



MAHARASHTRA SCOOTERS LTD

Regd. Office : C/o Bajaj Auto Limited,
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MSL:SH

16 July 2012.

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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

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 Code: **500266**

Scrip Symbol: **MAHSCOOTER**

Sub:- **Outcome of 37th Annual General Meeting of Shareholders**

In compliance of stipulations contained in clause 31(d) of the Listing Agreement, we wish to inform that the Members at their 37th Annual General Meeting held on 16th July, 2012 have unanimously approved the following resolutions:-

1. Adoption of audited Balance Sheet as at 31st March, 2012 and Statement of Profit and Loss for the year ended on that date and the Directors' and Auditor's Reports thereon.
2. Declaration of dividend of Re.1.00 per share.
3. Re-appointment of Mr.Sanjiv Bajaj as a Director.
4. Re-appointment of Mr.R.K. Nikharge as a Director.
5. Re-appointment of M/s.P.C.Parmar & Co., Chartered Accountants, as Auditors for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
6. Appointment of Mr. Yogesh J. Shah as a Director in the causal vacancy.

Kindly take the above on records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer