

**Everest Kanto Cylinder Limited**  
**35<sup>th</sup> Annual General Meeting (AGM) held on 02.08.2014**

**1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 – Ordinary Resolution**

| Particulars    | Number of Members Voted through |           |           | Number of votes contained in |                   |                   | Percentage    |
|----------------|---------------------------------|-----------|-----------|------------------------------|-------------------|-------------------|---------------|
|                | E-voting                        | Poll      | Total     | E-voting                     | Poll              | Total             |               |
| <b>Assent</b>  | 20                              | 17        | 37        | 42,906,164                   | 24,653,982        | 67,560,146        | 100.00        |
| <b>Dissent</b> | 1                               | -         | 1         | 1,000                        | 0                 | 1,000             | 0.00          |
| <b>Total</b>   | <b>21</b>                       | <b>17</b> | <b>38</b> | <b>42,907,164</b>            | <b>24,653,982</b> | <b>67,561,146</b> | <b>100.00</b> |

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

**2. Consolidated Results on E-voting And Poll at the AGM on Resolution 2 – Ordinary Resolution**

| Particulars    | Number of Members Voted through |           |           | Number of votes contained in |                   |                   | Percentage    |
|----------------|---------------------------------|-----------|-----------|------------------------------|-------------------|-------------------|---------------|
|                | E-voting                        | Poll      | Total     | E-voting                     | Poll              | Total             |               |
| <b>Assent</b>  | 20                              | 17        | 37        | 42,906,164                   | 24,653,982        | 67,560,146        | 100.00        |
| <b>Dissent</b> | 1                               | -         | 1         | 1,000                        | 0                 | 1,000             | 0.00          |
| <b>Total</b>   | <b>21</b>                       | <b>17</b> | <b>38</b> | <b>42,907,164</b>            | <b>24,653,982</b> | <b>67,561,146</b> | <b>100.00</b> |

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 2 is passed with requisite majority.



### 3. Consolidated Results on E-voting And Poll at the AGM on Resolution 3 – Ordinary Resolution

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |            |            | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------------|------------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll       | Total      |            |
| Assent      | 20                              | 17   | 37    | 42,906,164                   | 24,653,982 | 67,560,146 | 100.00     |
| Dissent     | 1                               | -    | 1     | 1,000                        | 0          | 1,000      | 0.00       |
| Total       | 21                              | 17   | 38    | 42,907,164                   | 24,653,982 | 67,561,146 | 100.00     |

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 3 is passed with requisite majority.

### 4. Consolidated Results on E-voting And Poll at the AGM on Resolution 4 – Ordinary Resolution

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |            |            | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------------|------------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll       | Total      |            |
| Assent      | 20                              | 17   | 37    | 42,906,164                   | 24,653,982 | 67,560,146 | 100.00     |
| Dissent     | 1                               | -    | 1     | 1,000                        | 0          | 1,000      | 0.00       |
| Total       | 21                              | 17   | 38    | 42,907,164                   | 24,653,982 | 67,561,146 | 100.00     |

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 4 is passed with requisite majority.



**5. Consolidated Results on E-voting And Poll at the AGM on Resolution 5 – Ordinary Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |            |            | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------------|------------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll       | Total      |            |
| Assent      | 20                              | 17   | 37    | 42,906,164                   | 24,653,982 | 67,560,146 | 100.00     |
| Dissent     | 1                               | -    | 1     | 1,000                        | 0          | 1,000      | 0.00       |
| Total       | 21                              | 17   | 38    | 42,907,164                   | 24,653,982 | 67,561,146 | 100.00     |

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,560,146** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 5 is passed with requisite majority.

**6. Consolidated Results on E-voting And Poll at the AGM on Resolution 6 – Special Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |            |            | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------------|------------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll       | Total      |            |
| Assent      | 17                              | 15   | 32    | 42,905,130                   | 24,653,972 | 67,559,102 | 100.00     |
| Dissent     | 4                               | 1    | 5     | 2,034                        | 10         | 2,044      | 0.00       |
| Total       | 21                              | 16   | 37    | 42,907,164                   | 24,653,982 | 67,561,146 | 100.00     |

Accordingly, out of **67,561,146** votes through poll and e-voting, **67,559,102** votes were casted assenting to the Ordinary resolution constituting 100% and 1,000 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Special resolution as contained in Resolution No. 6 is passed with requisite majority.



**7. Consolidated Results on E-voting And Poll at the AGM on Resolution 7 – Special Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |            |            | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------------|------------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll       | Total      |            |
| Assent      | 18                              | 13   | 31    | 42,906,130                   | 24,653,722 | 67,559,852 | 100.00     |
| Dissent     | 3                               | 2    | 5     | 1,034                        | 210        | 1,244      | 0.00       |
| Total       | 21                              | 15   | 36    | 42,907,164                   | 24,653,932 | 67,561,096 | 100.00     |

Accordingly, out of 67,561,096 votes through poll and e-voting, 67,559,852 votes were casted assenting to the Special resolution constituting 100% and 1,244 votes were casted dissenting to the Special resolution constituting 0.00%.

Thus, the Special resolution as contained in Resolution No. 7 is passed with requisite majority.

**8. Consolidated Results on E-voting And Poll at the AGM on Resolution 8 – Ordinary Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |            |            | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------------|------------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll       | Total      |            |
| Assent      | 20                              | 13   | 33    | 42,907,114                   | 24,653,682 | 67,560,796 | 100.00     |
| Dissent     | 1                               | -    | 1     | 50                           | 0          | 50         | 0.00       |
| Total       | 21                              | 13   | 34    | 42,907,164                   | 24,653,682 | 67,560,846 | 100.00     |

Accordingly, out of 67,560,846 votes through poll and e-voting, 67,560,796 votes were casted assenting to the Ordinary resolution constituting 100% and 50 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No. 8 is passed with requisite majority.

Thanking You,

Yours faithfully,

For Aashish K. Bhatt & Associates

Company Secretary in Practise



Aashish Bhatt

Place: Mumbai

Dated: 4<sup>th</sup> August, 2014

