

01/02/C/02

13th September 2012

Manager - Listing
National Stock Exchange of India Limited
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 20th Annual General Meeting (AGM) of the Company held on 12th September 2012 in terms of Clause 35A of the Listing Agreement

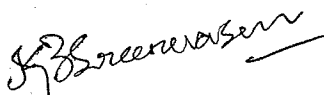
We wish to inform you that the shareholders of the Company at the 20th annual general meeting of the Company held on 12th September 2012 approved all the items of business as contained in the notice convening the said AGM.

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

Details of voting results

(i) Attendance of members:

Date of the Annual General Meeting	12th September 2012	
Total number of shareholders as on Record Date/ Book Closure	1,47,254	
No. of shareholders present in the meeting either in person or through proxy:	Total : 2425	
	Members Present in person	Through Proxy
Promoters and promoter group	1	-
Public	2356	68
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 31 st March 2012.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Re-appointment of Mr T Kannan as a director	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr Prince Asirvatham as a director	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as statutory auditors.	Ordinary	Show of hands	The resolution was passed unanimously
5.	Approving the appointment of Mr Sudarshan Venu, a	Special	Show of hands	The resolution was passed unanimously



Item No. in the notice	Subject	Resolution (ordinary / special)	Mode of voting	Remarks
	profit as vice president of the company effective 1 st December 2011.			
6.	Approving the payment of commission to independent directors of the company for a further period of five years from 1 st April 2013.	Special	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	-	-	-	-	-	-	-

