, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure– II.

Kindly take the same on your record.

Thanking you,
For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary & Compliance Officer

Encl:



Annexure - I

44th Annual General Meeting Voting Results

| | |
|--|---|
| Date of Annual General Meeting | September 22, 2023 |
| Total no. of shareholders as on cut of date i.e. September 15, 2023 | 66072 |
| Number shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public | The Meeting was held through Video Conferencing |
| Number of shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group - Public | 8 74 |

Everest Kanto Cylinder Limited

| Resolution Required : (Ordinary) | | | 1 - To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2023, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 75613143 | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1258436 | 937336 | 74.4842 | 937336 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 937336 | 74.4842 | 937336 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 35336103 | 206986 | 0.5858 | 206986 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 206986 | 0.5858 | 206986 | 0 | 100.0000 | 0.0000 |
| Total | | 112207682 | 31653326 | 28.2096 | 31653326 | 0 | 100.0000 | 0.0000 |

Everest Kanto Cylinder Limited

| Resolution Required : (Ordinary) | | | 2 - To declare a final dividend of ₹ 0.70 per equity share (Face Value of Rs. 2/- each) for the financial year ended March 31, 2023. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No. | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 75613143 | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1258436 | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 35336103 | 206986 | 0.5858 | 206916 | 70 | 99.9662 | 0.0338 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 206986 | 0.5858 | 206916 | 70 | 99.9662 | 0.0338 |
| Total | | 112207682 | 31687462 | 28.2400 | 31687392 | 70 | 99.9998 | 0.0002 |

Everest Kanto Cylinder Limited

| Resolution Required : (Ordinary) | | | 3 - To Re-appoint Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No. | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 75613143 | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1258436 | 971472 | 77.1968 | 829547 | 141925 | 85.3907 | 14.6093 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 971472 | 77.1968 | 829547 | 141925 | 85.3907 | 14.6093 |
| Public Non Institutions | E-Voting | 35336103 | 206977 | 0.5857 | 156858 | 50119 | 75.7852 | 24.2148 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 206977 | 0.5857 | 156858 | 50119 | 75.7852 | 24.2148 |
| Total | | 112207682 | 31687453 | 28.2400 | 31495409 | 192044 | 99.3939 | 0.6061 |

Everest Kanto Cylinder Limited

| Resolution Required : (Ordinary) | | | 4 - Appointment of Surana & Associates LLP, Chartered Accountants as Statutory Auditors for a term of 5 consecutive years. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No. | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 75613143 | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1258436 | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 35336103 | 206986 | 0.5858 | 206793 | 193 | 99.9068 | 0.0932 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 206986 | 0.5858 | 206793 | 193 | 99.9068 | 0.0932 |
| Total | | 112207682 | 31687462 | 28.2400 | 31687269 | 193 | 99.9994 | 0.0006 |

Everest Kanto Cylinder Limited

| Resolution Required : (Special) | | | 5 - To Re-appoint Mr. Ghanshyam Karkera (DIN: 00001829) as an Independent Director of the Company for a second term of 5 consecutive years. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No. | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 75613143 | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1258436 | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 35336103 | 206986 | 0.5858 | 156281 | 50705 | 75.5032 | 24.4968 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 206986 | 0.5858 | 156281 | 50705 | 75.5032 | 24.4968 |
| Total | | 112207682 | 31687462 | 28.2400 | 31636757 | 50705 | 99.8400 | 0.1600 |

Everest Kanto Cylinder Limited

| Resolution Required : (Ordinary) | | | 6 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 75613143 | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30509004 | 40.3488 | 30509004 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1258436 | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 971472 | 77.1968 | 971472 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 35336103 | 206986 | 0.5858 | 206593 | 393 | 99.8101 | 0.1899 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 206986 | 0.5858 | 206593 | 393 | 99.8101 | 0.1899 |
| Total | | 112207682 | 31687462 | 28.2400 | 31687069 | 393 | 99.9988 | 0.0012 |



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Everest Kanto Cylinder Limited

204, Raheja Centre, Free Press Journal

Marg, 214, Nariman Point Mumbai – 400021.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and e-voting system conducted at the 44th Annual General Meeting of Everest Kanto Cylinder Limited held on Friday, September 22, 2023 at 4.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circulars dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Everest Kanto Cylinder Limited (hereinafter referred as "the Company") in their meeting dated August 10, 2023, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 ('SEBI Listing Regulations') as amended from time to time, to scrutinize the remote e-voting held from 09.00 A.M (IST) on Tuesday, September 19, 2023 to 5.00 P.M. (IST) on Thursday, September 21, 2023 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 44th Annual General Meeting



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

(AGM / the Meeting) of the Company on the resolutions contained in the notice of AGM dated August 10, 2023, of the members of the Company held on Friday, September 22, 2023 at 4.00 P.M. (IST) through Video Conferencing /other Audio Visual means.

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by CDSL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by CDSL on all resolutions set out in the Notice convening the AGM. in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

The cut-off date for the purposes of identifying the members/beneficial owners who were entitled to vote on the resolutions for approval of the members was Friday, September 15, 2023.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member will be considered and the votes received through electronic voting system will be considered as invalid.

On September 22, 2023, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 44th AGM were duly



unblocked by me in the presence of Ms. Dhvani Shah and Ms. Khushboo Bhatt, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

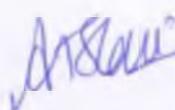
The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM are approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that resolutions were passed with requisite majority.

You are requested to acknowledge receipt of this report.

Thanking you,

**For Aashish K. Bhatt & Associates,
Practicing Company Secretaries**



Aashish K. Bhatt
Proprietor
Membership No.: A19639 / COP No.: 7023
UDIN: A019639E001075980
Peer Review Certificate No.: 2959/2023
Place: Mumbai
Date: 25.09.2023

Countersigned by:

For Everest Kanto Cylinder Limited

Mr. Pushkar Khurana

DIN: 00040489

**Chairman of the 44th Annual General
Meeting**

ANNEXURE - 1

| | |
|---|---|
| Date of the AGM | September 22, 2023 |
| Total number of shareholders as on cut off date i.e September 15, 2023 for remote voting | 66,072 |
| No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public: | Not Applicable - pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) |
| No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public: | 8 74 |



ANNEXURE - 2

| 1. Resolution required: Ordinary | | | Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2023, the Balance Sheet as at that date, the Auditor's Report and the Reports of the Board of Directors thereon. | | | | | |
|---|---|--------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting process | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting process | 1,258,436 | 937,336 | 74.48 | 937,336 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,258,436 | 937,336 | 74.48 | 937,336 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting process | 35,336,103 | 206,986 | 0.59 | 206,986 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 35,336,103 | 206,986 | 0.59 | 206,986 | 0 | 100.00 | 0.00 |
| Total | | 112,207,682 | 31,653,326 | 28.21 | 31,653,326 | 0 | 100.00 | 0.00 |



| 2. Resolution required: Ordinary | | | Declaration of final dividend of Rs. 0.70/- per equity share (Face Value of Rs. 2 each) for the Financial Year ended March 31, 2023 | | | | | |
|---|---|--------------------|---|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting process | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting process | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting process | 35,336,103 | 206,986 | 0.59 | 206,916 | 70 | 99.97 | 0.03 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 35,336,103 | 206,986 | 0.59 | 206,916 | 70 | 99.97 | 0.03 |
| Total | | 112,207,682 | 31,687,462 | 28.24 | 31,687,392 | 70 | 100.00 | 0.00 |



| 3. Resolution required: Ordinary | | | Appointment of a Director in place of Mr. Pushkar Khurana (DIN: 00040489), who retires by rotation and being eligible, offered himself for re-appointment. | | | | | |
|---|---|--------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting process | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting process | 1,258,436 | 971,472 | 77.20 | 829,547 | 141,925 | 85.39 | 14.61 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,258,436 | 971,472 | 77.20 | 829,547 | 141,925 | 85.39 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting process | 35,336,103 | 206,977 | 0.59 | 156,858 | 50,119 | 75.79 | 24.21 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 35,336,103 | 206,977 | 0.59 | 156,858 | 50,119 | 75.79 | 24.21 |
| Total | | 112,207,682 | 31,687,453 | 28.24 | 31,495,409 | 192,044 | 99.39 | 0.61 |



| 4. Resolution required: Ordinary | | | Appointment of M/s. Suresh Surana & Associates LLP, (SSA) Chartered Accountants (Firm Registration No. 121750W/W-100010) as the Statutory Auditors of the Company for a term of five years | | | | | |
|---|---|--------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - In Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting process | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting process | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting process | 35,336,103 | 206,986 | 0.59 | 206,793 | 193 | 99.91 | 0.09 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 35,336,103 | 206,986 | 0.59 | 206,793 | 193 | 99.91 |
| Total | | 112,207,682 | 31,687,462 | 28.24 | 31,687,269 | 193 | 100.00 | 0.00 |



| 5. Resolution required: Special | | | Re-appointment of Mr. Ghanshyam Karkera (DIN: 00001829) as an Independent Director of the Company for a second term of five consecutive years on the Board of the Company. | | | | | |
|---|---|--------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting process | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting process | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting process | 35,336,103 | 206,986 | 0.59 | 156,281 | 50,705 | 75.50 | 24.50 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 35,336,103 | 206,986 | 0.59 | 156,281 | 50,705 | 75.50 |
| Total | | 112,207,682 | 31,687,462 | 28.24 | 31,636,757 | 50,705 | 99.84 | 0.16 |



| 6. Resolution required: Ordinary | | | Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024. | | | | | |
|---|---|--------------------|---|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting process | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 75,613,143 | 30,509,004 | 40.35 | 30,509,004 | 0 | 100.00 | 0.00 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting process | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 | 0.00 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,258,436 | 971,472 | 77.20 | 971,472 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting process | 35,336,103 | 206,986 | 0.59 | 206,593 | 393 | 99.81 | 0.19 |
| | poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 35,336,103 | 206,986 | 0.59 | 206,593 | 393 | 99.81 | 0.19 |
| Total | Total | 112,207,682 | 31,687,462 | 28.24 | 31,687,069 | 393 | 100.00 | 0.00 |



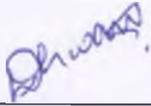
WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 44th AGM by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 44th AGM of Company, which was held on Friday, September 22, 2023 at 4.00 PM (IST) through VC / OAVM, we, Ms. Dhvani Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400066) and Ms. Khushboo Bhatt (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

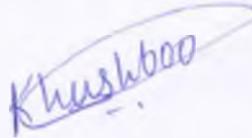
We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Ms. Dhvani Shah)



(Ms. Khushboo Bhatt)

Date: 25.09.2023
Place: Mumbai

