



# 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/

24 July 2019

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI-400 001.**

Scrip Code: **500266**  
Email: [corp.relations@bseindia.com](mailto: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: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

Sub: **Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A (13) of Listing Regulations**

Ref: **Summary of proceedings of the 44<sup>th</sup> Annual General Meeting held on 24 July 2019**

Dear Sir,

- The 44th Annual General Meeting of the members of MAHARASHTRA SCOOTERS LIMITED was held on Wednesday, 24<sup>th</sup> July at 12.15 p.m., at the Registered Office of the Company at C/o. Bajaj Auto Limited, Mumbai – Pune Road, Akurdi, Pune – 411035.
- Shri Sanjiv Bajaj, Chairman of the Company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Yogesh J. Shah, Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
- Chairman dealt with recent developments leading to the Company becoming a subsidiary of Bajaj Holdings and Investment Limited and consequent reconstitution of the Board.
- Chairman also apprised the members that on account of subsequent resignation of Shri V.L. Rajale and Shri Abhinandan More, the resolutions relating to their re-appointment proposed in the Notice of Annual General meeting, having become infructuous, stands withdrawn.
- Chairman also confirmed the presence of -
  - (i) Shri Suhash Deshpande & Shri Parag Pansare, Partners of M/s. Kirtane & Pandit LLP, the Statutory Auditors.
  - (ii) Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
- The Chairman then delivered his opening address.
- The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.
- The Chairman, thereafter, thanked all the members for their participation at the Annual General Meeting and for their constructive suggestions and comments.
- Chairman authorised the Company Secretary to declare the results of voting after receipt of Scrutinizer's Report.
- The following items of business as per the Notice of 44<sup>th</sup> Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority :-



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### Ordinary Business:

- (i) Adoption of standalone financial statements for the financial year ended 31 March 2019, and the Directors' and Auditors' Reports thereon;
- (ii) Declaration of dividend of Rs.33 (330%) per equity share of face value of Rs.10 each, for the year ended 31 March 2019;

Kindly take the above intimation on your record.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary & Compliance Officer