



Scooters India Limited

(A Government of India Enterprises)

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

Corporate Identity No. L25111UP1972G01003599

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

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

Information pursuant to Clause 35A of the Listing Agreement

Date of AGM: September 23, 2015

Total number of shareholders on record date: 8923 (Record date: September 16, 2015)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoters Group: 1

Public: 30

No of Shareholders who casted voted through remote e-voting: 02

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoters Group: Nil

Public: Nil

Agenda wise:

ORNIDARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015

Resolution required: Ordinary Resolution

Voting details:

Promoter/Public	No. of shares held	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
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	80034029	80034029	100%	80034029	NIL	100%	Nil
Public - Institutional holders	3386711	Nil	Nil	N/A	N/A	N/A	N/A
Public-Others	1961515	1851	0.094%	1800	51	97.24%	2.76%
Total	85382255	80035880		80035829	51		

2. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJESH KUMAR SINGH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution required: Ordinary Resolution



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Voting details:

Promoter/Public	No. of shares held	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	80034029	80034029	100%	80034029	NIL	100%	Nil
Public - Institutional holders	3386711	Nil	Nil	N/A	N/A	N/A	N/A
Public-Others	1961515	1851	0.094%	1800	51	97.24%	2.76%
Total	85382255	80035880		80035829	51		

3. APPROVAL OF REMUNERATION OF STATUTORY AUDITOR APPOINTED BY COMPTROLLER & AUDITOR GENERAL OF INDIA (C & AG) UNDER SECTION 139(5) OF THE ACT FOR FINANCIAL YEAR 2015-16

Resolution required: Special Resolution

Voting details:

Promoter/Public	No. of shares held	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	80034029	80034029	100%	80034029	NIL	100%	Nil
Public - Institutional holders	3386711	Nil	Nil	N/A	N/A	N/A	N/A
Public-Others	1961515	1851	0.094%	1850	1	99.95%	0.05%
Total	85382255	80035880		80035879	1		

SPECIAL BUSINESS:

4. APPROVAL OF REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR ENDING AT 31ST MARCH, 2016



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

Resolution required: Ordinary Resolution

Voting details:

Promoter/Public	No. of shares held	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	80034029	80034029	100%	80034029	NIL	100%	Nil
Public Institutional holders	3386711	Nil	Nil	N/A	N/A	N/A	N/A
Public-Others	1961515	1851	0.094%	1850	1	99.95%	0.05%
Total	85382255	80035880		80035879	1		

For Scooters India Limited

(Rajesh Kumar Singh)

Chairman & Managing Director

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

To,

The Chairman 43rd Annual General Meeting of Equity Shareholders of

M/s SCOOTERS INDIA LIMITED

POST BOX NO 23 GPO SAROJINI NAGAR, LUCKNOW-226008, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 43rd Annual General Meeting of your Company held on Wednesday, September 23rd at 11:30 A.M. at POST BOX NO 23 GPO SAROJINI NAGAR, LUCKNOW-226008, Uttar Pradesh

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thank you

Yours faithfully,

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: September, 23rd 2015

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Counter signed
[Signature]



SCRUTINIZER'S REPORT

Name of the Company	SCOOTERS INDIA LIMITED
Meeting	43rd Annual General Meeting
Date and Time	Wednesday, September, 23 rd 2015 at 11:30 A.M.
Venue	POST BOX NO 23 GPO SAROJINI NAGAR, LUCKNOW-226008, Uttar Pradesh

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through physical ballots at 43rd Annual General Meeting of SCOOTERS INDIA LIMITED (hereinafter referred as "the Company") held on Wednesday, September, 23rd 2015 at 11:30 A.M. at POST BOX NO 23 GPO SAROJINI NAGAR, LUCKNOW-226008, Uttar Pradesh

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date August 21, 2015) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 43rd annual Report in the following manner:

By email	To 1380 members who have registered their e-mail ids with Depository/the RTA on 01.09.2015
By permitted mode	To 6964 members in physical form on 28.08.2015

3. Cut Off Date

The Voting rights were reckoned as on the September 16, 2015, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting.

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Countersigned

4. Remote E-Voting

4.1. Agency

The Company had appointed Central Depositories Services (India) Limited as the agency for providing e voting platform.

4.2. Remote E voting

Remote e voting was open from Saturday, September 19 2015 at 10:00 hrs. to Tuesday, September 22, 2015 at 17:00 hrs and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by CDSL.

5. Voting at AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly CDSL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

5.3. The Company has authorized M/s Link Intime India Private Limited (RTA), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as physical ballot at the meeting and RTA provided the same.

6. Counting Process

6.1. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

6.3. I unblocked the remote e voting results on the CDSL E-voting platform before Mr. Niraj Kumar Verma and Mr. Mayur Bansal and downloaded the e voting details.

7. Result


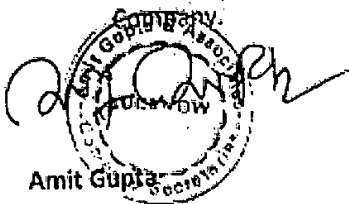
7.1. I observed that

7.1.1. 34 Members had cast their votes through poll facility provided through physical ballots at meeting.

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Countersigned

- 7.1.2. Two Members had casted their votes through remote e-voting.
- 7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 43rd AGM dated August, 5th 2015 is enclosed as Annexure – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the Ordinary resolutions as contained in item no. 1 & 2, of the notice dated August, 5th 2015, have been passed with the requisite majority .
- 7.4. Based on the aforesaid result, the Special resolution as contained in Item no. 3 & 4 of the notice dated August, 5th 2015, have been passed with the requisite majority.
- 7.5. Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the result by the Company.
- 7.6. The poll papers and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the



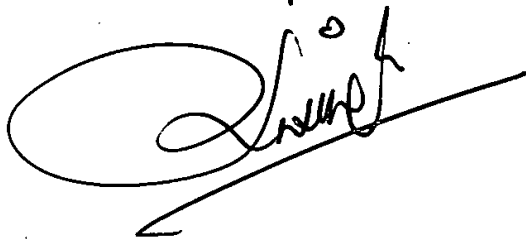
Amit Gupta
Proprietor

Amit Gupta & Associates
Company Secretaries

FCS – 5478, C.P. - 4682

Date: September, 23rd 2015

Counter signed



Annexure-1

Results of remote E-Voting conducted at the 43rd Annual General Meeting of
SCOOTERS INDIA LIMITED

1. The result of remote e-voting is as under:

a) Resolution 1 - To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2015 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	51	100%

iii. 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



Countersigned
[Signature]



b) Resolution 2 –To appoint a director in place of Shri Rajesh Kumar Singh who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	51	100%

iii. 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

c) Resolution 3 - Approval of remuneration of the Statutory Auditors. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	50	98.04%



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Counter signed.

[Signature]



ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	1	1.96%

iii. 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

d) Resolution 4 - Approval of Remuneration of Cost Auditor. (Special Resolution)

i. Voted in favour of the resolution:

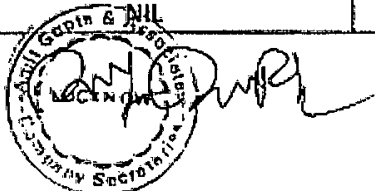
Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	50	98.04%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	1	1.96%

iii. 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



Counter signed.
[Handwritten Signature]



Annexure-2

**Results of Voting through physical ballot conducted at the 43rd Annual General Meeting of
SCOOTERS INDIA LIMITED**

1. The result of the poll conducted through ballot at meeting is as under:

a) **Resolution 1 - To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2015. (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
30	80035829	100

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
NIL	NIL	NIL

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 - To appoint a director in place of Shri Rajesh Kumar Singh who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)**

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
30	80035829	100

i. Voted against the resolution:

(Handwritten signature and stamp)
A circular stamp of AMIT GUPTA & ASSOCIATES, Lucknow, is visible over the signature.

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Phone : 0522 - 4024033, 84150 05108

Counter signed.

(Large handwritten signature)



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
NIL	NIL	NIL

ii. 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 the Statutory Auditors.(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
30	80035829	100

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
NIL	NIL	NIL

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 - Approval of Remuneration of Cost Auditor. (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

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Amrit Gupta

[Signature]



proxy)		
30	80035829	100

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
NIL	NIL	NIL

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



Countersigned.

[Handwritten Signature]

Annexure -3

Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the 43rd Annual General Meeting of SCOOTERS INDIA LIMITED

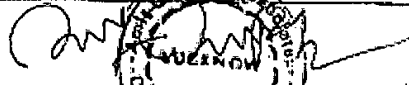
Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
Item No. 1:				
To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2015 (Ordinary Resolution)				
Assent	Nil	80035829	80035829	99.9999%
Dissent	51	Nil	51	0.0001%
Invalid	Nil	Nil	Nil	Nil
Total	51	80035829	80035880	100%
Item No. 2:				
To appoint a director in place of Shri Rajesh Kumar Singh who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)				
Assent	Nil	80035829	80035829	99.9999%
Dissent	51	Nil	51	0.0001%
Invalid	Nil	Nil	Nil	Nil
Total	51	80035829	80035880	100%
Item No. 3:				
Approval of remuneration of the Statutory Auditors. (Special Resolution)				
Assent	50	80035829	80035879	99.99999%
Dissent	1	Nil	1	0.00001%
Invalid	Nil	Nil	Nil	Nil

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Total	51	80035829	80035880	100%
Item No. 4: Approval of Remuneration of Cost Auditor. (Special Resolution)				
Assent	50	80035829	80035879	99.99999%
Dissent	1	Nil	1	0.00001%
Invalid	Nil	Nil	Nil	Nil
Total	51	80035829	80035880	100%


Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS - 5478, C.P. - 4682
Date: 23rd September, 2015



Counter signed.

