



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

24 July 2019

MSL: SH: SE

The Manager – Listing Department BSE Limited 1 st 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
Scrip Code 50026	Scrip Symbol MAHSCOOTER

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

Dear Sir,

We wish to intimate that pursuant to the 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, 24 July 2019, have approved seeking the consent of shareholders by way of Special Resolution to the continuation of Mrs. Lila Poonawala as Independent Director of the Company after her attaining the age of 75 years, by way of Postal Ballot.

The company has entered into an arrangement with M/s. Karvy Fintech P.Ltd., the Share Transfer Agent of the Company for facilitating e-voting, through their e-voting platform i.e. 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, 2 August 2019.**

Kindly take the above intimation on the records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer



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CDSL: PriyankaA@cdslindia.com rensin@cdslindia.com vijayk@cdslindia.com

MSL/SH/Cut off/

24 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, 2 August 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.