

MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376 Regd. Offcie : C/o Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune 411 035 (India)

Phone: 020-27472851 Website: www.mahascooters.com

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

19 July 2017

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: cmlist@nse.co.in

Sub:- (i) Submission of details of E-voting results pursuant to Reg. 44(3) of SEBI Listing Regulations (ii) Submission of Report of the Scrutinizer pursuant to Section108 of the Companies Act, 2013

Dear Sir.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44(3) of SEBI Listing Regulations, 2015, we submit herewith the following:-

- (i) Details of Remote E-voting / install poll results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 &
- (ii) Report of the Scrutinizer dated 18 July 2017 on Remote E-voting / install poll results pursuant Section 108 of the Companies Act, 2013 and rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above submissions on your records.

Thanking you,

Yours truly, For Maharashtra Scooters Limited

N.S. Kulkarni Company Secretary & Compliance Officer

Factory: C-1, M.I.D.C., Satara 415 004 Phone: 244668 (3 lines) Fax: 91-02162-244428

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303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No 4 Kothrud, Pune: 411 038.

Tel.: (O) 25 38 99 85 (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,

- 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 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 (4) (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 42nd Annual General Meeting (AGM) of the members of the Company, held on Tuesday 18th July, 2017 at 12.15 P.M at Registered office of the Company at C/o. Bajaj Auto Limited, Mumbai-Pune road, Akurdi, Pune 411035.
- The notice dated 16th May, 2017 convening the 42nd 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 instapoll on the resolutions contained in the Notice to the 42nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" 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 and instapoll.
- 4. Further to the above, I submit my report as under:-
 - The remote e-voting period remained open from Saturday 15th July, 2017 (9:00 A.M) to Monday 17th July, 2017 (5:00 P.M).

- The members who were on record of the Company as on the "cut-off date i.e. Tuesday, 11th
 July, 2017, (End of Day) were entitled to vote on the resolutions as set out in the notice of the
 42nd Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Monday 17th July, 2017 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Ms. Ketaki S. Akshikar who are not in the employment of the Company.
- iv. The instapoll was again provided at the 42nd Annual General Meeting on Tuesday 18th July, 2017 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting and votes by instapoll, the combined result of the voting is annexed. The details containing inter alia, votes in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid or who abstained from voting, were generated from the e-voting website of 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: 18/07/2017

Based on above the Resolutions No. 1 to 5 are passed with requisite majority.

For Maharashtra Scooters Limited.

Madhur Bajaj Chairman

MAHARASHTRA SCOOTERS LIMITED-18/07/2017-PUNE

Ballot Control Report E-Voting & Instapoll MGT-13

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TOTAL		Director	Appointment of Mrs. Richa Bagla as an Independent	TOTAL	remuneration for the year 2017-18	Accountants, Pune as Auditors and fixing their	Appointment of M/s. Kirtane & Pandit LLP, Chartered	TOTAL		retires by rotation	Appointment of Shri Sanjiv Bajaj as a Director, who	TOTAL		the year ended March 31, 2017.	Declaration of dividend @ Rs.30 per equity share for	TOTAL	thereon.	March 31, 2017, Directors' and Auditors' Report	Adoption of Financial Statements for the year ended	Resolution Description on ID	
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