ESCORTS

July 29, 2021

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

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format and wish to state that all Resolutions stated in the Notice of AGM have been duly passed with requisite majority by the Members through Remote e-voting and Insta-Poll conducted during 75th Annual General Meeting of the Company held on Tuesday, July 27, 2021.

We are also enclosing herewith report of the Scrutinizer dated July 28, 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

The above is for your information and records please.

Thanking you

Yours faithfully,

For **Escorts Limited**

ESCORTS LIMITED

Satyendra Chauhan
Company Secretary &
Compliance Officer

Encl: As above

ESCORTS LIMITED
Corporate Secretarial & Law
Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India
Phone : +91- 129-2250222, Fax : +91-129-2250060
E-mail : corpsl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088

	ESCORTS LIMITED
Date of the AGM/EGM	27-07-2021
Total number of shareholders on record date	238515
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	132

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,93,33,680	4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,86,10,765	2,78,80,584	72.2094	2,77,54,994	1,25,590	99.5495	0.4504	0	2,26,039
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,78,80,584	72.2094	2,77,54,994	1,25,590	99.5495	0.4505	0	226039
Public- Non Institutions	E-Voting	4,68,90,121	2,08,50,372	44.4664	2,08,49,907	465	99.9977	0.0022	0	74
	Poll		34,951	0.0745	34,951	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,85,323	44.5409	2,08,84,858	465	99.9978	0.0022	0	74
	Total	13,48,34,566	9,80,98,833	72.7550	9,79,72,778	1,26,055	99.8715	0.1285	0	226113



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on equity shares									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,93,33,680	4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,86,10,765	2,81,06,623	72.7948	2,81,06,623	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,06,623	72.7948	2,81,06,623	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,68,90,121	2,08,50,444	44.4666	2,08,49,971	473	99.9977	0.0022	0	2
	Poll		34,951	0.0745	34,951	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,85,395	44.5411	2,08,84,922	473	99.9977	0.0023	0	2
	Total	13,48,34,566	9,83,24,944	72.9227	9,83,24,471	473	99.9995	0.0005	0	2



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Nitasha Nanda (DIN 00032660), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,93,33,680	0	0.0000	0	0	0.0000	0.0000	0	4,93,32,926
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	49332926
Public- Institutions	E-Voting	3,86,10,765	2,79,10,107	72.2858	2,64,12,997	14,97,110	94.6359	5.3640	0	1,96,516
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,10,107	72.2858	2,64,12,997	14,97,110	94.6360	5.3640	0	196516
Public- Non Institutions	E-Voting	4,68,90,121	2,08,50,071	44.4658	2,08,48,850	1,221	99.9941	0.0058	0	375
	Poll		34,951	0.0745	34,951	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,85,022	44.5403	2,08,83,801	1,221	99.9942	0.0058	0	375
	Total	13,48,34,566	4,87,95,129	36.1889	4,72,96,798	14,98,331	96.9293	3.0707	0	49529817



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Shailendra Agrawal (DIN 03108241), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,93,33,680	4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,86,10,765	2,81,06,623	72.7948	2,74,08,926	6,97,697	97.5176	2.4823	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,06,623	72.7948	2,74,08,926	6,97,697	97.5177	2.4823	0	0
Public- Non Institutions	E-Voting	4,68,90,121	2,08,50,076	44.4658	2,08,48,265	1,811	99.9913	0.0086	0	370
	Poll		34,951	0.0745	34,951	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,85,027	44.5403	2,08,83,216	1,811	99.9913	0.0087	0	370
	Total	13,48,34,566	9,83,24,576	72.9224	9,76,25,068	6,99,508	99.2886	0.7114	0	370



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,93,33,680	4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,86,10,765	2,81,06,623	72.7948	2,81,06,623	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,06,623	72.7948	2,81,06,623	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,68,90,121	2,08,50,371	44.4664	2,08,49,411	960	99.9953	0.0046	0	75
	Poll		34,951	0.0745	34,951	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,85,322	44.5409	2,08,84,362	960	99.9954	0.0046	0	75
	Total	13,48,34,566	9,83,24,871	72.9226	9,83,23,911	960	99.9990	0.0010	0	75



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve reclassification request of Promoter/ Promoter Group of the Company as Public Shareholders.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,93,33,680	4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,86,10,765	2,81,06,623	72.7948	2,81,06,623	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,06,623	72.7948	2,81,06,623	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,68,90,121	2,08,50,332	44.4664	2,08,48,771	1,561	99.9925	0.0074	0	114
	Poll		34,951	0.0745	34,951	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,85,283	44.5409	2,08,83,722	1,561	99.9925	0.0075	0	114
	Total	13,48,34,566	9,83,24,832	72.9226	9,83,23,271	1,561	99.9984	0.0016	0	114



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve proposed amendment to the Escorts Limited Employee Stock Option Scheme, 2006.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,93,33,680	4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,93,32,926	99.9985	4,93,32,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,86,10,765	2,81,06,623	72.7948	2,68,58,839	12,47,784	95.5605	4.4394	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,06,623	72.7948	2,68,58,839	12,47,784	95.5605	4.4395	0	0
Public- Non Institutions	E-Voting	4,68,90,121	2,08,50,253	44.4662	2,08,48,736	1,517	99.9927	0.0072	0	193
	Poll		34,951	0.0745	34,951	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,85,204	44.5407	2,08,83,687	1,517	99.9927	0.0073	0	193
	Total	13,48,34,566	9,83,24,753	72.9225	9,70,75,452	12,49,301	98.7294	1.2706	0	193



SCRUTINIZER'S REPORT ON E-VOTING AND INSTAPOLL OF ESCORTS LIMITED
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
The 75th Annual General Meeting
Of the Equity Shareholders of Escorts Limited

Sub: Consolidated Report on remote e-voting conducted prior to the 75th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 75th AGM held on July 27, 2021 at 12.00 noon through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Escorts Limited ("the Company") at the Board Meeting held on May 14, 2021 for the purpose of scrutinizing the remote e-voting held between Saturday, July 24, 2021 (9:00 A.M. IST) and ended on Monday, July 26, 2021(5:00 P.M. IST) and Insta Poll on resolutions at the 75th AGM of Escorts Limited held on July 27, 2021 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated July 5, 2021.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 75th Annual General Meeting of the Company is the responsibility of management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

1. The Company has despatched Notice of the 75th AGM, the Annual Report 2020-2021 and the e-voting instructions to 212514 Shareholders only by E-mail on July 5, 2021 as per the records of the Company as on July 02,2021whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to MCA Circular No. 02/2021

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

FA - 156, Lajpat Nagar, Sahibabad, Ghaziabad, Uttar Pradesh - 201005
Phones: 0120-4553626, 9899754475 Email: pcs.jga@gmail.com

dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. The Company also despatched Notice of the 75th AGM, the Annual Report 2020-2021 and the e-voting instructions on July 22, 2021 to 17450 incremental shareholders since July 2, 2021 and as on the cut-off date i.e. July 20, 2021.

2. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated July 6, 2021.

3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided the facility of electronic voting to 238515 shareholders to cast votes electronically (remote e-voting) and also during the 75th AGM by e-voting ("Insta Poll"). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. July 20, 2021.

4. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Saturday, July 24, 2021(9:00 A.M.) up to Monday, July 26, 2021(5:00 P.M.) through KFin Technologies Private Limited ("KFIN"), being the service provider for providing the facility of remote e-voting to the shareholders on their website https://evoting.kfintech.com.

5. At the 75th AGM of the Company held on July 27, 2021, the Chairman of the Company called for Insta Poll to facilitate the members present in the meeting through VC / OAVM who could not participate in the remote e-voting, to record their votes through the Insta Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.

6. The e-voting results were unblocked by me on July 27, 2021 at 1:52 P.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Mr. Deependra Mishra, who are associated with me.

7. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by KFIN, I submit the consolidated results of remote e-voting and Insta Poll as under:

   a) As an Ordinary Resolution- Item No.1

   Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2021

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	627	98289995	627	98289995	619	97937827	4	126055
E-VOTING AT THE AGM (INSTA POLL)	25	34951	25	34951	25	34951	0	0
TOTAL	652	98324946	652	98324946	644	97972778	4	126055

Votes in Favour (% of Total Valid shares) = 99.8715%
Votes in Against (% of Total Valid shares) = 0.1285%
Invalid/Not Voted/Abstain = 4 Ballots (226113 votes)
Less Voted = Nil

b) As an Ordinary Resolution- Item No.2

Declare Dividend on equity shares for the Financial Year ended March 31, 2021

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	627	98289995	627	98289995	622	98289520	4	473
E-VOTING AT THE AGM (INSTA POLL)	25	34951	25	34951	25	34951	0	0
TOTAL	652	98324946	652	98324946	647	98324471	4	473

Votes in Favour (% of Total Valid shares) = 99.9995%
Votes in Against (% of Total Valid shares) = 0.0005%
Invalid/Not Voted/Abstain = 1 Ballot (2 votes)
Less Voted = Nil

c) As an Ordinary Resolution- Item No.3:

Re-appointment of Ms. Nitasha Nanda (DIN: 00032660), as Director who retires by rotation

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	627	98289995	615	50205986	569	47261847	33	1498331
E-VOTING AT THE AGM (INSTA POLL)	25	34951	25	34951	25	34951	0	0
TOTAL	652	98324946	640	50240937	594	47296798	33	1498331

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Votes in Favour (% of Total Valid shares) = 96.9293%
Votes in Against (% of Total Valid shares) = 3.0707%
Invalid/Not Voted/Abstain = 25 Ballots (49529817 votes)
Less Voted = Nil

d) As an Ordinary Resolution- Item No.4:

Re-appointment of Mr. Shailendra Agrawal (DIN: 03108241), as Director who retires by rotation

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	627	98289995	627	98289995	604	97590117	18	699508
E-VOTING AT THE AGM (INSTA POLL)	25	34951	25	34951	25	34951	0	0
TOTAL	652	98324946	652	98324946	629	97625068	18	699508

Votes in Favour (% of Total Valid shares) = 99.2886%
Votes in Against (% of Total Valid shares) = 0.7114%
Invalid/Not Voted/Abstain = 5 Ballots (370 votes)
Less Voted = Nil

e) As an Ordinary Resolution- Item No.5:

Approval for payment of remuneration to M/s. Ramanath Iyer and Co. as Cost Auditor of the Company for the financial year ending March 31, 2022

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	627	98289995	627	98289995	615	98288960	8	960
E-VOTING AT THE AGM (INSTA POLL)	25	34951	25	34951	25	34951	0	0
TOTAL	652	98324946	652	98324946	640	98323911	8	960

Votes in Favour (% of Total Valid shares) = 99.999%
Votes in Against (% of Total Valid shares) = 0.001%
Invalid/Not Voted/Abstain = 4 Ballots (75 votes)
Less Voted = Nil

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

f) **As an Ordinary Resolution- Item No.6:**

Approve reclassification request of Promoter/ Promoter Group of the Company as Public Shareholders

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	627	98289995	627	98289995	607	98288320	16	1561
E-VOTING AT THE AGM (INSTA POLL)	25	34951	25	34951	25	34951	0	0
TOTAL	652	98324946	652	98324946	632	98323271	16	1561

Votes in Favour (% of Total Valid shares) = 99.9984%
Votes in Against (% of Total Valid shares) = 0.0016%
Invalid/Not Voted/Abstain = 4 Ballots (114 votes)
Less Voted = Nil

g) **As a Special Resolution- Item No.7:**

Approve proposed amendment to the Escorts Limited Employee Stock Option Scheme, 2006 ("ESOP Scheme") of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	627	98289995	627	98289995	589	97040501	31	1249301
E-VOTING AT THE AGM (INSTA POLL)	25	34951	25	34951	25	34951	0	0
TOTAL	652	98324946	652	98324946	614	97075452	31	1249301

Votes in Favour (% of Total Valid shares) = 98.7294%
Votes in Against (% of Total Valid shares) = 1.2706%
Invalid/Not Voted/Abstain = 7 Ballots (193 votes)
Less Voted = Nil

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and Insta Poll with the requisite majority. The results of the voting by members through remote e-voting and Insta Poll at the 75th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

JAYANT GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 75th Annual General Meeting. I shall be arranging to hand over these records to Mr. Satyendra Chauhan, Company Secretary & Compliance Officer for safe keeping.

Thanking you,

Yours faithfully

For Jayant Gupta & Associates



Jayant Gupta
Practicing Company Secretary
Membership No. :F7288
CPNo. : 9738
PR No. : 759/2020
UDIN : F007288C000702070

Place: New Delhi
Date: 28/07/2021