

# 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](mailto:companysecretary@scootersindia.com) Website: [www.scootersindia.com](http://www.scootersindia.com)

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SIL:CS:AGM:2014  
September 25, 2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sir,

Ref: EVSN – 140902040, ISIN - INE 959E01011

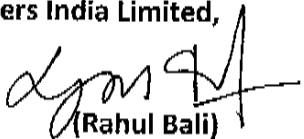
Sub: Voting result of 42<sup>nd</sup> Annual General Meeting held on September 25, 2014

We are enclosing herewith voting result (e-voting & poll) of resolutions passed at 42<sup>nd</sup> Annual General Meeting of the shareholders of the Company held on Thursday the 25<sup>th</sup> day of September, 2014 at 3.00 pm at Kisan Mandi Bhawan Auditorium, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh – 226 010. All resolutions as per 42<sup>nd</sup> Annual general meeting notice have been duly passed with requisite majority.

We request you to kindly acknowledge the receipt and upload the same on e-voting website.

With regards,

Yours faithfully,  
For Scooters India Limited,

  
(Rahul Bali)  
Director (T)

Encl.: as above

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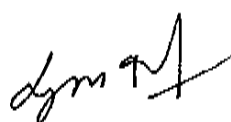
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## VOTING RESULTS OF 42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Date of AGM	25.09.2014
Book Closure Date	22.09.2014 to 25.09.2014 (both days inclusive)
E-voting duration	Friday, 19th September, 2014 at 10.01 hrs. to Sunday, 21st September, 2014 at 18.00 hrs.
Cut off date	15 <sup>th</sup> August, 2014
Total no of shareholders as on cut off date	8889
No of shareholders who participated in E-voting	2
No of shareholders who attended meeting in person	31
No of shareholders who attended meeting through proxy	NIL

Reso lutio n No.	Resolution	E-Voting		Poll		Total	
		For	Against	For	Against	For	Against
<b>Ordinary Business</b>							
1.	Adoption of Balance sheet, profit & loss account, cash flow statement, report of board of directors, auditors for financial year ended at 31 <sup>st</sup> March, 2014 (Ordinary Resolution)	2	0	80035889	40	80035891	40
2.	Appointment of Mr. Rahul Bali as director, who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)	1	1	80035889	40	80035890	40
3.	Approval of remuneration of Statutory Auditor of the Company for 2014-15 (Special	1	1	80035889	40	80035890	40



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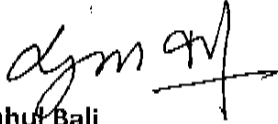
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	Resolution)						
<b>Special Business</b>							
4.	Appointment of Mr. Arvind Kumar as an ordinary Director (Ordinary Resolution)	1	1	80035889	40	80035890	40
5.	Ratification of remuneration of Cost Auditor for year 2014-15 (Special Resolution)	1	1	80035889	40	80035890	40

All resolution has been declared as passed with requisite majority.



Rahu Bali

Chairman 42<sup>nd</sup> Annual General Meeting of Equity Shareholders of  
M/s Scooters India Limited

**AMIT GUPTA & ASSOCIATES**

Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001  
Phone : 0522 – 4024033, Mobile : 94150 05108

E-mail: amitguptacs@gmail.com

**REPORT OF SCRUTINIZER***[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman 42<sup>nd</sup> Annual General Meeting of Equity Shareholders of  
M/s Scooters India Limited  
Held on 25<sup>th</sup> day of September, 2014 at 3.00 pm at  
Kisan Mandi Bhawan Auditorium, Vibhuti Khand, Gomti Nagar, Lucknow – 226 010

Dear Sir,

I, Amit Gupta, Proprietor of M/s Amit Gupta & Associates, Company Secretaries, having its office at B-12, basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001, Uttar Pradesh, appointed as Scrutinizer for the purpose of the scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provisions of the Companies Act, 2013 & rule 20 of the Companies (Management & Administration) Rules, 2014 on the below mentioned resolution(s), submit our report as under:

- The e-voting period remained opened from Friday, 19<sup>th</sup> September, 2014 at 10:01 hrs. and will end on Sunday, 21<sup>st</sup> September, 2014 at 18:00 hrs..
- The shareholders holding shares as on cut off date i.e. 15<sup>th</sup> day of August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 5 of the 42<sup>nd</sup> Annual General Meeting of the Company).
- The votes were unblocked on 23<sup>rd</sup> day of September, 2014 around 8.30 hrs in presence of two witnesses, Mr. Niraj Kumar Verma, S/o Shri Krishna Gopal Verma R/o 548/CHA/105, Dauda Khara Manak Nagar Alambagh, Lucknow - 226011 & Mr. Ankur Bajpai S/o Shri Sushil Kumar Bajpai R/o D-128, Avas Vikas Colony, Rajajipuram, Lucknow – 226 017, who are not in employment of the Company.



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- Thereafter the details containing inter-alia, the list of shareholders, who voted "for" and "against" were downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.co.in](http://www.evotingindia.co.in)). The same has been marked as Annexure – 1.
- The result of e-voting is as under:
  - Resolution 1 - Adoption of Balance sheet, profit & loss account, cash flow statement, report of board of directors, auditors for financial year ended at 31<sup>st</sup> March, 2014 (Ordinary Resolution)**
    - Voted in favour of the resolution:**

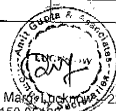
Number of members who voted in favour through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	2	100%
    - Voted against the resolution:**

Number of members who voted against through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL
    - Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

- Resolution 2 - Appointment of Mr. Rahul Bali as Director, who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)**
  - Voted in favour of the resolution:**

Number of members who voted in favour through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	1	50%
  - Voted against the resolution:**

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Phone : 0522 – 4024033, 94150 05108

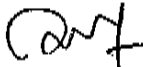
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votes were declared invalid	declared invalid
NIL	NIL

6. The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual general meeting and thereafter the same would be handed over to Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Place: Lucknow

Date: 23<sup>rd</sup> September, 2014





**AMIT GUPTA & ASSOCIATES**  
Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001  
Phone : 0522 – 4024033, Mobile : 94150 05108

E-mail:amitguptacs@gmail.com

**REPORT OF SCRUTINIZER**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman 42<sup>nd</sup> Annual General Meeting of Equity Shareholders of  
M/s Scooters India Limited  
Held on 25th day of September, 2014 at 3.00 pm at  
Kisan Mandi Bhawan Auditorium, Vibhuti Khand, Gomti Nagar, Lucknow – 226 010

Dear Sir,

I, Amit Gupta, Proprietor of M/s Amit Gupta & Associates, Company Secretaries, having its office at B-12, basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001, Uttar Pradesh, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at 42<sup>nd</sup> Annual General Meeting of Equity Shareholders of M/s Scooters India Limited held on Thursday, the 25<sup>th</sup> day of September, 2014 at 3.00 pm at Kisan Mandi Bhawan Auditorium, Vibhuti Khand, Gomti Nagar, Lucknow – 226 010, submit our report as under:

- After the time fixed for closing the poll 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- I did not find any poll papers invalid.
- The result of the poll is as under:

**a) Resolution 1 - Adoption of Balance sheet, profit & loss account, cash flow statement, report of board of directors, auditors for financial year ended at 31<sup>st</sup> March, 2014 (Ordinary Resolution)**

**i. Voted In favour of the resolution:**

Number of members present and voting in	Number of votes casted in favour of the	% of total number of valid votes casted on
28	80035889	99.9999%

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favour (in person or by proxy)	resolution	the resolution
28	80035889	99.9999%

**ii. Voted against the resolution:**

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	40	0.0001%

**iii. Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

**b) Resolution 2 - Appointment of Mr. Rahul Bali as Director, who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
28	80035889	99.9999%

**ii. Voted against the resolution:**

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	40	0.0001%

**iii. Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

**c) Resolution 3 - Approval of remuneration of Statutory Auditors of the Company for 2014-15 (Special Resolution)**

**i. Voted in favour of the resolution:**

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Phone : 0522 – 4024033, 94150 05108



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Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
28	80035889	99.9999%

ii. Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	40	0.0001%

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 4 - Regularisation of Shri Arvind Kumar as an ordinary Director (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
28	80035889	99.9999%

ii. Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	40	0.0001%

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

e) Resolution 5 - Approval of remuneration of Cost Auditor for 2014-15 (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
28	80035889	99.9999%

ii. Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	40	0.0001%

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Place: Lucknow

Date: September 25, 2014

