ESCORTS

Ref /EL/SEC/DISC/PBF/2016 Date: January 30, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Code: Escorts
BSE Code: 500495
DSE Code: 00012

Dear Sir

Sub: Submission of voting result of Postal Ballot

In compliance of the *Regulation 44(3)* of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company have approved the Special Resolution with requisite majority as set out in the Notice of Postal Ballot dated December 15, 2015 regarding shifting of Registered Office of the Company from SCO-232, Ist Floor, Sector 20, Panchkula-134109, Haryana to 15/5 Mathura Road, Faridabad- 121003, Haryana.

Based on the report of the Scrutinizer, the result of the postal ballot has been announced today by the Chairman of the Company that the aforesaid resolution has been passed by requisite majority through postal ballot process.

Accordingly we are enclosing herewith Postal Ballot results in the prescribed format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexure-1 alongwith Scrutinizer's Report.

Further please note that aforesaid Postal Ballot result and Scrutinizer's Report are available on the website of the Company www.escortsgroup.com and National Securities Depository Limited www.evoting.nsdl.com

This is for your information & record.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**

Ajay Sharma
Group General Counsel
& Company Secretary

Encl: As above

Copy to:

The Manager Listing Department **BSE Limited** 25th Floor P J Towers Dalal Street Fort **Mumbai -400001**	The Manager Listing Department **The Delhi Stock exchange Association Limited** DSE House, 3/1 Asaf Ali Road,	Manager **National Securities Depository Limited** Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013

Annxure-1

ESCORTS LIMITED
Regd. Office: SCO- 232, Ist Floor, Sector -20, Panchkula – 134119

SUMMARY OF VOTING RESULTS OF POSTAL BALLOT
Date of Declaration of Result - 30-01-2016

Date of AGM/EGM	**Not Applicable**
Total number of shareholders as on Record Date i.e. December 18, 2015	92,362
No. of shareholders voted (including Remote e-voting)	617
Promoters and Promoter Group	27
Public (including others)	590
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	**NOT APPLICABLE**
Public	**NOT APPLICABLE**

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No 1	**Shifting of Registered Office of the Company from SCO-232, Ist Floor, Sector-20 Panchkula – 134109,Haryana to 15/5 Mathura Road, Faridabad-121003, Haryana**
Resolution required: (Ordinary/Special)	**Special Resolution**
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
Promoter And Promoter Group	E-Voting	52718317	52701484	99.97	52701484	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		4754	0.01	4754	0	100.00	0
	Total		52706238	99.98	52706238	0	100.00	0
Public Institutions	E-Voting	14879619	13429535	90.25	13429535	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		13429535	90.25	13429535	0	100.00	0
Public Non Institutions	E-Voting	54978942	4166392	7.58	4166247	145	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		70719	0.13	69094	1625	0	0
	Total		4237111	7.71	4235341	1770	100.00	0
Total		122576878	70372884*	57.41	70371114	1770	100.00	0

*Note: excludes 313 votes rejected/abstained
Result- Resolution passed with requisite majority.

For ESCORTS LIMITED

Ajay Sharma
Group General Counsel
& Company Secretary

ESCORTS LIMITED 15/5, MATHURA ROAD FARIDABAD

Place: Faridabad
Date : 30/01/2016

JAYANT GUPTA & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

The Chairman
Escorts Limited
15/5 Mathura Road,
Faridabad 121003 Haryana

Subject: Report on result of passing Shareholder's Resolution by means of Postal Ballot in terms of Section 110 of the Companies Act, 2013 read with rules made thereunder

Dear Sir,

This is with reference to my appointment as a Scrutinizer by the Board of Directors of "Escorts Limited" (hereinafter referred to as 'the Company') at its meeting held on September 18, 2015, in terms of Section 110 of the Companies Act, 2013 read with rules made thereunder for the purpose of conducting the Postal Ballot and ascertaining the result of voting on the Resolution (both physical and electronic) to be passed by means of Postal Ballot Mechanism.

The Company had sought the approval of its Members through the Postal Ballot Mechanism vide its Postal Ballot Notice dated December 15, 2015 for the Special Resolution for shifting of the registered office of the Company from Panchkula (Haryana) to Faridabad (Haryana).

The information, in respect of the details of the Members of the Company eligible for voting on Postal Ballot and their voting rights were furnished to me by the Company. The Company also furnished all the other relevant and required details in respect of the Postal Ballot Mechanism through which the approval of the Members of the Company for the abovementioned resolution was sought.

Further, as per the Report generated from the E-Voting platform of National Securities Depository Limited ('NSDL') and upon scrutiny of physical Postal Ballot Forms received from the Members of the Company, I hereby submit my report as under:

1. The Company completed dispatch of the Postal Ballot Notices electronically by email communication through NSDL platform on December 28, 2015 and physically by registered post / courier on December 29, 2015, along with the Explanatory Statement under Section 102 of the Companies Act, 2013, Postal Ballot Form and self-addressed pre-paid Business Reply Envelope to the Members of the Company whose names(s) appeared in the Record of Depositories / Register of Members on December 18, 2015, i.e. the cut-off date fixed for the purpose.

2. In addition to the option for Physical Voting, the Company had offered Remote E-Voting facility (on NSDL platform) as an alternative for its Members which enabled them to cast votes electronically, instead of voting through the Physical Postal Ballot form. The Remote E-Voting was optional and Members were to logon to the NSDL E-voting platform viz. http://www.evoting.nsdl.com and cast their vote electronically. The Company informed its Members that each Member had to opt for only one mode for voting i.e. either by Physical Ballot or by Remote E-Voting. In case Member(s) casted their vote via both modes i.e. Physical Ballot as well as Remote E-Voting, then voting done through Remote E-voting shall be treated as prevailing and the Physical Voting as invalid. Except in one case, none of the members voted both physically and electronically.

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Phones: 0120-4553626, 9899754475 E Mail: pcs.jga@gmail.com

3. The Members voting in physical mode were required to complete the Postal Ballot Form. The Physical Postal Ballot forms were to reach the Scrutinizer at the Corporate Office of the Company at 15/5, Mathura Road, Faridabad-121003, Haryana, not later than 5:00 P.M. on Saturday, January 30, 2016. The Members desirous of voting electronically at the aforementioned resolution, were required to cast their votes on the NSDL Platform on or before 5:00 P.M. on January 30, 2016.

4. Remote E voting was authorised by me at 5:10 P.M. on Saturday, January 30, 2016 in the presence of Mr. Puneet Singh and Mr. Ashutosh Jha, who are not in the employment of the Company. Thereafter, the report on the Remote E- Voting carried out by the Members was downloaded by me from the NSDL website through my unique Scrutinizer's login, built in the NSDL platform for scrutiny of votes casted electronically.

5. The physical Postal Ballot Forms received were kept under safe custody before commencing scrutiny of such postal ballot forms. The Physical Postal Ballot Forms received were scrutinized by me on 30th January, 2016 after the voting period ended.

6. All Postal Ballot Forms (both for Remote e-voting and physical voting) received on or before 5:00 P.M. on January 30, 2016 viz. the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were considered for scrutiny and any Postal Ballot Form received thereafter have not been taken into account.

7. Particulars of all the Postal Ballot Forms (both physical and electronic) received from the Members of the Company have been entered in the Register separately maintained for the purpose.

8. Postal Ballot Forms with the defects as mentioned in the instructions of the Postal Ballot Form were treated as invalid and were rejected.

9. The share capital of the Company is comprised of Equity shares of Re. 10/- each fully paid up.

Relevant dates under the Postal Ballot Mechanism were as under-

1.	The date of determination of entitlement to receive Postal Ballot Forms ('Cut-Off Date')	December 18, 2015
2.	Date of completion of dispatch of Postal Ballot Notice (Physical and Electronic) and other enclosures thereon together with Postal Ballot Form(s) and Business Reply Envelope.	Electronic: December 28, 2015 Physical: December 29, 2015
3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers: • Financial Express - English daily (Nation-wide Circulation) and • Jansatta - Hindi daily (Haryana Edition)	December 30, 2015
4.	Date and time by which Postal Ballot Forms were to be received from members / Remote E voting to be carried out	January 30, 2016 (upto 5:00 P.M.)

I report that I personally visited the Corporate Office of the Company located at 15/5, Mathura Road, Faridabad-121003, Haryana from time to time and obtained the custody of the Postal Ballot Forms.

The total number of sealed envelopes received on or before 5:00 P.M. on January 30, 2016 were 385 (nos.) containing 385 Postal Ballot Forms. I did not find any defaced or mutilated Postal Ballot Form.

Further, the Company has received 2690 sealed envelopes containing Postal Ballot Forms which were posted to the registered shareholders of the Company but returned undelivered. These envelopes were not opened and were separately kept in the safe custody of the Company Secretary of the Company.

A brief summary of the scrutiny process is as under:

1	Total number of Postal Ballot Forms issued and dispatched (Both Physical & Electronic)	92362
2	Number of Physical Postal Ballot Forms received Less : Found invalid / rejected Net Valid Physical Postal Ballot Forms	385 7 378
3	Number of Voters/ Folios voted Electronically	239
4	Total Folios / Voters	617

The Particulars of voting on the resolution are as follows:

RESOLUTION NO. 1:

Particulars	**Physical Votes**	**Remote E-Votes**	**Aggregate Votes**	**% of Votes received**
Assents for the Resolution	73848	70297266	70371114	99.998
Dissents to the Resolution	1625	145	1770	0.002
Total valid Postal Ballots / Remote E-Votes	75473	70297411	70372884	100.000
Abstained from Remote E-Voting / Rejected	293	20	313	Not Applicable

The Postal Ballot Forms and all other related records are kept in my custody and shall be handed over to Mr. Ajay Sharma, Group General Counsel & Company Secretary, who is authorized by the Board to supervise the Postal Ballot process.

Since the number(s) of vote(s) cast in favour of resolution No. 1 are more than three times the number of votes cast against that resolution, I hereby report that the above said special resolution No. 1 has been duly passed with requisite majority. You may accordingly declare the result of the voting by Postal Ballot.

Jayant Gupta & Associates
Company Secretaries



Jayant Gupta
Scrutinizer
Membership No.: F7288
PCS : 9738

Place: Faridabad, Haryana
Date: January 30, 2016