

MAHARASHTRA SCOOTERS LIMITED

Disclosures under Regulation 46 of SEBI Listing Regulations

Sr. No.	Particulars as per LODR	URL
1	Details of Business	https://www.mahascooters.com/aboutus.html#DOB
2	Terms and Conditions of Appointment of Independent Directors	https://www.mahascooters.com/images/pdf/terms-and-conditions-of-appointment-of-independent-directors.pdf
3	Composition of Committees of Board of Directors	https://www.mahascooters.com/aboutus.html
4	Code of conduct of the Company	https://www.mahascooters.com/images/pdf/code-of-conduct-for-directors-and-members-of-senior-management.pdf
5	Vigil Mechanism / Whistle Blower policy	https://www.mahascooters.com/images/pdf/Vigil-Mechanism-Policy.pdf
6	Criteria of making payments to Non-executive Directors	https://www.mahascooters.com/images/pdf/Remuneration-Policy-new.pdf
7	Policy on dealing with Related Party Transactions	https://www.mahascooters.com/images/pdf/policy-on-materiality-of-and-dealing-with-related-party-transaction.pdf
8	Familiarization Programmes imparted to Independent Directors	https://www.mahascooters.com/images/pdf/Familiarisation-Program-for-Independent-Directors.pdf
9	Contact details for Grievance Redressal	https://www.mahascooters.com/contact.html#RO
10	Financial information including:	
	(i) Notice of meeting of the board of directors where financial results shall be discussed	https://www.mahascooters.com/aboutus.html#cgc
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://www.mahascooters.com/investors.html#QFR
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://www.mahascooters.com/investors.html#QFR

11	Shareholding Pattern	https://www.mahascooters.com/investors.html#SP
12	Newspaper Publications: (i) Financial Results as specified in regulation 33, along with the modified opinion(s) or reservation(s), if any, expressed by the Auditors: (ii) Notices given to shareholders by way of Advertisement	https://www.mahascooters.com/investors.html
13	Secretarial compliance report as per Regulation 24A (2)	https://www.mahascooters.com/images/pdf/MSL-Annual-Secretarial-Compliance-Report-for-the-year-ended-31-March-2022.pdf
14	Disclosure of the policy for determination of materiality of events or information required under Regulation 30 (4) (ii)	https://www.mahascooters.com/images/pdf/Policy_for_Determination_of_Materiality_for_Disclousre.pdf
15	Disclosure of contact details of key managerial personnel as authorized for the purpose of determining materiality of an event or information u/r 30 (5)	https://www.mahascooters.com/contact.html#RO
16	Disclosures under Regulation 30 (8)	https://www.mahascooters.com/investorsrel.html#AGM
17	Dividend Distribution Policy	https://www.mahascooters.com/images/pdf/MSL-Dividend-distribution-Policy-25-October-2021.pdf
18	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.mahascooters.com/images/pdf/MSL-Form-MGT-7-Annual-Return-FY2022.pdf