

October 1, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400051

Subject: Scrutinizer's Report and Proceedings of Annual General Meeting held on September 29, 2015 under clause 31(D) of the Listing Agreement

Dear Sir(s),

Please find enclosed herewith the Scrutinizer's Report on e-voting and poll at the Annual General Meeting (AGM) as Annexure - 1.

Further, We wish to inform you that the shareholders of the Company at the AGM held on September 29, 2015 at Hotel KC Residency, SCO – 377-380, Sector – 35B, Chandigarh - 160035 have adopted and approved the following resolutions with requisite majority :-

Ordinary Business

1. Adoption of Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and Reports of Auditors and Directors thereon. (Ordinary Resolution)
2. Appointment of Mr. Inder Mohan Sakhuja as Director retiring by rotation. (Ordinary Resolution)
3. Appointment of M/s. N.M. Raiji & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

The above is for your information and record please.

Thanking you

Yours faithfully,

For Escorts Finance Limited

Vicky
Vicky Chauhan
Company Secretary

