

September 29, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400051

Scrip Code: 511716

Subject: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2018

Dear Sir(s),

We wish to inform you that the shareholders of the Company in their meeting held on September 28, 2018 at Hotel KC Residency, SCO – 377-380, Sector – 35B, Chandigarh - 160035 have adopted and approved the following resolutions with requisite majority:-

A. Ordinary Business

1. (a) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2018, the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution)

(b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018. (Ordinary Resolution)
2. Appointment of Mr. Pritam Narang (DIN-00982418) as Director retiring by rotation. (Ordinary Resolution)
3. Appointment of Mr. Sumit Raj (DIN- 07171298) as an Independent Director of the Company for a period of 3 years to hold office upto the conclusion of 33rd Annual General Meeting. (Ordinary Resolution)

The above is for your information and record please.

Thanking you

Yours faithfully,

For Escorts Finance Limited


Vicky Chauhan
Company Secretary

