

14th July 2014

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. 1/C, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code : TVSMOTOR

Dear Sir,

Sub : Outcome of the proceedings of the 22nd Annual General Meeting (AGM) of the Company held on 14th July 2014.

We wish to inform you that the 22nd annual general meeting of the Company (AGM) concluded today at 'The Music Academy', New No.168 T T K Road, Royapettah, Chennai 600 014. Chairman of the Company, in order to regulate the meeting of the shareholders, provided the facility of voting through 'ballot' papers to all those shareholders and proxy holders, who attended the AGM and who did not participate in E-voting, in proportion to their shareholding, for all the following subjects, as contained in Item Nos.1 to 11 of the Notice of the AGM:

S.No	Items
1	Adoption of audited financial statements including the consolidated financial statements for the year ended 31 st March 2014;
2	Re-appointment of Mr. H. Lakshmanan as director, who retires by rotation;
3	Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, Mumbai as Statutory Auditors for the remaining period of four consecutive years of the first term and fixing their remuneration;
4	Retirement of Mr. K.S. Bajpai, as a director of the Company, who does not offer himself for appointment;
5	Ratification of remuneration payable to Mr. A.N. Raman, Practicing Cost Accountant Raman as Cost Auditor for the financial year 2014-15;
6 to 10	Appointment of Mr. T. Kannan, Mr. C.R. Dua, Mr. Prince Asirvatham, Mr. Hemant Krishan Singh, as independent directors for a term of five consecutive years and Mr. R. Ramakrishnan, non-executive and non-independent director as an independent director for a term of five consecutive years; and
11	Approval for variation in certain perquisites payable to Mr. Sudarshan Venu, Whole-time director of the Company.

The details of voting results of the 'physical ballot' and the 'electronic voting' opted by the shareholders on all the resolutions as set out in Item Nos.1 to 11 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary