

Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-2476242, 0522-2476200, Fax No. 0522-2476190

E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

SIL:CS:AGM:2014

September 25, 2014

To,
The Listing Agreement
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Subject: Outcome of 42nd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that 42nd Annual General meeting of the shareholders of the Company has been concluded successfully on 25th September, 2014 and the following items of business have been passed with the requisite majority:

1. Adoption of the Balance Sheet as at 31st March 2014 and the Profit and Loss Account & cash flow statement for the year ended on that date and the reports of Directors' and Auditors' thereon.
2. Appointment of Mr. Rahul Bali as Director, who retires by rotation and being eligible offers himself for re-appointment.
3. Approval of remuneration of Statutory Auditor of the Company for 2014-15.
4. Regularization of Shri Arvind Kumar as Director.
5. Ratification of remuneration of Cost Auditor for year 2014-15.

Kindly take note of the above as due intimation under the Listing Agreement.

Yours Truly,

For Scooters India Limited


(RAHUL BALI)

DIRECTOR (T)

DIN- 06549064