



Escorts Kubota Limited

July 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

BSE – 500495

NSE – ESCORTS

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format and wish to state that all the items of business as contained in the Notice of 77th Annual General Meeting ('AGM') have been duly passed with the requisite majority by the Members through Remote e-voting and Insta-Poll conducted during AGM of the Company held on Friday, July 14, 2023.

Also enclosed herewith copy of the Scrutinizer's Report dated July 14, 2023.

This is for your information and records please.

Thanking You,
Yours Faithfully,
For **Escorts Kubota Limited**

Satyendra Chauhan
Company Secretary

Encl.: As Above

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortsgroup.com

Corporate Identification Number L74899HR1944PLC039088

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General information about company

Scrip code	500495
NSE Symbol	ESCORTS
MSEI Symbol	NOTLISTED
ISIN	INE042A01014
Name of the company	Escorts Kubota Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2023
Start time of the meeting	12:00 PM
End time of the meeting	02:08 PM

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Scrutinizer Details

Name of the Scrutinizer	Jayant Gupta
Firms Name	Jayant Gupta & Associates
Qualification	CS
Membership Number	F7288
Date of Board Meeting in which appointed	10-05-2023
Date of Issuance of Report to the company	14-07-2023

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Voting results	
Record date	07-07-2023
Total number of shareholders on record date	138611
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	137
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the a. audited standalone financial statement of the Company for the financial year ended March 31, 2023, and the reports of Board of Directors and Auditors thereon; and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	15562492	14108907	90.6597	14108907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15562492	14108907	90.6597	14108907	0	100.0000
Public- Non Institutions	E-Voting	20189404	2435914	12.0653	2435780	134	99.9945	0.0055
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20189404	2435914	12.0653	2435780	134	99.9945
Total		110498261	91290686	82.6173	91290552	134	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	15562492	14141362	90.8682	14141362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15562492	14141362	90.8682	14141362	0	100.0000
Public- Non Institutions	E-Voting	20189404	2435899	12.0652	2435760	139	99.9943	0.0057
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20189404	2435899	12.0652	2435760	139	99.9943
Total		110498261	91323126	82.6467	91322987	139	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74746365	74552443	99.7406	74552443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74746365	74552443	99.7406	74552443	0	100.0000
Public-Institutions	E-Voting	15562492	14141362	90.8682	14135402	5960	99.9579	0.0421
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15562492	14141362	90.8682	14135402	5960	99.9579
Public- Non Institutions	E-Voting	20189404	2435794	12.0647	2434903	891	99.9634	0.0366
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20189404	2435794	12.0647	2434903	891	99.9634
Total		110498261	91129599	82.4715	91122748	6851	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Yuji Tomiyama (DIN: 08779472), who retires by rotation as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	15562492	14141362	90.8682	14115402	25960	99.8164	0.1836
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15562492	14141362	90.8682	14115402	25960	99.8164
Public- Non Institutions	E-Voting	20189404	2435789	12.0647	2435014	775	99.9682	0.0318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20189404	2435789	12.0647	2435014	775	99.9682
Total		110498261	91323016	82.6466	91296281	26735	99.9707	0.0293
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	15562492	14141362	90.8682	14141362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15562492	14141362	90.8682	14141362	0	100.0000
Public- Non Institutions	E-Voting	20189404	2435675	12.0641	2434319	1356	99.9443	0.0557
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20189404	2435675	12.0641	2434319	1356	99.9443
Total		110498261	91322902	82.6465	91321546	1356	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Rupinder Singh Sodhi (DIN: 03179002) as an Non-Executive, Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	15562492	14141362	90.8682	14141362	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15562492	14141362	90.8682	14141362	0	100.0000
Public- Non Institutions	E-Voting	20189404	2435675	12.0641	2434740	935	99.9616	0.0384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20189404	2435675	12.0641	2434740	935	99.9616
Total		110498261	91322902	82.6465	91321967	935	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON REMOTE E-VOTING OF ESCORTS KUBOTA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,

**The Chairman,
The 77th Annual General Meeting
Of the Equity Shareholders of Escorts Kubota Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 77th Annual
General Meeting ("AGM") and conducted during the 77th AGM held on July 14, 2023 at
12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad - 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Escorts Kubota Limited ("the Company") at the Board Meeting held on May 10, 2023 for the purpose of scrutinizing the remote e-voting held between Tuesday, July 11, 2023 (09:00 A.M. IST) and ended on Thursday, July 13, 2023 (05:00 P.M. IST) and again at the 77th AGM of Escorts Kubota Limited held on July 14, 2023 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated June 16, 2023.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 77th Annual General Meeting of the Company is the responsibility of management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.



I hereby report as under:

1. The Company has dispatched the Notice of the 77th AGM and Integrated Annual Report 2022-2023 and the e-voting instructions to 1,27,890 Shareholders through electronic mode to those members whose email addresses are registered with the RTA/Depositories as per the records of the Company as on June 16, 2023 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"). The Company also dispatched Notice of the 77th AGM, the Integrated Annual Report 2022-2023 and the e-voting instructions on July 10, 2023 to 3,781 shareholders added since June 16, 2023 and as on the cut-off date i.e. July 7, 2023.
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in 'Financial Express' and in Hindi in 'Jansatta', each dated June 17, 2023, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated June 22, 2023 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided the facility of electronic voting to 1,38,611 shareholders to cast votes electronically (remote e-voting) and also during the 77th AGM by e-voting ("Insta Poll"). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. July 7, 2023.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Tuesday, July 11, 2023 (09:00 A.M.) up to Thursday, July 13, 2023 (05:00 P.M.) through National Securities Depository Limited ("NSDL") being the service provider for providing the facility of remote e-voting to the shareholders on their website viz. www.evoting.nsdl.com.
6. At the 77th AGM of the Company held on July 14, 2023 the Chairman of the Company called for Insta Poll to facilitate the members present in the meeting through VC / OAVM who could not participate in the remote e-voting, to record their votes. The Board of Directors of the Company had appointed me as Scrutinizer for the same.



7. The e-voting results were unblocked by me on July 14, 2023 at 02:11 P.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Mr. B V Rama Chandra Murthy, who are associated with me.

8. Based on the report generated for both remote e-voting and Insta Poll, from the e-voting system provided by NSDL, I submit the consolidated results of remote e-voting and Insta Poll as under:

a) As an Ordinary Resolution- Item No.1

Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31,2023

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	547	91290686	544	91290552	3	134

Votes in Favour (%) = 99.9999

Votes in Against (%) = 0.0001

b) As an Ordinary Resolution- Item No.2

Declare Dividend on equity shares for the Financial Year ended March 31, 2023

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	547	91323126	543	91322987	4	139

Votes in Favour (%) = 99.9998

Votes in Against (%) = 0.0002

c) As an Ordinary Resolution- Item No.3:

Appointment of Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	543	91129599	528	91122748	15	6851

Votes in Favour (%) = 99.9925

Votes in Against (%) = 0.0075



d) As an Ordinary Resolution- Item No.4:

Appointment of Mr. Yuji Tomiyama (DIN: 08779472), who retires by rotation as a Director

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	545	91323016	532	91296281	13	26735

Votes in Favour (%) = 99.9707

Votes in Against (%) = 0.0293

e) As an Ordinary Resolution - Item No.5:

To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2024

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	544	91322902	535	91321546	9	1356

Votes in Favour (%) = 99.9985

Votes in Against (%) = 0.0015

f) As a Special Resolution- Item No.6:

Appointment of Dr. Rupinder Singh Sodhi (DIN: 03179002) as Independent Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	544	91322902	533	91321967	11	935

Votes in Favour (%) = 99.9990

Votes in Against (%) = 0.0010

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and Insta Poll with the requisite majority. The results of the voting by members through remote e-voting and Insta Poll at the 77th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.



I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 77th Annual General Meeting. I shall be arranging to hand over these records to Mr. Satyendra Chauhan, Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For Jayant Gupta & Associates


Jayant Gupta

Practicing Company Secretary

Membership No. : F7288

CPNo. : 9738

PR No. : 759/2020

UDIN : F007288E000609659



Place: New Delhi

Date: 14/07/2023

For ESCORTS KUBOTA LIMITED


SATYENDRA CHAUHAN
Company Secretary