



MAHARASHTRA SCOOTERS LTD.

Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 27475811-12-13 / 27472851
Fax : 020 - 27472764 & 27473398

CIN - L35912MH1975PLC018376
Website: www.mahascooters.com

MSL:SH:39thAGM

16 July 2014.

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

Scrip Code: **500266**

Scrip Symbol: **MAHSCOOTER**

Ref: Clause 35A of the Listing Agreement - Details of E- Voting Results

Dear Sirs,

The 39th Annual General Meeting of the Company was held on Tuesday, 15 July, 2014 at the Registered Office of the Company at C/o.Bajaj Auto Limited, Mumbai-Pune Road, Akurdi, Pune-411035 to transact the business as set out in the Notice thereof. The mode of voting was by way of E-voting, which included Physical Ballot forms sent to the Shareholders together with Notice.

As stipulated under Clause 35A of the Listing Agreement, the details of E- voting results are being submitted herewith as under:-

Sr. No.	Description	Particulars		
A.	Date of 39th Annual General Meeting	Tuesday, July 15, 2014		
B.	Total No. of shareholders on record date for E-voting purpose	9,784		
C	No. of shareholders present at the Annual General Meeting:			
	Shareholder	In person	Proxy	Total
	Promoters & Promoter Group	2	0	2
	Public	50	3	53
	Total	52	3	55

The result/s of E-Voting on the resolutions contained in the Notice of 39th Annual General Meeting is as per the Annexure.

Kindly take this intimation on records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

Encl: as above.

Resolution	Promoter/Public	No. of shares held *1	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Resolution 1 - Adoption Financial statements for the year ended 31 March 2014 and the Directors' and Auditors' Reports thereon	Promoter and Group	5,828,560	5,828,560	51.15	5,828,560	-	100	-
	Public - Institutional holders	783,316	783,316	6.87	783,316	-	100	-
	Public - Others	417,917	417,917	3.67	417,917	-	100	-
	Total	7,029,793	7,029,793	61.69	7,029,793	-	100	-
Resolution 2 - To declare dividend	Promoter and Group	5,828,560	5,828,560	51.15	5,828,560	-	100	-
	Public - Institutional holders	783,316	783,316	6.87	783,316	-	100	-
	Public - Others	417,917	417,917	3.67	417,917	-	100	-
	Total	7,029,793	7,029,793	61.69	7,029,793	-	100	-
Resolution 3 - Re-appointment of Shri Sanjiv Bajaj as Director, who retires by rotation	Promoter and Group	5,828,560	5,828,560	51.15	5,828,560	-	100	-
	Public - Institutional holders	783,316	783,316	6.87	783,316	-	100	-
	Public - Others	417,917	417,917	3.67	417,917	-	100	-
	Total	7,029,793	7,029,793	61.69	7,029,793	-	100	-
Resolution 4 - Re-appointment of Shri Yogesh J. Shah as Director, who retires by rotation	Promoter and Group	5,828,560	5,828,560	51.15	5,828,560	-	100	-
	Public - Institutional holders	783,316	783,316	6.87	783,316	-	100	-
	Public - Others	417,917	417,917	3.67	417,917	-	100	-
	Total	7,029,793	7,029,793	61.69	7,029,793	-	100	-
Resolution 5 - Appointment of M/s. P.C. Parmar & Co., Chartered Accountants as Auditors and fixing their remuneration	Promoter and Group	5,828,560	5,828,560	51.15	5,828,560	-	100	-
	Public - Institutional holders	783,316	783,316	6.87	783,316	-	100	-
	Public - Others	417,917	417,917	3.67	417,917	-	100	-
	Total	7,029,793	7,029,793	61.69	7,029,793	-	100	-

N.S. Kulkarni
Company Secretary & Compliance Officer

For MAHARASHTRA SCOOTERS LIMITED

Note: All the aforesaid resolutions were passed with requisite majority.

*1 Excludes Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A(ii)(d) of the Equity Listing Agreement

Resolution 6 - Appointment of Shri Ramesh D. Devar as Director		Resolution 7 - Appointment of Shri Ashok S. Sawant as Director	
Promoter and Group	5,828,560	5,828,560	5,828,560
Public - Institutional holders	783,316	783,316	783,316
Public - Others	417,917	417,917	417,917
Total	7,029,793	7,029,793	7,029,793
Promoter and Group	51.15	51.15	51.15
Public - Institutional holders	6.87	6.87	6.87
Public - Others	3.67	3.67	3.67
Total	61.69	61.69	61.69
	5,828,560	7,029,793	7,029,793
	-	-	-
	100	100	100
	-	-	-
	100	100	100
	-	-	-
	100	100	100
	-	-	-
	100	100	100