



21st September, 2011

Bombay Stock Exchange 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 & Block, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Code – TVSELECT

Dear Sirs,

We hereby inform you that the Shareholders of the Company at the Sixteenth Annual General Meeting held today, the 21st September, 2011 at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, GN Chetty Road, T Nagar, Chennai – 600 017, have approved, the following items:

- 1) The audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account of the Company for the year ended on that date, together with the Directors' Report and Auditors' Report thereon.
- 2) Re-appointment of Mr. S R Vijayakar and Dr. Sridhar Mitta as Directors of the Company, liable to retire by rotation.
- 3) Re-appointment of Messers Sundaram & Srinivasan, Chartered Accountants, Chennai, as Auditors of the Company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.
- 4) Appointment of Mr. Balu Doraisamy as Director liable to retire by rotation.
- 5) Offer, issue and allotment of not exceeding 3,50,000 Warrants with option to exercise the right to be allotted equal number of Equity Shares of Rs.10/- each of the Company on preferential basis to Tranzmute Business Advisory LLP, Mumbai.
- 6) Offer, issue and allotment in one or more tranches to such permanent employees of the Company, whether working in India or out of India and Directors of the Company whether Whole-time Directors or otherwise under the "Employees Stock Option Scheme 2011", not exceeding 12,35,000 Equity Stock options convertible into equal number of Equity Shares of the face value of Rs.10/- each constituting about 7% of the paid-up Equity Share capital of the Company as on 31st March, 2011 either directly or through a Employees Welfare Trust on such terms and conditions as may be determined in accordance with the SEBI Guidelines or any other applicable provisions as may be prevailing.

TVS Electronics Limited



- 7) To extend the benefits of the "Employees Stock Option Scheme 2011", to such Directors whether Whole-time Directors or otherwise of TVS Investments Limited, the Holding Company, not exceeding 5,30,000 Equity Stock options convertible into equal number of Equity Shares of the face value of Rs.10/- each constituting about 3% of the paid-up Equity Share capital of the Company as on 31st March, 2011 either directly or through a Employees Welfare Trust on such terms and conditions as may be determined in accordance with the SEBI Guidelines or any other applicable provisions as may be prevailing.
- 8) Offer, issue and allotment in one or more tranches such number of stock options which may be equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of options during any one year, to permanent employees whether working in India or out of India and Directors whether Whole-time Directors or otherwise of the Company or Directors of TVS Investments Limited, the Holding Company, under the "Employees Stock Option Scheme 2011".

Thanking you,

Yours truly,

For TVS Electronics Limited

A R Gowri
Company Secretary

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Yours truly,

For TVS Electronics Limited

A R Gowri
Company Secretary

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