Online submissions

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/

17 July 2018.

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 17 July 2018, intimating proceedings of the 43rd 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 16 July 2018, 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

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General information about company	
Scrip code	500266
NSE Symbol	MAHSCOOTER
MSEI Symbol	
ISIN	INE288A01013
Name of the company	Maharashtra Scooters Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	16-07-2018
Start time of the meeting	12:15 PM
End time of the meeting	1:10 PM

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Scrutinizer Details	
Name of the Scrutinizer	Shyamprasad D. Limaye
Firms Name	Shyamprasad D. Limaye
Qualification	CS
Membership Number	1587
Date of Board Meeting in which appointed	16-05-2018
Date of Issuance of Report to the company	16-07-2018

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Voting results	
Record date	09-07-2018
Total number of shareholders on record date	11927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	486070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1012496	486070	48.0071	486070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87476	86596	50.2528	49.7472
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151018	86596	63.5560	36.4440
Total	Total	11428568	6552244	57.3322	6465648	86596	98.6784	1.3216

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend of Rs.33 per equity share for the year ended 31 March 2018

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	486070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1012496	486070	48.0071	486070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87476	86596	50.2528	49.7472
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151018	86596	63.5560	36.4440
Total	Total	11428568	6552244	57.3322	6465648	86596	98.6784	1.3216
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Sanjiv Bajaj (DIN00014615) as a Director, who retires by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	485486	584	99.8799	0.1201
	Poll							
	Postal Ballot (if applicable)							
	Total	1012496	486070	48.0071	485486	584	99.8799	0.1201
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87466	86606	50.2470	49.7530
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151008	86606	63.5518	36.4482
Total	Total	11428568	6552244	57.3322	6465054	87190	98.6693	1.3307
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Fixing of remuneration of statutory auditors M/s. Kirtane & Pandit LLP, Chartered Accountants, Pune for the year 2018-19

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	486070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1012496	486070	48.0071	486070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87476	86596	50.2528	49.7472
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151018	86596	63.5560	36.4440
Total	Total	11428568	6552244	57.3322	6465648	86596	98.6784	1.3216
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of V.L. Rajale (DIN 0640260) as a Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	486070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1012496	486070	48.0071	486070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87466	86606	50.2470	49.7530
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151008	86606	63.5518	36.4482
Total	Total	11428568	6552244	57.3322	6465638	86606	98.6782	1.3218
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Vrushali Agashe as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	486070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1012496	486070	48.0071	486070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87466	86606	50.2470	49.7530
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151008	86606	63.5518	36.4482
Total	Total	11428568	6552244	57.3322	6465638	86606	98.6782	1.3218
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Sadashiv S. Survase as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	486070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1012496	486070	48.0071	486070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87466	86606	50.2470	49.7530
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151008	86606	63.5518	36.4482
Total	Total	11428568	6552244	57.3322	6465638	86606	98.6782	1.3218

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Shriniwas Pathak as "Manager", designated as "Chief Executive Officer" of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5828560	5828560	100.0000	5828560	0	100.0000	0.0000
Public- Institutions	E-Voting	1012496	486070	48.0071	486070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1012496	486070	48.0071	486070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4587512	174072	3.7945	87466	86606	50.2470	49.7530
	Poll		63542	1.3851	63542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4587512	237614	5.1796	151008	86606	63.5518	36.4482
Total	Total	11428568	6552244	57.3322	6465638	86606	98.6782	1.3218
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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

303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No 4
Kothrud, Pune: 411 038.
Tel.: (O) 25 38 99 85 (R) 25230773
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 43rd Annual General Meeting (AGM) of the members of the Company, held on Monday 16th July, 2018 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 16th May, 2018 convening the 43rd 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 43rd 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 13th July, 2018 (9:00 A.M) to Sunday 15th July, 2018 (5:00 P.M).

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

ii. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 9th July, 2018, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 43rd Annual General Meeting (AGM) of the Company.

iii. The votes cast via remote e-voting were blocked on Sunday 15th July, 2018 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Aditya Abhyankar who are not in the employment of the Company.

iv. The instapoll was again provided at the 43rd Annual General Meeting on Monday 16th July, 2018 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: 16/07/2018

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

Based on above the Resolutions No. 1 to 8 are passed with requisite majority.

For Maharashtra Scooters Limited.

Madhur Bajaj
Chairman

MAHARASHTRA SCOOTERS LIMITED-16/07/2018-REGISTERED OFFICE,C/O BAJAJ AUTO CO Ballot Detailed Report E-Voting & Instapoll

Ballot Detailed Report E-Voting & Instapoll									
RES.ID	RESOLUTION	BALLOTS	VOTES	BALLOTS FAVOUR	VOTES FAVOUR	% FAVOUR	BALLOTS AGAINST	VOTES AGAINST	% AGAINST
1	To consider and adopt the standalone financial statements of the Company for the year ended 31 March 2018, together with the reports of the Board of Directors and Auditors thereon.	65	6,552,244	58	6465648	98.68	7	86596	1.3216
2	To declare a dividend on equity shares	65	6,552,244	58	6465648	98.68	7	86596	1.3216
3	To appoint a Director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation and being eligible, offers himself for re-appointment	65	6,552,244	56	6465054	98.67	9	87190	1.3307
4	To fix the remuneration of M/s. Kirtane & Pandit, LLP, Chartered Accountants, Statutory Auditors of the Company	65	6,552,244	58	6465648	98.68	7	86596	1.3216
5	To appoint V.L.Rajale (DIN 0640260) as a Director	65	6,552,244	57	6465638	98.68	8	86606	1.3218
6	To appoint Ms.Vrushali Agashe (DIN 06966630) as an Independent Director	65	6,552,244	57	6465638	98.68	8	86606	1.3218
7	To appoint Sadashiv S. Survase (DIN 0154189) as an Independent Director	65	6,552,244	57	6465638	98.68	8	86606	1.3218
8	To appoint Shriniwas Pathak as "Manager , designated as "Chief Executive Officer of the Company.	65	6,552,244	57	6465638	98.68	8	86606	1.3218



Shyamprasad D. Limaye

FCS 1587 C.P. 572

MAHARASHTRA SCOOTERS LIMITED-16/07/2018-REGISTERED OFFICE,C/O BAJAJ AUTO CO

Ballot Control Report - E-Voting

RES_ID	RESOLUTION	VOTES	VOTE_SHARES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST
1	To consider and adopt the standalone financial statements of the Company for the year ended 31 March 2018, together with the reports of the Board of Directors and Auditors thereon.	45	6488702	38	6402106	98.6654	7	86596	1.3346
2	To declare a dividend on equity shares	45	6488702	38	6402106	98.6654	7	86596	1.3346
3	To appoint a Director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation and being eligible, offers himself for re-appointment	45	6488702	36	6401512	98.6563	9	87190	1.3437
4	To fix the remuneration of M/s. Kirtane & Pandit, LLP, Chartered Accountants, Statutory Auditors of the Company	45	6488702	38	6402106	98.6654	7	86596	1.3346
5	To appoint V.L.Rajale (DIN 0640260) as a Director	45	6488702	37	6402096	98.6653	8	86606	1.3347
6	To appoint Ms.Vrushali Agashe (DIN 06966630) as an Independent Director	45	6488702	37	6402096	98.6653	8	86606	1.3347
7	To appoint Sadashiv S. Survase (DIN 0154189) as an Independent Director	45	6488702	37	6402096	98.6653	8	86606	1.3347
8	To appoint Shriniwas Pathak as "Manager , designated as "Chief Executive Officer of the Company.	45	6488702	37	6402096	98.6653	8	86606	1.3347

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

Shyamprasad D. Limaye

FCS 1587 C.P. 572

MAHARASHTRA SCOOTERS LIMITED-16/07/2018-REGISTERED OFFICE,C/O BAJAJ AUTO CO

Ballot Control Report - Instapoll

RES_ID	RESOLUTION	VOTES	VOTE_SHARES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST
1	To consider and adopt the standalone financial statements of the Company for the year ended 31 March 2018, together with the reports of the Board of Directors and Auditors thereon.	20	63542	20	63542	100			
2	To declare a dividend on equity shares	20	63542	20	63542	100			
3	To appoint a Director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation and being eligible, offers himself for re-appointment	20	63542	20	63542	100			
4	To fix the remuneration of M/s. Kirtane & Pandit, LLP, Chartered Accountants, Statutory Auditors of the Company	20	63542	20	63542	100			
5	To appoint V.L.Rajale (DIN 0640260) as a Director	20	63542	20	63542	100			
6	To appoint Ms.Vrushali Agashe (DIN 06966630) as an Independent Director	20	63542	20	63542	100			
7	To appoint Sadashiv S. Survase (DIN 0154189) as an Independent Director	20	63542	20	63542	100			
8	To appoint Shriniwas Pathak as "Manager , designated as "Chief Executive Officer of the Company.	20	63542	20	63542	100			

Shyamprasad D. Limaye

FCS 1587 C.P. 572

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