

E-mail



# MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376  
Regd. Office : C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)  
Phone : 020-27472851, Fax : 020-27472764  
Website : www.mahascooters.com

MSL: SH: SE

20 June 2017.

<https://listing.bseindia.com>

<https://connect2nse.com/LISTING>

The Manager – Listing Department BSE Limited 1 <sup>st</sup> Floor, P.J. Towers Dalal Street MUMBAI – 400 001	The Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051
Scrip Code: <b>500266</b>	Scrip Symbol: <b>MAHSCOOTER</b>

**Sub: Intimation of cut-off date for e-voting**

Dear Sir,

We wish to intimate that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 42<sup>nd</sup> Annual General Meeting scheduled to be held on **Tuesday, 18 July 2017**, at its Registered Office, which is being sent in due course.

The company has entered into an arrangement with M/s. Karvy Computershare P. Ltd., the Share Transfer Agent of the company for facilitating e-voting, through their e-voting platform i.e. [www.evoting.karvy.com](http://www.evoting.karvy.com)

In the above context, in terms of the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the "**Cut-off date**" to determine the entitlement of Shareholders holding shares, both in electronic and physical form, to cast their votes electronically, shall be **Tuesday, 11 July 2017**.

Kindly take the above intimation on the records.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer