



# MAHARASHTRA SCOOTERS LTD.

Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 27475811-12-13 / 27472851  
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## MAHARASHTRA SCOOTERS LIMITED (Scrip Code: BSE: 500266 NSE:MAHSCOOTER)

Disclosure of voting results by listed entities in terms of Clause 35A of Listing Agreement

|   |                |
|---|----------------|
| Date of AGM   | 17 July, 2013  |
| Total Number of Shareholders on the Record Date<br>(Book Closure from 06.07.2013 to 17.07.2013 (both days inclusive)) | 10263          |
| No. of Shareholders present in the meeting either in person or through proxy  |                |
| Promoter and Promoter Group   | 2              |
| Public  | 58             |
| No. of Shareholders attended the AGM through Video Conferencing   | Not Applicable |

### Agenda wise details:

| Sr. No. | Details of Agenda  | Resolution Required | Mode of Voting<br>(Show of hands / Poll / Postal Ballot / E – Voting) |
|---------|--|---------------------|---|
| 1       | Adoption of audited Balance Sheet and Statement of Profit and Loss for the year ended 31 March, 2013 together with Reports of the Directors and Auditors thereon   | Ordinary            | Approved unanimously by Show of hands                                 |
| 2       | Declaration of Dividend of Rs.20 (Rupees twenty only) per share of Rs.10 each  | Ordinary            | Approved unanimously by Show of hands                                 |
| 3       | Re-appointment of Shri M.V. Bhagat as Director, whose period of office is liable to retire by rotation   | Ordinary            | Approved unanimously by Show of hands                                 |
| 4       | Re-appointment of Shri R.K.Nikharge as Director, whose period of office is liable to retire by rotation  | Ordinary            | Approved unanimously by Show of hands                                 |
| 5       | Appointment of M/s.P.C.Parmar & Company, Chartered Accountants, Pune as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting | Special             | Approved unanimously by Show of hands                                 |
| 6       | Re-appointment of Shri Ranjit Gupta as "Manager" of the Company for a further period of three years from 1April, 2013  | Special             | Approved unanimously by Show of hands                                 |
| 7       | Appointment of Shri Naresh Patni as a Director in the causal vacancy   | Ordinary            | Approved unanimously by Show of hands                                 |
| 8       | Appointment of Shri Sadashiv S.Survase as a Director in the causal vacancy   | Ordinary            | Approved unanimously by Show of hands                                 |

In case of Poll / Postal ballot / E-voting

NA

For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary