



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

22 June 2018.

<https://listing.bseindia.com>

<https://connect2nse.com/LISTING>

The Manager – Listing Department BSE Limited 1 st 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
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Scrip Code: 500266	Scrip Symbol: MAHSCOOTER
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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 43rd Annual General Meeting scheduled to be held on **Monday, 16 July 2018**, 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

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 **Monday, 9 July, 2018**.

Kindly take the above intimation on the records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer

E-mail



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MSL/SH/Cut off/

22 June 2018.

National Securities Depository Limited

4th Floor, A Wing, Trade World,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort,
Mumbai – 400023

Sub: **Requisition for Beneficiary Position as on the Cut-off Date for the purpose of E-voting**

Ref: **ISIN – INE288A01013**

We hereby place our requisition for providing / enabling download of Beneficiary Position of Shareholders as at the end of Cut-off date i.e. **Monday, 9 July, 2018** by our Share Transfer Agent, M/s. Karvy Computershare P. Ltd., Hyderabad, for the purpose of determining the Shareholders entitled to e-vote on the eve of 43rd Annual General Meeting of the Company scheduled on **Monday, 16 July 2018**.

Kindly do the needful.

E-mail

Copy to: Mr. Mohd.Mohsin – Sr.Manager

Karvy Computershare Private Limited
Unit: MAHARASHTRA SCOOTERS LIMITED
Karvy Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda,
Hyderabad – 500 032.

- For favor of information and necessary action please.