

April 24, 2026

BSE LimitedPhiroze 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 March 24, 2026, with respect to the postal ballot notice dated March 20, 2026, seeking approval of the Members (“Members”) of the Company to transact the following businesses:

S. No.	Particulars	Resolution Type
1.	To appoint Mr. Hitoshi Sasaki (DIN: 11464326) as Director of the Company	Ordinary Resolution
2.	To appoint Mr. Satoshi Suzuki (DIN: 06527098) as Director of the Company	Ordinary 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 April 24, 2026, issued by Mrs. Neelam Gupta, Practicing Company Secretary (FCS Membership No. 3135 and Certificate of Practice No. 6950).

In this regard, we are pleased to inform that the aforesaid resolutions have been passed by the Members of the Company with the requisite majority on April 24, 2026, being the last date specified for remote e-voting.

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

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
Company Secretary

Encl.: As above

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)	24-04-2026
Start time of the meeting	
End time of the meeting	

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	10-02-2026
Date of Issuance of Report to the company	24-04-2026

Voting results	
Record date	20-03-2026
Total number of shareholders on record date	134054
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

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. Hitoshi Sasaki (DIN: 11464326) as 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
Public-Institutions	E-Voting	19463853	17818836	91.5483	17694690	124146	99.3033	0.6967
	Poll							
	Postal Ballot (if applicable)							
	Total		19463853	17818836	91.5483	17694690	124146	99.3033
Public- Non Institutions	E-Voting	16288044	1897322	11.6486	1895602	1720	99.9093	0.0907
	Poll							
	Postal Ballot (if applicable)							
	Total		16288044	1897322	11.6486	1895602	1720	99.9093
Total		111877754	95841515	85.6663	95715649	125866	99.8687	0.1313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	1344
Public - Non Insitutions	527

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Satoshi Suzuki (DIN: 06527098) as 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
Public- Institutions	E-Voting	19463853	17818836	91.5483	17752285	66551	99.6265	0.3735
	Poll							
	Postal Ballot (if applicable)							
	Total		19463853	17818836	91.5483	17752285	66551	99.6265
Public- Non Institutions	E-Voting	16288044	1897322	11.6486	1895597	1725	99.9091	0.0909
	Poll							
	Postal Ballot (if applicable)							
	Total		16288044	1897322	11.6486	1895597	1725	99.9091
Total		111877754	95841515	85.6663	95773239	68276	99.9288	0.0712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	1344
Public - Non Insitutions	527

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 March 20, 2026.

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 February 10, 2026 for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated March 20, 2026 ('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.



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 March 20, 2026, 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 March 25, 2026 about the dispatch of Notice through electronic mode only in '**The Financial Express**' in English and '**Jansatta**' in Hindi.
4. I hereby report that **1,34,054** Equity Shareholders holding in aggregate **11,18,77,754** Equity Shares as on the **cut-off date i.e. March 20, 2026** were considered for dispatch of notice.
5. The Company dispatched the Notice by email on **March 24, 2026** to **1,24,955** 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. March 20, 2026.
6. The voting through remote e-voting facility commenced on **March 26, 2026 at 09:00 A.M. (IST)** and concluded on **April 24, 2026 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 April 24, 2026 at 05:01 P.M. (IST) in the presence of two independent witnesses viz. Mr. Ashwani Sharma and Ms. Vaishali, who are associated with me and not in employment of the Company.

The results of voting are as under:



a) As an Ordinary Resolution

Item No.1: To appoint Mr. Hitoshi Sasaki (DIN: 11464326) as Director of the Company

Particulars	No. of Members	No. of Votes
Total e-voting	2124	95843386
Less : Shareholders (alongwith their holding) who selected the option of 'Abstain' (Invalid)	5	1871
Less: Shares on which shareholder(s) did not cast vote	-	-
Valid e-votes	2119	95841515

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	2066	95715649	99.868673	53	125866	0.131327

b) As an Ordinary Resolution

Item No. 2: To appoint Mr. Satoshi Suzuki (DIN: 06527098) as Director of the Company

Particulars	No. of Members	No. of Votes
Total e-voting	2124	95843386
Less : Shareholders (alongwith their holding) who selected the option of 'Abstain' (Invalid)	5	1871
Less: Shares on which shareholder(s) did not cast vote	-	-
Valid e-votes	2119	95841515



Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	2073	95773239	99.928762	46	68276	0.071238

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 April 24, 2026 (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
Proprietor

Membership No. : F3135

PCS No. : 6950

PR No. : 6760/2025

UDIN : F003135H000196658



Place: Ghaziabad

Date: April 24, 2026





For **ESCORTS KUBOTA LIMITED**
MR. ARVIND KUMAR
COMPANY SECRETARY