

July 15, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

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/ Madam,

Pursuant to the Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith voting results in the prescribed format and wish to state that all the items of business as contained in the Notice of AGM have been duly passed with requisite majority by the Members through Remote e-voting and Insta-Poll conducted during 76th Annual General Meeting of the Company held on Thursday, July 14, 2022.

Also enclosed herewith copy of the Scrutinizer Report dated July 15, 2022.

This is for your information and records please.

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


Satyendra Chauhan
Company Secretary & Compliance Officer



Encl.: As Above

Note: The Equity Shares of the Company were listed on the Delhi Stock Exchange Limited (DSE). However, DSE has been de-recognised and allowed to exit as a stock exchange by SEBI by way of SEBI's Order No. WTM/ SR/ SEBI/ MRD-DSA/ 04/ 01/ 2017 dated 23 January 2017. For avoidance of doubt, the securities of the Company are not listed on DSE owing to DSE having been de-recognised by SEBI.

Escorts Kubota Limited
(Formerly Escorts Limited)
Corporate Centre

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India
Tel.: +91-129-2250222 | E-mail: escortsgroup@escorts.co.in | Website: www.escortsgroup.com
Corporate Identification Number L74899HR1944PLC039088

[Home](#)[Validate](#)[Import XML](#)

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)	14-07-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:58 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	13-05-2022
Date of Issuance of Report to the company	15-07-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	07-07-2022
Total number of shareholders on record date	168276
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	19
b) Public	139
No. of resolution passed in the meeting	17
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)
[Validate](#)

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, 2022 and the report 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11883113	85.9552	11883113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11883113	85.9552	11883113	0	100.0000
Public- Non Institutions	E-Voting	21927124	2757190	12.5743	2756927	263	99.9905	0.0095
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771713	12.6406	2771450	263	99.9905
Total		131940604	110808067	83.9833	110807804	263	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	0
Public Insitutions	32256
Public - Non Insitutions	58

[Home](#)[Validate](#)

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, 2022.				
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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11893368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11893368	0	100.0000
Public- Non Institutions	E-Voting	21927124	2757243	12.5746	2756927	316	99.9885	0.0115
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771766	12.6408	2771450	316	99.9886
Total		131940604	110818375	83.9911	110818059	316	99.9997	0.0003
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	0
Public Insitutions	22001
Public - Non Insitutions	5

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Hardeep Singh (DIN 00088096), 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11104078	789290	93.3636	6.6364
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11104078	789290	93.3636
Public- Non Institutions	E-Voting	21927124	2756539	12.5714	2755939	600	99.9782	0.0218
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771062	12.6376	2770462	600	99.9783
Total		131940604	110817671	83.9906	110027781	789890	99.2872	0.7128
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	0
Public Insitutions	22001
Public - Non Insitutions	709

[Home](#)[Validate](#)

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. Dai Watanabe (DIN 08736520), 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11829590	63778	99.4638	0.5362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11829590	63778	99.4638
Public- Non Institutions	E-Voting	21927124	2756774	12.5724	2756197	577	99.9791	0.0209
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771297	12.6387	2770720	577	99.9792
Total		131940604	110817906	83.9908	110753551	64355	99.9419	0.0581
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	0
Public Insitutions	22001
Public - Non Insitutions	474

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint auditors and fix their remuneration.				
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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	10205328	1688040	85.8069	14.1931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	10205328	1688040	85.8069
Public- Non Institutions	E-Voting	21927124	2756919	12.5731	2636514	120405	95.6326	4.3674
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771442	12.6393	2651037	120405	95.6555
Total		131940604	110818051	83.9909	109009606	1808445	98.3681	1.6319
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	0
Public Insitutions	22001
Public - Non Insitutions	329

[Home](#)[Validate](#)

Resolution (6)								
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, 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11508643	384725	96.7652	3.2348
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11508643	384725	96.7652
Public- Non Institutions	E-Voting	21927124	2756919	12.5731	2756317	602	99.9782	0.0218
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771442	12.6393	2770840	602	99.9783
Total		131940604	110818051	83.9909	110432724	385327	99.6523	0.3477
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	0
Public Insitutions	22001
Public - Non Insitutions	329

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Nikhil Nanda (DIN: 00043432) as Managing Director of the Company.				
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	96188708	94950150	98.7124	94950150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	94950150	98.7124	94950150	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	10784786	1108582	90.6790	9.3210
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	10784786	1108582	90.6790
Public- Non Institutions	E-Voting	21927124	2756919	12.5731	2744180	12739	99.5379	0.4621
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771442	12.6393	2758703	12739	99.5403
Total		131940604	109614960	83.0790	108493639	1121321	98.9770	1.0230
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	1203091
Public Insitutions	22001
Public - Non Insitutions	329

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Nikhil Nanda (DIN: 00043432) pursuant to his re-appointment as Managing Director of the Company.				
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	96188708	94950150	98.7124	94950150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	94950150	98.7124	94950150	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11077566	815802	93.1407	6.8593
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11077566	815802	93.1407
Public- Non Institutions	E-Voting	21927124	2756807	12.5726	2744043	12764	99.5370	0.4630
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771330	12.6388	2758566	12764	99.5394
Total		131940604	109614848	83.0789	108786282	828566	99.2441	0.7559
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	1203091
Public Insitutions	22001
Public - Non Insitutions	441

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public- Institutions	E-Voting	13824772	11893368	86.0294	11325403	567965	95.2245	4.7755
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11325403	567965	95.2245
Public- Non Institutions	E-Voting	21927124	2756619	12.5717	2756293	326	99.9882	0.0118
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771142	12.6380	2770816	326	99.9882
Total		131940604	110817751	83.9906	110249460	568291	99.4872	0.5128
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	0
Public Insitutions	22001
Public - Non Insitutions	629

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11315566	577802	95.1418	4.8582
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11315566	577802	95.1418
Public- Non Institutions	E-Voting	21927124	2756807	12.5726	2756456	351	99.9873	0.0127
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771330	12.6388	2770979	351	99.9873
Total		131940604	110817939	83.9908	110239786	578153	99.4783	0.5217
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	0
Public Insitutions	22001
Public - Non Insitutions	441

[Home](#)[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shiro Watanabe (DIN: 09588547) as a Non-Executive 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11829590	63778	99.4638	0.5362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11829590	63778	99.4638
Public- Non Institutions	E-Voting	21927124	2756819	12.5726	2756483	336	99.9878	0.0122
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771342	12.6389	2771006	336	99.9879
Total		131940604	110817951	83.9908	110753837	64114	99.9421	0.0579
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	0
Public Insitutions	22001
Public - Non Insitutions	429

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ravindra Chandra Bhargava (DIN: 00007620) as an 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11893368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11893368	0	100.0000
Public- Non Institutions	E-Voting	21927124	2756539	12.5714	2755542	997	99.9638	0.0362
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771062	12.6376	2770065	997	99.9640
Total		131940604	110817671	83.9906	110816674	997	99.9991	0.0009
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	0
Public Insitutions	22001
Public - Non Insitutions	709

[Home](#)[Validate](#)

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kenichiro Toyofuku (DIN: 08619076), as an 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11893368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11893368	0	100.0000
Public- Non Institutions	E-Voting	21927124	2756819	12.5726	2756483	336	99.9878	0.0122
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771342	12.6389	2771006	336	99.9879
Total		131940604	110817951	83.9908	110817615	336	99.9997	0.0003
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	0
Public Insitutions	22001
Public - Non Insitutions	429

[Home](#)[Validate](#)

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vimal Bhandari (DIN: 00001318), as an 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	9700154	2193214	81.5594	18.4406
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	9700154	2193214	81.5594
Public- Non Institutions	E-Voting	21927124	2756739	12.5723	2730383	26356	99.0439	0.9561
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771262	12.6385	2744906	26356	99.0490
Total		131940604	110817871	83.9907	108598301	2219570	97.9971	2.0029
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	0
Public Insitutions	22001
Public - Non Insitutions	509

[Home](#)[Validate](#)

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Reema Rameshchandra Nanavati (DIN: 00690270), as an 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11893368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11893368	0	100.0000
Public- Non Institutions	E-Voting	21927124	2756772	12.5724	2755776	996	99.9639	0.0361
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771295	12.6387	2770299	996	99.9641
Total		131940604	110817904	83.9908	110816908	996	99.9991	0.0009
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	0
Public Insitutions	22001
Public - Non Insitutions	476

[Home](#)[Validate](#)

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Yasukazu Kamada (DIN: 09634701) as a Non-Executive 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11829590	63778	99.4638	0.5362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11829590	63778	99.4638
Public- Non Institutions	E-Voting	21927124	2756619	12.5717	2756233	386	99.9860	0.0140
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771142	12.6380	2770756	386	99.9861
Total		131940604	110817751	83.9906	110753587	64164	99.9421	0.0579
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	0
Public Insitutions	22001
Public - Non Insitutions	629

[Home](#)[Validate](#)

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Manish Sharma (DIN: 06549914), as an 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	96188708	96153241	99.9631	96153241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96188708	96153241	99.9631	96153241	0	100.0000
Public-Institutions	E-Voting	13824772	11893368	86.0294	11893368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13824772	11893368	86.0294	11893368	0	100.0000
Public- Non Institutions	E-Voting	21927124	2756739	12.5723	2755752	987	99.9642	0.0358
	Poll		14523	0.0662	14523	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21927124	2771262	12.6385	2770275	987	99.9644
Total		131940604	110817871	83.9907	110816884	987	99.9991	0.0009
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	0
Public Insitutions	22001
Public - Non Insitutions	509

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND INSTA POLL 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 76th Annual General Meeting
Of the Equity Shareholders of Escorts Kubota Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 76th Annual
General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 76thAGM
held on July 14, 2022 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 13, 2022 for the purpose of scrutinizing the remote e-voting held between Monday, July 11, 2022 (9:00 A.M. IST) and ended on Wednesday, July 13, 2022 (5:00 P.M. IST) and Insta Poll on resolutions at the 76th AGM of Escorts Kubota Limited held on July 14, 2022 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated June 20, 2022.

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 76th 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:



Page | 1

1. The Company has dispatched the Notice of the 76th AGM and Integrated Annual Report 2021-2022 and the e-voting instructions to 1,53,450 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 17, 2022 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 08, 2021 December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"). The Company also dispatched Notice of the 76th AGM, the Integrated Annual Report 2021-2022 and the e-voting instructions on July 8, 2022 to 2,269 incremental shareholders since June 17, 2022 and as on the cut-off date i.e. July 7, 2022.
2. 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, 2022.
3. 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 1,68,276 shareholders to cast votes electronically (remote e-voting) and also during the 76th 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, 2022.
4. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Monday, July 11, 2022 (9:00 A.M.) up to Wednesday, July 13, 2022 (5:00 P.M.) through KFin Technologies Limited ("KFIN"), being the service provider for providing the facility of remote e-voting to the shareholders on their website <https://evoting.kfintech.com>.
5. At the 76th AGM of the Company held on July 14, 2022, 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 through the Insta Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on July 14, 2022 at 2:01 P.M. in the presence of two independent witnesses viz. Mrs. Monika Ahuja and Mr. Rahul Kumar, who are associated with me.
7. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by KFIN, 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, 2022

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	435	110825854	432	110793544	427	110793281	5	263
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	462	110808067	457	110807804	5	263

Votes in Favour (% of Total Valid shares) = 99.9998%
 Votes in Against (% of Total Valid shares) = 0.0002%
 Invalid/ Not Voted/Abstain = 4 Ballots (10313 votes)
 Less Voted = 22001

b) As an Ordinary Resolution- Item No.2

Declare Dividend on equity shares for the Financial Year ended March 31, 2022

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	435	110825854	434	110803852	428	110803536	6	316
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	464	110818375	458	110818059	6	316

Votes in Favour (% of Total Valid shares) = 99.9997%
 Votes in Against (% of Total Valid shares) = 0.0003%
 Invalid/Not Voted/Abstain = 2 Ballots (5 votes)
 Less Voted = 22001

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

Appointment of Mr. Hardeep Singh (DIN 00088096), as Director who retires by rotation as a Director



MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	427	110803148	388	110013258	39	789890
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	457	110817671	418	110027781	39	789890

Votes in Favour (% of Total Valid shares) = 99.2871%
 Votes in Against (% of Total Valid shares) = 0.7129%
 Invalid/Not Voted/Abstain = 9 Ballots (709 votes)
 Less Voted = 22001

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

Appointment of Mr. Dai Watanabe (DIN 08736520), as Director who retires by rotation as a Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	429	110803383	418	110739028	11	64355
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	459	110817906	448	110753551	11	64355

Votes in Favour (% of Total Valid shares) = 99.9419%
 Votes in Against (% of Total Valid shares) = 0.0581%
 Invalid/Not Voted/Abstain = 7 Ballots (474 votes)
 Less Voted = 22001

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

Re-appointment of auditors and fix their remuneration

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	431	110803528	404	108995083	27	1808445
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	461	110818051	434	109009606	27	1808445



Votes in Favour (% of Total Valid shares) = 98.3679%
Votes in Against (% of Total Valid shares) = 1.6321%
Invalid/Not Voted/Abstain = 5 Ballots (329 votes)
Less Voted = 22001

f) As an Ordinary Resolution - Item No. 6:

To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2023

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	431	110803528	411	110418201	20	385327
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	461	110818051	441	110432724	20	385327

Votes in Favour (% of Total Valid shares) = 99.6522%
Votes in Against (% of Total Valid shares) = 0.3478%
Invalid/Not Voted/Abstain = 5 Ballots (329 votes)
Less Voted = 22001

g) As an Ordinary Resolution- Item No.7:

Re-appointment of Mr. Nikhil Nanda (DIN: 00043432) as Managing Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	429	109600437	388	108479116	41	1121321
E-VOTING AT THE AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	459	109614960	418	108493639	41	1121321

Votes in Favour (% of Total Valid shares) = 98.9769%
Votes in Against (% of Total Valid shares) = 1.0231%
Invalid/Not Voted/Abstain = 7 Ballots (1203420 votes)
Less Voted = 22001



h) As a Special Resolution- Item No.8:

To approve the remuneration payable to Mr. Nikhil Nanda (DIN: 00043432) pursuant to his re-appointment as Managing Director of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	435	110825854	427	109600325	394	108771759	33	828566
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	457	109614848	424	108786282	33	828566

Votes in Favour (% of Total Valid shares) = 99.2440%
Votes in Against (% of Total Valid shares) = 0.7560%
Invalid/Not Voted/Abstain = 9 Ballots (1203532 votes)
Less Voted = 22001

i) As a Special Resolution- Item No.9:

Appointment of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	435	110825854	429	110803228	406	110234937	23	568291
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	459	110817751	436	110249460	23	568291

Votes in Favour (% of Total Valid shares) = 99.4871%
Votes in Against (% of Total Valid shares) = 0.5129%
Invalid/Not Voted/Abstain = 7 Ballots (629 votes)
Less Voted = 22001

j) As a Special Resolution- Item No.10:

To approve the remuneration of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director



MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	429	110803416	403	110225263	26	578153
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	459	110817939	433	110239786	26	578153

Votes in Favour (% of Total Valid shares) = 99.4782%
Votes in Against (% of Total Valid shares) = 0.5218%
Invalid/Not Voted/Abstain = 7 Ballots (441 votes)
Less Voted = 22001

k) As an Ordinary Resolution- Item No.11:

Appointment of Mr. Shiro Watanabe (DIN: 09588547) as a Non-Executive Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	430	110803428	421	110739314	9	64114
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	460	110817951	451	110753837	9	64114

Votes in Favour (% of Total Valid shares) = 99.9421%
Votes in Against (% of Total Valid shares) = 0.0579%
Invalid/Not Voted/Abstain = 6 Ballots (429 votes)
Less Voted = 22001

l) As a Special Resolution- Item No.12:

Appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as an Independent Director



MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	427	110803148	414	110802151	13	997
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	457	110817671	444	110816674	13	997

Votes in Favour (% of Total Valid shares) = 99.9991%
Votes in Against (% of Total Valid shares) = 0.0009%
Invalid/Not Voted/Abstain = 9 Ballots (709 votes)
Less Voted = 22001

m) As a Special Resolution- Item No.13:

Appointment of Mr. Kenichiro Toyofuku (DIN: 08619076) as an Independent Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	430	110803428	422	110803092	8	336
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	460	110817951	452	110817615	8	336

Votes in Favour (% of Total Valid shares) = 99.9997%
Votes in Against (% of Total Valid shares) = 0.0003%
Invalid/Not Voted/Abstain = 6 Ballots (429 votes)
Less Voted = 22001

n) As a Special Resolution- Item No.14:

Appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	428	110803348	378	108583778	50	2219570
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	458	110817871	408	108598301	50	2219570



Votes in Favour (% of Total Valid shares) = 97.9968%
Votes in Against (% of Total Valid shares) = 2.0032%
Invalid/Not Voted/Abstain = 8 Ballots (509 votes)
Less Voted = 22001

o) As a Special Resolution- Item No.15:

Appointment of Ms. Reema Rameshchandra Nanavati (DIN: 00690270) as an Independent Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	435	110825854	428	110803381	416	110802385	12	996
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	458	110817904	446	110816908	12	996

Votes in Favour (% of Total Valid shares) = 99.9991%
Votes in Against (% of Total Valid shares) = 0.0009%
Invalid/Not Voted/Abstain = 8 Ballots (476 votes)
Less Voted = 22001

p) As an Ordinary Resolution- Item No.16:

Appointment of Mr. Yasukazu Kamada (DIN: 09634701) as a Non-Executive Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	435	110825854	429	110803228	419	110739064	10	64164
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	459	110817751	449	110753587	10	64164

Votes in Favour (% of Total Valid shares) = 99.9421%
Votes in Against (% of Total Valid shares) = 0.0579%
Invalid/Not Voted/Abstain = 7 Ballots (629 votes)
Less Voted = 22001



q) As a Special Resolution- Item No.17

Appointment of Mr. Manish Sharma (DIN: 06549914) as an Independent Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	435	110825854	428	110803348	416	110802361	12	987
E-VOTING AT AGM (INSTA POLL)	31	14527	30	14523	30	14523	0	0
TOTAL	466	110840381	458	110817871	446	110816884	12	987

Votes in Favour (% of Total Valid shares) = 99.9991%
Votes in Against (% of Total Valid shares) = 0.0009%
Invalid/Not Voted/Abstain = 8 Ballots (509 votes)
Less Voted = 22001

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 76th 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 76th Annual General Meeting. I shall be arranging to hand over these records to Mr. Satyendra Chauhan, Company Secretary & Compliance Officer 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 : F007288D000627261



Place: New Delhi
Date: 15/07/2022