



# Scooters India Limited

(A Government of India Enterprises)

Bag No. 23, GPO, Sarojini Nagar, Lucknow – 226008 Uttar Pradesh, India

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-2476242, 0522-2476200 Fax No. 0522-2476190

E-mail: [cmdscotersindia@gmail.com](mailto:cmdscotersindia@gmail.com) Website: [www.scootersindialimited.com](http://www.scootersindialimited.com)

To,

**BSE Limited**

PJ Towers, Dalal Street,

Mumbai-400 001

December 30, 2022

**Sub.: Proceedings of 50<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

In reference to our notice dated December 08, 2022, the 50<sup>th</sup> Annual General Meeting of the Company was held on December 30, 2022 and the business as mentioned in the Notice of the meeting was transacted.

In this regard, please find enclosed to this letter proceedings of 50<sup>th</sup> Annual General Meeting of the Company alongwith scrutniser report as required pursuant to the requirement of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will file separately e-voting results pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid disclosure on your records.

Thanking you,

**For Scooters India Limited**

**Rupesh Telang**

**Chairman & Managing Director**

**DIN - 09218342**

Encl.: as above



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**PROCEEDINGS OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING OF SCOOTERS INDIA LIMITED HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF DECEMBER, 2022 AT 12.30 PM AND ENDED AT 01:32 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT SAROJINI NAGAR LUCKNOW – 226008 THROUGH VIDEO CONFERENCING MODE**

The 50<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Scooters India Limited (the Company) was held on Friday, December 30, 2022 at 12:30 PM (IST) and ended at 01:32 PM at the registered office of the Company situated at Sarojini Nagar, Lucknow-226008, Uttar Pradesh, India, through video conferencing mode, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Facility for joining this meeting through video conference or other audio-visual means is made available to 1000 members on a first-come-first-served basis.

Shri Rupesh Telang, CMD took the Chair in accordance with the provisions of the Companies Act, 2013 and welcomed all the persons attending 50<sup>th</sup> Annual general meeting.

The meeting was attended by Shri Rupesh Telang, CMD, Shri Rama Kant Singh, Independent Director, Shri M Pratap Singh, Independent Director, Shri Raj Kumar, Independent Director, Shri Kamal Ferwani, Statutory Auditors, Shri Amit Gupta, Secretarial Auditor & Scrutniser, Shri Ravi Prakash Tiwari Company Secretary, Shri. Raj Shekhar Tiwari CFO other stakeholders and members.

On confirmation that the requisite quorum for the meeting is present, the Chairman called the meeting to order.

With the consent of the members present, the notice dated December 08, 2022 convening the 50<sup>th</sup> Annual general meeting of the Company together with the Directors' Report for the financial year ended at 31 March 2022, as previously circulated was taken as read.

The Auditor's Report as submitted by M/s Asija & Associates, LLP, Chartered Accountants, was read by Mr. R S Tiwari, CFO.

The statutory registers of the Company were made available through virtual data room facility during the meeting in accordance with the requirement of the Companies Act, 2013, and remained open and accessible during the continuance of the meeting to all persons attending the meeting.



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The Chairman further informed the members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, the company has extended the e-voting facility to the members of the company in respect of businesses to be transacted at the 50<sup>th</sup> Annual General Meeting. The Company has offered facility of e-voting from December 27, 2022 at 10:00 hrs. and ended on December 29, 2022 at 17:00 hrs. Further e-voting facility was provided during the meeting also and was closed 15 minutes after closure of the meeting. Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries was appointed as scrutinizer by the Board for scrutinizing the e-voting process.

The report was submitted by him after conclusion of the meeting and the result was declared by the Chairman, based on his report.

The business of the meeting as per agenda circulated with notice was thereafter taken up item wise.

## 1. ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022 (ORDINARY RESOLUTION)

The following resolution was taken up for consideration:

"RESOLVED THAT the audited financial statements of the company including the balance sheet as at March 31, 2022, profit and loss account, the cash flow statement for the year ended on that date, report of Board of Directors and auditors thereon be and are hereby received, considered and adopted."

## 2. RE-APPOINTMENT OF SHRI RUPESH TELANG AS DIRECTOR (ORDINARY RESOLUTION)

The following resolution was taken up for consideration:

"RESOLVED THAT Mr. Rupesh Telang (DIN: 09218342) who retires by rotation and being eligible, offers who has himself for re-appointment, be and is hereby reappointed as director of the company liable to retire by rotation."



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### 3. APPROVAL OF REMUNERATION OF STATUTORY AUDITOR FOR FINANCIAL YEAR 2021-22 (SPECIAL RESOLUTION)

The following resolution was taken up for consideration:

“RESOLVED that pursuant to Section 142 of the Companies Act 2013, and other applicable provisions, if any, of the Companies Act, 2013, the remuneration of the Statutory Auditors appointed by Comptroller & Auditor General of India (C & AG) under section 139(5) of the said act, be and is hereby approved to be fixed at Rs. 1,60,000/- for the year 2021-22.”

### 4. VOTE OF THANKS

There being no other business, the 50<sup>th</sup> annual general meeting ended with a vote of thanks to the Chair. The chairman declared the meeting as closed at 01:32 AM.

### 5. RESULT OF REMOTE E-VOTING & VOTING:

The summary of result of remote E-Voting & Voting conducted at the 50<sup>th</sup> Annual General Meeting of Scooters India Limited, declared by CMD, on the basis of Scrutniser report is as under.

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
<b>Item No. 1: To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2022 (Ordinary Resolution)</b>				
Assent	81924154	Nil	81924154	100.00%
Dissent	1	1	2	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924155	Nil	81924156	100.00%
Outcome	Passed as an Ordinary Resolution			
<b>Item No. 2: To appoint a director in place of Mr. Rupesh Telang, who retires by rotation &amp; being eligible has offered him-self for re-appointment. (Ordinary Resolution)</b>				



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Assent	81924154	Nil	81924154	100.00%
Dissent	1	1	2	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924155	Nil	81924156	100.00%
Outcome	Passed as an Ordinary Resolution			
<b>Item No. 3: Approval of remuneration of the Statutory Auditors. (Special Resolution)</b>				
Assent	81924154	Nil	81924154	100.00%
Dissent	1	1	2	Nil
Invalid	Nil	Nil	Nil	Nil
Total	81924155	Nil	81924156	100.00%
Outcome	Passed as a Special Resolution			

Date: 30.12.2022

Place: LUCKNOW

  
RUPESH TELANG  
CHAIRMAN  
DIN - 09218342



**REPORT OF SCRUTINIZER**

To,  
The Chairman 50<sup>th</sup> Annual General Meeting of Equity Shareholders of  
M/s Scooters India Limited  
Post Box No 23 GPO Sarojini Nagar, Lucknow-226008, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the 50<sup>th</sup> Annual General Meeting of your Company held on Friday, December 30, 2022 at 12:30 P.M. through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,  
Yours faithfully,

AMIT Digitally signed  
by AMIT GUPTA  
Date: 2022.12.30  
21:00:46 +05'30'  
GUPTA

**Amit Gupta**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: December 30, 2022**  
**UDIN: F005478D002836891**



## SCRUTINIZER'S REPORT

Name of the Company	<b>SCOOTERS INDIA LIMITED</b>
Meeting	50 <sup>th</sup> Annual General Meeting
Date and Time	Friday, December 30, 2022 at 12.30 P.M.
Venue	Video Conferencing or other audio Visual Means

### **1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at 50<sup>th</sup> Annual General Meeting of SCOOTERS INDIA LIMITED (hereinafter referred as **"the Company"**) held on Friday, December 30, 2022 at 12.30 P.M. through Video Conferencing or other audio Visual Means.

### **2. Dispatch of Notice Convening the Meeting**

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date December 23, 2022) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 50<sup>th</sup> annual Report in the following manner:

By email	To 4065 members who have registered their e-mail ids with Depository/the RTA on 09.12.2022
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

### **3. Cut Off Date**

The Voting rights were reckoned as on the December 23, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.

### **4. Remote E-Voting**

#### **4.1. Agency**

The Company had appointed Central Depositories Services (India) Limited as



the agency for providing e voting platform.

#### **4.2. Remote E voting**

Remote e voting was open from Tuesday, December 27, 2022 (10.00 AM) to Thursday, December 29, 2022 (05.00 PM) and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by CDSL.

### **5. Voting at AGM**

**5.1.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

**5.2.** Accordingly CDSL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

**5.3.** The Company has authorized M/s Skyline Financial Services Private Limited (**RTA**), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as for voting at the meeting and RTA provided the same.

### **6. Counting Process**

**6.1.** On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

**6.2.** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

**6.3.** I unblocked the remote e voting results on the CDSL E-voting platform and downloaded the e voting details.

### **7. Result**

**7.1.** I observed that

7.1.1. Nil Members had casted their votes through Video Conferencing at meeting.

7.1.2. Seven Members had casted their votes through remote e-voting.

**7.2.** The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 50<sup>th</sup> AGM dated December 08, 2022 is enclosed as Annexure – 1, 2 and 3 respectively.





- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1 & 2 of the notice dated December 08, 2022, have been passed with the **requisite majority**.
- 7.4. Based on the aforesaid result, the **Special resolution** as contained in item no. 3 of the notice dated December 08, 2022, have been passed with the **requisite majority**.
- 7.5. Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.6. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

AMIT  
GUPTA

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by AMIT GUPTA  
Date: 2022.12.30  
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**Amit Gupta**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: December 30, 2022**  
**UDIN: F005478D002836891**



**Annexure-1**

**Results of remote E-Voting conducted at the 50<sup>th</sup> Annual General Meeting of  
SCOOTERS INDIA LIMITED**

1. The result of remote e-voting is as under:

**a) Resolution 1 - To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2022 (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>5</b>	<b>81924154</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>1</b>	<b>Nil</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>



**b) Resolution 2 – To appoint a director in place of Mr. Rupesh Telang, who retires by rotation & being eligible has offered him-self for re-appointment. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>5</b>	<b>81924154</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>1</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**c) Resolution 3 - Approval of remuneration of the Statutory Auditors. (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>5</b>	<b>81924154</b>	<b>100%</b>



**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>1</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>



**Results of E-Voting at the 50<sup>th</sup> Annual General Meeting through Video Conferencing**

**SCOOTERS INDIA LIMITED**

1. The result of the e-voting conducted during 50<sup>th</sup> Annual General Meeting is as under:

**a) Resolution 1 - To receive, consider and adopt the audited financial statement of the company for the year ended 31.03.2022. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC )	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC )	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>1</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC ) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**b) Resolution 2 - To appoint a director in place of Mr. Rupesh Telang, who retires by rotation & being eligible has offered him-self for re-appointment. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
--	--	---



(through VC )		
<b>1</b>	<b>1</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC )	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC ) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**c) Resolution 3 - Approval of remuneration of the Statutory Auditors.(Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC )	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC )	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>1</b>	<b>1</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC ) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>



**Results of remote E-Voting & Voting conducted at the 50<sup>th</sup> Annual General Meeting of SCOOTERS INDIA LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
<b>Item No. 1: To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2022 (Ordinary Resolution)</b>				
Assent	81924154	Nil	81924154	100%
Dissent	1	1	2	Nil
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>81924155</b>	<b>1</b>	<b>81924156</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 2: To appoint a director in place of Mr. Rupesh Telang, who retires by rotation &amp; being eligible has offered him-self for re-appointment.(Ordinary Resolution)</b>				
Assent	81924154	Nil	81924154	100%
Dissent	1	1	2	Nil
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>81924155</b>	<b>1</b>	<b>81924156</b>	<b>100%</b>
<b>Item No. 3: Approval of remuneration of the Statutory Auditors. (Special Resolution)</b>				
Assent	81924154	Nil	81924154	100%
Dissent	1	1	2	Nil
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>81924155</b>	<b>1</b>	<b>81924156</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			



**AMIT GUPTA** Digitally signed  
by AMIT GUPTA  
Date: 2022.12.30  
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**Amit Gupta**  
Proprietor  
Amit Gupta & Associates  
Company Secretaries  
FCS – 5478, C.P. - 4682  
Date: December 30, 2022  
UDIN: F005478D002836891

**RUPESH  
TELANG**

Digitally signed by RUPESH TELANG  
DN: c=IN, o=Parsons,  
2.5.4.20=9a488307472739374097063  
62a76272c1460a208494947617677  
629c747465, postalCode=602003,  
st=MAHARASHTRA,  
serialNumber=26077864764c79158f  
918a06194506c112c236700872f203  
4339860561, cn=RUPESH TELANG,  
i=BHOPAL, sn=9145,  
pseudonym=91452021042611131878  
0, email=RT1@845.IN  
Date: 2022.12.30 22:12:52 +05'30'

**Rupesh Telang**  
DIN - 09218342  
Chairman of 50<sup>th</sup> Annual General Meeting  
Scooters India Limited