

October 1, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400051

Scrip Code: 511716

**Subject: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2019**

Dear Sir(s),

The members of the Company were present as per the attendance recorded, which included bodies corporate, represented by their authorized representatives.

The Register of Directors' and Key Managerial Personnel shareholding and register of charges was available for inspection by the members at the meeting venue with other statutorily required documents.

The Annual General Meeting (AGM) commenced as per the scheduled time of 3:00 P.M and upon confirmation of the Company Secretary on the quorum, declared that the quorum for the meeting was present.

Further, we wish to inform you that the shareholders of the Company in their meeting held on September 30, 2019 at Hotel KC Residency, SCO – 377-380, Sector – 35B, Chandigarh - 160035 have voted on the following resolutions as stated below:-

**A. Ordinary Business**

1. (a) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2019, 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, 2019. (Ordinary Resolution)

**B. Special Business**

2. Appointment of Mr. Rajeev Khanna (DIN 08471497) as a Whole Time Director. (Ordinary Resolution)
3. Appointment of Mr. Vinod Dixit (DIN 01147430) as a director. (Ordinary Resolution)
4. Issue and allotment of new Cumulative Redeemable Preference Shares in lieu of redemption of existing Cumulative Redeemable Preference Shares (Special Resolution)
5. Waiver of outstanding interest amount on the existing Cumulative Redeemable Preference Shares. (Special Resolution).

The AGM was concluded at 3:10 P.M.

The Voting results will be declared separately.

The above is for your information and record please.

Thanking you

Yours faithfully,

**For Escorts Finance Limited**



**Vicky Chauhan**  
**Company Secretary**