



MAHARASHTRA SCOOTERS LTD.

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MSL:SH:

30 July 2010.

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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:- Proceedings of 35th Annual General Meeting of Shareholders

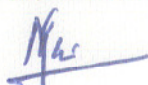
In compliance of covenants contained in clause 31(d) of the Listing Agreement, we wish to inform that the Members at their 35th Annual General Meeting held on 20th July, 2010 have unanimously approved the following resolutions:-

1. Adoption of audited Balance Sheet as at 31st March, 2010 and Profit and Loss Account for the year ended on that date and the Directors' and Auditor's Reports thereon.
2. Declaration of dividend of Rs.5.50 per share.
3. Re-appointment of Mr.Jayant H.Shah as Director.
4. Re-appointment of Mr.Sanjiv Bajaj as 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, on a remuneration of Rs.5 lacs (Rupees five lacs only) plus taxes as applicable and out-of-pocket, travelling and living expenses, by way of Special Resolution.
6. Appointment of Mr.R.K.Nikharage as a Director in the causal vacancy.
7. Re-appointment of Mr.Ranjit Gupta as a "Manager" of the Company for a period of 3 years commencing from 1st April, 2010, with no remuneration.

Kindly take the above on records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Ltd.


N.S.Kulkarni
Company Secretary & Compliance Officer