

July 19, 2024

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 78th Annual General Meeting ("AGM") have been duly passed with the requisite majority by the Members through remote e-voting and e-voting conducted during AGM of the Company held on Thursday, July 18, 2024.

Also enclosed herewith copy of the Scrutinizer's Report dated July 18, 2024.

This is for your information and records please.

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

[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)	18-07-2024
Start time of the meeting	12:00 PM
End time of the meeting	02:00 PM

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

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

Scrutinizer Details

Name of the Scrutinizer	Jayant Gupta
Firms Name	Jayant Gupta and Associates
Qualification	CS
Membership Number	F7288
Date of Board Meeting in which appointed	09-05-2024
Date of Issuance of Report to the company	18-07-2024

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

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

Voting results

Record date	11-07-2024
Total number of shareholders on record date	138033
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	16
b) Public	132
No. of resolution passed in the meeting	12
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				a. audited standalone financial statement of the Company for the financial year ended March 31, 2024, 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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	18589141	15279938	82.1982	15279938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15279938	82.1982	15279938	0	100.0000
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1804062	370	99.9795	0.0205
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804432	10.5137	1804062	370	99.9795
Total		110498261	91830235	83.1056	91829865	370	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[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, 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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public- Institutions	E-Voting	18589141	15309704	82.3583	15309704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	15309704	0	100.0000
Public- Non Institutions	E-Voting	17162755	1804332	10.5131	1804062	270	99.9850	0.0150
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804332	10.5131	1804062	270	99.9850
Total		110498261	91859901	83.1324	91859631	270	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	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	18589141	15309704	82.3583	14808696	501008	96.7275	3.2725
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	14808696	501008	96.7275
Public- Non Institutions	E-Voting	17162755	1804332	10.5131	1803629	703	99.9610	0.0390
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804332	10.5131	1803629	703	99.9610
Total		110498261	91859901	83.1324	91358190	501711	99.4538	0.5462
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	0
Public - Non Insitutions	0

[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. Yasukazu Kamada (DIN: 09634701), 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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public- Institutions	E-Voting	18589141	15309704	82.3583	15303016	6688	99.9563	0.0437
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	15303016	6688	99.9563
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1803750	682	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804432	10.5137	1803750	682	99.9622
Total		110498261	91860001	83.1325	91852631	7370	99.9920	0.0080
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	0
Public - Non Insitutions	0

[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 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	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	74746365	74745865	99.9993	74745865	0	100.0000	0.0000
Public- Institutions	E-Voting	18589141	15309704	82.3583	14912491	397213	97.4055	2.5945
	Poll							
	Postal Ballot (if applicable)							
	Total	18589141	15309704	82.3583	14912491	397213	97.4055	2.5945
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1803750	682	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total	17162755	1804432	10.5137	1803750	682	99.9622	0.0378
Total		110498261	91860001	83.1325	91462106	397895	99.5668	0.4332
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	0
Public - Non Insitutions	0

[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, 2025.

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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public- Institutions	E-Voting	18589141	15309704	82.3583	15309704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	15309704	0	100.0000
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1803819	613	99.9660	0.0340
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804432	10.5137	1803819	613	99.9660
Total		110498261	91860001	83.1325	91859388	613	99.9993	0.0007
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	0
Public - Non Insitutions	0

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

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Non- Executive Directors for a period of 5 years.				
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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public- Institutions	E-Voting	18589141	15309704	82.3583	15309704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	15309704	0	100.0000
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1803324	1108	99.9386	0.0614
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804432	10.5137	1803324	1108	99.9386
Total		110498261	91860001	83.1325	91858893	1108	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Sunil Kant Munjal (DIN: 00003902), as a 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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	18589141	15309704	82.3583	6411857	8897847	41.8810	58.1190
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	6411857	8897847	41.8810
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1776087	28345	98.4291	1.5709
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804432	10.5137	1776087	28345	98.4291
Total		110498261	91860001	83.1325	82933809	8926192	90.2828	9.7172
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	0
Public - Non Insitutions	0

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 re-appointment of Ms. Tanya Arvind Dubash (DIN: 00026028) as a 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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public- Institutions	E-Voting	18589141	15309704	82.3583	11794595	3515109	77.0400	22.9600
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	11794595	3515109	77.0400
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1775888	28544	98.4181	1.5819
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804432	10.5137	1775888	28544	98.4181
Total		110498261	91860001	83.1325	88316348	3543653	96.1423	3.8577
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (10)**

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 Ms. Nitasha Nanda (DIN: 00032660) as a Whole-time 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	74746365	59112970	79.0847	59112970	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74746365	59112970	79.0847	59112970	0	100.0000
Public-Institutions	E-Voting	18589141	15309704	82.3583	15303918	5786	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	15303918	5786	99.9622
Public- Non Institutions	E-Voting	17162755	1804432	10.5137	1803341	1091	99.9395	0.0605
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804432	10.5137	1803341	1091	99.9395
Total		110498261	76227106	68.9849	76220229	6877	99.9910	0.0090
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	15632895
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (11)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve the remuneration payable to Ms. Nitasha Nanda (DIN: 00032660) pursuant to her re-appointment as a Whole-time 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	74746365	59112970	79.0847	59112970	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74746365	59112970	79.0847	59112970	0	100.0000
Public-Institutions	E-Voting	18589141	15309704	82.3583	15309051	653	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	15309051	653	99.9957
Public- Non Institutions	E-Voting	17162755	1804427	10.5136	1803293	1134	99.9372	0.0628
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804427	10.5136	1803293	1134	99.9372
Total		110498261	76227101	68.9849	76225314	1787	99.9977	0.0023
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	15632895
Public Insitutions	0
Public - Non Insitutions	0

[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. Kinji Saito (DIN; 00049067) as a 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							
	Postal Ballot (if applicable)							
	Total		74746365	74745865	99.9993	74745865	0	100.0000
Public-Institutions	E-Voting	18589141	15309704	82.3583	15309704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18589141	15309704	82.3583	15309704	0	100.0000
Public- Non Institutions	E-Voting	17162755	1804427	10.5136	1803855	572	99.9683	0.0317
	Poll							
	Postal Ballot (if applicable)							
	Total		17162755	1804427	10.5136	1803855	572	99.9683
Total		110498261	91859996	83.1325	91859424	572	99.9994	0.0006
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	0
Public - Non Insitutions	0

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 78th Annual General Meeting
Of the Equity Shareholders of Escorts Kubota Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 78th Annual
General Meeting ("AGM") and conducted during the 78th AGM held on July 18, 2024 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 09, 2024 for the purpose of scrutinizing the remote e-voting held between Monday, July 15, 2024 (09:00 A.M. IST) and ended on Wednesday, July 17, 2024 (05:00 P.M. IST) and again at the 78th AGM of Escorts Kubota Limited held on July 18, 2024 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated June 21, 2024.

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 78th 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 e-voting during the 78th AGM 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 OAVM, 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 78th AGM and Integrated Annual Report 2023-2024 and the e-voting instructions to 1,23,775 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 21, 2024 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"). The Company also dispatched Notice of the 78th AGM, the Integrated Annual Report 2023-24 and the e-voting instructions on July 15, 2024 to 8,373 shareholders added since June 21, 2024 and as on the cut-off date i.e. July 11, 2024.
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 20, 2024, 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 26, 2024 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 1,38,033 shareholders to cast votes electronically (remote e-voting) and also by e-voting during the 78th AGM . The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. July 11, 2024.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Monday, July 15, 2024 (09:00 A.M.) up to Wednesday, July 17, 2024 (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 78th AGM of the Company held on July 18, 2024 the Chairman of the Company called for e-voting during the AGM 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



7. The e-voting results were unblocked by me on July 18, 2024 at 02:01 P.M. in the presence of two independent witnesses viz. Mr. Supreet Singh and Mr. Ashwani Sharma, who are associated with me.
8. Based on the report generated for both remote e-voting and e-voting during AGM, from the voting system provided by NSDL, I submit the consolidated results of remote e-voting and e-voting during AGM as under:

a) As an Ordinary Resolution- Item No. 1

Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2024

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	592	91830235	579	91829865	13	370

Votes in Favour (%) = 99.9996
 Votes in Against (%) = 0.0004
 Invalid/Not Voted/Abstain = Nil

b) As an Ordinary Resolution- Item No. 2

Declare Dividend on equity shares for the Financial Year ended March 31, 2024

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	592	91859901	580	91859631	12	270

Votes in Favour (%) = 99.9997
 Votes in Against (%) = 0.0003
 Invalid/Not Voted/Abstain = Nil

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

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



MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	592	91859901	551	91358190	41	501711

Votes in Favour (%) = 99.4538
Votes in Against (%) = 0.5462
Invalid/Not Voted/Abstain = Nil

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

Appointment of Mr. Yasukazu Kamada (DIN: 09634701), who retires by rotation as a Director

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	593	91860001	573	91852631	20	7370

Votes in Favour (%) = 99.9920
Votes in Against (%) = 0.0080
Invalid/Not Voted/Abstain = Nil

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

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

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	593	91860001	556	91462106	37	397895

Votes in Favour (%) = 99.5668
Votes in Against (%) = 0.4332
Invalid/Not Voted/Abstain = Nil

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

Ratify the remuneration of Cost Auditor for the financial year ending March 31, 2025



MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	593	91860001	576	91859388	17	613

Votes in Favour (%) = 99.9993
Votes in Against (%) = 0.0007
Invalid/Not Voted/Abstain = Nil

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

Approve the payment of Commission to Non-Executive Directors for a period of 5 years

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	593	91860001	563	91858893	30	1108

Votes in Favour (%) = 99.9988
Votes in Against (%) = 0.0012
Invalid/Not Voted/Abstain = Nil

h) As a Special Resolution- Item No. 8

Re-appointment of Mr. Sunil Kant Munjal (DIN: 00003902) as a Non-Executive Independent Director

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	593	91860001	402	82933809	191	8926192

Votes in Favour (%) = 90.2828
Votes in Against (%) = 9.7172
Invalid/Not Voted/Abstain = Nil

i) As a Special Resolution- Item No. 9

Re-appointment of Ms. Tanya Arvind Dubash (DIN: 00026028) as a Non-Executive Independent Director



MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	593	91860001	479	88316348	114	3543653

Votes in Favour (%) = 96.1423
Votes in Against (%) = 3.8577
Invalid/Not Voted/Abstain = Nil

j) As an Ordinary Resolution- Item No. 10

Re-appointment of Ms. Nitasha Nanda (DIN: 00032660) as a Whole-time Director

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	577	76227106	553	76220229	24	6877

Votes in Favour (%) = 99.9910
Votes in Against (%) = 0.0090
Invalid/Not Voted/Abstain = 16 Ballots (15632895 votes)

k) As an Ordinary Resolution- Item No. 11

Approval of remuneration payable to Ms. Nitasha Nanda (DIN: 00032660) pursuant to her re-appointment as Whole-time Director

MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	576	76227101	549	76225314	27	1787

Votes in Favour (%) = 99.9977
Votes in Against (%) = 0.0023
Invalid/Not Voted/Abstain = 16 Ballots (15632895 votes)

l) As a Special Resolution- Item No. 12

Appointment of Mr. Kinji Saito (DIN: 00049067) as a Non-Executive Independent Director



MODE	TOTAL BALLOTS	TOTAL SHARES	FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	592	91859996	573	91859424	19	572

Votes in Favour (%) = 99.9994
Votes in Against (%) = 0.0006
Invalid/Not Voted/Abstain = Nil

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting during the AGM with the requisite majority. The results of the voting by members through remote e-voting and e-voting during the 78th 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 78th Annual General Meeting. I shall be arranging to hand over these records to Mr. Arvind Kumar, Company Secretary for safe keeping.

Thanking you,

Yours faithfully
For Jayant Gupta & Associates


Jayant Gupta
 Practicing Company Secretary
 Membership No. : F7288
 CP No. : 9738
 PR No. : 759/2020
 UDIN : F007288F000766728




For ESCORTS KUBOTA LIMITED


ARVIND KUMAR
 Company Secretary

Place: New Delhi
Date: 18/07/2024