

# Escorts Limited

CIN: L74899HR1944PLC039088

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

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## POSTAL BALLOT FORM

Serial No.: .....

- Name(s) & Address Sole/ :  
First Named Shareholder(s)
- Name of the Joint Shareholders (if any):
- Registered Folio No./ DP ID No./ :  
Client ID No.\*  
\*(Applicable to shareholders holding shares in dematerialized form)
- Number of shares held :
- I/ We hereby exercise my/ our vote in respect of the appended Resolution to be passed through postal ballot for the business(es) stated in the Notice dated March 20, 2020 conveying my/ our Assent (FOR) or Dissent (AGAINST) to the Resolution(s) by placing tick (✓) mark at the appropriate box below:

Description of Resolution	Type of Resolution	No. of Equity shares held	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
To issue 1,22,57,688 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter	Special Resolution			
Alteration of the Articles of Association of the Company	Special Resolution			

Date: \_\_\_\_\_  
Place: \_\_\_\_\_  
(Signature of the Shareholder)  
(As per specimen registered with the Company)

## ELECTRONIC VOTING PARTICULARS

The E-voting facility is available at the link <https://evoting.karvy.com>. The E-voting particulars are set out as follows:

EVEN (E- Voting Event Number)	User ID	Password / PIN
5258		

**Notes:** Please read the instructions carefully printed overleaf before exercising the Vote through this form and for remote e-voting, please refer the instructions of e-voting in the notice attached herewith.

The facility to exercise Remote e-voting/ Physical Ballot Paper will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
Tuesday, March 24, 2020 from 9:00 a.m.	Wednesday, April 22, 2020 upto 5:00 p.m.

## INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility, to enable them to send the same to the Scrutinizer conveying their assent or dissent by post.
2. A member can opt for only one mode of voting i.e. either through remote e-voting or by Physical Ballot Form. If a Member casts votes by both modes, then vote cast through remote e-voting shall prevail and Ballot shall be treated as invalid.
3. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed business reply envelop properly sealed. The Members need not affix postal stamps since the postage will be paid by the addressee. However, envelopes containing Postal Ballots, if sent by courier or by registered post at the expense of the Members will also be accepted.
4. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
5. This form should be completed and signed by the Member (as per the specimen signature) registered with the Depository Participant/ Company. In case of joint holding, this form should be completed and signed by the first named Member and in his/ her absence, by the next named Member. The Postal Ballot shall not be exercised by a Proxy.
6. Incomplete or unsigned Postal Ballot Form will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Wednesday, April 22, 2020 upto 5:00 P.M. Postal Ballot Forms received after the said time & date will be strictly treated as if the response from such member has not been received.
8. The Consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick mark (✓) in the appropriate column.
9. Voting Rights shall be reckoned on the paid up value of shares registered in the name(s) of the Members as on Friday, March 13, 2020.
10. In case the shares are held by bodies corporate or by persons authorised under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolutions of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with a specimen signature of the said authorised representative or power of attorney holder, if the same is/ are already registered with the Company/ Depository Participant, please quote the Registration No. beneath the signature. Where the Postal Ballot Form has been signed by a representative of the President of India or by the Governor of a State, a certified true copy of the nomination should accompany the Postal Ballot Form.
11. Members are requested not to send any other document along with the Postal Ballot Form in the enclosed self-addressed envelope as all such envelope will be opened by the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. Member desirous of obtaining a printed Postal Ballot Form or duplicate Postal Ballot Form can either send a written request to the Company or an email at [corpsl@escorts.co.in](mailto:corpsl@escorts.co.in). The Company shall forward the same alongwith self-addressed Business Reply Envelop to the members at their registered addresses. The Postal Ballot Form should reach the Scrutinizer not later than the date and time specified at point no. 7 above.
13. The Scrutinizer's decision on the validity of Postal Ballot will be final.