

# Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 43, GPO, Sarojini Nagar, Lucknow - 226008 Uttar Pradesh, India

Corporate Identity No. L25111UP1972GO1003599

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)

To,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400 001

September 28, 2017

**Sub.: Proceedings of 45<sup>th</sup> Annual General Meeting of the Company**

Dear sir,

In reference to our notice dated August 30, 2017, the 45<sup>th</sup> Annual General Meeting of the Company was held on September 28, 2017 and the business as mentioned in the Notice of the meeting was transacted.

In this regard, please find enclosed to this letter proceedings of 45<sup>th</sup> Annual General Meeting of the Company as required pursuant to the requirement of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will file separately e-voting results pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid disclosure on your records.

Thanking you,  
For Scooters India Limited

  
Renat Sreenivasulu  
Chairman & Managing Director

Encl.: as above

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**PROCEEDINGS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF SCOOTERS INDIA LIMITED HELD ON THURSDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2017 AT 11.30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT SAROJINI NAGAR LUCKNOW – 226 008**

The 45<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Scooters India Limited (the Company) was held on Thursday, September 28, 2017 at 11:30 AM (IST) at the registered office of the Company situated at Sarojini Nagar, Lucknow-226 008, Uttar Pradesh, India.

Shri Renati Sreenivasulu, CMD took the Chair in accordance with the provisions of the Companies Act, 2013 and welcomed all the persons attending 45<sup>th</sup> Annual general meeting.

On confirmation that the requisite quorum for the meeting is present, the Chairman called the meeting to order.

With the consent of the members present, the notice dated August 30, 2017 convening the 45<sup>th</sup> Annual general meeting of the Company together with the Directors' Report for the financial year ended at 31 March 2017, as previously circulated was taken as read.

The Auditor's Report as submitted by M/s D S Shukla & Co., Chartered Accountants, was read by Mr. R S Tiwari, HOD, finance and kept on the table throughout the meeting.

The statutory registers of the Company were placed before the meeting in accordance with the requirement of the Companies Act, 2013, and remained open and accessible during the continuance of the meeting to all persons attending the meeting.

The Chairman further informed the members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, the company has extended the e-voting facility to the members of the company in respect of businesses to be transacted at the 45<sup>th</sup> Annual General Meeting. Company has offered facility of e-voting from September 25, 2017 at 10:00 hrs. and ended on September 27, 2017 at 17:00 hrs. Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretaries was appointed as scrutinizer by the Board for scrutinizing the e-voting process.

The report was submitted by him after conclusion of the meeting and the result was declared by the Chairman, based on his report.

The business of the meeting as per agenda circulated with notice was thereafter taken up item wise.

- 1. ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017- ORDINARY RESOLUTION**





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Proposed by: A K Chatterjee, Folio No. 100597

Seconded by: B K Gupta, Folio no. B90987

The following resolution having been proposed and seconded by the aforementioned 2 (Two) shareholders was taken up for consideration:

“RESOLVED THAT the audited financial statements of the Company including the balance sheet as at March 31, 2017, profit and loss account, the cash flow statement for the year ended on that date, report of Board of Directors and auditors thereon be and are hereby received, considered and adopted.”

The Chairman enquired from the members present if there were any clarifications required on the aforementioned report and accounts of the Company. Few questions were raised and were replied to the satisfaction of the members.

The Chairman of the meeting declared the following voting result and the resolution proposed at item no. 1 was declared as passed by way of an Ordinary resolution.

Assent	552	80035739	80036291	100.0000%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
<b>Total</b>	<b>552</b>	<b>80035739</b>	<b>80036291</b>	<b>100.0000%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			

## 2. RE-APPOINTMENT OF SHRI PRAVEEN AGARWAL AS DIRECTOR: ORDINARY RESOLUTION

Proposed by: S R Singh, Folio No. S 02977

Seconded by: S B Ojha, Folio no. 10805611

The following resolution having been proposed and seconded by the aforementioned 2 (Two) shareholders was taken up for consideration:

“RESOLVED THAT Mr. Praveen Agarwal (DIN: 05277383) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as director of the company liable to retire by rotation.”

*R. Singh*

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The Chairman of the meeting declared the following voting result and the resolution proposed at item no. 2 was declared as passed by way of an Ordinary resolution.

Assent	552	80035739	80036291	100.0000%
Dissent	Nil	Nil	Nil	Nil
Invalid	Nil	Nil	Nil	Nil
Total	552	80035739	80036291	100.0000%
Outcome	Passed as an Ordinary Resolution			

### 3. APPROVAL OF REMUNERATION OF STATUTORY AUDITOR FOR FINANCIAL YEAR 2017-18: SPECIAL RESOLUTION

Proposed by: B K Gupta, Folio no. B90987

Seconded by: S R Singh, Folio No. S 02977

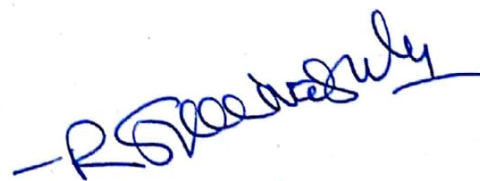
The following resolution having been proposed and seconded by the aforementioned 2 (Two) shareholders was taken up for consideration:

“RESOLVED that pursuant to Section 142 of the Companies Act 2013, and other applicable provisions, if any, of the Companies Act, 2013, the remuneration of the Statutory Auditors appointed by Comptroller & Auditor General of India (C & AG) under section 139(5) of the said act, be and is hereby approved to be fixed at Rs. 1,25,000/- for the year 2017-18.”

The Chairman of the meeting declared the following voting result and the resolution proposed at item no. 3 was declared as passed by way of a Special resolution.

Assent	552	80035739	80036291	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	Nil	Nil	Nil	Nil
Total	552	80035739	80036291	100%
Outcome	Passed as a Special Resolution			

### 4. VOTE OF THANKS



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There being no other business, Shri A K Chattarjee, Folio No. 100597 proposed a vote of thanks to the Chair and also to all the participants of 45<sup>th</sup> annual general meeting. The chairman declared the meeting as closed at 12.50 PM.

Date: 28.09.2017

Place: New Delhi

  
CHAIRMAN