ESCORTS

September 24, 2015

BSE Limited	National Stock Exchange of India Limited	Delhi Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400051	Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051	DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

Subject: **PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2015**

Dear Sir(s),

We wish to inform you that the shareholders of the Company in their meeting held on September 18, 2015 at Hotel KC Cross Road, Site No. 1, Sector – 10, Opposite Bus Stand, Panchkula – 134113, Haryana have adopted and approved the following resolutions with requisite majority :-

A. Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015, the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution)

2. Declaration of dividend on Equity Shares. (Ordinary Resolution)

3. Appointment of Mr. Hardeep Singh as Director retiring by rotation. (Ordinary Resolution)

4. Appointment of M/s. S.N. Dhawan & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

B. Special Business

5. Payment of remuneration to Ramanath Iyer & Co., as Cost Auditors of the Company for the financial year ending March 31, 2016. (Ordinary Resolution)

6. Appointment of Dr. Sutanu Behuria as an Independent Director of the Company to hold office upto the conclusion of 72nd Annual General Meeting of the Company. (Ordinary Resolution)

ESCORTS LIMITED
Corporate Secretariat
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E-mail : corpsect@ndb.vsnl.net.in, Website : www.escortsgroup.com

Registered Office : SCO - 232, 1st Floor, Sector 20, Panchkula - 134109, Haryana, India
CIN - L74899HR1944PLC039088

7. Appointment of Mr. G.B. Mathur as a Director of the Company, liable to retire by rotation at every Annual General Meeting of the Company. (Ordinary Resolution)

8. Approval for payment of professional fees to Mr. G.B. Mathur upto the conclusion of 70th Annual General Meeting of the Company. (Ordinary Resolution)

9. Appointment of Ms. Nitasha Nanda as Whole-time Director of the Company for a period of 5 years, liable to retire by rotation. (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