



September 21, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400051	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
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Subject: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2017

Dear Sir(s),

We wish to inform you that the shareholders of the Company in their meeting held on September 21, 2017 at Aravali Golf Club, NH-3, N.I.T., Faridabad – 121 001, Haryana 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, 2017, 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, 2017. (Ordinary Resolution)
2. Declaration of dividend on Equity Shares. (Ordinary Resolution)
3. Appointment of Ms. Nitasha Nanda (DIN 00032660) as Director retiring by rotation. (Ordinary Resolution)
4. Appointment of Mr. G. B. Mathur (DIN 00043352) as Director retiring by rotation. (Ordinary Resolution)
5. Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as Statutory Auditors of the Company for a period of 5 years till the conclusion of the Seventy Sixth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act) and fixing their remuneration. (Ordinary Resolution)

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

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Corporate Identification Number - L74899HR1944PLC039088

B. Special Business

6. Payment of remuneration to Ramanath Iyer & Co., as Cost Auditors (Firm Registration No. 0000019) of the Company for the financial year ending March 31, 2018. (Ordinary Resolution)
7. Approval for payment of professional fees to Mr. G.B. Mathur upto the conclusion of 72nd Annual General Meeting of the Company. (Ordinary Resolution)
8. Re-appointment of Mr. Nikhil Nanda (DIN- 00043432) as Managing Director of the Company for a period of 5 years w.e.f September 19, 2017 and payment of remuneration thereof. (Special Resolution)
9. Re-appointment of Mr. P.H Ravi Kumar (DIN-00280010) as an Independent Director of the Company for a period of 5 years to hold office upto the conclusion of 76th Annual General Meeting. (Special Resolution)
10. Re-appointment of Ms. Vibha Paul Rishi (DIN-05180796) as an Independent Director of the Company for a period of 5 years to hold office upto the conclusion of 76th Annual General Meeting. (Special Resolution)

The above is for your information and record please.

Thanking you

Yours faithfully,

For Escorts Limited



Ajay Sharma
Group General Counsel
& Company Secretary