



# 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

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

**Sub: - Intimation of Cut-off Date for voting through Postal Ballot**

Dear Sir,

We wish to intimate that pursuant to the provisions of provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on Wednesday, 3 July 2019 have approved seeking the consent of shareholders to the (i) alteration to the Main Objects of Company and (ii) adoption of new set of Articles of Association, by way of voting through Postal Ballot, including voting by electronic means.

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 through Postal Ballot, including voting by electronic means, shall be **Friday, 12 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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CDSL: PriyankaA@cdslindia.com reinsin@cdslindia.com vijayk@cdslindia.com

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 – 400 013

**Central Depository Services (India) Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort,  
Mumbai – 400 023

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, 12 July 2019** by our Share Transfer Agent, M/s. Karvy Fintech P. Ltd., Hyderabad, for the purpose of determining the Shareholders entitled to vote through Postal Ballot.

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.