

MAHARASHTRA SCODTERS LTD. CIN-L35912MH1975PLC018376 Regd. Office : C/o Bajaj Auto Limited,

Rego. Once : Cro Bajaj Auto Limiteo, Mumbai-Pune Road, Akurdi, Pune 411 035 (India) Phone : 020-27472851, Fax : 020-66334103 Website : www.mahascooters.com

23 July 2021

То	То
Corporate Relations Department	Corporate Listing Department
BSE Limited	National Stock Exchange of India Ltd.
1 st Floor, New Trading Ring	Exchange Plaza, 5 th Floor
Rotunda Building, P J Tower	Plot No.C-1, G Block
Dalal Street	Bandra-Kurla Complex
Mumbai 400 001	Bandra (East), Mumbai 400 051
BSE Code: 500266	NSE Code: MAHSCOOTER

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that 46th AGM was held on 21 July 2021 in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conference (VC) / Other Audio Video Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 14 July 2021 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The Company has now received the report from Shri Shyamprasad D. Limaye, Practicing Company Secretary, Scrutiniser, confirming details of voting through remote e-voting and e-voting during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. 21 July 2021.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed herewith along with the Scrutiniser's consolidated report on e-voting. A copy of the same is also being placed on the Company's website & on the website of KFin Technologies Private Limited.

Kindly acknowledge and take the same on record.

Thanking you, Yours faithfully, For **Maharashtra Scooters Limit**ed

Sriram Subbramaniam Company Secretary

Encl.: As above

	MAHARASHTRA SCOOTERS LIMITED
Date of the AGM/EGM	21-07-2021
Total number of shareholders on record date	19601
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	38

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and adopt a	udited financial stat	ements of the Com	nany for the finan	rial vear ended 31 M	Aarch 2021 togethe	er with the Director	s' and Auditors' Re	ports thereon
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	-	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			l.	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		58,28,560							0 0
	Poll	58,28,560	0	0.0000	0	0	0.0000	0.0000	(0 0
	Postal Ballot (if	58,28,500								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
	Total		58,28,560	100.0000	58,28,560	0	100.0000	0.0000	(0 0
	E-Voting		3,97,552	46.0420	3,97,552	0	100.0000	0.0000	(7,763
	Poll	8,63,456	0	0.0000	0	0	0.0000	0.0000	(0 0
	Postal Ballot (if	8,03,430								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
	Total		3,97,552	46.042	3,97,552	0	100.0000	0.0000	(7763
	E-Voting		15,977	0.3373	15,977	0	100.0000	0.0000	(0 0
	Poll	47,36,552	2,320	0.0490	2,120	200	91.3793	8.6206	(0 0
	Postal Ballot (if	47,50,552								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0 0
	Total		18,297	0.3863	18,097	200	98.9069	1.0931	(0 0
	Total	1,14,28,568	62,44,409	54.6386	62,44,209	200	99.9968	0.0032	(7763

Resolution No.	2									
			D- 50		San that fire the		2024			
Resolution required: (Ordinary/ Special)	URDINARY - To de	clare a dividend of	Rs. 50 per equity sh	hare of Rs. 10 each f	for the financial yea	ar ended 31 March	2021			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		58,28,560	100.0000	58,28,560	0	100.0000	0.0000	0	0
	Poll	58,28,560	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	56,26,300								
Promoter and Promoter Group	applicable)		0	0.0000	0	0		0.0000	0	0
	Total		58,28,560	100.0000	58,28,560	0	100.0000	0.0000	0	0
	E-Voting		4,05,315	46.9410	4,05,315	0	100.0000	0.0000	0	0
	Poll	8,63,456	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	0,03,430								
Public-Institutions	applicable)		0	0.0000	0	0				-
	Total		4,05,315	46.941	4,05,315	0			0	
	E-Voting		15,977	0.3373	15,977	0				-
	Poll	47,36,552	2,320	0.0490	2,320	0	100.0000	0.0000	0	0
	Postal Ballot (if	,								
			0	0.0000	0	0				•
Public- Non Institutions	applicable)		-							
Public- Non Institutions	Total		18,297	0.3863	18,297	0				-
	Total Total 3	1,14,28,568	62,52,172	54.7065	62,52,172	0	100.0000	0.0000	0	0
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 3	ppoint a director in p	62,52,172	54.7065	62,52,172	0	100.0000	0.0000	0	0
Resolution No.	Total Total 3 ORDINARY - To ap	ppoint a director in p	62,52,172	54.7065	62,52,172	0	100.0000	0.0000	0	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap for re-appointmen	ppoint a director in p	62,52,172	54.7065	62,52,172	0	100.0000	0.0000	0	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap for re-appointmen	ppoint a director in p	62,52,172	54.7065 alan (DIN 02997795	62,52,172	0	100.0000	0.0000 e Companies Act, 2	0	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap for re-appointmen	ppoint a director in p	62,52,172	54.7065 alan (DIN 02997795 % of Votes Polled	62,52,172	0	100.0000 section 152(6) of th % of Votes in	0.0000 e Companies Act, 2 % of Votes	0	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap for re-appointmen	point a director in p	62,52,172	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding	62,52,172), who retires by rc	0 otation in terms of s	100.0000 section 152(6) of th % of Votes in favour on votes	0.0000 e Companies Act, 2 % of Votes against on votes	0	0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To ap for re-appointmen No	ppoint a director in p nt. No. of shares	62,52,172	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares	62,52,172), who retires by rc No. of Votes – in	0 station in terms of s No. of Votes –	100.0000 section 152(6) of th % of Votes in favour on votes polled	0.0000 e Companies Act, 2 % of Votes against on votes polled	013 and being eligi	ible, offers himself
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To ap for re-appointmen No Mode of Voting	point a director in p	62,52,172 place of V. Rajagopa No. of votes polled (2)	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	62,52,172), who retires by rc No. of Votes – in favour (4)	0 otation in terms of s No. of Votes – against (5)	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100	013 and being eligi	ible, offers himself
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To ag for re-appointmen No Mode of Voting E-Voting	No. of shares held (1)	62,52,172 place of V. Rajagopa No. of votes polled (2) 58,28,560	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	62,52,172), who retires by rc No. of Votes – in favour (4) 58,28,560	0 otation in terms of s No. of Votes – against (5) 0	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	013 and being eligi Votes Invalid	ble, offers himself
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To appointment for re-appointment No Mode of Voting E-Voting Poll	ppoint a director in p nt. No. of shares	62,52,172 place of V. Rajagopa No. of votes polled (2)	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	62,52,172), who retires by rc No. of Votes – in favour (4)	0 station in terms of s No. of Votes – against (5) 0	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	013 and being eligi Votes Invalid	ible, offers himself
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To appoint for re-appointment No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	62,52,172 olace of V. Rajagopa No. of votes polled (2) 58,28,560 0	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	62,52,172), who retires by rc No. of Votes – in favour (4) 58,28,560	0 otation in terms of s No. of Votes – against (5) 0 0	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	013 and being eligi Votes Invalid	ible, offers himself Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To appointment No No E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	62,52,172 olace of V. Rajagopa No. of votes polled (2) 58,28,560 0 0	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	62,52,172), who retires by ro No. of Votes – in favour (4) 58,28,560 0	0 otation in terms of s No. of Votes – against (5) 0 0 0	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	013 and being eligi Votes Invalid 0 0	ible, offers himself Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - To ap for re-appointmen No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	62,52,172 place of V. Rajagopa No. of votes polled (2) 58,28,560 0 58,28,560	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	62,52,172), who retires by ro No. of Votes – in favour (4) 58,28,560 0 58,28,560	0 otation in terms of s No. of Votes – against (5) 0 0 0 0 0	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	013 and being eligi Votes Invalid 0 0 0 0 0	ble, offers himself Votes Abstained 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total ORDINARY - To ap for re-appointment No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 58,28,560	62,52,172 olace of V. Rajagopa No. of votes polled (2) 58,28,560 0 0 58,28,560 3,99,385 0 0	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 46.2542	62,52,172), who retires by ro No. of Votes – in favour (4) 58,28,560 0 58,28,560 3,98,573	0 otation in terms of s No. of Votes – against (5) 0 0 0 0 812	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	013 and being eligi 013 and being eligi Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ble, offers himself Votes Abstained 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 3 ORDINARY - To age for re-appointment No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	62,52,172 olace of V. Rajagopa No. of votes polled (2) 58,28,560 0 0 58,28,560 3,99,385 0 0	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	62,52,172), who retires by ro No. of Votes – in favour (4) 58,28,560 0 58,28,560	0 otation in terms of s No. of Votes – against (5) 0 0 0 0 0	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	013 and being eligi 013 and being eligi Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ble, offers himself Votes Abstained 0 0 0 0 0 0 0 0 0 0 0
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - To appointment for re-appointment No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 58,28,560	62,52,172 olace of V. Rajagopa No. of votes polled (2) 58,28,560 0 0 58,28,560 3,99,385 0 0 0 3,99,385	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 46.2542 0.0000 0.0000 0.0000 0.0000 0.0000	62,52,172), who retires by ro No. of Votes – in favour (4) 58,28,560 0 0 58,28,560 3,98,573 0 0 0 3,98,573	0 otation in terms of s No. of Votes – against (5) 0 0 0 0 812 0 0 812	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.7966 0.0000 0.0000 0.0000 99.7967 98.6730	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	013 and being eligi 013 and being eligi Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ible, offers himself Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 3 ORDINARY - To appointment for re-appointment No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 58,28,560 8,63,456	62,52,172 olace of V. Rajagopa No. of votes polled (2) 58,28,560 0 0 58,28,560 3,99,385 0 0 3,99,385 15,977	54.7065 alan (DIN 02997795 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 46.2542 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	62,52,172), who retires by ro), who retires by ro no favour (4) 58,28,560 3,98,573 0 0 3,98,573 15,765	0 tation in terms of s No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 section 152(6) of th % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.7966 0.0000 99.7967 98.6730 91.3793 0.0000	0.0000 e Companies Act, 2 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2033 1.3269 8.6206 0.0000	013 and being eligi 013 and being eligi Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 ible, offers himself Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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) 25389985 Mobile No. 9423009462
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,

- 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 remote e-voting process and e-voting during the Annual General Meeting (AGM), 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 46th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 21st July, 2021 at 4.15 pm through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at the Registered office of the Company (the deemed venue)
- 2. The notice dated 28th April, 2021 convening the 46th 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 on the resolutions contained in the Notice to the 46th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM 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 KFin Technologies Private Limited (KFin), the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM.



- 4. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Sunday, 18th July, 2021 (9:00 A.M) to Tuesday, 20th July, 2021 (5:00 P.M).
 - The members who were on record of the Company as on the "cut-off date i.e. Wednesday, 14th July, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 46th AGM of the Company.
 - iii. The votes cast via remote e-voting were unblocked on Tuesday, 20th July, 2021 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
 - iv. The facility for e-voting during the AGM was provided at the 46th AGM on Wednesday 21st July, 2021 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 e-voting during the AGM, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote and votes became invalid and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You, Yours faithfully,

Shyamprasad Limaye Company Secretary Membership No. FCS 1587 CP 572 Place: PUNE

Date: 21/07/2021

UDIN : F001587C000669199





Website : www.mahascooters.com

Based on the Scrutinizer's Report dated 21/07/2021. I declare that the Resolutions No. 1 to 3 proposed at the **46th** Annual General Meeting (AGM) are passed with requisite majority.

For Maharashtra Scooters Limited

Sanjiv Hajaj

Date: 21/07/2021

MAHARASHTRA SCOOTERS LIMITED-21/07/2021-DEEMED VENUE: AKURDI, PUNE eVoting and Instapoli

Srl	Resolution	B	allots		Favour			Against			Invalid		Abstain	Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
	To consider and adopt audited financial statements of the Company for the financial year ended 31 March 2021 together with the Directors' and Auditors' Reports thereon.	69	6252172	67	6244209	99.9968	1	200	0.0032	o	0	2	7763	0
	To declare a dividend of Rs. 50 per equity share of Rs. 10 each for the financial year ended 31 March 2021	69	6252172	69	6252172	100	0	0	0	0	0	o	0	0
	To appoint a director in place of V. Rajagopalan (DIN 02997795), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	69	6252172	63	6245018	99.9804	6	1224	0.0196	o	o	1	5930	0

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.

Fraye.

Shyamprasad D. Limaye FCS 1587 CP 572



MAHARASHTRA SCOOTERS LIMITED-21/07/2021-DEEMED VENUE: AKURDI, PUNE Evoting

Srl	Resolution	B	allots		Favour			Against			Invalid		Abstain	Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
	To consider and adopt audited financial statements of the Company for the financial year ended 31 March 2021 together with the Directors' and Auditors' Reports thereon.	62	6249852	60	6242089	100	0	0	0	0	0	2	7763	0
	To declare a dividend of Rs. 50 per e quity share of Rs. 10 each for the financial year ended 31 March 2021	62	6249852	62	6249852	100	0	0	0	0	0	0	0	0
	To appoint a director in place of V. Rajagopalan (DIN 02997795), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	62	6249852	56	6242898	99.9836	5	1024	0.0164	0	o	1	5930	0

MAHARASHTRA SCOOTERS LIMITED-21/07/2021-DEEMED VENUE: AKURDI, PUNE Instapoli

Srl	Resolution	8	allots		Favour			Against			Invalid		Abstain	Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
	To consider and adopt audited financial statements of the Company for the financial year ended 31 March 2021 together with the Directors' and Auditors' Reports thereon.	7	2320	7	2120	91.3793	1	200	8.6207	o	0	0	0	0
	To declare a dividend of Rs. 50 per equity share of Rs. 10 each for the financial year ended 31 March 2021	7	2320	7	2320	100	0	Ο	0	0	0	0	0	о
3	To appoint a director in place of V. Rajagopalan (DIN 02997795), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	7	2320	7	2120	91.3793	1	200	8.6207	0	0	o	0	0

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.



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Shyamprasad D. Limaye FCS 1587 CP 572