

Escorts Finance Limited

Office: 15/5, Mathura Road, Faridabad-121003 (HR)

Phone : 0129-2250222,2564222 E-mail : escortsfinance@escorts.co.in

Website : www.escortsfinance.com

CIN : L65910CH1987PLC033652

September 30, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Dear Sir/ Madam,

Sub: Proceedings of the 34th Annual General Meeting (AGM) of the Company

Wish to inform that 34th AGM of the Company was held on Friday, September 30, 2022, through Video Conference.

Pursuant to the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the AGM.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Escorts Finance Limited**

Vicky Chauhan
Company Secretary

Encl.: As above

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Summary of Proceedings of the 34th AGM of the Company held on Friday, September 30, 2022 from 15:00 HRS to 15:23 HRS (IST)

Present

Sr. No.	Name	Designation
1.	Mr. Rajeev Khanna	Executive Director - Chairman
2.	Mr. Vinod Dixit	Non-Executive-Non-Independent Director
3.	Mr. Sumit Raj	Non-Executive-Independent Director
4.	Mr. Vicky Chauhan	Company Secretary
5.	Mr. Donald Fernandez	Chief Financial Officer
6.	Ms. Moni Singh	Invitee

Other than above, the authorised representatives of Statutory Auditors, and Secretarial Auditor were also present at the AGM.

Mr. Rajeev Khanna, Chairman of the Company, welcomed Shareholders to the 34th AGM of the Company and introduced Directors, Key Managerial Personnel (KMP), and other invitees present in the Meeting to the Shareholders. All the Directors and KMP except Ms. Preeti Chauhan have joined the meeting through Video Conference. The Chairman has given gratitude to the retiring Director i.e. Ms. Preeti Chauhan for their guidance, support, and contribution during their tenure.

He has also confirmed that the requisite quorum was present and called the meeting to order.

He has further informed that the 'Register of Directors and Key Managerial Personnel and their Shareholdings' and 'Register of Contracts and Arrangements in which Directors are interested' other required documents were available for inspection of Members electronically during the Meeting.

Mr. Vicky Chauhan, Company Secretary of the Company, has briefed about the procedure and other statutory requirements pertaining to the AGM to the Members of the Company.

Thereafter, The Chairman has delivered his speech regarding the performance of financial year 2021-2022.

As the AGM Notice and the Annual Report were already circulated to all the Shareholders, therefore, AGM notices convening the meeting, Board's Report, and Auditor's Report were taken as read.

Thereafter, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided an opportunity to express their views and/ or ask their queries about the Company and/ or about agenda items of the AGM.

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Thereafter, the following items of business as mentioned in the AGM notice were transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022, the reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Rajeev Khanna (DIN: 08471497), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To re-appoint auditors and fix their remuneration.	Ordinary
Special Business:		
4.	To approve the change in the name of the Company and consequent amendment in the Memorandum and Articles of Association of the Company.	Special
5.	To alter the Memorandum of Association of Company.	Special
6.	To approve re-classification request of Promoter Group of the Company as Public Shareholder.	Ordinary
7.	To appoint Ms. Moni Singh (DIN: 09719726) as an Independent Director.	Special

The Chairman informed that the Members who had not cast their vote through remote e-voting were requested to cast their vote, through Insta-poll facility, provided by Central Depository Services (India) Limited ('CDSL'), in respect of the items stated in the Notice, which was open for 15 minutes after the proceeding of the AGM.

Scrutinizer, for the remote e-voting process and e-voting (Insta-poll) at the AGM was Mr. Jayant Gupta, Practicing Company Secretary.

Voting Results along with the Scrutinizer's Report would be declared within two working days from the conclusion of AGM and shall be communicated to the Stock Exchange and also simultaneously be placed on the website of the Company and the website of CDSL.

The Chairman, thereupon, thanked all for their participation in the Meeting.

On completion of the Insta Poll, the AGM was concluded at 15:23 Hrs (IST).