TVS MOTOR COMPANY

TVS Motor Company Limited. Regd Off : Jayalakshmi Estates, 29, (Old No.8) Haddows Road, Chennai - 600 006, India. Tel : +91(44) 28272233, Fax : +91(44) 28257121

01/02/C/02

20th July 2013

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: Disclosure of voting results at the 21st Annual General Meeting (AGM) of the Company held on 19th July 2013 in terms of Clause 35A of the Listing Agreement

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We wish to inform you that the shareholders of the Company at the 21st annual general meeting of the Company held on 19th July 2013 approved all the items of business as contained in the notice convening the said AGM.

Pursuant to Clause 35A of the Listing Agreement, the details of the voting results at the AGM as per the prescribed format are enclosed.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary

Encl: a/a

Hosur Factory: P.B. No. 4, Harita, Hosur - 635 109, Tamil Nadu, India. Telephone: +91(4344)276780 Fax: +91(4344)276011/276016/276878/277423
Mysore Factory: P.B. No. 1, Byathahalli, Kadakola Post, Mysore - 571 311, Karnataka, India. Telephone: +91(821)2596560/563 Fax: +91(821)2596530/533
Himachal Pradesh Factory: Bhatian Village, Nalagarh Post & Taluk, Solan District - 174 101, Himachal Pradesh, India. Telephone: +91(1795)220494 Fax: +91(1795)220496

Details of voting results

(i) Attendance of members:

Date of the Annual General Meeting	**19th July 2013**	
Total number of shareholders as on ~~Record Date~~ / **Book Closure**	**1,35,946**	
No. of shareholders present in the meeting either in person or through proxy:	**Total : 2,617**	
	Members Present in person	**Through Proxy**
Promoters and promoter group	**1**	**-**
Public	**2570**	**46**
No. of shareholders attended the meeting through video conferencing	**-----**	

(ii) Voting by members:

Item No. in the notice	Subject	Resolution (ordinary / special)	Mode of voting	Remarks
1.	Adoption of accounts for the year ended 31st March 2013.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Re-appointment of Mr H Lakshmanan as a director	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr R Ramakrishnan as a director	Ordinary	Show of hands	The resolution was passed unanimously
4.	Appointment of M/s.V Sankar Aiyar & Co. Chartered Accountants, Chennai as statutory auditors.	Ordinary	Show of hands	The resolution was passed unanimously
5.	Approving the appointment of Mr Hemant Krishan Singh, as director.	Ordinary	Show of hands	The resolution was passed unanimously

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Item No. in the notice	Subject	Resolution (ordinary / special)	Mode of voting	Remarks
6.	Approving the appointment of Mr Sudarshan Venu as director.	Ordinary	Show of hands	The resolution was passed unanimously

(iii) Results of Poll / postal ballot / E-voting by members:

NOT APPLICABLE

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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