

SCOOTERS INDIA LIMITED

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(A Government of India Enterprise)
Registered Office : Lucknow – Kanpur Road,
(16th Mile Store), Post Bag No.23 (G.P.O.),
P.O. Sarojini Nagar, Lucknow – 226008

NOTICE

Notice is hereby given that the 39th Annual General Meeting of the members of Scooters India Limited will be held at 3.00 p.m. on Friday, the 30th day of September, 2011, at Gandhi Bhawan Auditorium, Opposite Shaheed Smaarak, Mahatma Gandhi Marg, Lucknow to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report, the Auditors' Report and the Audited Balance Sheet and Profit & Loss Account of the Company for the year ended 31.3.2011.
2. To appoint a director in place of Mr. P.P. Sarkar, who retires by rotation and being eligible has offered himself for re-appointment.
3. To consider and, if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED that pursuant to Section 224(8) (aa) of the Companies Act 1956, and other applicable provisions, if any, of the Companies Act, 1956, the remuneration of the Statutory Auditors appointed by Comptroller & Auditor General of India (C & AG) under section 619(2) of the said act, be and is hereby approved to be fixed at Rs. 60,000/- for the year 2011-12."

By order of the Board of Directors

Sd/-
Ajai Kumar
Chairman –cum-Managing Director

Place : Lucknow
Date : August 30th, 2011