



स्कुटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजिनी नगर, लखनऊ-226008

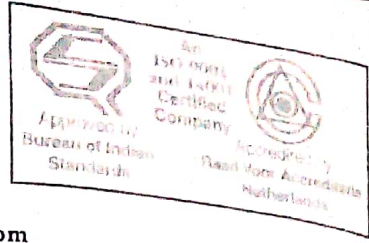
Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: www.scootersindia.com

Email: cs@scootersindia.com



September 04, 2019

To,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code-505141

Dear Sirs,

Enclosed please find herewith copy of extract of Annual General Meeting Notice published in the following newspapers for your information and records.

1. Financial Express, Delhi Edition on September 03, 2019.
2. Jansatta, Lucknow Edition on September 03, 2019.

Thanking you,
Yours faithfully,

For Scooters India Limited

Shrabanti Mandol
Company Secretary and Compliance Officer.

SSI Faridabad IF/20, NIT Faridabad, Haryana
Ph: 0129-2410661, Email: br.8238@syndicatebank.co.in

POSSESSION NOTICE (For Immovable Property) [Appendix IV under the Act - Rule 8(1)]

Whereas, the undersigned being the Authorized Officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the borrower(s) on below mentioned dates, to repay the amount mentioned in the notice, within 60 days from the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) / Owner of the Property having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) / Owner of the Property and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on this 31st Day of August of the year 2019.

The Borrower(s) in particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank (SSI Faridabad IF/20, NIT Faridabad, Haryana) for an amount mentioned herein below beside with future interest, cost etc. thereon.

Name of Borrower(s) / Guarantor(s)	Description of the Immovable Properties	Amount as per Demand Notice	Date of Demand Notice
Borrower: M/s SS Mobiles, Prop. Mohd Shabnoor S/o Raseed Ahmad	All that part and parcel of H. No. 4, Comprised in Khasra No. 119/8, Mauja Badhal, Tehsil & District Faridabad now known as MCF 2976, SGM Nagar Faridabad measuring 140 sq yards owned by Safikan W/o Rashid Ahmed	Rs. 16,58,246.82 (Rupees Sixteen lakh fifty eight thousand two hundred forty six and paisa eighty two only) along with future Cost, Interest and Expenses etc thereon	07.06.2019
Guarantor: 1. Mrs. Safkan W/o Rashid Ahmed 2. Ramesh Kumar S/o Ek Bahadur	Property bounded as: By East- H. No. 2977- Sr Naveen Kumar By West- H. No. 1975/Vicky, By North- House of Sri Sandeep Arora, By South- Gali 18 wide		31.08.2019

Date: 03.09.2019 Place: Faridabad Authorised Officer, Syndicate Bank

SYNDICATE BANK SSI, Gurgaon Bhanu Complex Sukhralu Garg, Haryana 122001
br.8243@syndicatebank.co.in

POSSESSION NOTICE (For Immovable Property) [Appendix IV under the Act - Rule 8(1)]

Whereas, the undersigned being the authorized officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated mentioned in the notice calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice with future cost, interest and etc thereon.

The borrower/guarantor/mortgagor having failed to repay the amount, notice is hereby given to the owner of the property and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rule on this 29th Day of August of 2019.

The borrower/guarantor/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank, for the amount with future cost, interest and etc thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrower/ Guarantor	Description of the Immovable Property	Am't/s (as mentioned in the Notice u/s 13(2))	Date of Demand Notice
1.	M/s Shivam Enterprises	1. All that part and parcel of Kewat No. 706 Khata no. 160, Rect no. 6 Killa no. 25/2(6-9) village Gadoli Khurd, Gurgaon owned by Rashmi Gogia Bounded : North: Shop Shree Balaji Swadeshi Kendra, South: Bank of Maharashtra, East: other property of the party, West: Pataudi Road. 2. All that part and parcel of Plot No 3 Rect No. 6 Killa No. 18/1, Village kadipur, Gurugram owned by Hari Chand Gogia Bounded : North: Basai Road, South: Gali 20, East: Plot No. 4 of Sunder Lal, West : Gali	Rs. 37,06,700.76 (Rupees Thirty Seven Lakh Six Thousand Seven Hundred and Paise Seventy Six Only) with future cost, interest etc thereon less credit if any	16.05.2019
2.	M/s Dhariwal Tailors and Drapers	Land and building measuring as 28/1/5 (old) and 669A (new) Jacumpura Gurgaon 122001 owned by Ashok kumar dhariwal and Bounded : North: Road, South: Property of prem bhagat, East: Clubbed property of Mrs Shashi Dhariwal, West: Bansal Furniture	Rs. 28,50,154.06 (Rupees twenty eight Lakh fifty thousand one Hundred fifty four and Paise Six Only) with future cost, interest etc thereon less credit if any	02.03.2019
3.	Borrower: M/s Dhariwal Steel And Wooden Furniture	Land and building of residential house bearing number as 28/1/5 (Old) and 669A/7 (new) measuring 82.5 sq situated at Jacobpura Gurgaon owned by Shashi Dhariwal and Bounded: North: Road, South: property of Prem Bhagat, East: Road, West: by House of kaushalya Devi	Rs. 13,59,745.01 (Rupees thirteen Lakh fifty three Thousand seven Hundred forty five and Paise one Only) with future cost, interest etc thereon less credit if any	01.03.2019

Date : 03.09.2019, Place : GURGAON Sd/- Authorised officer, Syndicate Bank

SCANPOINT GEOMATICS LIMITED
Regd Office - 9, Mahakant Complex, Opp VS Hoapital, Ashram Road, Ahmedabad - 380009, Corporate Office: 12, Abhishek Corporate Park, ISKCON-Ambli Road, Abad-58. CIN: L22919GJ1992PLC017073. Ph: (2717) 297096/98, Email: info@sglgs.com, Website: www.sglgs.com

NOTICE

Notice is hereby given that the Company has received the request from the following shareholders relating to transfer of shares in physical mode in terms of the SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018.

Folio No.	Certificate No.	Name of transferor	Distinction No. From	To	No. of Shares	Name of proposed transferee
011374	37096	Maganbhai R. Patel	5333701	800	100	
010376	73536	Chandulal M. Mehta	8977701	800	100	
012523	56088	Chandulal Bavabhai Rafalia	7232901	3000	100	
009541	70267	Anjana Ratilal	8650801	900	100	
011369	74114	Mehul H Gandhi	9035501	600	100	Hetal S. Shah
011715	38200	Jenul Abedin Virani	5444101	200	100	
012137	72709	Prabha D Gajera	8895001	100	100	
010104	72936	Jaytibhai Bhagvanbhai Savalia	8917701	800	100	
011715	38198	Jenul Abedin Virani	5443901	4000	100	
011374	48942	Maganbhai R Patel	6518301	400	100	
002525	29752	Vijaybhai Mer	4599301	400	100	Kiritbhai Jamnadas
007059	47280	Rajendra D Doshi	6352101	200	100	Fichadiya
007221	48262	Geeta G Mehta	6450301	400	100	
007225	48271	Amratlal Narshi Shah	6451201	300	200	Indiraben Kajodimal Lohiya
	48273		6451401	500		
005065	39381	Surendra Kumar Bagda	5562201	300	100	Vinodray Bhikhabhai Raiyani
001363	24291	Ramesh D Bhatt	4053201	300	100	Anil Mahadev Ambhire
003275	32327	Rama Chandra M R	4856801	900	100	V S Amarnath
011337	32947	Hansa M thakker	4918801	900	200	Tushar S Shah
	44590	Jayesh P manek	6083101	200		
011339	42642 to 42645	Atul S thakker	5888301	700	500	Tushar S Shah
	46988	Jayesh P manek	6322901	3000		
011335	26831	Naresh H Thakker	4307201	300	300	Tushar S Shah
	40876	Jayesh P Manek	5711701	800		
	40878		5711901	2000		
011338	47009	Paresh S thakker	6325001	100	500	Tushar S Shah
	47010	Jayesh P Manek	6325101	200		
	47012 to 47014		6325301	600		
011334	32952	Vipul H Thakker	4919301	400	500	Tushar S Shah
	32953	Jayesh P Manek	4919401	500		
	40873		5711401	500		
	40874		5711501	600		
	46987		6322801	900		
011336	23704	Vibha R thakker	3994501	600	500	Tushar S Shah
	23705	Jayesh P manek	3994601	700		
	32362		4860301	400		
	47015		6325601	700		
	47016		6325701	800		
007955	81357	Unit Trust of India & Risk Capt. & Tech. Finance Corp.Ltd.	9759801	900	100	Girishbhai Uttamial Shah
012497	27835	Chanda A Chauhan	4407601	700	900	Kantilal Maganlal Parmar
	55261		7150201	300		
	30284		4652501	600		
	43129		5937001	100		
	01514		190701	800		
	29781		4602201	300		
	34385		5062601	700		
	30478		4671901	2000		
	34384		5062501	600		

In case any person claims in respect of the shares / any objection for the transfer of such shares in favor of the above stated applicants, he/she/they hereby lodge their claim or objection within 30 days of the date of publication of the notice to Company Secretary of Company. If within 30 days from the date hereof, no claim received by the Company in respect of the said shares, transfer will be effected after due verification of documents. The intimation will be made available on the website of the Company at www.sglgs.com.

Place: Ahmedabad Date: 02/09/2019

For Scanpoint Geomatics Limited
(Chintan Bhatt) - Company Secretary & Compliance Officer

सेन्ट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

Regional Office : 1st Floor, Nairman Abad, Athugar Street, Surat-395001. Phone : 0261-2465841, 2465842

POSSESSION NOTICE

Appendix-IV [See Rule 8(1)] (For immovable property)

Whereas

The undersigned being the Authorized Officer of the Central Bank of India Gurukulupa Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28.01.2019 under section 13 (2) of the said act calling upon the Mrs. Kantaben Amarsingh Rajput to repay the amount mentioned in the notice being Rs. 4,27,113.74 (Rupees:- Four Lacs Twenty Seven Thousand One Hundred Thirteen & Seventy Four Paise Only) as on 28.01.2019 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, Notice is hereby given to the borrowers and public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said (Act) read with rule 9 of the said rules on this 30th day of August, of the year 2019.

The borrowers/secured debtors / guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Gurukulupa Branch for an amount of Rs.4,27,113.74 (Rupees:- Four Lacs Twenty Seven Thousand One Hundred Thirteen & Seventy Four Paise Only) as on 28.01.2019 with further interest thereon & plus other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect)

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of property in the name Mrs. Kantaben Amarsingh Rajput bearing R.S. No. 348/1 paiki, Navsari City Survey Tika No. 176, City Survey No. 1664, Hissa No. 28 (Plot A-52 paiki Gala No. 3), "C-Tenure", Land admeasuring 253.125 sq. feet i.e. 25.53 meters + Common plot admeasuring 6.03 sq. meter - total 29.56 sq. meter along with shop constructed thereupon bearing Navsari Municipal Ward No. 11, House No. 4039/F-3, Serial No. 4048, situated at Ayodhya Nagar-F, Ghelakhadi area, Navsari, Tal & Dist. Navsari.

Bounded By :

- North : Road
- East : Plot No. A-52 paiki Gala No. 4.
- West : Plot No. A-52 paiki Gala No 2
- South : Plot No. A-52 paiki Gala No 2

Date : 30.08.2019 Sd/-
Place : Navsari Authorised Officer, Central Bank of India

DHANVANTRI JEEVAN REKHA LTD.

Regd. Office: 1-Saket, Meerut, U.P. 250003, Ph: 0121-2648151-52, 2651801, Fax: 2651803, E-Mail: dhanvantrihospital@gmail.com; CIN: L85110UP1993PLC015458, www.djrl.org.in

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that 26th Annual General Meeting of the Members of the DHANVANTRI JEEVAN REKHA LIMITED will be held on Friday, 27th September, 2019 at 10:00 A.M. at Western U.P. Chamber of Commerce & Industry, Bombay Bazar, Meerut, U.P. to transact the business as set out in the AGM Notice. The Notice of Meeting along with Annual Report for the financial year ended March 31, 2019 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with RTA and Depository Participants and physical copies of the same has been sent to all the other members individually at their registered addresses in prescribed mode. The date of completion of dispatch of notice to the members is 04th September 2019. These documents are also available on the website of the company www.djrl.org.in Further, the members desiring the said documents in physical form will be provided free of cost, upon request. In this regard Members may note that-

- The business as set out in the Notice of AGM may be transacted through remote e-voting;
- The remote e-voting shall commence from September 24, 2019, Tuesday at 9:00 a.m. and end on September 26, 2019, Thursday at 5:00 p.m.
- The cut-off date for the purpose of determining members for voting through remote e-voting and at the Venue of AGM is September 21, 2019
- Any person who have acquired shares and become members of the Company after the dispatch of AGM Notice but before the cut-off date of September 21, 2019, may obtain their user ID and password for the e-voting from the Company RTA (Beetal Financial and Computer Services Pvt. Ltd.) at beetalra@gmail.com or CDSL at helpdesk.evoting@cdslindia.com
- The remote e-voting shall be disabled by CDSL after September 26, 2019 at 5:00 pm and no voting shall allowed after the said time and date
- The facility of voting through ballot paper shall be made available at the AGM
- A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the remote e-voting or voting at AGM through ballot papers
- The Notice of AGM is available on the Company's website www.djrl.org.in and also on the CDSL website www.evotingindia.co.in
- The Board of Directors has appointed Mr. Dinesh Gupta Company Secretary in practice, (Members No: F5226) (C.P. No: 3599) to act as scrutiner for E-voting process, in a fair and transparent manner.
- In case of any queries, member may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.co.in or mail to helpdesk.evoting@cdslindia.com or dhanvantrihospital@gmail.com or by calling CDSL helpdesk team on 18002005533 or Ms. Shalini Kashyap, Company Secretary of the Company at 0121-2648151-52, 2651801 who will also address the grievances connected with the voting by electronic means.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share transfer book of the Company will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM.

Date- September 03, 2019
Place- Meerut

By Order of the Board
(Dr. Varinder Singh Phull)
Managing Director

ESCORTS FINANCE LIMITED
Regd. Office : SCO 64-65, Third Floor, Sector-17A, Chandigarh-160017
CIN : L65910CH1987PLC033652, Website: www.escortsfinance.com

NOTICE FOR TRANSFER OF SHARES

This is to inform that we have received the following share certificate(s) for the transfer of shares with mismatch in the signatures of Sellers:

No.	Certificate No.	Distinctive No. From	To	No. of Shares	Name of Seller	Name of Buyer
47347	26080 to 26081	5106201	5106400	200	Madhu Batra Preeti Batra	Rakesh Kumar
47346	26084	5106601	5106700	100	Madhu Batra Bhagwanti	Rakesh Kumar
47345	26082 to 26083	5106401	5106600	200	Madhu Batra	Rakesh Kumar
3282	26075 to 26079	5105701	5106200	500	Dhian Chand Batra Madhu Batra	Rakesh Kumar

Public at large is requested to intimate objection(s), if any, with regard to the above share transfer, to the company at its above mentioned address within 30 days from the date of this transfer, to the company will proceed for transfer of shares in the name of the buyer(s).

By Order of the Board
For Escorts Finance Limited
Vicky Chauhan
Company Secretary

Date: August 28, 2019
Place: Faridabad

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
ONE FAMILY ONE BANK

DELHI ZONAL OFFICE
15, Nbcc Towers, 3rd Floor
Bhikaji Cama Place, New Delhi - 110066

PHONE (011) 26164817/26197769, FAX (011) 26171554, e-mail : legal_del@mahabank.co.in

POSSESSION NOTICE (For Immovable Property) Date: 28.08.2019

WHEREAS, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 17.06.2019 calling upon 1. Mr. Ajay Kumar Jha (Borrower) 2. Mrs. Jaymla Jha (Borrower) to repay Rs. 13,56,294/- (Rupees Thirteen Lakhs Fifty six Thousand Two Hundred and Ninety Four only) + un-applied interest @ contractual rate with monthly rests w.e.f. 17.06.2019, within 60 days from the date of receipt of the said Notice. (The notice was sent by Speed Post).

The borrower & guarantor's having failed to repay the amount, notice is hereby given to the borrower/guarantor's and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 28th day of August, 2019.

The borrower & guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount herein above mentioned.

The borrower's & guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:
Flat No. F-1 (First floor), Plot No. D-1, 1st floor Right Rights situated at Khasra No. 1540, Block-D, Keshav Kunj Colony, Village- Raispur, Teh. & dist. Ghaziabad area meas. 484.20 sq. Ft

For Bank of Maharashtra, Authorised Officer

ANDHRA BANK
(A Govt. of India Undertaking)

SC-47, C Block, Shalimar Garden Ext.-II, Sahibabad-201005 Tel.: 0120- 2648170

Notice under Section 13(2) of Act 54 of Sarfaesi Act, 2002 for Enforcement of security interest (Demand Notice)

A Notice is hereby given that the following borrowers have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the bank and said facilities have turned Non Performing Assets. The Notice under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 have been issued by Authorized Officer of Bank to Borrowers & Guarantors on their last known addresses. However, in some of the cases the notices have been returned unopened and in other cases acknowledgments have not been received. As such Borrowers/Guarantors are hereby informed by way of public

Name of the Borrowers/ Co-Borrowers/ Guarantors/ Partners/ Mortgagor	Description of Movable/ Immovable Property/ies	Date of NPA	Amount Outstanding
Borrower: Shekhar Varshney, A-23, Gali No. 9, Indra Park, Chander Nagar, Delhi-110051 (NEW), 41, Lajalpur Ext. Near Som Bazar, Delhi (OLD) Co-Borrower: Santosh Kumar Varshney A-23, Gali No. 9, Indra Park, Chander Nagar, Delhi-110051 (NEW), 41, Lajalpur Ext. Near Som Bazar, Delhi (OLD)	Land and Building - Residential belonging to Mr. Shekhar Varshney and Mr. Santosh Kumar Varshney (owner of the property), situated at Flat No F-1, First Floor, Plot No. SC-47, Shalimar Garden Ext.-II, Sahibabad, Ghaziabad, UP-201005, and bounded by East: 40 Feet Wide Road, West: Plot No. 46, North: Plot No. 48, South: Road 60 Feet Wide.	30-05-2019 27-08-2019	Rs. 19,45,121.70 as on 26-08-2019

The above Borrowers/Guarantors/Mortgagors are advised to pay the amount mentioned in the notice within 60 days from the date of the publication of this notice, failing which further steps will be taken as per provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 after the expiry of 60 days from the date of publication of this notice. Borrowers/ Guarantors/ Mortgagors are all also advised to collect the copy of notice from the concerned Branch.

Date: 03.09.2019
Place: Ghaziabad

CHIEF MANAGER & AUTHORIZED OFFICER, ANDHRA BANK

SCOOTERS INDIA LIMITED
(A Government of India Enterprise)
Regd. Office: GPO Post Bag No. 23, Sarojini Nagar, Lucknow-226008
Phone No. -0522-2476242, CIN: L25111UP1972GOI003599

NOTICE

Notice is hereby given that the 47th Annual General Meeting of the Company will be held on Friday, September 27, 2019 at 11:00 (IST) at the registered office of the Company situated at 16th Kms Mile Stone, Kanpur Road, Sarojini Nagar, Lucknow -226008, Uttar Pradesh, India.

Notice of the meeting setting out the resolutions proposed to be transacted thereat and Audited financial Statements for the year ended at March 31, 2019 Auditors Report and Directors' Report as on that date, is also being dispatched to the members. Notice and the said documents are available at the Company's website www.scootersindia.com and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of notice on September 02, 2019. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standards, your company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at 47th Annual General Meeting. The Company has arranged remote e-voting facility through Central Depository Service (India) Limited (CDSL) at www.evotingindia.com. A member whose name appears in the register of members as on cut-off date i.e. September 20, 2019 will be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting but on or before the Cut-off date i.e. 20th September 2019, if already registered with CDSL can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.scootersindia.com or may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Skyline Financial Services Pvt.Ltd. at admin@skylinereta.com.

Remote e-voting facility shall commence on September 24, 2019 at 10:00 (IST) and will end on September 26, 2019 at 17:00 (IST). The remote e-voting will be disabled by CDSL after the said date and time.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary as the scrutiner to scrutinize the e-voting process in fair and transparent manner.

In case of any queries / grievance relating to e-voting process, the members may contact at helpdesk@cdslindia.com Tel: 18002005533 or M/s. Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 at admin@skylinereta.com. Tel. 011-26812683 or at the cs@scootersindia.com. Tel: +91522-2476242.

It is hereby informed that pursuant to the requirement of section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure) Regulation 2015 the Register of Members of the Company shall remain closed from September 20, 2019 to September 27, 2019 (both days inclusive).

A member entitled to attend and voted at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

By the Order of Board
Sd/-
(Renati Sreenivasulu

