

Escorts Finance Limited

15/5, Mathura Road, Faridabad-121003 (HR)
Phone : 0129-2250222, 2564222
E-mail : escortsfinance@escorts.co.in
Website : www.escortsfinance.com
CIN : L65910CH1987PLC033652



October 1, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400051

Scrip Code: 511716

Subject: Proceedings of Annual General Meeting held on September 30, 2020

Dear Sir(s),

The 32nd Annual General Meeting (“AGM” or” Meeting”) of Escorts Finance Limited (“the Company”) was held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The Meeting commenced at 03:00 p.m. (IST).

Mr. Rajeev Khanna, Chairman of the Company chaired the proceedings. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the members that the meeting was held through VC/ OAVM in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the Company has taken all feasible efforts under the present circumstances to ensure that the Shareholders are provided an opportunity to participate in the Annual General Meeting and vote and the Register of Directors and Key Managerial Personnel and their Shareholdings and Register of Contract and arrangement in which Directors are interested and other required documents were available for inspection of members electronically during this Meeting.

The Chairman took the Notice of the AGM as read since it has already been circulated to the members.

The Chairman introduced all the Directors who have joined the meeting through Video Conference.

Mr. Vicky Chauhan, Company Secretary briefed the general instructions pertaining to AGM of the Company to the members and read out the observations of the auditors in their report and the management comments thereon.

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The Company Secretary invited the members' present to put forth their queries on the annual report circulated to the members along with Notice of AGM. However, none of the registered speaker shareholder joined the meeting.

The Chairman also briefed the members about the e-voting facility provided to the members of the Company and introduced Mr. Jayant Gupta, Scrutinizer for conducting fair voting and declaration of results.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL, the authorized agency provided e-voting facility.

The Chairman then invited the members who have not yet voted to cast their valuable vote in respect of the items stated in the Notice.

On completion of the same the AGM concluded at 03:24 p.m.

The voting results will be declared separately.

Further, we wish to inform you that the shareholders of the Company have voted on the following resolutions as stated below:-

(a) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2020, the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution)

(b) To appoint a director in place of Mr. Rajeev Khanna (DIN 08471497), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

The above is for your information and record please.

Thanking you

Yours faithfully,

For **Escorts Finance Limited**

Vicky Chauhan
Company Secretary