

Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599 Telephone No.0522---2496242, 0522---2496200,

Fax No.0522-2496190 E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

August 30, 2018

BSE Limited, Mumbai
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

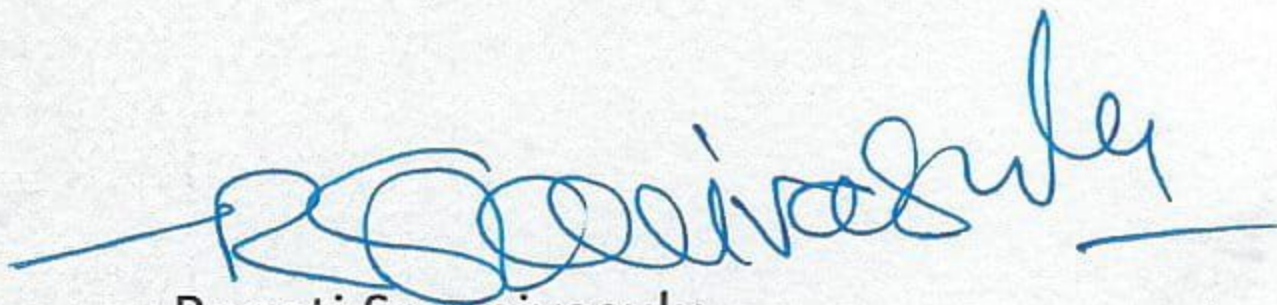
Dear Sir,

This is to inform you that 46th Annual General Meeting of the Company will be held on Thursday, the 27th day of September 2018 at 11:00 a.m. at the registered office of the Company at **Sarojini Nagar, Lucknow---226008 Uttar Pradesh, India**. A Copy of the notice of 46th AGM is enclosed is herewith. The same is also available at website of the Company at www.scootersindia.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from September 20, 2018 to September 27, 2018 (Both days inclusive) for the purpose of AGM.

This is for your information and records,

For Scooters India Limited,



Renati Sreenivasulu
Chairman & Managing Director

SCOOTERS INDIA LIMITED

(A Government of India Enterprise)

Corporate identity No. L251 1 1 UP1972 GOI003599

Registered Office: Lucknow _ Kanpur Road, (16th Mile Store),

Post Bag No.23 (G.P.O.),

P.O. Sarojini Nagar, Lucknow _ 226008

E-mail: companysecretary@scootersindia.com

Website: www.scootersindia.com

NOTICE

Notice is hereby given that the 46th Annual General Meeting of the members of the Scooters India Limited will be held at 11: 00 a.m. on Thursday, the 27th of September 2018, at the Registered Office of the Company at Lucknow-Kanpur Road,(16th Mile Stone), Sarojini Nagar, Lucknow-226008, Uttar Pradesh. India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the company for the year ended 31.03.2018.

"RESOLVED THAT the audited financial statements of the company including the balance sheet as at March 31 ,2018 ,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."

2. To appoint a director in place of Mr. Renati Sreenivasulu, who retires by rotation & being eligible has offered him-self for re-appointment.

"RESOLVED THAT Mr. Renati Sreenivasulu (DIN: 07634253) 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."

3. To consider and, if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"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 1,25,000/- for the Year 2018-19."

SPECIAL BUSINESS:

- 4 To consider and if thought fit to pass, with or without modification, the following resolution as a Special Resolution:

RESOLVED THAT in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rule made there under (including any statutory modification(s) or enactment thereof for the time being in force) and articles of association of the Company and subject to the approval of the Government of India, the consent of the Shareholders of the Company be and is hereby accorded for sale/disposal/transfer of its interest/right in non core land(approx 89.69 acres), to any other entity controlled by Government including the lessor or any of its nominee, on such terms and conditions, at such time(s) and in such form and manner including slump sale basis or otherwise and with such ranking as to priority as the Board (or any committee thereof authorized by Board in this behalf) in its absolute direction thinks fit, in the best interest of the Company."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company or a duly authorized Committee thereof, be and is hereby authorized to take such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the Hiving off/Disposal of Non Core Land and to do all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith."

By order of the Board of Directors

Sd/-

Renati Sreenivasulu

DIN: 07634253

Chairman & Managing Director

Scooters India Limited, Lucknow - 226008

Place : Lucknow

Date : 23.08.2018

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY MAY APPOINT A PROXY TO ATTEND AND ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF. A Proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc. must be supported by an appropriate resolution/authority, as applicable. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
2. Only members carrying the attendance slips or holders of valid proxies registered with the company will be permitted to attend the meeting. In case of shares held in joint names or shares held under different registered folios wherein the name of the sole holder/first holder is same, only the first joint holder/sole holder or any proxy appointed by such holder, as the case may be, will be permitted to attend the meeting.
3. The Register of Members and the Share Transfer Books of the company will remain closed from 20.09.2018 to 27.09.2018 (both days inclusive).
4. Members seeking further information on Accounts or any matter contained in the Notice are requested to write to the company at least 10 days before the meeting so that relevant information can be kept ready at the meeting.
5. Members/Proxies attending the meeting are requested to bring their copy of Annual Report and exchange, the duly filled attendance slip attached, with entry slip for entrance to the meeting hall.
6. Members should notify change in their addresses, if any, specifying full address with PIN CODE to the company's registered office quoting their registered Folio No.
7. If shares are held under more than one folio, the same may kindly be consolidated for convenient reference.
8. Entry to the venue will be strictly against Entry slip available at the counters at the venue and against exchange of Attendance Slip.



9. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to fill up the form annexed as a part of the Annual Report and send the same to the office of the Registrar and Transfer Agent of the Company.
10. Members are requested to note that address of M/s Skyline Financial Services Private Limited, Registrar & Transfer Agent of the Company has changed to D-153/A, 1ST FLOOR OKHLA INDUSTRIAL AREA PHASE - 1 , NEW DELHI-110020.

By order of the Board of Directors

Sd/-

Renati Sreenivasulu

DIN: 07634253

Chairman & Managing Director

Scooters India Limited, Lucknow - 226008

Place : Lucknow

Date : 23.08.2018

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (the Act).

The following statement sets out the material facts concerning the special business mentioned in the accompanying Notice.

The Company presently has inter-alia 147.38 acres (approx) of Industrial land taken from Uttar Pradesh State Industrial Development Corporation Limited (UPSIDC) on lease basis. Presently factory is operating on 57.69 acres (approx) and the rest of the Land is idle since inception, therefore, Company has identified approx 89.69 acres as non core land.

In the backdrop of guidelines issued by Government of India, Department of Investment & Public Assets Management (DIPAM), on the strategic disinvestment of Central Public Sector Enterprises (CPSE's), the Company has been considering various options for hive off/transfer of captioned non core land to any other entity controlled by Government including the lessor or any of its nominee.

Section 180 (1)(a) of the Companies Act, 2013 mandates that the Board of Directors of a company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the company, only with the approval of the members of the Company by way of a special resolution. Explanation (i) to Section 180(1) (a) of the Companies Act, 2013 states that the meaning of an 'undertaking' for the purposes of Section 180(1) of the Companies Act, 2013 is an undertaking in which the investment of the company exceeds twenty percent of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates twenty percent of the total income of the company during the previous financial year. Explanation (ii) to Section 180 (1)(a) of the Companies Act, 2013 states that the meaning of 'substantially the whole of the undertaking' for the purposes of Section 180(1) is in any financial year, twenty percent or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

Further in terms of the provisions of the Articles of Association of the Company the above process shall also require the approval of Government of India.

Accordingly, pursuant to Section 180(1)(a) of the Companies Act, 2013, members of the Company are requested to note that their consent to the Board is being sought by way of a Special Resolution to sale/disposal/transfer of noncore land(approx 89.69 acres), to any other entity controlled by Government including the lessor or any of its nominee, on such terms and conditions at such time(s) and in such form and manner including slump sale basis or otherwise and with such ranking as to priority as the Board (or any committee thereof authorized by Board in this behalf) in its absolute direction thinks fit.

The aforesaid item of business is required to be transacted by means of postal ballot in terms of the provisions of the Act. In accordance with the provisions of first proviso to



sub-section (1)(b) of section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management & Administration) Rules, 2014, the Company is providing the facility to members to vote by electronic means under section 108 of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company and their relatives are interested in the above Resolutions.

The Board recommends these Resolutions for your approval.

By order of the Board of Directors

Sd/-

Renati Sreenivasulu

DIN: 07634253

Chairman & Managing Director

Scooters India Limited, Lucknow - 226008

Place : Lucknow

Date : 23.08.2018

The instructions for shareholders voting electronically are as under:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on 24.09.2018 at 10.00 hrs. and will end on 26.09.2018 at 17:00 hrs. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20.09.2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Company has signed an agreement with CDSL for facilitating e-voting to enable the Shareholders to cast their vote electronically. The instructions for shareholders voting electronically are as under:

- i. The shareholders should log on to the e-voting website www.evotingindia.com.
- ii. Click on Shareholders.
- iii. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vi. If you are a first time user follow the steps given below:
 - a. For Members holding shares in Demat Form and Physical Form
PAN: Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
 - Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is provided through separate letter attached with Annual report.

Dividend Bank Details OR Date of Birth (DOB) Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.



- If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the relevant Company Name ie. Scooters India Limited on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI



- etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xviii. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. may follow the same instructions as mentioned above for e-Voting.
- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- xx. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- xxi. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- xxii. Mr. Amit Gupta, Practicing Company Secretary, Lucknow, (Membership No. FCS 5478 CP No. 4682) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- xxiii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- xxiv. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the



employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- xxv. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.scootersindia.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges viz. BSE Limited.

By order of the Board of Directors

Sd/-

Renati Sreenivasulu

DIN: 07634253

Chairman & Managing Director

Scooters India Limited, Lucknow - 226008

Place : Lucknow

Date : 23.08.2018

Pursuant to Regulation 36(2) of SEBI LODR, 2015 & SS-2, the following information is furnished about the Directors

Mr. Renati Sreenivasulu: aged 57 years, has been appointed as full time CMD of SIL w.e.f 06.10.2016. He has 31 years of Industry experience in Vishakhapatnam Steel Plant at various positions since 1985.

Mr. S.K Singh: has been appointed as Part time Official Director w.e.f 15.01.2018. He is Director in department of Heavy industry, Ministry of Heavy Industries & Public Enterprises. He is also director in Braithwaite Burn & Jessop Construction Company Limited, Tungabhadra Steel Products Limited.

Mrs. Parveen Gupta: has been appointed as Part time Official Director w.e.f 15.01.2018. She is Deputy Secretary in Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises. She is also director in Hindustan Salts Limited, Sambhar Salts Limited, Richardson and Cruddas (1972) Limited, Instrumentation Limited, National Bicycle Corporation of India Ltd, Rajasthan Electronics and Instruments Ltd.



GREEN INITIATIVES

In terms of the Circulars No. 17/2011 of 21 April 2011 and 18/2011 of 29 April 2011 issued by the Ministry of Corporate Affairs (MCA) as part of its "Green Initiative in Corporate Governance", MCA allows paperless compliances including service of a notice/document by companies to their shareholders through electronic mode. The Company, therefore, proposes to send documents required to be sent to shareholders like Notices of General Meetings (including AGM), Audited Financial Statements, Directors' Report, Auditors' Report, etc. to the shareholders in electronic form to the e-mail IDs provided by them and made available to the Company. This will also ensure prompt receipt of communication and avoid loss in postal transit. These documents will also be available on the Company's website www.scootersindia.com for download by the shareholders. The physical copies of the Annual Report will also be available at the Company's Registered Office in Lucknow for inspection during office hours. Shareholders will be entitled to be furnished, free of cost, with a copy of the Balance Sheet of the Company and all other documents required by law to be attached thereto including the Profit and Loss Account and Auditors' Report, upon receipt of a requisition from the shareholders, any time as a Member of the Company. In order to enable the Company to send such documents in electronic form, the shareholders are requested to register their e-mail IDs with the Company on its e-mail ID -companysecretary@scootersindia.com

Attendance Card
SCOOTERS INDIA LIMITED

(A Government of India Enterprise)
Registered Office :Lucknow – Kanpur Road,
(16th Mile Store), Post Bag No.23 (G.P.O.),
P.O. Sarojini Nagar, Lucknow – 226008

Attendance Card

| | |
|-----------------------------|--|
| Regd. Follo / Client ID No. | |
| No. of Shares held | |

I/We hereby record my/our presence at the **46th Annual General Meeting** of the Company held on Thursday, 27th September, 2018 at 11.00 a.m. at Registered Office of the Company at Lucknow-Kanpur Road, 16th km. Miles Stone, Sarojini Nagar, Lucknow-226008

| | | |
|---|---|-------|
| Name of the Shareholder (In Block Letters) | : | _____ |
| Signature of the Shareholder | : | _____ |
| Name of the Proxy (In Block Letters) | : | _____ |
| Signature of the Proxy | : | _____ |

Notes :

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, pour copy of the Annual Report may please be brought by you/your proxy for reference at the meeting.

SCOOTERS INDIA LIMITED

(A Government of India Enterprise)

Corporate Identity No. L25111UP1972GOI003599

Registered Office :Lucknow – Kanpur Road, (16th Mile Store), Post Bag No.23

(G.P.O.), **P.O. Sarojini Nagar, Lucknow – 226008**

E-mail: companysecretary@scootersindia.com

Website: www.scootersindia.com

Date: August 23, 2018

Sub.: Service of Documents through Electronic Mode

The Ministry of Corporate Affairs, Government of India, has notified Section 101 of the Companies Act, 2013 and the other rules governing the said Act. As per Rule 18(3)(1) of Chapter VII and Rule 11 of Chapter IX, the Company is requesting for a positive consent from its members to receive Notices of General Meeting/ Postal Ballot, Annual Report and other shareholders communication. This will enable you to receive such notice(s)/Annual Report(s)/document(s)/ Communication(s) etc., promptly and without loss in postal transit. Once we receive your positive consent, henceforth, Notices of Meetings, Annual Reports, Directors' Report, Auditors' Report and other shareholders communication will be sent to you electronically to your email address as provided by you AND/OR made available to the Company by the Depositories viz. National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL). **As and when there are changes in your e-mail address, you are requested to update the same with your Depository Participant (DP). For shares held in physical form, you can register your e-mail address with the Company's Registrar M/s. Skyline Financial Services Private Limited, at "admin@skylinerta.com" OR the Company at "companysecretary@scootersindia.com"** mentioning your name(s) and folio Number. Please note that if you still wish to get a physical copy of the above documents, the Company will send the same, free of cost, upon receipt of a request from you. We look forward to your support.

Thanking you

Yours sincerely

For Scooters India Limited

Sd/-

Renati Sreenivasulu

DIN: 07634253

Chairman & Managing Director

Scooters India Limited, Lucknow -226008

Date:

M/s. Skyline Financial Services Private Limited

Unit: Scooters India Limited

D-153/A, 1ST FLOOR OKHLA INDUSTRIAL AREA PHASE -1, NEW DELHI-110020.

Dear Sir,

As per your letter dated August 23, 2018, I/We submit to you as under:

- 1) I/we hereby give my/our CONSENT to the Company to use my/our registered email id in my/our demat account with the Depository Participant for serving members related documents, under the Companies Act, 2013. (Please tick mark {s/} appropriately)

DP ID/CLIENT ID:

YES (?) NO (?)

- 2) Kindly use my/our Email id: _____ for serving the documents for Physical Folio No. _____

YES (?) NO (?)

Thanking You

Yours sincerely,

Name of First/sole holder _____ Signatures _____

**FORM NO. MGT-11
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

| | |
|----------------------------|---|
| CIN | L25111UP1972GOI003599 |
| Name of the Company | SCOOTERS INDIA LIMITED |
| Address | Lucknow - Kanpur Road, (16th Mile Store), Post Bag No.23 (G.P.O.), P.O. Sarojini Nagar, Lucknow - 226008 |

46th ANNUAL GENERAL MEETING

| | |
|-----------------------------|--|
| Name of Member (s) | |
| Registered Address | |
| Email Id | |
| Folio. No./Client Id | |
| DP Id | |

I/We being member (s) of.....shares of above named Company, hereby
appoint

| | |
|--------------------------------------|--|
| Name | |
| Address | |
| Email Id | |
| Signatures or failing him | |

| | |
|--------------------------------------|--|
| Name | |
| Address | |
| Email Id | |
| Signatures or failing him | |

| | |
|--------------------------------------|--|
| Name | |
| Address | |
| Email Id | |
| Signatures of failing him | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 45th Annual general meeting to be held on **at 11.00 a.m. on Thursday, the 27th day of September, 2018, at the registered office of the Company at Lucknow - Kanpur Road, (16th Mile Store), Sarojini Nagar, Lucknow - 226 008, Uttar Pradesh, India** and at any adjournment thereof in respect of such resolutions as are indicated below :

| Resolution | | Vote (See Note no. 2) | | |
|--------------------------|---|-----------------------|---------|---------|
| | | For | Against | Abstain |
| Ordinary Business | | | | |
| 1. | Adoption of audited financial statements for financial year ended at 31st March, 2018 | | | |
| 2. | Appointment of Mr. Renati Sreenivasulu as director, who retires by rotation and being eligible offers himself for reappointment | | | |
| 3. | Approval of remuneration of Statutory Auditors of the Company for 2018-19 | | | |
| Special Business | | | | |
| 4. | Approval on Hiving off of noncore land | | | |

Signed this day of 2018.

Affix a
revenue
Stamp

Signature of Shareholder

Signature of Proxy holder (s)

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- It is optional to indicate your preference. If you leave the for, against, abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.**

Form No. SH-13
Nomination Form
[Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To,

| | | |
|------------------------|---|--|
| Name of the company | : | Scooters India Limited (CIN - L25111UP1972GOI003599) |
| Address of the company | : | Lucknow – Kanpur Road, (16th Mile Store), Post Bag No.23 (G.P.O.), P.O. Sarojini Nagar, Lucknow – 226008 |

I/Weholder(s) of securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

| Nature of securities | Folio No. | No. of Securities | Certificate No. | Distinctive No. |
|----------------------|-----------|-------------------|-----------------|-----------------|
| | | | | |

(2) PARTICULARS OF NOMINEE/S

| | |
|--|--|
| a) Name | |
| b) Date of birth | |
| c) Occupation | |
| d) Nationality | |
| e) Address | |
| f) E-mail id | |
| g) Relationship with the security holder | |

(3) IN CASE NOMINEE IS A MINOR

| | |
|-------------------------------|--|
| a) Date of birth | |
| b) Date of attaining majority | |
| c) Name of guardian | |
| d) Address of guardian | |

| | |
|---|------------------------------------|
| Witness: (Signature with name & address) | Signature : Name : Address : |
|---|------------------------------------|