



# MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376  
Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 020-27472851, Fax : 020-27472764  
Website : www.mahascooters.com

MSL: SH: SE

4 July 2019

<https://listing.bseindia.com>

<https://connect2nse.com/LISTING>

The Manager – Listing Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers Dalal Street MUMBAI – 400 001	The Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051
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Scrip Code <b>500266</b>	Scrip Symbol <b>MAHSCOOTER</b>
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**Sub: - Intimation of Cut-off Date for E-Voting**

Dear Sir,

We wish to intimate that pursuant to the provisions of provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 44<sup>th</sup> Annual General Meeting scheduled to be held on **Wednesday, 24 July 2019**, at its Registered Office, already sent to the shareholders.

The company has entered into an arrangement with M/s. Karvy Computershare P. Ltd., the Share Transfer Agent of the company for facilitating e-voting, through their e-voting platform i.e. [www.evoting.karvy.com](http://www.evoting.karvy.com)

In the above context, in terms of the provisions of Rule 20 of Companies (Management and Administration) Rules, 2014, the "**Cut-off date**" to determine the entitlement of Shareholders holding shares, both in electronic and physical form, to cast their votes electronically, shall be **Friday, 19 July 2019**.

Kindly take the above intimation on the records.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer

E-mail



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MSL/SH/Cut off/

4 July 2019

### **National Securities Depository Limited**

4th Floor, A Wing, Trade World,  
Kamla Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 40013

### **Central Depository Services (India) Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort,  
Mumbai - 40023

Sub: **Requisition for Beneficiary Position as on the Cut-off Date for the purpose of E-voting**

Ref: **ISIN – INE288A01013**

We hereby place our requisition for providing / enabling download of Beneficiary Position of Shareholders as at the end of Cut-off date i.e. **Friday, 19 July 2019** by our Share Transfer Agent, M/s. Karvy Fintech P. Ltd., Hyderabad, for the purpose of determining the Shareholders entitled to e-vote on the eve of 44<sup>th</sup> Annual General Meeting of the Company scheduled on **Wednesday, 24 July 2019**.

Kindly do the needful.

E-mail

Cc: Mr.Mohd.Mohsin – Sr.Manager  
Karvy Fintech Private Limited  
**Unit: MAHARASHTRA SCOOTERS LIMITED**  
Karvy Selenium Tower B, Plot 31-32, Gachibowli  
Financial District, Nanakramguda,  
**Hyderabad – 500 032**

- For favor of information and necessary action please.