

TVS Motor Company Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through Postal Ballot (Including E-Voting) are furnished below:

Date of declaration of results: **18th December 2013**

Total shareholders as on 31st October 2013: **1,26,183**

Details of voting on the special resolution for the purpose of making any loan / giving any guarantee or providing security / acquiring by way of subscription, purchase or otherwise the securities of anybody corporate:

Promoter / Public	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
Promoter and Promoter Group	27,26,82,786	27,26,82,786	100.00%	27,26,82,786	-	100.00%	-
Public – Institutional holders	9,18,78,907	6,04,18,562	65.76%	4,81,64,061	1,22,54,501	79.72%	20.28%
Public – Others	11,05,25,421	2,10,91,401	19.08%	2,10,36,988	54,413	99.74%	0.26%
Total	47,50,87,114	35,41,92,749	74.55%	34,18,83,835	1,23,08,914	96.52%	3.48%

