

September 27, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400051

Scrip Code: 511716

Subject: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2017

Dear Sir(s),

We wish to inform you that the shareholders of the Company in their meeting held on September 26, 2017 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 Statement 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 Statement of the Company for the financial year ended March 31, 2017. (Ordinary Resolution)
2. Appointment of Mr. Pritam Narang (DIN-00982418) as Director retiring by rotation. (Ordinary Resolution)
3. Appointment of M/s. Kapish Jain & Associates, Chartered Accountants (Firm Registration No- 022743N), as Statutory Auditors of the Company for a period of 5 years till the conclusion of the 34th 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)
4. Appointment of Mr. Pritam Narang (DIN-00982418) as Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f April 26, 2017 at nil remuneration. (Ordinary Resolution)
5. Re-appointment of Mr. Rochak Puri (DIN- 00042536) as an Independent Director of the Company for a period of 5 years to hold office upto the conclusion of 34th Annual General Meeting. (Special Resolution)

6. Re-appointment of Ms. Preeti Chauhan (DIN- 06567695) as an Independent Director of the Company for a period of 5 years to hold office upto the conclusion of 34th Annual General Meeting. (Special Resolution)

The above is for your information and record please.

Thanking you

Yours faithfully,

For Escorts Finance Limited



Vicky Chauhan
Company Secretary

