



13th August, 2025

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 Symbol – TVSELECT

Dear Sir / Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of 30th Annual General Meeting held on 13th August, 2025.

We wish to inform you that 30th Annual General Meeting of the Company (AGM) was held on 13th August, 2025 through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) and the business items mentioned in the Notice dated 17th May 2025 convening the AGM were transacted.

In this Connection, we enclose the summary of the proceedings of AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the proceedings of the AGM is also being made available on the Company's website at www.tvse.in.

This is for your information and records.

Thanking You,

Yours truly,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

“Arihant E-Park”, No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Harita Towers, 2nd Floor, No.119, St. Mary’s Road, Abhiramapuram, Chennai- 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvse.in Website: www.tvse.in



Annexure I

Summary of proceedings of 30th Annual General Meeting held through Video Conferencing/ Other Audio Visual Means on 13th August 2025.

The 30th Annual General Meeting (AGM) of TVS Electronics Limited ('the Company') was held on Wednesday, the 13th August 2025, at 10.00 A.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM').

Mr. K Santosh, Company Secretary of the Company welcomed the members of the Company and briefed the members that the members who had not cast their votes through Remote E-Voting may cast their votes through E-Voting platform provided by NSDL anytime during the meeting. He further explained the various options which were given to the shareholders for asking the questions/queries as mentioned in the notice of the 30th AGM. He then informed that the members who have missed to pre-register themselves to speak at the AGM or to send the questions in advance can ask their questions through the question box and the answers for those questions will be posted on the website of the Company within two workings days from the date of the meeting.

Mr. Gopal Srinivasan, Chairman of the Company then welcomed the members to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He introduced the Directors who had participated from various locations through electronic mode. The Chairperson of the Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. Due to unavoidable circumstances, the Chairperson of the Audit Committee could not attend the meeting and sought for leave of absence.

It was further informed that the inspection documents including, register of Directors & Key Managerial Personnel & their shareholding and the register of contracts or arrangements in which the Directors are interested, were open for inspection till the conclusion of the 30th AGM.

The Chairman thereafter proceeded to deliver his speech to the Members, covering Industry & Economy overview and opportunities etc.. He then invited Mrs. Srilalitha Gopal, Managing Director to update business performance for the Financial Year 2024-25 and the update was provided by the Managing Director.

The Chairman then mentioned that the Annual Report which includes AGM Notice, Board's Report and Financial Statements for the Financial Year 2024-25 were circulated through email and also made available on the website of the Company. The AGM Notice, Auditors Report and Secretarial Auditors Report were taken as read. The Chairman informed that both the Statutory Auditors Report and Secretarial Audit Report were free from any qualification / observation or adverse remark or disclaimer.

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

The following business items, as per the notice of 30th AGM were transacted at the meeting:

Sl.No.	Business transacted
Ordinary Business – Ordinary Resolution	
1.	To adopt the audited financial statement for the year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon
2.	To re-appoint Mr. R S Raghavan (DIN No: 00260912), who retires by rotation, as a Director of the Company
Special Business – Ordinary Resolution	
3.	To ratify the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2026
4.	To appoint M/s V Suresh Associates, practicing Company Secretaries (Firm Registration number P2016TN053700) as the Secretarial Auditors of the Company for a term of five consecutive years.
Special Business – Special Resolution	
5.	To appoint Mr. Kamal Pant (DIN: 09031864) as an Independent Director of the Company for the first term of five consecutive years with effect from 1 st July, 2025.

Subsequently, Chairman requested the Company Secretary to invite the esteemed speaker shareholders for expressing their views/ ask questions. Company Secretary then invited Speaker shareholders who were registered and joined the meeting to speak and raise their queries. Clarifications were provided by Mrs. Srilalitha Gopal, Managing Director and Mr. A Kulandai Vadivelu, Chief Financial Officer of the Company to the queries raised by the Speaker shareholders at the meeting and to the questions received in advance through email.

The Chairman then thanked the shareholders for participating and informed that the facility to vote on the resolutions contained in the Notice of the meeting through E-Voting platform shall remain open for around 15 minutes.

The Chairman then informed that Mr G Karthikeyan , Practicing Company Secretary, Chennai was appointed as the scrutiniser.

The Chairman informed that the consolidated results of e-voting would be announced within 2 working days from the conclusion of the Annual General Meeting and will be intimated to the stock exchanges and will also be posted on the website and notice board of the Company.

The Chairman then informed that answers for the questions received through the question box, if any will also be posted on the website of the Company within 2 working days from the date of the meeting.

He further informed that the proceedings of the 30th Annual General Meeting will also be posted on the website of the Company.

The Chairman then thanked the members who participated in the meeting and informed that the meeting shall be closed after completion of 15 minutes of E-voting time period.

After Completion of the E-Voting time period , the meeting concluded at 11.36 A.M.

TVS Electronics Limited

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