

E-mail



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 27475811 / 27472851
Fax : 020 - 27473398
Website : www.mahascooters.com

MSL: SH:AGM

22 July 2015.

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

Script Code: 500266

Script Symbol: MAHSCOOTER

Ref: Clause 35A of the Listing Agreement - Details of E- Voting Results

Dear Sirs,

The 40th Annual General Meeting of the Company was held on Tuesday, 21 July, 2015 at the Registered Office of the Company at C/o.Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune-411035 to transact the business as set out in the Notice thereof. The mode of voting was by way of (i) remote E-voting (ii) E-voting at the venue of meeting and (iii) physical Ballot Form sent to the shareholders together with the Notice.

Sr. No.	Description	Particulars	In person	Proxy	Total
A.	Date of 40th Annual General Meeting	Tuesday, July 21, 2015			
B.	Total No.of shareholders on record date for E-voting purpose	9,361			
C	No.of shareholders present at the Annual General Meeting:				
	Shareholder		In person	Proxy	Total
	Promoters & Promoter Group		2	0	2
	Public		65	2	67
	Total		67	2	69

The result of E-voting are as provided in the Annexure.

We request you to take the above on records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

Encl: as above

Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

32, Navketan Society,
Kothrud, Pune: 411 038.
Tel.: (O) 25 43 03 88 (R) 25230773
E-mail: shyamprasad.limaye@gmail.com

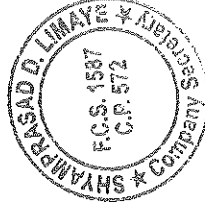
Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Maharashtra Scooters Limited,
CIN: L35912MH1975PLC018376,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Maharashtra Scooters Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with Ballot forms and instapoll, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 40th Annual General Meeting (AGM) of the members of the Company, held on Tuesday 21st July, 2015 at 12.00 noon at Registered office of the Company at Mumbai-Pune road, Akurdi, Pune 411035.
2. The notice dated 12th May, 2015 convening the 40th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot forms on the resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process, ballot forms and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from the e-voting process system provided by Karvy Computershare Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities, Ballot forms received and instapoll.
4. Further to the above, I submit my report as under:-
 - i. The remote e-voting period remained open from Saturday 18th July, 2015 (9:00 A.M) to Monday 20th July, 2015 (5:00 P.M).



Shyamprasad D. Limaye

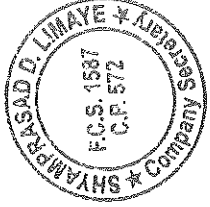
Company Secretary

- ii. Ballot forms received till Monday 20th July, 2015 (5.00 P.M) are considered.
- iii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 14th July, 2015, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 40th Annual General Meeting (AGM) of the Company.
- iv. The e-voting was again provided at the 40th Annual General Meeting on Wednesday 21st July, 2015 for those members who attended the meeting but not voted through remote e-voting facility.
- v. The votes cast through remote e-voting were unblocked, after the conclusion of counting of the voting cast at the general meeting, in the presence of 2 witnesses, viz Mr. Neelkanth G. Limaye and Mr. Chaitanya V. Pol who are not in the employment of the Company.
- vi. Thereafter considering remote e-voting, the Ballot forms received and votes by instapoll, the combined result of the voting is annexed. The details containing inter alia, list of Equity Share Holders, who voted "for", "against", on each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e. <https://evoting.karvy.com/> and is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 21/07/2015



Based on the foregoing, the Resolution Nos. 1 to 12 have been passed with requisite majority.

For Maharashtra Scooters Limited

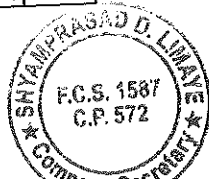


MADHUR BAJAJ
CHAIRMAN

MAHARASHTRA SCOOTERS LIMITED
Consolidated Report of Voting at AGM HELD ON 21/07/2015

SLNO	Resolution	Mode	Ballots Received	Total Shares	Favour		PERCENTAGE FAVOUR	Against		PERCENTAGE AGAINST	Invalid		PERCENTAGE INVALID	Abstain		Less Voted	
					Ballots	Votes		Ballots	Votes		Ballots	Votes		Ballots	Votes		
1	Adoption of Financial statements for the year ended 31 March 2015 and the Directors and Auditors Reports thereon	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
2	To declare dividend	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	50	37474		2	258		1	32500					
		TOTAL	69	6644124	66	6611366	99.51	2	258	0.00	1	32500	0.49	0	0	0	0
3	Re-appointment of Shri Sanjiv Bajaj as Director, who retires by rotation	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
4	To ratify the appointment of M/s. P.C. Parmar & Co., Chartered Accountants as Auditors and fixing their remuneration	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
5	Appointment of Shri Yogesh J. Shah as Independent Director	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
6	Appointment of Shri Naresh Patni as Independent Director	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
7	Appointment of Shri R.K. Nikharge as Independent Director	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0

Image



MAHARASHTRA SCOOTERS LIMITED
Consolidated Report of Voting at AGM HELD ON 21/07/2015

SLNO	Resolution	Mode	Ballots Received	Total Shares	Favour		PERCENTAGE FAVOUR	Against		PERCENTAGE AGAINST	Invalid		PERCENTAGE INVALID	Abstain		Less Voted	
					Ballots	Votes		Ballots	Votes		Ballots	Votes		Ballots	Votes		
8	Appointment of Shri Sanjay S. Degaonkar as Independent Director	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
9	Appointment of Ms. Vrushali Agashe as Independent Director	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
10	Appointment of Shri N.K. Poyam as a Director	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
11	Appointment of Shri Sadashiv S. Survase as a Director	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0
12	Appointment of Shri Rajeev D. Haware as Chief Executive Officer and Manager of the Company	ELE	11	3486854	11	3486854		0	0		0	0		0	0	0	0
		PHY	5	3087038	5	3087038		0	0		0	0		0	0	0	0
		INSTA-POLL	53	70232	49	35695		3	2037		1	32500					
		TOTAL	69	6644124	65	6609587	99.48	3	2037	0.03	1	32500	0.49	0	0	0	0

Image

