



ISO 9001:2008

www.tuv.com
ID 91050611314th September, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1 G Block, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Code – TVSELECT

Dear Sirs,

Sub: Outcome of the proceedings of the 19th Annual General Meeting of the Company held on 4th September, 2014

This is to inform you that the 19th Annual General Meeting (AGM) was held today at Narada Gana Sabha, No.314/254, TTK Road, Alwarpet, Chennai – 600 018, to transact the business set out in the Notice dated 8th May 2014.

As required under the provisions of Section 108 of Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement, facility of voting through electronic means and physical ballot for members who do not have access to e-voting facility on the resolutions set out in the Annual General Meeting Notice dated 8th May 2014 was provided to the members. The e-voting was held from 29th August 2014 to 31st August 2014 and physical ballot were received upto 31st August 2014.

The Scrutinizer, Mr. K Sriram, Partner, M/s. S Krishnamurthy & Co., submitted his report and the resolutions were declared as duly passed by requisite majority through e-voting and physical ballot.

S.No.	Items
1	Adoption of audited financial statements for the year ended 31 st March, 2014
2	Re-appointment of Mrs. Srilalitha Gopal as Director, who retires by rotation
3	Re-appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai, as Auditors of the Company and fixing their remuneration
4 and 5	Appointment of Mr. Praveen Chakravarty and Mr. Kenneth Tai as Independent Directors
6	Appointment of Mr. K E Ranganathan as a Director
7	Approval for borrowing powers upto Rs.100 Crores

Accordingly we hereby report that all the resolutions moved at the Annual General Meeting held today, i.e, 4th September 2014 were passed with requisite majority.

The details of voting results of the 'physical ballot' and the 'electronic voting' opted by the shareholders on all the resolutions as set out in Item Nos.1 to 7 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours truly,
For TVS Electronics Limited


S Nagalakshmi
Company Secretary

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in