

REF:TSL:SEC:15/ 183

Bombay Stock Exchange Ltd.,
 P J Towers
 Dalal Street,
 Fort
Mumbai 400 001

National Stock Exchange of India Ltd.,
 5th Floor
 Exchange Plaza
 Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub : Disclosure as per Clause 35A of the Listing Agreement

As per clause 35A of the Listing Agreement, furnish below the voting results of the Company at their Annual General Meeting held on 23.9.2015

Furnish below the details, as per clause 35A of the Listing Agreement

1.	Date of AGM	23.9.2015
2.	Total No. of shareholders on record date	21901
3.	No. of shareholders present in the meeting either in person or through proxy	131
	Promoters and Promoter Group	5
	Public	126
4.	No. of shareholders attended the meeting through video conferencing	N.A.
	Promoters and Promoter Group	N.A.
	Public	N.A.
	(Agenda wise)	

for TVS SRICHAKRA LIMITED


 P. SRINIVASAN
 SECRETARY

TVS Srichakra Limited

Regd. Office : TVS Building, 7-B, West Veli Street, Madurai - 625 001. Tel : 0452 2420461 | www.tvstyres.com

Factory : Vellaripatti, Melur Taluk, Madurai - 625 122. Tel : +91 452 2443300

CIN : L25111TN1982PLC009414

5.	Details of the Agenda	
Resolution required	Ordinary / Special	Mode of voting (show of hands / poll / postal ballot / e-voting)
Adoption of audited financial statements for the year ended 31 st March, 2015 and the Reports of the Auditors and Directors thereon	Ordinary	e-voting and poll
Declaration of dividend	Ordinary	e-voting and poll
Appointment of Mr V Ramakrishnan (holding DIN 00002931), as Director, liable to retire by rotation	Ordinary	e-voting and poll
Appoint of M/s Sundaram & Srinivasan, (Firm Registration No. 004207S) Chartered Accountants, Madurai, as Statutory Auditors of the Company	Ordinary	e-voting and poll
Appointment of Mr A Arumugam (holding DIN 00899041) as an Independent Director	Ordinary	e-voting and poll
Appointment of Ms Shobhana Ramachandhran (holding DIN 00273837) as Managing Director	Special	e-voting and poll
Payment of Commission to Non-Executive Directors including Independent Directors	Special	e-voting and poll
Ratification of remuneration payable to Cost Auditor	Ordinary	e-voting and poll

The aforesaid agenda items demanded for poll / e-voting and the details are enclosed as Annexure.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


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24.9.2015

Annexure - Disclosure as per Clause 35A of the Listing Agreement
In case of Poll / E-Voting
Resolution No. 1 - Adoption of audited financial statements for the year ended 31st March, 2015

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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3472571	3472571	100.00	3472571	0	100.00	0
Public - Institutional holders	120011	120011	100	120011	0	100.00	0
Public - Others	4064468	62063 *	1.53	61355	0	98.86	0
Total	7657050	3654645	47.73	3653937	0	99.98	0

* Includes Invalid shares - 708

Resolution No. 2 Declaration of dividend

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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3472571	3472571	100.00	3472571	0	100	0
Public - Institutional holders	120011	120011	100	120011	0	100	0
Public - Others	4064468	62063 *	1.53	57567	0	1.42	0.00
Total	7657050	3654645	47.73	3650149	0	99.88	0.00

* Includes Invalid shares - 4496

Resolution No. 3 Appointment of Mr. V Ramakrishnan, as Director liable to retire by rotation

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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3472571	3472571	100	3472571	0	100	0
Public - Institutional holders	120011	120011	100	120011	0	100	0
Public - Others	4064468	61901 *	1.52	61801	50	99.84	0.08
Total	7657050	3654483	47.73	3654383	50	99.997	0.0014

* Includes Invalid shares - 50

for TVS SRICHAKRA LIMITED

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Resolution No. 4 Appointment of Statutory Auditors

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter Group	3472571	3472571	100	3472571	0	100	0
Public - Institutional holders	120011	120011	100	18735	101276	15.61	84.39
Public - Others	4064468	62063 *	1.53	62013	0	99.92	0.00
Total	7657050	3654645	47.73	3553319	101276	97.23	2.77

* Includes Invalid shares - 50

Resolution No. 5 Appointment of Mr A Arumugam as an Independent Director

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter Group	3472571	3472571	100	3472571	0	100	0
Public - Institutional holders	120011	120011	100	120011	0	100.00	0
Public - Others	4064468	61901 *	1.52	61801	50	99.92	0.08
Total	7657050	3654483	47.73	3654383	50	99.999	0.0014

* Includes invalid shares - 50

Resolution No. 6 Appointment of Ms Shobhana Ramachandhran, as Managing Director

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter Group	3070864	3070864	100	3070864	0	100	0
Public - Institutional holders	120011	120011	100	118107	1904	98.41	1.59
Public - Others	4466175	61891 *	1.39	61841	0	99.92	0.00
Total	7657050	3252766	42.48	3250812	1904	99.94	0.0585

* Includes invalid shares - 50

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Resolution No. 7 Payment of Commisison to Non Executive Directors including Independent Directors

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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3472571	3472571	100	3472571	0	100	0
Public - Institutional holders	120011	120011	100	120011	0	100	0.00
Public - Others	4064468	61901 *	1.49	61601	250	99.52	0.4039
Total	7657050	3654483	47.73	3654183	250	99.9918	0.0068

* Includes invalid shares 50

Resolution No. 8 Ratification of remuneration payable to Cost Auditor

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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3472571	3472571	100	3472571	0	100	0
Public - Institutional holders	120011	120011	100	120011	0	100	0
Public - Others	4064468	62063 *	1.53	61813	0	99.60	0.00
Total	7657050	3654645	47.73	3654395	0	99.99	0.00

* Includes invalid shares 250

agm/agm15/clause 35 details - 23.9.2015

for TVS SRICHAKRA LIMITED

P. Srinivasan

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