28 September 2026

To, Corporate Relations Department **BSE Limited** DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To, Corporate Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Code: 500266	**NSE Code: MAHSCOOTER**

Dear Sir/Madam,

Subject: Submission of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

In continuation to our letter dated 28 August 2026, the members of the Company on 27 September 2026, by way of Postal Ballot, have approved the following resolutions through Postal Ballot:

Sr. No.	Particulars	Resolution Type
1	Approval for change of name of the Company and consequential alterations to the Memorandum of Association ('MOA') and Articles of Association ('AOA') of the Company	Special
2	Approval for change of object clause and consequential alterations to the Memorandum of Association ('MOA') of the Company	Special

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the results of the e-voting for the resolutions as specified in the Postal Ballot Notice dated 29 July 2026.

The e-voting for Postal Ballot commenced on Saturday, 29 August 2026 at 9.00 a.m. (IST) and ended on Sunday, 27 September 2026 at 5.00 p.m. (IST). The said Special resolutions are deemed to be passed on the last date of the e-voting, i.e., Sunday, 27 September 2026, with the requisite majority. The Report of the Scrutiniser viz., Shri Sachin Bhagwat, Practising Company Secretary, is also enclosed herewith.

We request you to kindly take this on record.

Thanking you,

For Maharashtra Scooters Limited

SAURABH SURENDRA ERANDE
Digitally signed by SAURABH SURENDRA ERANDE
Date: 2026.09.28 16:17:58 +05'30'

Saurabh Erande
Company Secretary
Email id : investors@msls.co.in

Encl:.as above

SACHIN BHAGWAT
Practicing Company Secretary

Scrutinizer's Report

To,
Chairman
Maharashtra Scooters Limited
6th Floor, Bajaj Finserv House,
Off Pune-Ahmednagar Road
Viman Nagar, Pune 411014

Dear Sir,

I was appointed as a Scrutinizer by the Board of Directors of Maharashtra Scooters Limited ("the Company"), on Wednesday, 29 July 2026 for scrutinizing the votes cast by Postal Ballot which was carried out by electronic means through the remote e-voting facility only ("Postal Ballot"), on the items of business set out in the Notice of Postal Ballot dated Wednesday, 29 July, 2026. I submit my report on the result of Postal Ballot as under:

1. The Company completed the e-mail dispatch of Notice of Postal Ballot on Friday, 28 August 2026. The Notice was sent to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 21 August, 2026. ("Cut-off date")

2. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, 21 August, 2026, the cut-off date fixed by the Company. Total number of members as on the cut-off date was 26,011 holding 11,428,568 equity shares of the Company.

3. The Notice of Postal Ballot was sent to the e-mail IDs of Members, which were registered with their Depository Participants (in the cases of dematerialized shareholding) and with the Company's Registrar to an Issue and Share Transfer Agent (in the cases of physical shareholding).

4. No printed copy of notice of Postal Ballot and Postal Ballot Form were sent to the Members. The members were required to communicate their assent or dissent through remote e-voting facility only.

5. The Company had published notice by way of advertisement in the newspapers on Saturday, 29 August, 2026 providing information relating to the Notice of Postal Ballot and the remote e-voting.

6. The e-voting module of KFin Technologies Limited was enabled on Saturday, 29 August 2026 at 9.00 A.M. and disabled on Sunday, 27 September at 5.00 P.M. During this period, Members of the Company, holding shares in physical and

3, Laxminarayan Apartments, 1098/19, Model Colony, Shivaji Nagar, Pune 411016
sbhagwatcs@yahoo.co.in | + 91 9970163862

dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of Postal Ballot.

7. The votes cast through electronic mode were unblocked on Sunday, 27 September 2026 at 6.15 PM. Particulars of all votes cast by Postal Ballot have been entered in the register separately maintained for the purpose.

8. I hereby confirm that the Postal Ballot process was conducted in a fair and transparent manner.

9. The summary of votes cast by electronic mode is given in **Annexure A.**

10. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,
Yours faithfully,

CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029
UDIN: A010189H001627024
Place: Pune
Date: 28 September 2026

Annexure A

Maharashtra Scooters Limited

6th Floor, Bajaj Finserv House, Off Pune - Ahmednagar Road, Viman Nagar, Pune 411014

Postal Ballot

Resolution No. 1 : Special Resolution

Approval for change of name of the Company and consequential alterations to the Memorandum of Association ('MOA') and Articles of Association ('AOA') of the Company

	Postal Ballot Received			Abstained			Total votes polled	Invalid votes
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total		
	A1	A2	A=A1-A2	B1	B2	B=B1 + B2	C	
Number of Members	NA	186	186	NA	1	1	185	-
Votes	NA	7,063,147	7,063,147	NA	950	950	7,062,197	-

	Votes in favour			Votes against			% in favour	% against
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total		
	D1	D2	D=D1+D2	E1	E2	E=E1+E2	(D/C)*100	(E/C)*100
Number of Members	NA	177	177	NA	8	8	N.A.	N.A.
Votes	NA	7,061,295	7,061,295	NA	902	902	**99.9872**	**0.0128**

Maharashtra Scooters Limited

6th Floor, Bajaj Finserv House, Off Pune - Ahmednagar Road, Viman Nagar, Pune 411014

Postal Ballot

Resolution No. 2 : Special Resolution

Approval for change of object clause and consequential alterations to the Memorandum of Association ('MOA') of the Company

	Postal Ballot Received			Abstained			Total votes polled	Invalid votes
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total		
	A1	A2	A=A1+A2	B1	B2	B=B1 + B2	C	
Number of Members	NA	186	186	NA	1	1	185	-
Votes	NA	7,063,147	7,063,147	NA	950	950	7,062,197	-

	Votes in favour			Votes against				
	Postal Ballot Forms	E-voting	Total	Postal Ballot Forms	E-voting	Total	% in favour	% against
	D1	D2	D=D1+D2	E1	E2	E=E1+E2	(D/C)*100	(E/C)*100
Number of Members	NA	177	177	-	8	8	N.A.	N.A.
Votes	NA	7,061,295	7,061,295	-	902	902	**99.9872**	**0.0128**

Based on the Scrutinizer's Report dated 28 September 2026, I hereby declare that the Resolutions as per the Notice dated 29 July 2026, have been passed with the requisite majority by the Members on 27 September 2026.

For **Maharashtra Scooters Limited**

RAJAGOPAL
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Digitally signed by
RAJAGOPALAN
Date: 2026.09.28
16:17:11 +05'30'

V Rajagopalan
Joint Managing Director

28 September 2026
Pune

Company Name	MAHARASHTRA SCOOTERS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	26011
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for change of name of the Company and consequential alterations to the Memorandum of Association ('MOA') and Articles of Association ('AOA') of the Company							
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	5828560	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5828560	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1146342	1009064	88.0247	1009064	0	100.0000	0.0000
	Poll	1146342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1146342	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4453666	224573	5.0424	223671	902	99.5983	0.4016
	Poll	4453666	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4453666	0	0.0000	00	0	0.0000	0.0000
	Total	11428568	7062197	61.7942	7061295	902	99.9872	0.0128

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for change of object clause and consequential alterations to the Memorandum of Association ('MOA') of the Company							
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	5828560	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5828560	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1146342	1009064	88.0247	1009064	0	100.0000	0.0000
	Poll	1146342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1146342	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4453666	224573	5.0424	223671	902	99.5983	0.4016
	Poll	4453666	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4453666	0	0.0000	00	0	0.0000	0.0000
	Total	11428568	7062197	61.7942	7061295	902	99.9872	0.0128