

September 26, 2016

To,

BSE LIMITED

P.J. Towers,
Dalal Street,
Mumbai - 400 001.

**National Stock Exchange
of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

**EVEREST
KANTO
CYLINDER
LIMITED**

BSE Scrip code: 532684

NSE Symbol: EKC **NSE Series:** EQ

Sub: Outcome of 37th Annual General Meeting of the Company held on
September 26, 2016.

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 37th Annual General Meeting of the Members of the Company is held today i.e., September 26, 2016 at 11 A.M. at M. C. Ghia Hall, Kala Ghoda, Mumbai, with requisite quorum.

The polling exercise has been conducted on the following businesses:

Ordinary Business

1. Adoption of the audited Balance Sheet as at 31st March, 2016, and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and of the Auditors thereon;
2. Re-appointment of Mr. Pushkar Khurana (DIN: 00040489), Executive Director retiring by rotation;
3. Ratification of appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, (Firm Registration Number 001076N) as the Statutory Auditors of the Company;
4. Appointment of M/s. Arun Arora & Co., Chartered Accountants, (Firm Registration Number A - 12018) as the Branch Auditors of the Company and to fix their remuneration;

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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Special Business

5. Decision and approval of the fees for service of document(s) on the members of the Company;
6. Reappointment of Mr. P.K. Khurana (DIN: 00004050) as Chairman & Managing Director of the Company and payment of remuneration to Mr. P. K. Khurana;
7. Appointment Mr. Puneet Khurana (DIN:00004074) as the Executive Director of the Company and payment of remuneration to Mr. Puneet Khurana;
8. Ratification of the remuneration of Mr. Vinayak B. Kulkarni, Cost Accountant, [Membership No. 28559] of the Company.

The consolidated results of voting by poll at the Annual General Meeting and remote e-voting opted by the shareholders on all the aforesaid resolutions will be forwarded separately.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Everest Kanto Cylinder Limited**

BK
Bhagyashree Kanekar
Company Secretary & Compliance Officer

