

24th September, 2013

BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001

Dear Sir,

**OUTCOME OF ANNUAL GENERAL MEETING HELD ON
20th SEPTEMBER, 2013**

We wish to inform you that the shareholders of the Company in their meeting held on 20th September, 2013 adopted/approved the following resolutions:-

A. Ordinary Business

1. The shareholders unanimously adopted the Audited Balance Sheet as at 31st March, 2013, the Profit and Loss Account for the year ended on that date and Reports of Auditors' and Directors' thereon.
2. The shareholders unanimously re-appointed Mr. Inder Mohan Sakhuja as Director of the Company.
3. The shareholders unanimously approved the re-appointment of M/s N.M. Raiji & Company, Chartered Accountants, as Statutory Auditors (Firm Registration No. 108296W) of the Company till the conclusion of the next Annual General Meeting.

B. Special Business

4. The shareholders unanimously approved the following Ordinary Resolution:-

“RESOLVED THAT Ms. Preeti Chauhan be and is hereby appointed as a Director of the Company, liable to retire by rotation”.

The above is for information and records please.

Thanking You

Yours faithfully,
For **Escorts Finance Limited**

Vicky

Vicky Chauhan
Company Secretary

