

August 04, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Details of Voting Results of the 35th Annual General Meeting held on August 02, 2014 as per Clause 35A of the Listing Agreement

NSE Symbol : EKC

NSE Series : EQ

At the 35th Annual General Meeting (AGM) of Everest Kanto Cylinder Limited held on Saturday, the 02nd day of August, 2014, at 10.30 a.m. at M.C. Ghia Hall at Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai - 400001, all the businesses as per Notice of the AGM dated May 27, 2014 were transacted and approved by the Shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **EVEREST KANTO CYLINDER LIMITED**



KANIKA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER



Enclosure: As above.

**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

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EVEREST KANTO CYLINDER LTD.
35th ANNUAL GENERAL MEETING HELD ON 02 AUGUST, 2014
Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The e-voting was open from 26th July, 2014 to 28th July, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 35th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Aashish Bhatt, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 28th July, 2014 and poll received till the conclusion of the meeting and submitted their Report on 4th August, 2014.

The Consolidated Results as per the Scrutinizer's Report dated 4th August, 2014 is as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1	Adoption of Financial Statements and Reports thereon for the year ended March 31, 2014	100.00	0.00
2	Re-appointment of Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	100.00	0.00
3	Re-appointment of Arun Arora & Co., Chartered Accountants as Branch Auditors of the Company and to fix their remuneration.	100.00	0.00
4	Appointment of Mr. Naresh Oberoi as an Independent Director.	100.00	0.00
5	Appointment of Mr. Mohan Jayakar as an Independent Director.	100.00	0.00
6	Creation of Charge / Mortgage etc. on Company's movable and immovable properties.	100.00	0.00
7	Increase in Borrowing powers.	100.00	0.00
8	Approval of the Remuneration of the Cost Auditors.	100.00	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 4th August, 2014

For Everest Kanto Cylinder Limited
Sd/-
P.K. Khurana
Chairman

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

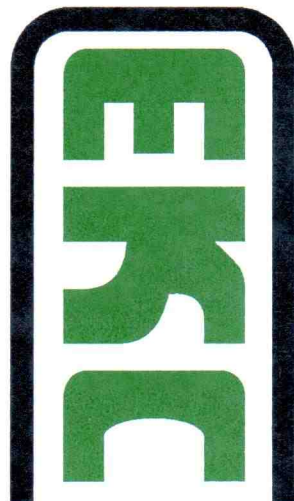
Registered Office
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214, Nariman Point,
Mumbai 400 021.

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**Outcome of Voting of Annual General Meeting
(As per Clause 35A of Listing Agreement)**

Date of the Annual General Meeting	August 02, 2014
Total Number of Shareholders on record date*	47,930
No. of Shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	16
b. Public	24
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	
b. Public	N/A

AGENDA WISE:

The mode of voting for all the resolutions was:

1. E-voting conducted between 26th July, 2014 to 28th July, 2014 and
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and Poll:



Resolution 1:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public- Institutional holders	5145525	1000000	19.43	1000000	0	100.00	0
Public-Others	34470084	239073	0.70	238073	1000	99.58	0.42
Total	107157682	67561146	63.05	67560146	1000	100	0

Resolution 2:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public- Institutional	5145525	1000000	19.43	1000000	0	100	0



holders							
Public-Others	34470084	239073	0.70	236294	1000	99.58	0.42
Total	107157682	67561146	63.05	67560146	1000	100	0

Resolution 3:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public- Institutional holders	5145525	1000000	19.43	1000000	0	100	0
Public-Others	34470084	239073	0.70	236294	1000	99.58	0.42
Total	107157682	67561146	63.05	67560146	1000	100	0

Resolution 4:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public-Institutional holders	5145525	1000000	19.43	1000000	0	100	0
Public-Others	34470084	239073	0.70	236294	1000	99.58	0.42
Total	107157682	67561146	63.05	67560146	1000	100	0

Resolution 5:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public-Institutional holders	5145525	1000000	19.43	1000000	0	100	0
Public-Others	34470084	239073	0.70	236294	1000	99.58	0.42
Total	107157682	67561146	63.05	67560146	1000	100	0



Resolution 6:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public- Institutional holders	5145525	1000000	19.43	1000000	0	100	0
Public-Others	34470084	239073	0.70	234985	2044	98.29	1.71
Total	107157682	67561146	63.05	67557058	2044	100	0

Resolution 7:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public- Institutional	5145525	1000000	19.43	1000000	0	100	0



holders							
Public-Others	34470084	239073	0.70	236535	1244	98.94	1.06
Total	107157682	67561146	63.05	67558608	1244	100	0

Resolution 8:

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	67542073	66322073	98.19	66322073	0	98.19	0
Public- Institutional holders	5145525	1000000	19.43	1000000	0	100	0
Public-Others	34470084	239073	0.70	238673	50	99.83	0.17
Total	107157682	67561146	63.05	67560746	50	100	0

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

