



17th May, 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 - 400 001

Scrip Symbol - TVSELECT

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Audited Financial results for the Quarter and year ended 31st March 2025

Ref: Our letter dated 6th May, 2025 intimating the Board Meeting for consideration of Audited financial results for the Quarter and year ended 31st March 2025.

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 17th May, 2025, inter-alia:

- a) Approved the audited financial results for the quarter and year ended 31st March 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). A copy of the said results along with the report of the Auditors is enclosed herewith as '**Annexure-1**'. We hereby confirm and declare that M/s. Guru & Jana, Chartered Accountants Bangalore (Firm Registration No 006826S), Statutory Auditors, have issued the audit report on financial statements of the Company for the year ended **31st March 2025 with unmodified opinion.**
- b) Decided to convene the 30th Annual General Meeting on Wednesday, 13th August, 2025 at 10.00 a.m.
- c) Based on the recommendation of the Audit Committee, recommended to the shareholders of the Company, the appointment of M/s. V. Suresh Associates, Practicing Company Secretaries holding Peer Review Certification No: 6366/2025 as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30. The additional details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is stated under '**Annexure-2**' to this letter.

The meeting commenced at 2.00 pm and concluded at 6.10 pm

Kindly take this information on record.

Thanking you,

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@tvs-e.in Website: www.tvs-e.in

Independent Auditor’s Report (Unmodified Opinion) on Quarterly Audited Financial Results and Year to Date Audited Financial Results of TVS Electronics Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of TVS Electronics Limited

Report on the Audit of Financial Results

Opinion

We have audited the accompanying Statement of Financial Results of **TVS Electronics Limited** (the “Company”), quarter ended, and year ended March 31, 2025 (the “Statement”), attached here with, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards (“Ind AS”) and other accounting principles generally accepted in India of the net loss and total comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2025.

Basis for Opinion

We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing (“SA” s) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Ind AS Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“ICAI”) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management and Board of Director's Responsibilities for the Financials Results

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Ind AS financial results that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Ind AS financial results, board of directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Ind AS financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Ind AS financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism through the audit. We are also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the

Act, we are also responsible for expressing our opinion through a separate report on the complete set of Financial results on whether the company has adequate internal financial controls with reference to Financial controls in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Ind AS financial statements, including the disclosures, and whether the Ind AS financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding annual financial Results of the company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatement in the annual financial results that, individually or aggregate, makes it probable the economic decisions of the reasonably knowledgeable users of the annual financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) Planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual financial Result.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charges with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter

The statement includes the results for the quarter ended 31st March 2025, being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2025 and published un-audited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of this matter.

For Guru & Jana,

Chartered Accountants

Firm Registration No: 006826S

HEENA KAUSER
ASGAR PASHA

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KAUSER ASGAR PASHA
Date: 2025.05.17 17:52:02
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Heena Kauser A P

Partner

Membership No: 219971

UDIN: 25219971BMMHHM9073

Place: Bangalore

Date: May 17th, 2025



TVS ELECTRONICS LIMITED

CIN : L30007TN1995PLC032941

Registered Office: Harita Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018

Statement of Audited Financial Results for the quarter and year ended March 31, 2025

₹ in Lakhs

S. No	Particulars	Quarter Ended			Year Ended	
		March 31, 2025	December 31 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Audited	Unaudited	Audited	Audited	Audited
	Income from operations					
	a. Gross Sales / Income from operations	11,451	9,987	9,704	43,026	36,564
	b. Other Operating Income	5	13	4	23	40
	Total Revenue from Operations	11,456	10,000	9,708	43,050	36,604
	Other Income	30	94	112	260	264
1	Total Revenue	11,486	10,094	9,820	43,309	36,868
	Expenses					
	a. Cost of materials consumed	4,622	3,125	3,753	14,298	13,072
	b. Purchases of stock-in-trade	1,804	2,075	1,722	7,589	5,585
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	(468)	(450)	(414)	(164)	253
	d. Employee benefits expense	1,848	1,895	1,346	7,220	5,349
	e. Finance costs	141	129	69	536	196
	f. Depreciation and amortisation expense	417	380	312	1,507	1,087
	g. Other expenses	3,385	3,051	3,041	12,958	11,393
2	Total Expenses	11,750	10,205	9,829	43,944	36,936
3	Profit before tax (1-2)	(264)	(111)	(9)	(635)	(68)
	Current Tax	1	-	-	1	-
	Deferred Tax	(203)	(46)	(66)	(252)	(95)
	Tax relating to Prior Years	(4)	-	-	(4)	-
4	Tax Expense	(206)	(46)	(66)	(255)	(95)
5	Net Profit after tax (3-4)	(57)	(65)	57	(379)	27
6	Other comprehensive Income					
	Items that will not be reclassified to Profit or (Loss)	(10)	-	(1)	(30)	58
	Tax on above	(0)	8	7	8	(17)
7	Total Comprehensive Income (5+6)	(67)	(57)	63	(402)	68
8	Paid-up equity share capital (Face Value of the Share is ₹.10/- each)	1,865	1,865	1,865	1,865	1,865
9	Reserves (excluding Revaluation Reserves)				7,429	8,014
10	Earnings per share (EPS) (Face value of ₹ 10/- each) (not annualised for quarters)					
	a) Basic (in ₹)	(0.31)	(0.35)	0.30	(2.03)	0.15
	b) Diluted (in ₹)	(0.31)	(0.35)	0.30	(2.03)	0.15

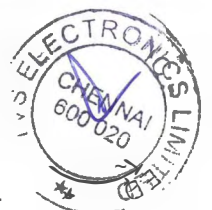
Note: Refer accompanying notes to Statement of audited Financial Results

TVS Electronics Limited

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NOTES

- 1) The above audited financial results have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on May 17, 2025.
- 2) The Company has the following two business segments as per Ind AS 108:
(i) Products & Solutions; (ii) Customer Support Services;

The Company has incurred Rs 9 Crs towards new initiatives in existing business segments, which has been charged off during the year.
- 3) The financial results are available on the website of BSE Limited (Bombay Stock Exchange Limited) - www.bseindia.com, National Stock Exchange of India Limited - www.nseindia.com and the Company - www.tvse.in.
- 4) Figures for the previous periods have been regrouped wherever necessary, to conform to current period's classification
- 5) The company has no subsidiary / associate / joint venture companies as on March 31, 2025
- 6) The Board of Directors of the Company at its meeting held on 11th November 2023 approved the Scheme of Amalgamation of TVS Investments Pvt Ltd with and into TVS Electronics Limited ("Scheme"). Subsequently, the shareholders and creditors of the Company at their meeting held on 4th April, 2025, approved the Scheme and the order from Hon'ble National Company Law Tribunal is awaited.

Chennai
May 17, 2025



By order of the Board


Srilaitha Gopal
Managing Director

TVS Electronics Limited

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TVS ELECTRONICS LIMITED

Annexure 1

Registered Office: Harita Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018

Statement of segment wise revenue, results and capital employed for the quarter and year ended March 31, 2025

₹ in Lakhs

S No	Particulars	Quarter Ended			Year Ended	
		March 31,2025	December 31,2024	March 31, 2024	March 31,2025	March 31, 2024
		Audited	Unaudited	Audited	Audited	
1	Segment Revenue					
	a) Products & Solutions	8,109	6,902	7,261	30,732	26,729
	b) Customer Support Services	3,348	3,098	2,448	12,319	9,875
	Net Sales / Income from operations	11,456	10,000	9,709	43,050	36,604
2	Segment Results					
	(Profit before interest and tax from each segment)					
	a) Products & Solutions	371	262	168	848	374
	b) Customer Support Services	(521)	(338)	(219)	(1,206)	(510)
	Total Segment results	(150)	(76)	(51)	(358)	(136)
	Add: Exceptional Items				-	-
	(Less): Finance costs	(142)	(129)	(69)	(536)	(196)
	Add: Unallocable Income net of	29	94	111	260	264
	Total Profit before tax	(264)	(111)	(9)	(635)	(68)
3	Segment Assets					
	a) Products & Solutions	13,082	12,248	13,814	13,082	13,814
	b) Customer Support Services	10,326	10,240	7,016	10,326	7,016
	d) Unallocated*	2,662	2,025	3,598	2,662	3,598
	Total Segment Assets	26,070	24,513	24,428	26,070	24,428
4	Segment Liabilities					
	a) Products & Solutions	8,076	8,060	6,572	8,076	6,572
	b) Customer Support Services	5,572	3,797	4,263	5,572	4,263
	d) Unallocated**	3,128	3,297	3,714	3,128	3,714
	Total Segment Liabilities	16,776	15,154	14,549	16,776	14,549
5	Capital Employed(3-4)(Total Equity)	9,294	9,360	9,879	9,294	9,879

* Includes Cash and Cash Equivalents, Bank Balances, Current Investments & Tax assets

** Includes Borrowings & Tax liabilities



TVS Electronics Limited

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TVS ELECTRONICS LIMITED
CIN : L30007TN1995PLC032941

Registered Office: Harita Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018
STATEMENT OF ASSETS AND LIABILITIES

₹ in Lakhs

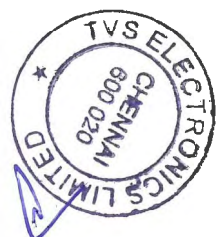
Particulars	As at	As at
	March 31, 2025	March 31, 2024
	Audited	Audited
A Assets		
1 Non-current assets		
(a) Property, plant and equipment	3,840	3,918
(b) Right to use asset	1,073	326
(c) Capital Work in Progress	-	3
(d) Intangible assets	1,405	1,413
(e) Intangible assets under development	-	57
(f) Financial assets		
i. Investments	130	129
ii. Other financial assets	217	103
(g) Deferred tax Assets (Net)	456	195
(h) Non current tax assets (Net)	882	331
(i) Other non-current assets	174	168
Total non-current assets	8,177	6,643
2 Current assets		
(a) Inventories	6,469	5,513
(b) Financial assets		
i. Investments	671	2,503
ii. Trade receivables	7,197	6,275
iii. Cash and cash equivalents	265	312
iv. Bank balances other than (iii) above	256	128
v. Other financial assets	1,271	1,200
(c) Other current assets	1,764	1,854
Total current assets	17,893	17,785
Total Assets	26,070	24,428
B Equity and liabilities		
1 Equity		
(a) Equity share capital	1,865	1,865
(b) Other equity	7,429	8,014
Total equity	9,294	9,879
2 Liabilities		
Non-current liabilities		
(a) Financial liabilities		
i. Borrowings	1,016	1,501
ii. Lease Liabilities	1,060	50
(b) Provisions	23	22
(c) Other non-current liabilities	34	24
Total non-current liabilities	2,133	1,597
Current liabilities		
(a) Financial liabilities		
i. Borrowings	2,112	2,213
ii. Lease liabilities	72	280
iii. Trade payables:		
-Total outstanding dues of micro enterprises and small enterprises	555	412
-Total outstanding dues of creditors other than micro enterprises and small enterprises	7,825	6,775
iv. Other financial liabilities	1,684	1,343
(b) Provisions	1,739	1,186
(c) Other current liabilities	656	744
Total current liabilities	14,643	12,952
Total Liabilities	16,776	14,549
Total Equity & Liabilities	26,070	24,428

TVS Electronics Limited

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TVS ELECTRONICS LIMITED

CIN : L30007TN1995PLC032941

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2025

Registered Office: Harita Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018

₹ in Lakhs

	Year ended March 31, 2025		Year ended March 31, 2024	
A. Cash flow from operating activities				
Net profit/(loss) after tax		(379)		27
Adjustments for :				
Depreciation and Amortisation	1,507		1,087	
Tax provisions	(255)		(95)	
Finance costs	536		196	
Profit on sale of Property, Plant and equipment	(9)		10	
Net Gain arising on FVTPL Transaction	-		(132)	
Profit on sale of Investment	(151)		(45)	
Interest Income	(29)		(22)	
Provision for Expected Credit Losses	(19)		157	
		1,579		1,156
Operating profit before working capital changes		1,200		1,183
Changes in working capital				
<u>Adjustments for (increase)/decrease in operating assets</u>				
Trade and other receivables	(902)		(1,788)	
Inventories	(955)		681	
Other Assets	45		1,843	
Other Financial Assets	(254)		(263)	
<u>Adjustments for increase/(decrease) in operating liabilities</u>				
Trade payables	1,194		367	
Other Liabilities	446		(264)	
Other Financial Liabilities	341		(136)	
		(85)		440
Cash (used) in operations		1,115		1,623
Direct taxes paid / refund received - (net)		(554)		(245)
Net cash flow (used) in operating activities		561		1,378
B. Cash flow from investing activities				
Purchase of Property, plant and equipment & intangibles including capital advances	(887)		(2,797)	
Proceeds from sale of Property, plant and equipment	17		8	
Bank balances considered as other than cash and cash equivalents	(128)		98	
Purchase of Investment	-		(4,100)	
Sale of Investments	2,129		2,900	
Interest received	31		22	
Net cash flow generated from investing activities		1,162		(3,869)
C. Cash flow from financing activities				
Payment of lease liability	(571)		(350)	
Repayment of borrowings (Net)	(586)		2,770	
Finance costs	(424)		(153)	
Dividends paid (Gross of Tax)	(187)		(372)	
Net cash flow (used) in financing activities		(1,768)		1,895
Net (decrease) in cash and cash equivalents (A+B+C)		(46)		(597)
Reconciliation				
Cash and cash equivalents as at beginning of the Year		312		908
Cash and cash equivalents as at end of the period		265		312
Net (decrease) in cash and cash equivalents		(46)		(596)

TVS Electronics Limited

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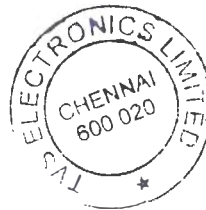
TVS ELECTRONICS LIMITED
Registered Office: Harita Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018
Extract of audited financial results for the quarter and year ended March 31, 2025

(₹ in Lakhs)

S.No.	Particulars	Financials			
		Quarter Ended		Year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
		Audited		Audited	
1	Total Income from operations	11,456	9,708	43,050	36,604
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(264)	(9)	(635)	(68)
3	Net Profit / (Loss) for the period (before tax, after Exceptional and/or Extraordinary items)	(264)	(9)	(635)	(68)
4	Net Profit / (Loss) for the period (after tax, after Exceptional and/or Extraordinary items)	(57)	57	(379)	27
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(67)	63	(402)	68
6	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1,865	1,865	1,865	1,865
7	Reserves (excluding Revaluation Reserves)			7,429	8,014
8	Earnings per share (EPS) (Face value of Rs.10/- each) (not annualised for three months and nine months)				
a	Basic (in Rs)	(0.31)	0.30	(2.03)	0.15
b	Diluted (in Rs)	(0.31)	0.30	(2.03)	0.15

Note: The above is an extract of the detailed format of financial results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tvse.in).

Chennai
May 17 2025



By order of the Board


Managing Director

TVS Electronics Limited

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Annexure : 2

Additional Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.no.	Particulars	Details
1	Reason for change	Pursuant to Regulation 24A of the Listing Regulations, the Audit Committee and the Board of Directors recommended to shareholders of the Company the appointment of M/s. V Suresh Associates, Practising Company Secretaries (Peer Review certificate no. issued by ICSI is 6366/2025) as Secretarial Auditor of the Company.
2	Date of appointment & Terms of Appointment	17th May, 2025 (subject to the approval of the shareholders of the Company) Appointed as Secretarial Auditors of the Company for the first term of five (5) consecutive years, from the financial years 2025-26 to 2029-30.
3	Brief Profile of Secretarial Auditor	M/s. V Suresh Associates, a firm of Practising Company Secretaries in Chennai is a distinguished professional services firm offering a comprehensive range of services related to corporate governance, secretarial audit, compliance and legal advisory especially in the Company Law / RBI/SEBI /Capital Market related matters with more than 20 years of experience. Experienced team of professionals in the firm assists businesses in adhering to the regulatory compliance and adopting best practices in corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

TVS Electronics Limited

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