E-mail

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

June 30, 2016.

https://listing.bseindia.com

https://connect2nse.com/LISTING

The Manager – Listing Department BSE Limited 1st 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 **50026**	Scrip Symbol **MAHSCOOTER**

Sub: **Intimation of Cut-off Date for E-Voting**

Dear Sir,

We wish to intimate that in terms of provisions of Section 108 of the Companies Act, 2013, Rule 20(1) of Companies (Management and Administration) Rules, 2014 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 at the ensuing 41st Annual General Meeting of the company scheduled to be held on **Monday, July 25, 2016**, at its Registered Office.

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(3)(vii) of 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, July 18, 2016**.

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 / SPEED POST

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info@nsdl.co.in; iifd@nsdl.co.in vijayk@cdslindia.com; rensin@cdslindia.com

MSL/SH/Cut off/ June 30, 2016.

National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 40013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort,
Mumbai - 40023

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, July 18, 2016 by our Share Transfer Agent, M/s.Karvy Computershare P.Ltd., Hyderabad, for the purpose of determining the Shareholders entitled to e-vote on eve of 41st Annual General Meeting of the company scheduled on Monday, July 25, 2016.

Kindly do the needful.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited

N.S.Kulkarni
Company Secretary & Compliance Officer

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.