MAHARASHTRA SCOOTERS LTD.
CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851, Fax : 020-27472764
Website : www.mahascooters.com

MSL:SH:SE:

July 26, 2017

https://connect2nse.com/LISTING

The Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

Scrip Symbol - MAHSCOOTER

Sub: **Submission of revised details of E-voting pursuant to Regulation 44(3) of SEBI Listing Regulations, 2015**

Dear Sir,

Apropos above, vide our letter of 19 July 2017, we had submitted details of E-voting / install poll results pursuant to the provisions of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the e-voting in respect of shares registered in the name of Public Institutions was not depicted therein.

In light of the above, we submit herewith the revised details of e-voting results, depicting the voting in respect of shares registered in the name of Public Institutions.

We regret for the inadvertent error.

Thanking you,

Yours truly
For Maharashtra Scooters Limited

N.S. Kulkarni
Company Secretary

Enc: As above

	MAHARASHTRA SCOOTERS LIMITED
Date of the AGM/EGM	18-07-2017
Total number of shareholders on record date	10968
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the year ended March 31, 2017, Directors' and Auditors' Report 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	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5828560	100	5828560	0	100	0
Public- Institutions	E-Voting	1095021	890538	81.3261	890538	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		890538	81.3261	890538	0	100	0
Public- Non Institutions	E-Voting	4504987	101178	2.2459	13572	87606	13.4139	86.5860
	Poll		4054	0.0900	4054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		105232	2.3359	17626	87606	16.7497	83.2503
	Total	11428568	6824330	59.7129	6736724	87606	98.7163	1.2837

Note: Votes abstained are not considered in the voting results.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend @ Rs.30 per equity share for the year ended March 31, 2017.							
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	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5828560	100	5828560	0	100	0
Public- Institutions	E-Voting	1095021	890538	81.3261	890538	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		890538	81.3261	890538	0	100	0
Public- Non Institutions	E-Voting	4504987	101178	2.2459	101178	0	100.0000	0.0000
	Poll		4054	0.0900	4054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		105232	2.3359	105232	0	100	0
	Total	11428568	6824330	59.7129	6824330	0	100.0000	0.0000

Note: Votes abstained are not considered in the voting results.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sanjiv Bajaj as a Director, who retires by rotation							
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	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5828560	100	5828560	0	100	0
Public- Institutions	E-Voting	1095021	890538	81.3261	890538	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		890538	81.3261	890538	0	100	0
Public- Non Institutions	E-Voting	4504987	101178	2.2459	13572	87606	13.4139	86.5860
	Poll		4054	0.0900	4054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		105232	2.3359	17626	87606	16.7497	83.2503
	Total	11428568	6824330	59.7129	6736724	87606	98.7163	1.2837

Note: Votes abstained are not considered in the voting results.

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Pune as Auditors and fixing their remuneration for the year 2017-18							
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	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5828560	100	5828560	0	100	0
Public- Institutions	E-Voting	1095021	890538	81.3261	890538	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		890538	81.3261	890538	0	100	0
Public- Non Institutions	E-Voting	4504987	101178	2.2459	101178	0	100.0000	0.0000
	Poll		4054	0.0900	4054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		105232	2.3359	105232	0	100	0
	Total	11428568	6824330	59.7129	6824330	0	100.0000	0.0000

Note: Votes abstained are not considered in the voting results.

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Richa Bagla as an 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	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5828560	100	5828560	0	100	0
Public- Institutions	E-Voting	1095021	890538	81.3261	890538	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		890538	81.3261	890538	0	100	0
Public- Non Institutions	E-Voting	4504987	101178	2.2459	13572	87606	13.4139	86.5860
	Poll		4054	0.0900	4054	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		105232	2.3359	17626	87606	16.7497	83.2503
	Total	11428568	6824330	59.7129	6736724	87606	98.7163	1.2837

Note: Votes abstained are not considered in the voting results.