ESCORTS

September 20, 2016

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

Subject: **PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 20, 2016**

Dear Sir(s),

We wish to inform you that the shareholders of the Company in their meeting held on September 20, 2016 at Aravali Golf Club, NH-3, N.I.T., Faridabad – 121 001, Haryana have adopted and approved the following resolutions with requisite majority:-

A. Ordinary Business

1. (a) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution)

   (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016. (Ordinary Resolution)

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

3. Appointment of Mr. Hardeep Singh (DIN 00088096) as Director retiring by rotation. (Ordinary Resolution)

4. Appointment of Mr. G. B. Mathur (DIN 00043352) as Director retiring by rotation. (Ordinary Resolution)

5. Appointment of M/s. S.N. Dhawan & Co., Chartered Accountants, (Firm Registration No. 000050N) as Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution)

ESCORTS LIMITED
Corporate Secretarial & Law
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Corporate Identification Number – L74899HR1944PLC039088

B. Special Business

6. Payment of remuneration to Ramanath Iyer & Co., as Cost Auditors (Firm Registration No. 0000019) of the Company for the financial year ending March 31, 2017. (Ordinary Resolution)

7. Appointment of Mr. D. J. Kakalia (DIN 00029159) as an Independent Director of the Company to hold office upto the conclusion of 73rd Annual General Meeting of the Company. (Ordinary Resolution)

8. Approval for payment of professional fees to Mr. G.B. Mathur upto the conclusion of 71st Annual General Meeting of the Company. (Ordinary Resolution)

The above is for your information and record please.

Thanking you

Yours faithfully,

For **Escorts Limited**

Ajay Sharma
Group General Counsel
& Company Secretary