Escorts Kubota Limited

October 30, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

BSE - 500495

NSE - ESCORTS

Sub: Voting Results of Postal Ballot (Through Remote E-Voting)

Dear Sir/ Ma'am,

This is in continuation of our earlier intimation dated September 29, 2025, with respect to the postal ballot notice dated August 04, 2025, seeking approval of the Members ("Members") of the Company to transact the following businesses:

S. No.	Particulars	Resolution Type
1.	To appoint Mr. Akira Kato, DIN- 07543672- as Director and Whole Time Director of the Company, designated as 'Deputy Manging Director'	Ordinary Resolution
2.	To approve the remuneration of Mr. Akira Kato, DIN: 07543672 as Whole-time Director, designated as 'Deputy Managing Director' of the Company	Special Resolution

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of e-voting on the aforesaid resolutions along with the Scrutinizer's Report dated October 30, 2025, issued by Mr. Neelam Gupta, Practicing Company Secretary (FCS Membership No. 3135 and Certificate of Practice No. 6950).

We are pleased to inform you that the aforesaid resolutions have been passed by the Members of the Company with the requisite majority on October 30, 2025, being the last date specified for remote e-voting.

The result of the remote e-voting and Scrutinizer's Report are also being hosted on the website of the Company i.e. www.escortskubota.com and the website of agency i.e. https://evoting.kfintech.com.

This is for your information and records please.

Thanking you,
Yours faithfully,
For **Escorts Kubota Limited**

ARVIND KUMAR

Digitally signed by ARVIND KUMAR
Date: 2025.10.30 19:21:31 +05'30'

Arvind Kumar
Company Secretary

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-10-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Neelam Gupta
Firms Name	M/s. Neelam Gupta & Associates
Qualification	CS
Membership Number	F3135
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	30-10-2025

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Voting results	
Record date	26-09-2025
Total number of shareholders on record date	138345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Akira Kato, DIN- 07543672- as Director and Whole Time Director of the Company, designated as 'Deputy Managing 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**	19108266	17633311	92.2811	17135778	497533	97.1784	2.8216
	Poll							
	Postal Ballot (if applicable)							
	Total	19108266	17633311	92.2811	17135778	497533	97.1784	2.8216
Public- Non Institutions	**E-Voting**	16643631	1759074	10.5691	1757511	1563	99.9111	0.0889
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16643631	1759074	10.5691	1757511	1563	99.9111	0.0889
Total		111877754	95517742	85.3769	95018646	499096	99.4775	0.5225
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	0
Public Insitutions	31167
Public - Non Insitutions	1816

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the remuneration of Mr. Akira Kato, DIN: 07543672 as Whole-time Director, designated as 'Deputy Managing Director' of the Company

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	19108266	17633311	92.2811	17494647	138664	99.2136	0.7864
	Poll							
	Postal Ballot (if applicable)							
	Total	19108266	17633311	92.2811	17494647	138664	99.2136	0.7864
Public- Non Institutions	E-Voting	16643631	1759059	10.5690	1757113	1946	99.8894	0.1106
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16643631	1759059	10.5690	1757113	1946	99.8894	0.1106
Total		111877754	95517727	85.3769	95377117	140610	99.8528	0.1472
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	0
Public Insitutions	31167
Public - Non Insitutions	1831

NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

G-3 Ground Floor , Aman Residency -IX
Plot no. 5/77, Sector 5, Rajendra Nagar
Sahibabad, Ghaziabad 201 005 U.P.
(Near Khaitan Public School)
Mobile : 9350780821
E-Mail : neelamrna@gmail.com

SCRUTINIZER'S REPORT
ON POSTAL BALLOT (E-VOTING) OF ESCORTS KUBOTA LIMITED
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman & Managing Director
ESCORTS KUBOTA LIMITED
CIN: L74899HR1944PLC039088
15/5, Mathura Road,
Faridabad – 121003, Haryana

Sub: **Report of Scrutinizer on Postal Ballot Process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars in respect of passing of the resolutions contained in the Postal Ballot Notice dated August 04, 2025.**

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 Scrutinizer by the Board of Directors of ESCORTS KUBOTA LIMITED (**'the Company'**) at its Board Meeting held on August 04, 2025 for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated August 04, 2025 (**'Notice'**).

The Ministry of Corporate Affairs ('MCA') has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 **('MCA Circulars')** and in compliance with the applicable provisions of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolutions as appended below were put before the Members of the Company for voting through Postal Ballot mechanism. The voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means, by the members on the Resolutions proposed in the Postal Ballot Notice dated August 04, 2025, is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast 'in favour or against', to the Chairman or any other authorized personnel of the Company, on the resolutions, based on the reports generated from the remote e-voting system of **KFin Technologies Limited ("KFin"),** the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

1. The Company appointed/engaged KFin, the authorised agency, as the service provider for providing the facility of remote e-voting to the members of the Company.

2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.

3. As prescribed in clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on September 30, 2025 about the dispatch of Notice through electronic mode only in **'The Financial Express' in English and 'Jansatta' in Hindi.**

4. I hereby report that **138345** Equity Shareholders holding in aggregate **111877754** Equity Shares as on the **cut-off date *i.e.* September 26, 2025** were considered for dispatch of notice.

5. The Company dispatched the Notice by email on **September 29, 2025** to **128632** members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories and whose e-mail addresses are registered with the Company and/or with the Depositories/Depository Participants as on the cut-off date *i.e.* September 26, 2025.

6. The voting through remote e-voting facility commenced on **October 01, 2025 at 09:00 A.M. (IST)** and concluded on **October 30, 2025 at 05:00 P.M. (IST)**, being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.

7. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on KFin Website was unblocked by me on October 30, 2025 at 05:01 P.M. (IST) in the presence of two independent witnesses viz. Mr. Ashwani Sharma and Ms. Khusboo Joshi, who are associated with me and not in employment of the Company.

8. The results of voting are as under:

NEELAM GUPTA & ASSOCIATES
Company Secretaries
GHAZIABAD

a) As an Ordinary Resolution

Item No.1: To appoint Mr. Akira Kato (DIN- 07543672) as Director and Whole Time Director of the Company, designated as 'Deputy Managing Director'

Particulars	No. of Members	No. of Votes
Total e-voting	700	95550725
Less : Invalid*	11	32983
Valid e-votes	689	95517742

* 11 Shareholders holding 4758 shares abstained from e-voting; and
4 shareholders voted less on 28225 shares.

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	634*	95018646	99.477483	57*	499096	0.522517

* 2 shareholders voted in both categories i.e. favour and against. Accordingly, 689 shareholders have cast valid e-votes w.r.t. 95517742 shares

b) As a Special Resolution

Item No. 2: To approve the remuneration of Mr. Akira Kato (DIN: 07543672) as Whole-time Director, designated as 'Deputy Managing Director' of the Company

Particulars	No. of Members	No. of Votes
Total e-voting	700	95550725
Less : Invalid*	13	32998
Valid e-votes	687	95517727

* 13 Shareholders holding 4773 shares abstained from e-voting; and
4 shareholders voted less on 28225 shares.

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	644*	95377117	99.852792	44*	140610	0.147208

* 1 shareholder voted in both categories i.e. favour and against. Accordingly, 687 shareholders have cast valid e-votes w.r.t. 95517727 shares

Based on the above results, the Resolutions at Item Nos. 1 and 2 mentioned herein above proposed to the Members of Escorts Kubota Limited stand passed with requisite majority on October 30, 2025 (i.e. the last date specified for E-voting).

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolutions mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are kept in my custody and shall be handed over to Mr. Arvind Kumar, Company Secretary, who is authorized by the Board to supervise the Postal Ballot process.

Thanking you,

Yours faithfully,

For **Neelam Gupta & Associates**

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Neelam Gupta
Proprietor
Membership No. : F3135
PCS No. : 6950
PR No. : 6760/2025
UDIN : F003135G001705682

Place: Ghaziabad
Date: October 30, 2025

ESCORTS KUBOTA LIMITED

For ESCORTS KUBOTA LIMITED
MR. ARVIND KUMAR
COMPANY SECRETARY