

July 16, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

BSE – 500495

NSE – ESCORTS

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

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the Voting Results in the prescribed format along with Scrutinizer's Report. In this regard, we wish to inform that all the items of business as contained in the Notice of 79th Annual General Meeting ('AGM') have been duly passed with the requisite majority by the Members through remote e-voting and e-voting conducted during AGM of the Company held on Wednesday, July 16, 2025.

This is for your information and records please.

Thanking You,

Yours Faithfully,

for **Escorts Kubota Limited**

**ARVIND
KUMAR**

Arvind Kumar

Company Secretary

Digitally signed by

ARVIND KUMAR

Date: 2025.07.16

20:53:58 +05'30'

Encl.: As Above

Escorts Kubota Limited

Registered Office - 15/5, Mathura Road, Faridabad - 121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com

Corporate Identification Number L74899HR1944PLC039088

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General information about company

Scrip code	500495
NSE Symbol	ESCORTS
MSEI Symbol	NOTLISTED
ISIN	INE042A01014
Name of the company	Escorts Kubota Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2025
Start time of the meeting	12:00 PM
End time of the meeting	02:01 PM

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Scrutinizer Details

Name of the Scrutinizer	Neelam Gupta
Firms Name	Neelam Gupta and Associates
Qualification	CS
Membership Number	F3135
Date of Board Meeting in which appointed	08-05-2025
Date of Issuance of Report to the company	16-07-2025

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Voting results	
Record date	09-07-2025
Total number of shareholders on record date	140561
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	114
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public-Institutions	E-Voting	18691059	16988208	90.8895	16988208	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	16988208	90.8895	16988208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17060838	2132883	12.5016	2132651	232	99.9891	0.0109
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2133235	12.5037	2133003	232	99.9891	0.0109
Total		111877754	95246800	85.1347	95246568	232	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9970
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of interim dividend and declare a final dividend on equity shares for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public-Institutions	E-Voting	18691059	17005329	90.9811	17005329	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	17005329	90.9811	17005329	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17060838	2132883	12.5016	2132657	226	99.9894	0.0106
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2133235	12.5037	2133009	226	99.9894	0.0106
Total		111877754	95263921	85.1500	95263695	226	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9970
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bharat Madan (DIN: 00944660), who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	E-Voting	18691059	17002288	90.9648	16982384	19904	99.8829	0.1171
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	17002288	90.9648	16982384	19904	99.8829	0.1171
Public- Non Institutions	E-Voting	17060838	2125383	12.4577	2124287	1096	99.9484	0.0516
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2125735	12.4597	2124639	1096	99.9484	0.0516
Total		111877754	95253380	85.1406	95232380	21000	99.9780	0.0220
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	31511
Public - Non Insitutions	7500

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	74728844	98.1649	74728844	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	74728844	98.1649	74728844	0	100.0000	0.0000
Public-Institutions	E-Voting	18691059	17002288	90.9648	17001386	902	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	17002288	90.9648	17001386	902	99.9947	0.0053
Public- Non Institutions	E-Voting	17060838	2132883	12.5016	2132579	304	99.9857	0.0143
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2133235	12.5037	2132931	304	99.9857	0.0143
Total		111877754	93864367	83.8990	93863161	1206	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9970
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public-Institutions	E-Voting	18691059	17002288	90.9648	17002288	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	17002288	90.9648	17002288	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17060838	2132883	12.5016	2132456	427	99.9800	0.0200
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2133235	12.5037	2132808	427	99.9800	0.0200
Total		111877754	95260880	85.1473	95260453	427	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9970
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Harish Narinder Salve (DIN: 01399172) as a Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	E-Voting	18691059	17002288	90.9648	2224386	14777902	13.0829	86.9171
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	17002288	90.9648	2224386	14777902	13.0829	86.9171
Public- Non Institutions	E-Voting	17060838	2132783	12.5010	1785526	347257	83.7181	16.2819
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2133135	12.5031	1785878	347257	83.7208	16.2792
Total		111877754	95260780	85.1472	80135621	15125159	84.1224	15.8776
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9970
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and fix the remuneration of Secretarial Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	E-Voting	18691059	17001386	90.9600	17001386	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	17001386	90.9600	17001386	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17060838	2132883	12.5016	2132657	226	99.9894	0.0106
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2133235	12.5037	2133009	226	99.9894	0.0106
Total		111877754	95259978	85.1465	95259752	226	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	9970
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve 'Material Related Party Transaction' proposed to be entered during the financial years 2025-26 with Kubota Corporation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	18691059	17002288	90.9648	16240871	761417	95.5217	4.4783
	Poll							
	Postal Ballot (if applicable)							
	Total	18691059	17002288	90.9648	16240871	761417	95.5217	4.4783
Public- Non Institutions	E-Voting	17060838	2132886	12.5016	2132657	229	99.9893	0.0107
	Poll		352	0.0021	352	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17060838	2133238	12.5037	2133009	229	99.9893	0.0107
Total		111877754	19135526	17.1040	18373880	761646	96.0197	3.9803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	60492462
Public Insitutions	9970
Public - Non Insitutions	

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING OF
ESCORTS KUBOTA 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 79th Annual General Meeting
Of the Equity Shareholders of Escorts Kubota Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 79th Annual
General Meeting ("AGM") and e-voting conducted during the 79th AGM held on
July 16, 2025 at 12:00 noon through Video Conferencing ("VC")/ Other Audio
Visual Means ("OAVM")**

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at G-3 Ground Floor, Aman Residency -IX, Plot no 5/77, Sector 5, Rajendra Nagar, Sahibabad, Ghaziabad-201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Escorts Kubota Limited ("the Company") at the Board Meeting held on May 08, 2025 for the purpose of scrutinizing the remote e-voting held during the period commencing from Sunday, July 13, 2025 (09:00 A.M. IST) and ended on Tuesday, July 15, 2025 (05:00 P.M. IST) and e-voting during the 79th AGM of Escorts Kubota Limited held on July 16, 2025 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated June 20, 2025.

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 79th 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 e-voting during the 79th AGM 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 OAVM, 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 dispatched the Notice of the 79th AGM and Integrated Annual Report 2024-25 and the e-voting instructions, to 132,351 Shareholders as on Record Date June 13 2025 through electronic mode to those members whose email addresses are registered with the RTA/ Depositories as per the records of the Company on June 20, 2025 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"). The Company also dispatched Notice of the 79th AGM, the Integrated Annual Report 2024-25 and the e-voting instructions on July 10, 2025 to 3,947 shareholders added since June 13, 2025 and as on the cut-off date i.e. July 09, 2025. Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letters contain the Company's weblink to access the Integrated Annual Report 2024-25, have been sent to 10,012 shareholders whose e-mail address are not registered with the RTA/ Depositories as well as 7,444 shareholders, whose e-mail got bounced on June 20, 2025, and June 26, 2025 respectively.
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in 'Financial Express' and in Hindi in 'Jansatta' on June 13, 2025, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. 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', on June 21, 2025 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. 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 1,40,561 shareholders to cast votes electronically (remote e-voting) and also by e-voting during the 79th AGM. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. July 09, 2025.
5. The Company extended the facility of remote electronic voting to the shareholders of the Company commencing from Sunday, July 13, 2025 (09:00 A.M.) up to Tuesday, July 2025 (05:00 P.M.) through National Securities Depository Limited ("NSDL") being



the service provider for providing the facility of remote e-voting to the shareholders on their website viz. www.evoting.nsdl.com.

6. At the 79th AGM of the Company held on July 16, 2025 the Chairman of the Company called for e-voting during the AGM to facilitate the members present in the meeting through VC / OAVM, who could not participate in the remote e-voting, to record their votes.
7. The e-voting results were unblocked by me on July 16, 2025 at 14:02 P.M. in the presence of two independent witnesses viz. Mr. Ashwani Sharma and Ms. Khusboo Joshi, who are associated with me.
8. Based on the report generated for both remote e-voting and e-voting during AGM, from the voting system provided by NSDL, I submit the consolidated results of remote e-voting and e-voting during AGM as under:

a) As an Ordinary Resolution - Item No. 1

Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,918	9,52,56,770	9,52,46,800	2,898	9,52,46,568	20	232

Votes in Favour (5/3*100)	= 99.9998
Votes in Against (7/3*100)	= 0.0002
Invalid/Not Voted/Abstain	= NIL
Less Voted	= 2 Shareholders (9,970 votes)



b) As an Ordinary Resolution - Item No. 2

Confirm the payment of Interim Dividend and declare the Final Dividend on equity shares for the Financial Year ended March 31, 2025

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,920	9,52,73,891	9,52,63,921	2,901	9,52,63,695	19	226

Votes in Favour (5/3*100) = 99.9998
 Votes in Against (7/3*100) = 0.0002
 Invalid/Not Voted/Abstain = NIL
 Less Voted = 2 Shareholders (9,970 votes)

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

Appointment of Mr. Bharat Madan (DIN: 00944660), who retires by rotation as a Director

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,920	9,52,92,391	9,52,53,380	2,887	9,52,32,380	32	21,000

Votes in Favour (5/3*100) = 99.9780
 Votes in Against (7/3*100) = 0.0220
 Invalid/Not Voted/Abstain = 1* Shareholder (7500 Votes)
 Less Voted = 4 Shareholders (31,511 Votes)

*Included in the (1) and (2)



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

Appointment of Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,919	9,52,70,850	9,38,64,367	2,889	9,38,63,161	25	1,206

Votes in Favour (5/3*100) = 99.9987

Votes in Against (7/3*100) = 0.0013

Invalid/Not Voted/Abstain = 5* Shareholders (13,96,513 Votes)

Less Voted = 2 Shareholders (9,970 votes)

**Included (1) and (2)*

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

Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,919	9,52,70,850	9,52,60,880	2,898	9,52,60,453	21	427

Votes in Favour (5/3*100) = 99.9996

Votes in Against (7/3*100) = 0.0004

Invalid/Not Voted/Abstain = NIL

Less Votes = 2 Shareholders (9,970 votes)



f) As a Special Resolution - Item No. 6

Re-appointment of Mr. Harish Narinder Salve (DIN: 01399172) as a Non-Executive Independent Director

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,918	9,52,70,750	9,52,60,780	308	8,01,35,621	2,610	1,51,25,159

Votes in Favour (5/3*100) = 84.1224
 Votes in Against (7/3*100) = 15.8776
 Invalid/Not Voted/Abstain = NIL
 Less Votes = 2 Shareholders (9,970 votes)

g) As an Ordinary Resolution - Item No. 7

Appointment and fixation the remuneration of Secretarial Auditors

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,918	9,52,69,948	9,52,59,978	2899	9,52,59,752	19	226

Votes in Favour (5/3*100) = 99.9998
 Votes in Against (7/3*100) = 0.0002
 Invalid/Not Voted/Abstain = NIL
 Less Votes = 2 Shareholders (9,970 votes)



h) As an Ordinary Resolution - Item No. 8

Approval of 'Material Related Party Transaction' proposed to be entered into during the financial year 2025-26 with Kubota Corporation

MODE	TOTAL NO. OF SHAREHOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHAREHOLDERS VOTED (6)	NO. OF VOTES (7)
REMOTE E-VOTING	2,903	7,96,37,958	1,91,35,526	2,850	1,83,73,880	52	7,61,646

Votes in Favour (5/3*100) = 96.0197
Votes in Against (7/3*100) = 3.9803
Invalid/Not Voted/Abstain = 1* Shareholder (6,04,92,462 Votes)
Less Votes = 2 Shareholders (9,970 votes)
***Included (1) and (2)**

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting during the AGM with the requisite majority. The results of the voting by members through remote e-voting and e-voting during the 79th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

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 79th Annual General Meeting. I shall be arranging to hand over these records to Mr. Arvind Kumar, Company Secretary and Compliance Officer for safe keeping.

Thanking you,
Yours faithfully

For Neelam Gupta & Associates

Neelam Gupta

Practicing Company Secretary

Membership No. F3135

CP No. : 6950

PR No. : 6760/2025

UDIN : F003135G000791527

Place: Ghaziabad

Date: July 16, 2025

For ESCORTS KUBOTA LIMITED

Arvind Kumar
Company Secretary