

Voting results of items transacted at the 67th Annual General Meeting of the Company held on March 22, 2013 at 12 noon at Hotel K C Cross Road, Site No. 1, Sector – 10, Opposite Bus Stand, Panchkula –134113 in terms of Clause 35A of the Listing Agreement

Date of Annual General Meeting	22nd March, 2013
Total No. of Shareholders on record date	1,09,162
No. of shareholders present in the meeting either in person or through proxy	
> Promoter and Promoter Group	22
> Public	208
No. of shareholders attended the meeting through video conferencing	N.A.
> Promoter and Promoter Group	
> Public	

Agenda wise:

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
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Ordinary Business

1	To receive, consider and adopt the Audited Balance Sheet as at 30 th September, 2012, the Profit and Loss Account for the year ended on that date and the Reports of the Auditors and Directors thereon.	Ordinary	Show of hands	Passed Unanimously
2	To declare Dividend for the financial year ended 30 th September, 2012.	Ordinary	Show of hands	Passed Unanimously
3	To appoint a Director in place of Dr. S A Dave, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4	To appoint a Director in place of Mr. S C Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
5	To appoint M/S. S N Dhawan & Co., Chartered Accountants, as Statutory Auditors (Firm Registration No.000050N) to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously



In case of Poll / Postal Ballot / E-voting : NOT APPLICABLE as all the resolutions were passed unanimously by Show of hands.

Promoter / Public	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							
Public-Institutional holders							
Public - Others							
Total							

For Escorts Limited

G B Mathur

Executive Vice President – Law
& Company Secretary



Date : 22nd March , 2013