

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec/ 51st AGM

July 24, 2025

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor	Floor 25, P J Towers,
Plot No. C/1, "G" Block	Dalal Street,
Bandra Kurla Complex	Mumbai – 400 001
Bandra (East), Mumbai-400 051	Scrip Code: 590072
Scrip Code: SUNDRMBRAK	

Dear Sir,

Sub: Intimation on proceedings of 51st Annual General Meeting

Pursuant to Regulation 30 Part-A of Schedule III of SEBI (LODR) Regulations, 2015 we enclose herewith the proceedings of 51st Annual General Meeting (AGM) of the Company held today i.e Thursday, 24th July, 2025 at 04.45 PM IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records.

Thanking you,

Yours faithfully

for SUNDARAM BRAKE LININGS LIMITED

J. R. VISHNU VARTHAN
COMPANY SECRETARY

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

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SUMMARY OF THE PROCEEDINGS OF FIFTY FIRST ANNUAL GENERAL MEETING

The 51st Annual General Meeting (AGM) of the Members of Sundaram Brake Linings Limited ('the Company') was held on Thursday, July 24, 2025 at 04.45 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was conducted through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and the Rules made thereunder, the Circulars & Notifications issued by the Securities and Exchange Board of India ("SEBI") & Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

DIRECTORS PRESENT

Ms. Sandhya Subramanyam	- Independent Director Chairperson of Audit Committee
Ms. Shobhana Ramachandran	- Director
Mr. S Venkataraman	- Independent Director Chairman of Stakeholders Relationship Committee
Mr. Krishna Mahesh	- Managing Director
Mr. M.C.T.P. Chidambaram	- Independent Director Chairman of Nomination Remuneration Committee

IN ATTENDANCE

Mr. S. Balaji	- President
Mr.V. Srinivasan	- Chief Financial Officer
Mr. J. R. Vishnu Varthan	- Company Secretary

OTHER REPRESENTATIVES:

Mr. Ravi Sankar & Mr. Jitendra Kumar	- M/s. Brahmayya & Co, Statutory Auditors
Mr. V Suresh	- M/s. V Suresh Associates, Secretarial Auditors

A total of 63 members attended the meeting. The meeting commenced at 04.45 P.M.

Company Secretary informed the members that the Directors have elected Mr. Krishna Mahesh, Managing Director to chair the 51st Annual General Meeting (AGM) and requested Mr. Krishna Mahesh, Managing Director to Chair the meeting.

Mr. Krishna Mahesh, Managing Director chaired the Meeting.

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Company Secretary confirmed to the chairman that the requisite quorum is present to conduct the proceedings for the 51st AGM.

Chairman welcomed the shareholders and called the meeting to order.

Chairman welcomed the Directors to the 51st Annual General Meeting of the Company.

Chairman informed that the Notice convening the 51st Annual General Meeting of the company was circulated already along with the Annual Report to the shareholders and the same be taken as read.

Chairman informed the members that the Statutory Auditors' Report being unqualified, is not required to be read as per the provisions of Section 145 of the Companies Act, 2013.

Chairman informed that the shareholders who have not voted through Remote e-Voting may cast their vote through the e-voting facility available at the AGM and the said e-Voting facility will be available for fifteen Minutes after the conclusion of the AGM and will be disabled thereafter by NSDL.

Chairman then delivered his speech.

Chairman informed that 15 shareholders were registered as speaker shareholders for this 51st AGM. Out of 15 shareholders, 10 shareholders attended and raised their queries.

Chairman answered all the queries raised during the meeting and the queries which were received through e-mail from the registered speaker shareholders.

Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company provided remote e-voting facility to the members to cast their votes electronically in respect of the below mentioned items of business listed in the notice of the 51st AGM and the remote e-voting was completed on 23rd July 2025 and informed that e-Voting at AGM will end fifteen minutes after the conclusion of the AGM:

1. Adoption of Audited Financial Statements and the Reports of the Board and the Statutory Auditors thereon for the financial year ended 31st March, 2025
2. Declaration of Dividend of Rs. 1.5 per equity share.
3. Re-appointment of Ms. Shobhana Ramachandran (DIN: 00273837) who retires by rotation.
4. Appointing M/s. V Suresh Associates as Secretarial Auditors of the Company for the term of 5 years.

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Chairman informed that based on Scrutinizer's report to be received after the e-voting at the AGM, the results regarding passing of resolutions will be announced within 2 working days and posted in Company's website www.tvssbrakelinings.com and also communicated to Stock Exchanges.

Chairman requested Ms. Sandhya Subramanyam, Independent Director to propose vote of thanks.

Ms. Sandhya Subramanyam, thanked the Chairman, all Directors, Shareholders who made it convenient to attend this meeting and thanked NSDL for organizing this VC facility.

Chairman declared the meeting as concluded.

The Meeting concluded at 6.12 PM. The e-voting at the AGM concluded at 6.27 PM
