

**TVS SRICHAKRA**

REF:TSL:SEC:14/445

September 12, 2014

The Secretary
Madras Stock Exchange Ltd.,
Exchange Building
11, Second Line Beach
Chennai 600 001

Bombay Stock Exchange Ltd.,
P J Towers
Dalal Street,
Fort
Mumbai 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub : Disclosure as per Clause 35A of the Listing Agreement

As per clause 35A of the Listing Agreement, furnish below the voting results of the Company at their Annual General Meeting held on 11.9.2014

Furnish below the details, as per clause 35A of the Listing Agreement

1.	Date of AGM	11.9.2014
2.	Total No. of shareholders on record date	17773
3.	No. of shareholders present in the meeting either in person or through proxy	104
	Promoters and Promoter Group	6
	Public	98

TVS SRICHAKRA LIMITED

10, Jawahar Road, Post Box No. 81,
Madurai - 625 002, India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

4.	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public (Agenda wise)	N.A. N.A. N.A.
5.	Details of the Agenda	
Resolution required	Ordinary / Special	Mode of voting (show of hands / poll / postal ballot / e-voting)
Adoption of audited financial statements for the year ended 31 st March, 2014 and the Reports of the Auditors and Directors thereon	Ordinary	e-voting and poll
Declaration of dividend	Ordinary	e-voting and poll
Appointment of Mr P Vijayaraghavan (holding DIN 00633205), as Director, liable to retire by rotation	Ordinary	e-voting and poll
Appointment of Narayanan (holding DIN 00019127), as Director, liable to retire by rotation	Ordinary	e-voting and poll
Appoint of M/s Sundaram & Srinivasan, (Firm Registration No. 004207S) Chartered Accountants, Madurai, as Statutory Auditors of the Company	Ordinary	e-voting and poll
Appointment of Mr. V Ramakrishnan (holding DIN 00002931), as Director, liable to retire by rotation	Ordinary	e-voting and poll
Appointment of Mr M S Viraraghavan (holding DIN 00249874) as an Independent Director	Ordinary	e-voting and poll
Appointment of Mr. Sitaram Rao Valluri (holding DIN 00248122)	Ordinary	Not considered due to resignation of the Director subsequent to the issue of notice calling 31 st Annual General Meeting

TVS SRICHAKRA LIMITED

10, Jawahar Road, Post Box No. 81,
Madurai - 625 002, India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.



**TVS SRICHAKRA**

Resolution required	Ordinary / Special	Mode of voting (show of hands / poll / postal ballot / e-voting)
Appointment of Mr H Janardana Iyer (holding DIN 02688787) as an Independent Director	Ordinary	e-voting and poll
Appointment of Mr Rasesh R Doshi (holding DIN 00538059) as an Independent Director	Ordinary	e-voting and poll
Appointment of Mr R Naresh (holding DIN 00273609) as Managing Director designated as Executive Vice Chairman	Special	e-voting and poll
Ratification of remuneration payable to Cost Auditor	Ordinary	e-voting and poll

The aforesaid agenda items demanded for poll / e-voting and the details are enclosed as Annexure.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

rk
agm/agm14/clause 35A – stock exchanges – 11.9.2014

TVS SRICHAKRA LIMITED

10, Jawahar Road, Post Box No. 81,
Madurai - 625 002, India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

12.9.2014

Annexure - Disclosure as per Clause 35A of the Listing Agreement

In case of E-Voting / Poll

Resolution No. 1 - Adoption of audited financial statements for the year ended 31st March, 2014

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter Group	3548561	3548561	100.00	3548561	0	100.00	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	59095	0	100.00	0
Total	7657050	3548561	46.34	3607656	0	100.00	0

* includes invalid shares of 2169 shares

Resolution No. 2 Declaration of dividend

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	59665	33	100.00	0.00
Total	7657050	3548561	46.34	3608226	33	100.00	0.00

* includes invalid shares of 1566 shares

for TVS SRICHAKRA LIMITED

P. Srinivasan

P. SRINIVASAN
SECRETARY

TVS SRICHAKRA LIMITED

10, Jawahar Road, Post Box No. 81,
Madurai - 625 002. India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

**TVS SRICHAKRA****Resolution No. 3 Appointment of Mr. P Vijayaraghavan, as Director liable to retire by rotation**

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	60073	33	100.00	0.00
Total	7657050	3548561	46.34	3608634	33	100.00	0.00

* includes invalid shares of 1158 shares

Resolution No. 4 Appointment of Mr. S Narayanan, as Director liable to retire by rotation

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	60113	33	100.00	0.00
Total	7657050	3548561	46.34	3608674	33	100.00	0.00

* includes invalid shares of 1118 shares

Resolution No. 5 Appointment of Statutory Auditors

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	60073	33	100.00	0.00
Total	7657050	3548561	46.34	3608634	33	100.00	0.00

* includes invalid shares of 1158 shares

for TVS SRICHAKRA LIMITED

P. Srinivasan

**P. SRINIVASAN
SECRETARY****TVS SRICHAKRA LIMITED**10, Jawahar Road, Post Box No. 81,
Madurai - 625 002. India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

**TVS SRICHAKRA****Resolution No. 6 Appointment of Mr. V Ramakrishnan, as Director liable to retire by rotation**

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	60073	33	100.00	0.00
Total	7657050	3548561	46.34	3608634	33	100.00	0.00

* includes invalid shares of 1158 shares

Resolution No. 7 Appointment of Mr. M S Viraraghavan, as an Independent Director

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	59822	33	100.00	0.00
Total	7657050	3548561	46.34	3608383	33	100.00	0.00

* includes invalid shares of 1409 shares

Resolution No.8 - Appointment of Mr. Sitaram Rao Valluri, as an Independent Director

Not considered the votes polled for E voting due to resignation of the Director subsequent to the issue of notice calling 31st Annual General Meeting.

Resolution No. 9 Appointment of Mr. H Janardana Iyer as an Independent Director

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	60073	33	100.00	0.00
Total	7657050	3548561	46.34	3608634	33	100.00	0.00

* includes invalid shares of 1158 shares

for TVS SRICHAKRA LIMITED

*P. Srinivasan***P. SRINIVASAN
SECRETARY****TVS SRICHAKRA LIMITED**

10, Jawahar Road, Post Box No. 81,
Madurai - 625 002. India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

**TVS SRICHAKRA****Resolution No. 10 Appointment of Mr. Rasesh R Doshi as an Independent Director**

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	60023	83	100.00	0.00
Total	7657050	3548561	46.34	3608584	83	100.00	0.00

* includes invalid shares of 1158 shares

Resolution No. 11 Appointment of Mr. R Naresh as Managing Director designated as Executive Vice Chairman

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3196854	90.09	3196854	0	100.00	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61161 *	1.49	59970	33	100.00	0.00
Total	7657050	3196854	41.75	3256824	33	100.00	0.00

* includes invalid shares of 1158 shares

Resolution No. 12 Ratification of remuneration payable to Cost Auditor

Promoter / Public	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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	61264 *	1.49	59749	33	100.00	0.00
Total	7657050	3548561	46.34	3608310	33	100.00	0.00

* includes invalid shares of 1482 shares

agm/agm14/clause 35 details - 11.9.2014

For TVS SRICHAKRA LIMITED

 P. SRINIVASAN
 SECRETARY

TVS SRICHAKRA LIMITED10, Jawahar Road, Post Box No. 81,
Madurai - 625 002, India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.