

October 1, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400051

Scrip Code: 511716

Subject: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2016

Dear Sir(s),

We wish to inform you that the shareholders of the Company in their meeting held on September 30, 2016 at Hotel KC Residency, SCO – 377-380, Sector – 35B, Chandigarh - 160035 have adopted and approved the following resolutions with requisite majority:-

A. Ordinary Business

1. (a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution)

(b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016. (Ordinary Resolution)
2. Appointment of Mr. Pritam Narang 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 Chauhan
Company Secretary