



# Scooters India Limited

(A Government of India Enterprise)

1<sup>ST</sup> Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: [csscootersindia@gmail.com](mailto:csscootersindia@gmail.com)

Website: [www.scootersindialimited.com](http://www.scootersindialimited.com)

---

To,  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai-400 001

December 02, 2023

**Sub.: Proceedings of 51<sup>st</sup> Annual General Meeting of the Company & Scrutniser Report**

Dear Sir,

In reference to our notice dated November 10, 2023, the 51<sup>st</sup> Annual General Meeting of the Company was held on Saturday, December 02, 2023, and the business as mentioned in the Notice of the meeting was transacted.

In this regard, please find enclosed to this letter the proceedings of the 51<sup>st</sup> Annual General Meeting of the Company 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. A copy of the scrutniser report is also attached herewith for your records.

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**

**Amit Shrivastav**  
**Chairman & Managing Director**  
**DIN - 10141867**

**Encl.:** as above



# Scooters India Limited

(A Government of India Enterprise)

1<sup>ST</sup> Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: [csscootersindia@gmail.com](mailto:csscootersindia@gmail.com)

Website: [www.scootersindialimited.com](http://www.scootersindialimited.com)

**PROCEEDINGS OF THE 51<sup>ST</sup> ANNUAL GENERAL MEETING OF SCOOTERS INDIA LIMITED HELD ON SATURDAY, THE 2<sup>ND</sup> DAY OF DECEMBER 2023 AT 12.30 PM AND ENDED AT 01:05 PM AT THROUGH VIDEO CONFERENCING MODE**

The 51<sup>st</sup> Annual General Meeting (AGM) of the members of M/s Scooters India Limited (the Company) was held on Saturday, December 02, 2023, at the registered office of the Company situated at 1<sup>st</sup> Floor of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India, through video conferencing mode, in accordance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The meeting commenced at 12:30 PM (IST) and ended at 01:05 PM. 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 Amit Shrivastav, CMD took the Chair in accordance with the provisions of the Companies Act, 2013 and welcomed all the persons attending the 51<sup>st</sup> Annual General Meeting.

The meeting was attended by Shri Amit Shrivastav, CMD, Shri Raj Kumar, Independent Director & Chairperson, Audit Committee, Nomination & Remuneration committee & Stakeholders Relationship Committee, Shri Arun Kumar Diwan, GOI Nominee Director, Shri Sanjeev Srivastava, representing S. Srivastava & Co., Chartered Accountants, Statutory Auditors, Shri Amit Gupta, Secretarial Auditor & Scrutniser, other stakeholders and members.

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

With the consent of the members present, the notice dated November 10, 2023, convening the 51<sup>st</sup> Annual General Meeting of the Company together with the Directors' Report for the financial year ended on 31 March 2023, as previously circulated was taken as read.

The Auditor's Report as submitted by M/s S. Srivastava & Co., 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.



# Scooters India Limited

(A Government of India Enterprise)

1<sup>ST</sup> Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: [csscootersindia@gmail.com](mailto:csscootersindia@gmail.com)

Website: [www.scootersindialimited.com](http://www.scootersindialimited.com)

---

The Chairman further informed the members that pursuant to the provisions of section 108 of the 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 51<sup>st</sup> Annual General Meeting. The Company has offered the facility of e-voting from November 29, 2023, at 10:00 hrs. and ended on December 01, 2023, at 17:00 hrs. Further e-voting facility was provided during the meeting also and was closed 30 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 the conclusion of the meeting and the result was declared by the Chairman, based on his report.

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

## **1. ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023 (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, 2023, 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 MR. AMIT SHRIVASTAV AS DIRECTOR (ORDINARY RESOLUTION)**

The following resolution was taken up for consideration:

**"RESOLVED THAT** Mr. Amit Srivastav 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."



# Scooters India Limited

(A Government of India Enterprise)

1<sup>ST</sup> Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: [csscootersindia@gmail.com](mailto:csscootersindia@gmail.com)

Website: [www.scootersindialimited.com](http://www.scootersindialimited.com)

### 3. APPROVAL OF REMUNERATION OF STATUTORY AUDITOR FOR THE FINANCIAL YEAR 2022-23 (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 2022-23.”

### 4. VOTE OF THANKS

There being no other business after addressing the questions raised by members, the 51<sup>st</sup> Annual General Meeting ended with a vote of thanks to the Chair. The chairman declared the meeting as closed at 01:05 PM.

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

The summary of result of remote E-Voting & Voting conducted at the 51<sup>st</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, 2023 (Ordinary Resolution)</b> |   |                |                 |             |
| Assent  | 81924412                                | Nil            | 81924412        | 100%        |
| Dissent   | Nil                                     | Nil            | Nil             | Nil         |
| Invalid   | Nil                                     | Nil            | Nil             | Nil         |
| <b>Total</b>  | <b>81924412</b>                         | <b>Nil</b>     | <b>81924412</b> | <b>100%</b> |
| <b>Outcome</b>  | <b>Passed as an Ordinary Resolution</b> |                |                 |             |



# Scooters India Limited

(A Government of India Enterprise)

1<sup>ST</sup> Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

| <b>Item No. 2: To appoint a director in place of Mr. Amit Shrivastav, who retires by rotation &amp; being eligible has offered him-self for re-appointment.(Ordinary Resolution)</b> |                                       |            |                 |             |
|--|---------------------------------------|------------|-----------------|-------------|
| Assent   | 81924412                              | Nil        | 81924412        | 100%        |
| Dissent  | Nil                                   | Nil        | Nil             | Nil         |
| Invalid  | Nil                                   | Nil        | Nil             | Nil         |
| <b>Total</b>   | <b>81924412</b>                       | <b>Nil</b> | <b>81924412</b> | <b>100%</b> |
| <b>Item No. 3: Approval of remuneration of the Statutory Auditors. (Special Resolution)</b>  |                                       |            |                 |             |
| Assent   | 81924412                              | Nil        | 81924412        | 100%        |
| Dissent  | Nil                                   | Nil        | Nil             | Nil         |
| Invalid  | Nil                                   | Nil        | Nil             | Nil         |
| <b>Total</b>   | <b>81924412</b>                       | <b>Nil</b> | <b>81924412</b> | <b>100%</b> |
| <b>Outcome</b>   | <b>Passed as a Special Resolution</b> |            |                 |             |

Date: 02.12.2023

Place: Jagdishpur

**Amit Shrivastav**  
**DIN - 09218342**  
**Chairman of 51<sup>st</sup> Annual General Meeting**  
**Scooters India Limited**



---

**REPORT OF SCRUTINIZER**

To,  
The Chairman 51st Annual General Meeting of Equity Shareholders of  
M/s Scooters India Limited  
3/481, 1st Floor, Vikalp Khand, Gomti Nagar, Lucknow - 226 010, Uttar Pradesh, India

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 51st Annual General Meeting of your Company held on Saturday, December 02, 2023, 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 Gupta**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: December 02, 2023**  
**UDIN: F005478E002797685**



### SCRUTINIZER'S REPORT

|                     |  |
|---------------------|--|
| Name of the Company | <b>SCOOTERS INDIA LIMITED</b>                  |
| Meeting             | 51st Annual General Meeting                    |
| Date and Time       | Saturday, December 02, 2023 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 51st Annual General Meeting of SCOOTERS INDIA LIMITED (hereinafter referred as “**the Company**”) held on Saturday, December 02, 2023 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 the Register of Members and the list of Beneficiary Owners (cut of date Saturday, November 25 2023,) 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 & 51st Annual Report in the following manner:

|                  |  |
|------------------|--|
| By email         | To 4980 members who have registered their e-mail ids with Depository/the RTA on 10.11.2023 |
| 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 Saturday, November 25 2023, 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 **Wednesday, November 29, 2023, at 10:00 AM and ended on Friday, December 01, 2023, at 5:00 P.M.** 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 cast their votes through Video Conferencing at the meeting.

7.1.2. Six Members cast their votes through remote e-voting.

7.2. The result of remote e-voting and poll as well as a consolidated result with respect to each item on the Agenda as set out in the notice of the 51st AGM dated December 02, 2023, 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 November 09, 2023, 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 November 09, 2023, 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**  
**Proprietor**  
**Amit Gupta & Associates**  
**Company Secretaries**  
**FCS – 5478, C.P. - 4682**  
**Date: December 02, 2023**  
**UDIN: F005478E002797685**

**Results of remote E-Voting conducted at the 51st 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, 2023 (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>6</b>  | <b>81924412</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>Nil</b>  | <b>Nil</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. Amit Shrivastav, who retires by rotation & being eligible has offered himself 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>6</b>  | <b>81924412</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>Nil</b>  | <b>Nil</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>6</b>  | <b>81924412</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>Nil</b>  | <b>Nil</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 51st Annual General Meeting of Scooters India Limited held through Video Conferencing**

1. The result of the e-voting conducted during 51st 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 31.03.2023. (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>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>  |

**b) Resolution 2 - To appoint a director in place of Mr. Amit Shrivastav, 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 (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 | Number of votes casted against the | % of total number of valid votes casted on |
|--------------------------------------|------------------------------------|--|
|                                      |                                    |  |



|                       |            |                |
|-----------------------|------------|----------------|
| against (through VC ) | resolution | 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>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>  |

Results of remote E-Voting and voting conducted at the 51st 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, 2023 (Ordinary Resolution)</b>                          |   |                |                 |             |
| Assent   | 81924412                                | Nil            | 81924412        | 100%        |
| Dissent  | Nil                                     | Nil            | Nil             | Nil         |
| Invalid  | Nil                                     | Nil            | Nil             | Nil         |
| <b>Total</b>   | <b>81924412</b>                         | <b>Nil</b>     | <b>81924412</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. Amit Shrivastav, who retires by rotation &amp; being eligible has offered him-self for re-appointment.(Ordinary Resolution)</b> |   |                |                 |             |
| Assent   | 81924412                                | Nil            | 81924412        | 100%        |
| Dissent  | Nil                                     | Nil            | Nil             | Nil         |
| Invalid  | Nil                                     | Nil            | Nil             | Nil         |
| <b>Total</b>   | <b>81924412</b>                         | <b>Nil</b>     | <b>81924412</b> | <b>100%</b> |
| <b>Item No. 3: Approval of remuneration of the Statutory Auditors. (Special Resolution)</b>  |   |                |                 |             |
| Assent   | 81924412                                | Nil            | 81924412        | 100%        |
| Dissent  | Nil                                     | Nil            | Nil             | Nil         |
| Invalid  | Nil                                     | Nil            | Nil             | Nil         |
| <b>Total</b>   | <b>81924412</b>                         | <b>Nil</b>     | <b>81924412</b> | <b>100%</b> |
| <b>Outcome</b>   | <b>Passed as a Special Resolution</b>   |                |                 |             |



**Amit Gupta**  
Proprietor  
Amit Gupta & Associates  
Company Secretaries  
FCS – 5478, C.P. - 4682  
Date: December 02, 2023  
UDIN: F005478E002797685

**Amit Shrivastav**  
DIN - 10141867  
Chairman of 51st Annual General Meeting  
Scooters India Limited