

### General information about company

Scrip code	505141
Name of the company	SCOOTERS INDIA LTD.
Type of meeting	AGM
Date of the meeting	30-09-2016
Start time of the meeting	11:30 AM
End time of the meeting	12:50 PM

### Voting results

Record date	24-09-2016
Total number of shareholders on record date	8728
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2016				
Category	Mode of voting	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	E-Voting	80034029	0	0	0	0	0	0
	Poll		80034029	100	80034029	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80034029	80034029	100	80034029	0	100
Public-Institutions	E-Voting	3383511	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383511	0	0	0	0	0
Public- Non Institutions	E-Voting	1964715	222	0.0113	172	50	77.4775	22.5225
	Poll		2450	0.1247	2450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1964715	2672	0.136	2622	50	98.1287	1.8713
Total		85382255	80036701	93.7393	80036651	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



	Total	1964715	2672	0.136	2602	70	97.3802	2.6198
	Total	85382255	80036701	93.7393	80036631	70	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(2)**

Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of the Statutory Auditors				
Category	Mode of voting	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	E-Voting	80034029	0	0	0	0	0	0
	Poll		80034029	100	80034029	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80034029	80034029	100	80034029	0	100
Public- Institutions	E-Voting	3383511	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3383511	0	0	0	0	0
Public- Non Institutions	E-Voting	1964715	222	0.0113	222	0	100	0
	Poll		2450	0.1247	2450	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1964715	2672	0.136	2672	0	100

Total	85382255	80036701	93.7393	80036701	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

**Resolution(3)**

Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

