Online submissions

MAHARASHTRA SCOOTERS LTD.

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

MSL/SH/SE/

26 July 2016.

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

Scrip Code: **500266**
Email: corp.relations@bseindia.com

Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Symbol: **MAHSCOOTER**
Email: cmlist@nse.co.in

Sub: (i) Submission of details of E-voting results pursuant to Reg. 44(3) of SEBI Listing Regulations
(ii) Submission of Report of the Scrutinizer pursuant to Section108 of the Companies Act, 2013

Dear Sir,

In continuation of our letter dated July 26, 2016, intimating proceedings of the 41st Annual General Meeting of the company, we now submit herewith the following:-

(i) Details of Remote E-voting / install poll results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 &

(ii) Report of the Scrutinizer dated July 25, 2016, on Remote E-voting / install poll results pursuant Section 108 of the Companies Act, 2013 and rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above submissions on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited

N.S. Kulkarni
Company Secretary & Compliance Officer

	MAHARASHTRA SCOOTERS LIMITED
Date of the AGM	25-Jul-16
Total number of shareholders on record date	10029
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	2
Public:	79
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.00	5828560	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		5828560	100.00	5828560	0	100.00	0.00
Public- Institutions	E-Voting	1362466	737691	54.14	737691	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		737691	54.14	737691	0	100.00	0.00
Public- Non Institutions	E-Voting	4237542	131510	3.10	11935	119575	9.08	90.92
	Poll (InstaPoll at AGM)		764392	18.04	127761	636631	16.71	83.29
	Total		895902	21.14	139696	756206	15.59	84.41
Total		11428568	7462153	65.29	6705947	756206	89.87	10.13



Resolution required: (Ordinary/ Special)	ORDINARY - To declare interim dividend of Rs.30.00 per equity share of face value of Rs.10 each as final dividend for the financial year ended March31, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.00	5828560	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		5828560	100.00	5828560	0	100.00	0.00
Public- Institutions	E-Voting	1362466	737691	54.14	737691	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		737691	54.14	737691	0	100.00	0.00
Public- Non Institutions	E-Voting	4237542	131510	3.10	110400	21110	83.95	16.05
	Poll (InstaPoll at AGM)		764392	18.04	764392	0	100.00	0.00
	Total		895902	21.14	874792	21110	97.64	2.36
Total		11428568	7462153	65.29	7441043	21110	99.72	0.28

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sadashiv S.Survase as a Director , who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.00	5828560	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		5828560	100.00	5828560	0	100.00	0.00
Public- Institutions	E-Voting	1362466	737691	54.14	737691	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		737691	54.14	737691	0	100.00	0.00
Public- Non Institutions	E-Voting	4237542	131510	3.10	110510	21000	84.03	15.97
	Poll (InstaPoll at AGM)		764392	18.04	761695	2697	99.65	0.35
	Total		895902	21.14	872205	23697	97.35	2.65
Total		11428568	7462153	65.29	7438456	23697	99.68	0.32



Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the appointment of M/s. P.C. Parmar & Co., Chartered Accountants as Auditors and fixing their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.00	5828560	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		5828560	100.00	5828560	0	100.00	0.00
Public- Institutions	E-Voting	1362466	737691	54.14	737691	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		737691	54.14	737691	0	100.00	0.00
Public- Non Institutions	E-Voting	4237542	131510	3.10	11935	119575	9.08	90.92
	Poll (InstaPoll at AGM)		764392	18.04	761422	2970	99.61	0.39
	Total		895902	21.14	773357	122545	86.32	13.68
Total		11428568	7462153	65.29	7339608	122545	98.36	1.64

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Charu Desai as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.00	5828560	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		5828560	100.00	5828560	0	100.00	0.00
Public- Institutions	E-Voting	1362466	737691	54.14	737691	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		737691	54.14	737691	0	100.00	0.00
Public- Non Institutions	E-Voting	4237542	131510	3.10	110510	21000	84.03	15.97
	Poll (InstaPoll at AGM)		764392	18.04	763904	488	99.94	0.06
	Total		895902	21.14	874414	21488	97.60	2.40
Total		11428568	7462153	65.29	7440665	21488	99.71	0.29

MAHARASHTRA SCOOTERS LTD

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Vikram Kumar as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.00	5828560	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		5828560	100.00	5828560	0	100.00	0.00
Public- Institutions	E-Voting	1362466	737691	54.14	737691	0	100.00	0.00
	Poll (InstaPoll at AGM)		0	0.00	00	0	0.00	0.00
	Total		737691	54.14	737691	0	100.00	0.00
Public- Non Institutions	E-Voting	4237542	131510	3.10	110510	21000	84.03	15.97
	Poll (InstaPoll at AGM)		764392	18.04	763904	488	99.94	0.06
	Total		895902	21.14	874414	21488	97.60	2.40
Total		11428568	7462153	65.29	7440665	21488	99.71	0.29



Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

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Kothrud, Pune: 411 038.
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E-mail: shyamprasad.limaye@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Maharashtra Scooters Limited,
CIN: L35912MH1975PLC018376,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Maharashtra Scooters Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with instapoll, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 41st Annual General Meeting (AGM) of the members of the Company, held on Monday 25th July, 2016 at 12.15 P.M at Registered office of the Company at C/o. Bajaj Auto Limited, Mumbai-Pune road, Akurdi, Pune 411035.

2. The notice dated 23rd May, 2016 convening the 41st Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and instapoll on the resolutions contained in the Notice to the 41st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Karvy Computershare Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and instapoll.

4. Further to the above, I submit my report as under:-

   i. The remote e-voting period remained open from Friday 22nd July, 2016 (9:00 A.M) to Sunday 24th July, 2016 (5:00 P.M).

SHYAMPRASAD D. LIMAYE ★ F.C.S. 1537 C.P. 572 ★ Company Secretary

ii. The members who were on record of the Company as on the "cut-off' date i.e. Monday, 18th July, 2016, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 41st Annual General Meeting (AGM) of the Company.

iii. The votes cast via remote e-voting were blocked on Sunday 24th July, 2016 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Bhushan M. Lunawat who are not in the employment of the Company.

iv. The instapoll was again provided at the 41st Annual General Meeting on Monday 25th July, 2016 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.

v. Thereafter considering remote e-voting and votes by instapoll, the combined result of the voting is annexed The details containing inter alia, votes in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid or who abstained from voting, were generated from the e-voting website of Karvy - i.e. https://evoting.karvy.com/ and is based on such reports generated.

Thanking You,
Yours faithfully,





Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 25/07/2016

MAHARASHTRA SCOOTERS LIMITED-25/07/2016-MAHARASHTRA SCOOTERS LTD, PUNE eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon	81	7462153	65	6705947	89.87	16	756206	10.13	0	0	0	0	0
2	To declare interim dividend of Rs.30.00 per equity share of face value of Rs.10 each as final dividend for the financial year ended March31, 2016.	81	7462153	77	7441043	99.72	4	21110	0.28	0	0	0	0	0
3	Appointment of Shri Sadashiv S.Survase as a Director , who retires by rotation	81	7462153	75	7438456	99.68	6	23697	0.32	0	0	0	0	0
4	Ratification of the appointment of M/s. P.C. Parmar & Co., Chartered Accountants as Auditors and fixing their remuneration	81	7462153	67	7339608	98.36	14	122545	1.64	0	0	0	0	0
5	Appointment of Mrs. Charu Desai as Independent Director	81	7462153	76	7440665	99.71	5	21488	0.29	0	0	0	0	0
6	Appointment of Shri Vikram Kumar as a Director	81	7462153	76	7440665	99.71	5	21488	0.29	0	0	0	0	0

SHYAMPRASAD D. LIMAYE
F.C.S. 1587
C.P. 572
Company Secretary

Shyamprasad D. Limaye

F.C.S.1587 C.P.572

MAHARASHTRA SCOOTERS LIMITED-25/07/2016-MAHARASHTRA SCOOTERS LTD, PUNE Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon	31	6697761	21	6578186	98.21	10	119575	1.79	0	0	0	0	0
2	To declare interim dividend of Rs.30.00 per equity share of face value of Rs.10 each as final dividend for the financial year ended March31, 2016.	31	6697761	27	6676651	99.68	4	21110	0.32	0	0	0	0	0
3	Appointment of Shri Sadashiv S.Survase as a Director , who retires by rotation	31	6697761	28	6676761	99.69	3	21000	0.31	0	0	0	0	0
4	Ratification of the appointment of M/s. P.C. Parmar & Co., Chartered Accountants as Auditors and fixing their remuneration	31	6697761	21	6578186	98.21	10	119575	1.79	0	0	0	0	0
5	Appointment of Mrs. Charu Desai as Independent Director	31	6697761	28	6676761	99.69	3	21000	0.31	0	0	0	0	0
6	Appointment of Shri Vikram Kumar as a Director	31	6697761	28	6676761	99.69	3	21000	0.31	0	0	0	0	0

MAHARASHTRA SCOOTERS LIMITED-25/07/2016-MAHARASHTRA SCOOTERS LTD, PUNE Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of Financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon	50	764392	44	127761	16.71	6	636631	83.29	0	0	0	0	0
2	To declare interim dividend of Rs.30.00 per equity share of face value of Rs.10 each as final dividend for the financial year ended March31, 2016.	50	764392	50	764392	100.00	0	0	0.00	0	0	0	0	0
3	Appointment of Shri Sadashiv S.Survase as a Director , who retires by rotation	50	764392	47	761695	99.65	3	2697	0.35	0	0	0	0	0
4	Ratification of the appointment of M/s. P.C. Parmar & Co., Chartered Accountants as Auditors and fixing their remuneration	50	764392	46	761422	99.61	4	2970	0.39	0	0	0	0	0
5	Appointment of Mrs. Charu Desai as Independent Director	50	764392	48	763904	99.94	2	488	0.06	0	0	0	0	0
6	Appointment of Shri Vikram Kumar as a Director	50	764392	48	763904	99.94	2	488	0.06	0	0	0	0	0

SHYAMPRASAD D. LIMAYE ★ Company Secretary ★ F.C.S. 1587 C.P. 572

Shyamprasad D. Limaye
F.C.S.1587 C.P.572