



August 14, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Disclosure of Scrutinizer’s Report and Voting Results of 21st Annual General Meeting (‘AGM’) held on August 13, 2025

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we submit the following for the business transacted at 21st AGM of the Company held on Wednesday, August 13, 2025 through Video Conference/Other Audio Visual Means (VC/OAVM):

- Voting Results of the AGM (Annexure I); and
- Scrutinizers Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure -II)

All Resolutions as set out in the Notice have been duly approved by the Shareholders with requisite majority.

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer are also placed on the Company’s Website.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For TVS Supply Chain Solutions Limited

P D Krishna Prasad

Company Secretary

Encl: As above

TVS Supply Chain Solutions Limited

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655

General information about company	
Scrip code	543965
NSE Symbol	TVSSCS
MSEI Symbol	NOTLISTED
ISIN	INE395N01027
Name of the company	TVS SUPPLY CHAIN SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details

Name of the Scrutinizer	NITHYA PASUPATHY
Firms Name	SPNP & ASSOCIATES
Qualification	CS
Membership Number	10601
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	14-08-2025

Voting results	
Record date	06-08-2025
Total number of shareholders on record date	125263
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189856294	183006220	96.392	183006220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189856294	183006220	96.392	183006220	0	100
Public-Institutions	E-Voting	24883788	23205262	93.2545	23205262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24883788	23205262	93.2545	23205262	0	100
Public- Non Institutions	E-Voting	226435945	69173947	30.549	69171335	2612	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		226435945	69173947	30.549	69171335	2612	99.9962
Total		441176027	275385429	62.4208	275382817	2612	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189856294	183006220	96.392	183006220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189856294	183006220	96.392	183006220	0	100
Public- Institutions	E-Voting	24883788	23205262	93.2545	23205262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24883788	23205262	93.2545	23205262	0	100
Public- Non Institutions	E-Voting	226435945	69174073	30.5491	69171506	2567	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		226435945	69174073	30.5491	69171506	2567	99.9963
Total		441176027	275385555	62.4208	275382988	2567	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri. Ravi Viswanathan (DIN: 08713910), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189856294	183006220	96.392	183006220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189856294	183006220	96.392	183006220	0	100
Public- Institutions	E-Voting	24883788	23205262	93.2545	18998707	4206555	81.8724	18.1276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24883788	23205262	93.2545	18998707	4206555	81.8724
Public- Non Institutions	E-Voting	226435945	69173853	30.549	69167541	6312	99.9909	0.0091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		226435945	69173853	30.549	69167541	6312	99.9909
Total		441176027	275385335	62.4207	271172468	4212867	98.4702	1.5298
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri. Anand Kumar (DIN: 00818724), Non -Executive Director, who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189856294	183006220	96.392	183006220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		183006220	96.392	183006220	0	100	0
Public- Institutions	E-Voting	24883788	23205262	93.2545	22964990	240272	98.9646	1.0354
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23205262	93.2545	22964990	240272	98.9646	1.0354
Public- Non Institutions	E-Voting	226435945	69173853	30.549	69167397	6456	99.9907	0.0093
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69173853	30.549	69167397	6456	99.9907	0.0093
Total		441176027	275385335	62.4207	275138607	246728	99.9104	0.0896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. K Venugopalan, Company Secretary in Practice as the Secretarial Auditor of the Company for a consecutive term of five years commencing from financial year 2025-26 till financial year 2029-30				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	189856294	183006220	96.392	183006220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	189856294	183006220	96.392	183006220	0	100	0
Public-Institutions	E-Voting	24883788	23205262	93.2545	22758831	446431	98.0762	1.9238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24883788	23205262	93.2545	22758831	446431	98.0762	1.9238
Public- Non Institutions	E-Voting	226435945	69174073	30.5491	69171028	3045	99.9956	0.0044
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	226435945	69174073	30.5491	69171028	3045	99.9956	0.0044
Total		441176027	275385555	62.4208	274936079	449476	99.8368	0.1632
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider payment of Remuneration to Non -Executive Directors				
Category	Mode of voting	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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	189856294	183006220	96.392	183006220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		183006220	96.392	183006220	0	100	0
Public-Institutions	E-Voting	24883788	23205262	93.2545	23205262	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23205262	93.2545	23205262	0	100	0
Public- Non Institutions	E-Voting	226435945	69173356	30.5488	69166353	7003	99.9899	0.0101
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69173356	30.5488	69166353	7003	99.9899	0.0101
Total		441176027	275384838	62.4206	275377835	7003	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



CONSOLIDATED REPORT OF THE SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014)*

To,

**The Chairman,
TVS Supply Chain Solutions Limited,
No.58, Eldams Road,
Teynampet, Chennai - 600018.**

Dear Sir,

CONSOLIDATED REPORT OF THE SCRUTINIZER ON THE E-VOTING RESULTS OF THE TWENTY FIRST ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS TVS SUPPLY CHAIN SOLUTIONS LIMITED (CIN: L63011TN2004PLC054655) HELD ON WEDNESDAY, AUGUST 13, 2025 AT 3:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC"/OAVM")

The Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (MCA Circulars) has permitted to conduct the holding of Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM") up to September 30, 2025. Accordingly, in compliance with the aforesaid MCA Circulars, the 21st Annual General Meeting ("AGM") of the Company was held through VC/ OAVM, without the physical presence of the Members. Further, in accordance with the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') read with guidance and clarification issued by ICSI, the proceedings of the 21st AGM shall be deemed to be conducted at the Corporate Office of the Company at 58, Eldams Road, Teynampet, Chennai - 600018, which shall be the deemed venue of the AGM.



**SPNP & Associates
Practising Company Secretaries**

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600028
snpnassociates@gmail.com # Phone : 044 4215 3510, 4320 1250, Mobile: 9566033011



In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the AGM and hence the proxy form and attendance slip were not annexed to this Notice. Members were given the option of voting via remote e-voting and e-voting at the AGM as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, Nithya Pasupathy, Practising Company Secretary Membership No.: FCS 10601 and Certificate of Practice No.: 22562, Partner of SPNP & Associates, was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the 21st AGM held on Wednesday, August 13, 2025 through VC/OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI Listing Regulations, in respect of resolutions contained in the Notice of the 21st AGM dated May 28, 2025.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 21st AGM dated May 28, 2025. My responsibility as a Scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favor' or 'Against' the resolutions contained in the Notice dated May 28, 2025.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the Members who were eligible to take part in the remote e-voting and e-voting at the 21st AGM.



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2. The Cut-off Date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, August 06, 2025 ("Cut-off Date").
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Sunday, August 10, 2025 (9:00 A.M. IST) to Tuesday, August 12, 2025 (5.00P.M. IST).
4. As on the Cut-off Date i.e., August 06, 2025, there were 1,25,263 Shareholders of the Company.
5. At the end of the remote e-voting period on August 12, 2025, at 5:00 P.M. IST, voting portal of NSDL was disabled.
6. After the conclusion of the AGM on Wednesday, August 13, 2025, at 04:15 P.M. (including the time allowed for e-voting at the 21st AGM) the votes cast through remote e-voting and e-voting at the 21st AGM were unblocked by me in the presence of Ms. Kanmani K K and Mr. Prasad K V.
7. The voting records of votes cast at the 21st AGM and remote e-voting were reconciled with the records maintained/information provided as on the Cut-off Date by M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the 21st AGM.
8. The total votes cast in Favor or Against all the resolutions proposed in the Notice of the AGM are as under:



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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e. REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting
Number of Members voted	8	293	-	9	-	-
Number of Votes Cast by Members	30,280	27,53,52,537	-	2,612	-	-
% of total number of valid votes cast	100	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

PERCENTAGE OF VOTES IN FAVOR: 99.99 %

PERCENTAGE OF VOTES AGAINST: 0.01 %



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ITEM NO.2: AS AN ORDINARY RESOLUTION

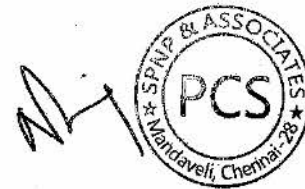
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting
Number of Members voted	8	296	-	8	-	-
Number of Votes Cast by Members	30,280	27,53,52,708	-	2,567	-	-
% of total number of valid votes cast	100	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOR: 99.99 %

PERCENTAGE OF VOTES AGAINST: 0.01 %



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spnpassociates@gmail.com # Phone : 044 4215 3510, 4320 1250, Mobile: 9566033011



ITEM NO.3: AS AN ORDINARY RESOLUTION

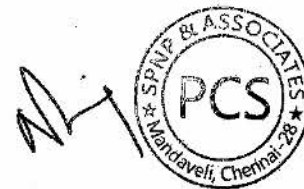
To appoint Sri. Ravi Viswanathan (DIN: 08713910), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting
Number of Members voted	8	270	-	37	-	-
Number of Votes Cast by Members	30,280	27,11,42,188	-	42,12,867	-	-
% of total number of valid votes cast	100	98.47	-	1.53	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.3:

PERCENTAGE OF VOTES IN FAVOR: 98.47 %

PERCENTAGE OF VOTES AGAINST: 1.53 %



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ITEM NO.4: AS AN ORDINARY RESOLUTION

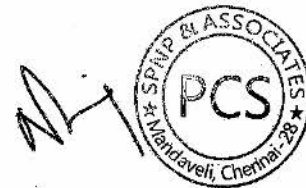
To appoint Sri. Anand Kumar (DIN: 00818724), Non -Executive Director, who retires by rotation and being eligible, offers himself for reappointment.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting
Number of Members voted	8	279	-	29	-	-
Number of Votes Cast by Members	30,280	27,51,08,327	-	2,46,728	-	-
% of total number of valid votes cast	100	99.91	-	0.09	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.4:

PERCENTAGE OF VOTES IN FAVOR: 99.91 %

PERCENTAGE OF VOTES AGAINST: 0.09 %



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SPECIAL BUSINESS

ITEM NO.5: AS AN ORDINARY RESOLUTION

To appoint Mr. K Venugopalan, Company Secretary in Practice as the Secretarial Auditor of the Company for a consecutive term of five years commencing from financial year 2025-26 till financial year 2029-30.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting
Number of Members voted	8	285	-	19	-	-
Number of Votes Cast by Members	30,280	27,49,05,799	-	4,49,476	-	-
% of total number of valid votes cast	100	99.84	-	0.16	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.5:

PERCENTAGE OF VOTES IN FAVOR: 99.84 %

PERCENTAGE OF VOTES AGAINST: 0.16 %



**SPNP & Associates
Practising Company Secretaries**

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
spnpassociates@gmail.com # Phone : 044 4215 3510, 4320 1250, Mobile: 9566033011



ITEM NO.6: AS A SPECIAL RESOLUTION

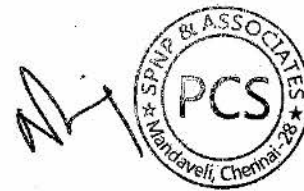
To consider payment of Remuneration to Non -Executive Directors.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting	Through E-voting at 21 st AGM	Through remote e-voting
Number of Members voted	8	278	-	24	-	-
Number of Votes Cast by Members	30,280	27,53,47,555	-	7,003	-	-
% of total number of valid votes cast	100	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.6:

PERCENTAGE OF VOTES IN FAVOR: 99.99 %

PERCENTAGE OF VOTES AGAINST: 0.01 %



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Note:

There are instances where a Member has exercised his voting partially in Favour and as Against. Hence in the "Number of Members Voted", his/her count is taken in both "Favour" & "Against" columns

9. It is to be noted that the Members:
- Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
 - Who voted by way of remote e-voting and voted at the AGM, then votes cast by him/her by way of remote e-voting were only considered.
10. Based on the voting reported in the above table, I request the Managing Director and Company Secretary to announce the results accordingly.

Thanking You,

For **SPNP & Associates**



Nithya Pasupathy

Practicing Company Secretary

M.No: 10601, COP No: 22562

Peer Review No: 1913/2022

UDIN: F010601G001007883

Place: Chennai

Date: 14/08/2025

For **TVS Supply Chain Solutions Limited**

P D Krishna Prasad

Company Secretary

SPNP & Associates
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