July 23, 2013

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 34th Annual General Meeting held on July 22, 2013 as per Clause 35A of the Listing Agreement

NSE Symbol : EKC

NSE Series : EQ

At the 34th Annual General Meeting (AGM) of Everest Kanto Cylinder Limited held on Monday, the 22nd day of July, 2013, at 03:00 p.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 30, 2013 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.

Tel. : +91-22-3026 8300 / 01
Fax : +91-22-2287 0720
Website : www.everestkanto.com

ISO 9001 BUREAU VERITAS Certification

EVEREST KANTO CYLINDER LIMITED

Date of the AGM/~~EGM~~	July 22, 2013
Total Number of Shareholders on record date*	49,993
No. of Shareholders present in the meeting either in person or through proxy*: a. Promoters and Promoter Group b. Public	 16 49
No. of Shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group b. Public	N/A

**Based on number of Registered Folio number and DP & Client ID.*

AGENDA WISE

ITEM Nos.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED	MODE OF VOTING	REMARKS
1.	Adoption of Audited Balance Sheet as at 31st March, 2013, the Profit and Loss Statement for the year ended on that date together with the Reports of the Auditors thereon and of the Board of Directors.	Ordinary Resolution	Show of hands	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares	Ordinary Resolution	Show of hands	Passed with requisite majority
3.	Re-appointment of retiring Director, Mr. Pushkar Khurana	Ordinary Resolution	Show of hands	Passed with requisite majority
4.	Re-appointment of retiring Director, Mr. Varun Bery	Ordinary Resolution	Show of hands	Passed with requisite majority
5.	Appointment of M/s. Walker, Chandiok & Co., Chartered Accountants as Statutory Auditors in place of M/s. Dalal & Shah, Chartered Accountants and fixing their remuneration	Ordinary Resolution	Show of hands	Passed with requisite majority
6.	Appointment of M/s. Arun Arora & Co. as Branch Auditors and fixing their remuneration	Ordinary Resolution	Show of hands	Passed with requisite majority

EVEREST KANTO CYLINDER LTD. MUMBAI

In case of Poll/Postal Ballot/E-Voting: **NOT APPLICABLE**

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	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

EVEREST KANTO CYLINDER LTD. MUMBAI