

September 27, 2017

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip code: 532684	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Sub: Outcome of the 38th Annual General Meeting of the Company held on September 27, 2017

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 38th Annual General Meeting of the Members of the Company was held today i.e., September 27, 2017 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, the Profit & Loss Account and the Cash Flow Statement for the year ended 31st March, 2017 and the Reports of the Board of Directors and of the Auditors thereon;
2. Re-appointment of Mr. Pushkar Khurana (DIN: 00040489), Non-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;

Special Business

4. Ratification of the remuneration of Mr. Vinayak B. Kulkarni, Cost Accountant, [Membership No. 28559] of the Company.

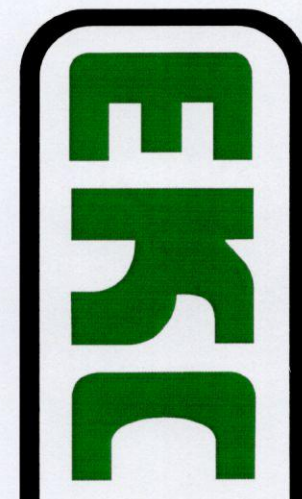
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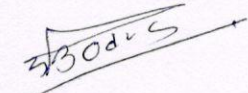


The consolidated results of voting by poll at the Annual General Meeting and remote e-voting opted by the shareholders on all the aforesaid resolutions will be forwarded separately.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Everest Kanto Cylinder Limited**



Alok Bodas
Company Secretary & Compliance Officer

