



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: Sub: Intimation on Disclosure of voting Results and scrutinizer Report of 30th Annual General Meeting (AGM)

With reference to our intimation dated 13th August 2025, the Voting Results and Scrutinizer's Report of the 30th Annual General Meeting are attached herewith. All the proposed resolutions have been passed with the requisite majority on the date of Annual General Meeting.

The Voting Results and the Scrutinizer's Report are also placed on the Company's website and Notice Board.

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor's 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	11172743	11172743	100	11172743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11172743	11172743	100	11172743	0	100
Public- Institutions	E-Voting	3856	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3856	0	0	0	0	0
Public- Non Institutions	E-Voting	7473719	52471	0.7021	52470	1	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7473719	52471	0.7021	52470	1	99.9981
Total		18650318	11225214	60.1878	11225213	1	100	0
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				Re-appointment of Mr. R S Raghavan (DIN No: 00260912) who retires by rotation, as a Director.				
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	11172743	11172743	100	11172743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11172743	11172743	100	11172743	0	100
Public-Institutions	E-Voting	3856	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3856	0	0	0	0	0
Public- Non Institutions	E-Voting	7473719	52471	0.7021	52270	201	99.6169	0.3831
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7473719	52471	0.7021	52270	201	99.6169
Total		18650318	11225214	60.1878	11225013	201	99.9982	0.0018
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				Ratification of the remuneration payable to Mr. P Raju Iyer, Practicing Cost Accountant (Mem No.6987), who was appointed as Cost Auditor for the financial year ending 31st March 2026				
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	11172743	11172743	100	11172743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11172743	11172743	100	11172743	0	100
Public- Institutions	E-Voting	3856	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3856	0	0	0	0	0
Public- Non Institutions	E-Voting	7473719	52471	0.7021	52456	15	99.9714	0.0286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7473719	52471	0.7021	52456	15	99.9714
Total		18650318	11225214	60.1878	11225199	15	99.9999	0.0001
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				Appointment of M/s. V Suresh Associates, Practicing Company Secretaries, (FRN P2016TN053700) as Secretarial Auditors for a term of 5 consecutive years				
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	11172743	11172743	100	11172743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11172743	11172743	100	11172743	0	100
Public- Institutions	E-Voting	3856						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3856	0	0	0	0	0
Public- Non Institutions	E-Voting	7473719	52471	0.7021	52470	1	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7473719	52471	0.7021	52470	1	99.9981
Total		18650318	11225214	60.1878	11225213	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of Mr. Kamal Pant (DIN: 09031864) as an Independent Director for a term of 5 consecutive years with effect from 01.7.2025 to 30.06.2030				
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	11172743	11172743	100	11172743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11172743	11172743	100	11172743	0	100
Public-Institutions	E-Voting	3856	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3856	0	0	0	0	0
Public- Non Institutions	E-Voting	7473719	52471	0.7021	52460	11	99.979	0.021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7473719	52471	0.7021	52460	11	99.979
Total		18650318	11225214	60.1878	11225203	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Consolidated Scrutiniser's Report

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

13th August 2025

To,

**The Chairman,
TVS Electronics Limited**

[CIN: L30007TN1995PLC032941]
Harita Towers, No.119, 2nd Floor,
St. Mary's Road, Abhiramapuram,
Chennai – 600 018

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting (Prior to and at the AGM) in respect of the 30th Annual General Meeting of the members of your Company held on Wednesday, the 13th August 2025 at 10:00 A.M. (IST) through Video conferencing/ Other audio-visual means

The Board of Directors of your Company have, vide a resolution passed at the meeting of the Board of Directors held on 17th May 2025, appointed me as the Scrutinizer for the remote e-voting process to be conducted in relation to the 30th Annual General Meeting (AGM) of the Company on Wednesday, the 13th August 2025 ('the 30th AGM') through Video-conferencing / Other audio-visual means (VC/ OAVM).

I submit my consolidated report as under:

1. Since the Equity shares of the Company are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the Company has provided e-voting facility, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA).

TVS Electronics Limited

Consolidated Scrutinizer's report on remote e-voting – 30th AGM held on 13th August 2025

2. The items of business as set-out in the notice convening the 30th AGM and covered by the remote e-voting (prior to and at the AGM) are as follows:

Item No.	Nature of business	Type of resolution	Subject matter
1	Ordinary	Ordinary	Adoption of Audited Financial Statement for the financial year ended 31 st March 2025, together with the Reports of the Board of Directors and Auditor's thereon.
2	Ordinary	Ordinary	Re-appointment of Mr. R S Raghavan (DIN No: 00260912) who retires by rotation, as a Director.
3	Special	Ordinary	Ratification of the remuneration of Rs.1.50 lakhs plus applicable taxes and out of pocket expenses at actuals, payable to Mr. P Raju Iyer, Practicing Cost Accountant (Membership No.6987), who was appointed as Cost Auditor of the Company for the financial year ending 31 st March 2026.
4	Special	Ordinary	Appointment of M/s. V Suresh Associates, Practicing Company Secretaries, (Firm Registration Number P2016TN053700) as Secretarial Auditors for a term of five consecutive years commencing from 1 st April 2025 till 31 st March 2030.
5	Special	Special	Approval for the appointment of Mr. Kamal Pant (DIN: 09031864) as an Independent Director of the Company for the first term of 5 (five) consecutive years with effect from 1 st July 2025 to 30 th June 2030

3. The remote e-voting facility (prior to and at the AGM) was provided by National Securities Depository Limited (NSDL). **NSDL** allotted E-Voting Event Number (**EVEN**) **134089** for the remote e-voting process in relation to the 30th AGM. NSDL also provided the web-based platform for conduct of the AGM through VC/OAVM.
4. **Notice convening the 30th AGM** (along with the Annual Report for the financial year ended 31st March 2025), was **sent** by NSDL **on 22nd July 2025** to **37,127** shareholders through e-mail to their e-mail addresses registered with the Company/the RTA/ the Depositories.

Physical copies of the AGM Notice and Annual Report were not sent to the shareholders in view of the exemption provided by MCA. However, physical copies of the AGM Notice and Annual Report were sent to the shareholders who had specifically requested for the same.

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TVS Electronics Limited

Consolidated Scrutinizer's report on remote e-voting – 30th AGM held on 13th August 2025

A letter providing the web-link to the Annual Report for Financial year 2024-25 was sent to shareholders whose email addresses were not registered with the Company/the Registrar and Share transfer agents of the Company ('the RTA')/Depositories.

5. The AGM Notice and Annual Report were also sent to the Directors, Auditors and submitted to NSE and BSE on 22nd July 2025.
6. The manner in which the shareholders whose e-mail address was not registered could register the same with the Company, were advertised on 11th July 2025 and the prescribed particulars relating to the e-voting process for the 30th AGM were advertised on 23rd July 2025 in "Financial Express" (all India edition) in English and in "Makkal Kural" in Tamil.
7. Integrated Registry Management Services Private Limited, the Registrar and Share transfer agents of the Company ('the RTA') provided the list of shareholders as on **6th August, 2025**, being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted at the 30th AGM (**'the cut-off date'**).

As on the cut-off date, the paid-up Equity share capital of the Company comprised of **1,86,50,318 Equity shares of Rs.10/- each**. This included the following Equity shares on which voting rights were frozen:

- (a) **2,100 Equity shares** lying in the TVS Electronics Limited - Unclaimed Suspense Account (**'Unclaimed Suspense Account'**), in terms of Regulation 39 read with Schedule VI of the SEBI LODR; and
 - (b) **3,12,091 Equity shares** transferred to and lying in the demat account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (**'IEPF Authority'**), in terms of Section 124(6) of the Act.
8. The remote e-voting facility **prior to the 30th AGM commenced on Sunday, 10th August 2025 at 9:00 A.M. (IST) and ended on Tuesday, 12th August 2025 at 5:00 P.M. (IST)**.
 9. The 30th AGM was held on **Wednesday, 13th August 2025, at 10:00 A.M. (IST)**, through Video conferencing / other audio-visual means (VC / OAVM), and the meeting concluded at **11:36 A.M. (IST)**, including the 15 minutes specifically provided for the e-voting process after transaction of the business.
 10. Remote e-voting facility provided by NSDL was available **at the AGM, from 10:00 A.M. IST (the time of commencement of the 30th AGM) to 11:36 A.M. IST** [15 (fifteen) minutes after conclusion of the business proceedings], to enable the members attending the AGM who had not cast their vote through remote e-voting prior to the AGM to exercise their voting rights.
 11. After the closure of the Remote e-voting at the AGM, I unblocked the votes cast through remote e-voting, (prior to and at the AGM), in the presence of two witnesses not in the employment of the Company and obtained the voting report from the remote e-voting website of NSDL.
 12. I have scrutinised the votes cast through remote e-voting (prior to and at the AGM) on the e-voting platform provided by NSDL and validated the same with the list of shareholders and their shareholding as on the cut-off date.

TVS Electronics Limited

Consolidated Scrutinizer's report on remote e-voting – 30th AGM held on 13th August 2025

13. I have also verified and confirmed that no voting rights were exercised in respect of the shares lying either in the Unclaimed Suspense Account or with the IEPF Authority.
14. I have recorded the particulars relating to the votes cast through remote e-voting (prior to and at the AGM) in a separate register maintained in electronic form.
15. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI LODR relating to voting through electronic means on the resolutions contained in the Notice of 30th AGM of the members of the Company.

My responsibility as a scrutinizer for remote e-voting process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by NSDL.

16. The consolidated results of remote e-voting (prior to and at the AGM) are as under:

Resolution 1 : Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor's thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
99	1,12,25,213	99.99999%

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1	0.00001%

- (iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

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TVS Electronics Limited

Consolidated Scrutinizer's report on remote e-voting – 30th AGM held on 13th August 2025

Resolution 2 : Ordinary Resolution

Re-appointment of Mr. R S Raghavan (DIN No: 00260912) who retires by rotation, as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
98	1,12,25,013	99.998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	201	0.002%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

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Consolidated Scrutinizer's report on remote e-voting – 30th AGM held on 13th August 2025

Resolution 3 : Ordinary Resolution

Ratification of the remuneration of Rs.1.50 lakhs plus applicable taxes and out of pocket expenses at actuals, payable to Mr. P Raju Iyer, Practicing Cost Accountant (Membership No.6987), who was appointed as Cost Auditor of the Company for the financial year ending 31st March 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
97	1,12,25,199	99.9999%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	15	0.0001%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

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TVS Electronics Limited

Consolidated Scrutinizer's report on remote e-voting – 30th AGM held on 13th August 2025

Resolution 4 : Ordinary Resolution

Appointment of M/s. V Suresh Associates, Practicing Company Secretaries, (Firm Registration Number P2016TN053700) as Secretarial Auditors for a term of five consecutive years commencing from 1st April 2025 till 31st March 2030

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
99	1,12,25,213	99.99999%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1	0.00001%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

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TVS Electronics Limited

Consolidated Scrutinizer's report on remote e-voting – 30th AGM held on 13th August 2025

Resolution 5 : Special Resolution

Approval for the appointment of Mr. Kamal Pant (DIN: 09031864) as an Independent Director of the Company for the first term of 5 (five) consecutive years with effect from 1st July 2025 to 30th June 2030

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
98	1,12,25,203	99.9999%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	11	0.0001%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Based on the aforesaid results, I report that all the **4 (four) ordinary resolutions** and **1 (one) special resolution** as set out in item nos. 1 to 5 of the Notice have been passed with requisite majority on the date of the AGM namely, **13th August 2025**.

You may kindly announce the results.

Thanking you,
Yours faithfully,

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G. KARTHIKEYAN
Practicing Company Secretary
Scrutinizer
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Peer Review Certificate No.6349/2025
UDIN: A019411G000996728

Place: Chennai