

June 26, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**BSE – 500495**

**NSE – ESCORTS**

**Sub: Newspaper Publication titled “Notice of 78<sup>th</sup> Annual General Meeting and E- voting Information”**

Dear Sir/ Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed notices dated June 25, 2024 intimating the dispatch of Notice of the AGM and Integrated Annual Report of 78<sup>th</sup> Annual General Meeting of the Company, and other related information, in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated June 26, 2024.

The above is for your kind information and records.

Thanking You,

Yours faithfully,

For **Escorts Kubota Limited**

**Arvind Kumar**

**Company Secretary**

Encl.: As above

**Escorts Kubota Limited**

(Formerly Escorts Limited)

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

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

Corporate Identification Number L74899HR1944PLC039088

"IMPORTANT"

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SYNERGY INSOLVENCY PROFESSIONALS LLP - NOIDA REGISTRATION NO. IBBI/IPE/0104 PUBLIC NOTICE

We are an IPE with a pan-India presence. We specialize in the periodic sale of various types of plant and machinery, including: - Distressed Assets: Including Commercial Land, Building, Equipment and Machinery.

पंजाब नेशनल बैंक Punjab National Bank

Table with 3 columns: M/s Sudhir Agro Oils Pvt.Ltd., Ms. Neeru Khurana, and Sh. Prem Kumar Taneja. Includes details of directors/guarantors and legal heirs.

For All Advertisement Booking Call : 0120-6651214

Punjab & Sind Bank E-AUCTION (Sale through E-Auction only) SAMVerT; 1st Floor, Plate B, Block 3, NBCC Building, East Kidwai Nagar, New Delhi- 110023 E-mail: ho.samvertical@psb.co.in

Table with 6 columns: S. No., Facility, Limit (Crore), Rate of Interest, Balance Outstanding as on date of NPA, Interest from date of NPA, Total Outstanding as on 31.05.2024.

Due to non-payment of installment/ interest/ principal debt, the account/s has/have been classified as Non-Performing Asset as on 19.08.2019 per Reserve Bank of India guidelines.

Table with 2 columns: Facility, Security Description. Includes details for 0637008700002946 and 063700NG00000942.

We hereby call upon you to pay the amount Rs. 63,69,96,923.83 (Rs. Sixty-Three Crore Sixty-Nine Lakh Ninety-Six Thousand Nine Hundred Twenty-Three and Paise Eighty-Three only).

- 1) Hypothecation of Stock, Book Debts, Other Current Assets (Present and Future)
2) Plot No. 174, Block E, Industrial Area, Rewari Line, situated in revenue estate of Basai Dadarpur, Phase-II, New Delhi in the name of Mrs. Kamla Khurana, measuring 418.50 Sq. Meters.

कनारा बैंक Canara Bank SPL SME OKHLA INDUSTRIAL ESTATE BRANCH (DP- 0348)

ANNEXURE - 2 DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

- 1. M/S BHARAT ALU COMPANY, D-1, FIRST FLOOR, FLAT NO. A- 1, JAIPUR EXTENSION, PART 2, BADARPUR, DELHI- 110044 ALSO AT: SHOP NO. 200, NEW SABZI MANDI, OKHLA, NEW DELHI- 110019
2. MR AKRAM QURESHI (BORROWER & MORTGAGOR) PROP. M/S BHARAT ALU COMPANY, D-1, FIRST FLOOR, FLAT NO. A- 1, JAIPUR EXTENSION, PART 2, BADARPUR, DELHI- 110044 ALSO AT: D-337, JAIPUR PART-II, BADARPUR, NEW DELHI- 110044

The undersigned being the Authorized Officer of Canara Bank, Spl SME Okhla Industrial Estate Branch, Delhi (hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you as under:

That M/s Bharat Alu Company Prop. Mr Akram Qureshi (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor.

However, from March 2024, the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on date amounts to Rs. 26,08,307.93 (Rupees Twenty Six Lakh Eight Thousand Three Hundred Seven and Ninety Three Paise).

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs.26,08,307.93 (Rupees Twenty Six Lakh Eight Thousand Three Hundred Seven and Ninety Three Paise), together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:

- (a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset.
(b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor.

SCHEDULE - A [Details of the credit facilities/ies availed by the Borrower]

Table with 5 columns: Sl No, Loan No, Nature of Loan/Limit, Date of sanction, Amount. Row 1: 0348285000010, OCC, 16.09.2015, Rs 25,00,000.00

SCHEDULE - B [Details of security assets]

Table with 3 columns: Sl.No, MOVABLE, Name of Title Holder. Row 1: 1, Immovable, Akram Qureshi, Mohd Aslam, Mohd Asraf

SCHEDULE - C [Details of liability as on date]

Table with 5 columns: Sl No, Loan No, Nature Of Loan/limit, Liability With Interest as on Date, Rate Of Interest. Row 1: 0348285000010, OCC, Rs. 26,08,307.93, 10.95 % + Penal Interest as per bank guidelines

Authorized Officer, Canara Bank

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Escorts Kubota Limited ESCORTS KUBOTA LIMITED (Formerly Escorts Limited)

Regd. Office: 15/5, Mathura Road, Faridabad - 121003, Haryana Phone: 0129-2250222, E-mail: corp.secretarial@escortskubota.com, Website: www.escortskubota.com

NOTICE OF 78TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, July 18, 2024, at 12:00 Noon IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Members will be able to attend the AGM through VC/ OAVM through NSDL e-voting system. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM ("Notice") and Integrated Annual Report containing, inter-alia, the standalone and consolidated financial statements for the financial year 2023-24 and the Reports of Auditor's and Director's, have been sent on June 25, 2024 by electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

Instructions for remote e-voting and e-voting during AGM: The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting").

The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at www.escortskubota.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting details are as follows:

Table with 2 columns: EVEN (E-Voting Event Number), 128822; Cut-off date for remote e-voting, July 11, 2024; The remote e-voting period, The period of remote e-voting shall commence at 09:00 A.M. (IST) on Monday, July 15, 2024 and end at 05:00 P.M. (IST) on Wednesday, July 17, 2024.

A person, whose name is recorded in the Register of Member ("RoM") or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Thursday, July 11, 2024, only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.

Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company: Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form ISR-1 available on Company's website at https://www.escortskubota.com/investors/useful-links/forms.html.

Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the Notice, which is available on Company's, Stock Exchange's and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query and/ or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send an e-mail to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or contact at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

By the order of the Board For Escorts Kubota Limited Sd/- Arvind Kumar Company Secretary

Place: Faridabad Date: June 25, 2024

