



MAHARASHTRA SCOOTERS LTD.

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

26 July 2016

MSL/SH/SE/

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

Scrip Code: **500266**
Email: corp.relations@bseindia.com

Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Symbol: **MAHSCOOTER**
Email: cmist@nse.co.in

Sub: **Disclosure of events pursuant to Regulation 30 (2) - Schedule III – Part A (13) of Listing Regulations**

Ref: **Summary of proceedings of the 41st Annual General Meeting held on July 25, 2016**

Dear Sir,

- The 41st Annual General Meeting of the members of MAHARASHTRA SCOOTERS LIMITED was held on Monday, July 25, 2016 at 12.15 p.m., at the Registered Office of the company at C/o.Bajaj Auto Limited, Mumbai – Pune Road, Akurdi, Pune – 411035.
 - Shri Madhur Bajaj, Chairman of the company chaired the meeting.
 - The requisite quorum being present, Chairman called the meeting to order.
 - Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Yogesh J.Shah, Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Shri Jayesh Parmar, Proprietor of M/s. P.C. Parmar & Co., Pune, the Auditors of the company and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
 - The Chairman then delivered his speech.
 - The Chairman informed the members that the company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
 - The following items of business as per the Notice of 41st Annual General Meeting were transacted at the meeting:-
 - (i) Adoption of Financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon
 - (ii) To declare interim dividend of Rs.30.00 per equity share of face value of Rs.10 each as final dividend for the financial year ended March 31, 2016
 - (iii) Appointment of Shri Sadashiv S. Survase as a Director , who retires by rotation
 - (iv) Ratification of the appointment of M/s. P.C. Parmar & Co., Chartered Accountants as Auditors and fixing their remuneration
- Special business**
- (v) Appointment of Mrs. Charu Desai as Independent Director
 - (vi) Appointment of Shri Vikram Kumar as a Director



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- Clarifications were provided to the queries raised by the members.
- Chairman authorised the Company Secretary to declare the results of voting after receipt of Scrutinizers Report.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer