



REF:TSL:SEC:2019/303

September 12, 2019

BSE Ltd.,  
Phirose Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001

**Security Code : 509243**

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

**Scrip Code : TVSSRICHA**

Dear Sir,

Sub : AGM held on 11.9.2019

Intimation under Regulation 44 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (LODR Regulations)

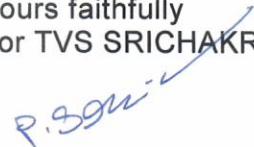
Details of voting Results – 36<sup>th</sup> Annual General Meeting held on 11.9.2019

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 36<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on 11th September 2019 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Ballot process.

We request you to take the above on record.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

  
P SRINIVASAN  
SECRETARY

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**TVS SRICHAKRA LIMITED**

CIN : L25111TN1982PLC009414

**Regd. Office :** TVS Building, 7-B, West Veli Street, Madurai 625 001.

**Factory :** Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

Tel: +91 452 2443300 Fax: +91 452 2443466 website: www.tvstyres.com

**N BALACHANDRAN B.Com., A.C.S.**  
**Company Secretary In Practice**

**C/2, Yamuna Flats,**  
**16<sup>th</sup> street,**  
**Nanganallur,**  
**Chennai – 600061.**  
**Cell No 9444376560**

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**COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT (POLL)**  
**FOR TVS SRICHAKRA LIMITED**

To  
**The Chairman,**  
**TVS SRICHAKRA LIMITED**  
**Madurai**

Dear sir,

**Sub: Passing of Resolution through electronic and Physical Ballot conducted vide notice dated on 23.5.2019**

The company had appointed me as Scrutinizer for the e-voting held between 07.9.2019 and 10.9.2019 and also the Physical ballot held on the date of AGM i.e 11.09.2019. The company had appointed Integrated Registry Management Services Pvt Ltd., and National Securities Depository Limited (IRMSPL and NSDL) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 07.09.2019 and 10.9.2019 and for physical ballot process.

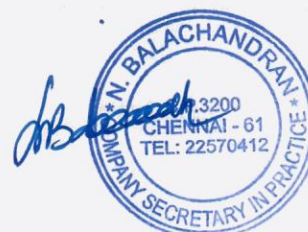
IRMSPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 11.9.2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer Report given below:

**1 | Page TVS SRICHAKRA LIMITED**  
**Scrutinizer Report September 2019**



The result of the E-voting together with that of the Physical Ballot is as under:

| <u>Item No 1 of the notice</u>                                                                                                                                                                            |                                     |                                   |       |                              |       |                           |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|-------|------------------------------|-------|---------------------------|-------|
| Number of members who cast their votes through e-voting and physical ballot                                                                                                                               | Total number of votes cast by them. | Total number of Valid votes       |       |                              |       |                           |       |
| 192                                                                                                                                                                                                       | 3928830                             | 3927814                           |       |                              |       |                           |       |
|                                                                                                                                                                                                           | Particulars of voting               | Votes in favour of the resolution |       | Votes against the resolution |       | Difference/ Invalid votes |       |
| Particulars                                                                                                                                                                                               |                                     | Nos.                              | %age  | Nos.                         | %age  | Nos.                      | %age  |
| Adoption of Financial Statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2019 (As an ordinary Resolution) | E-voting                            | 3917079                           | 99.72 | 10                           | -     | -                         | -     |
|                                                                                                                                                                                                           | Physical Ballot                     | 10725                             | 00.28 | -                            | -     | 1016                      | -     |
|                                                                                                                                                                                                           |                                     | -----                             | ----- | -----                        | ----- | -----                     | ----- |
|                                                                                                                                                                                                           | TOTAL                               | 3927804                           | 100   |                              |       | 1016                      | -     |



| <b>Item no 2 of Notice</b>                                                                               |                                     |                                   |       |                              |       |                           |       |
|----------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|-------|------------------------------|-------|---------------------------|-------|
| Number of members who cast their votes through e-voting and physical ballot                              | Total number of votes cast by them. | Total number of Valid votes       |       |                              |       |                           |       |
| 193                                                                                                      | 3929531                             | 3928735                           |       |                              |       |                           |       |
|                                                                                                          | Particulars of Business             | Votes in favour of the resolution |       | Votes against the resolution |       | Difference/ Invalid votes |       |
| Particulars                                                                                              |                                     | Nos.                              | %age  | Nos.                         | %age  | Nos.                      | %age  |
| Declaration of dividend<br>(As an Ordinary Resolution)                                                   | E-voting                            | 3917790                           | 99.27 | -                            | -     | 0                         | -     |
|                                                                                                          | Physical Ballot                     | 10945                             | 00.28 | -                            | -     | 796                       | -     |
|                                                                                                          |                                     | -----                             | ----- | -----                        | ----- | -----                     | ----- |
|                                                                                                          | TOTAL                               | 3928735                           | 100   | -                            | -     | 796                       | -     |
| <b>Item no 3 of Notice</b>                                                                               |                                     |                                   |       |                              |       |                           |       |
| Number of members who cast their votes through e-voting and physical ballot                              | Total number of votes cast by them. | Total number of Valid votes       |       |                              |       |                           |       |
| 193                                                                                                      | 3929531                             | 3928755                           |       |                              |       |                           |       |
|                                                                                                          | Particulars of Business             | Votes in favour of the resolution |       | Votes against the resolution |       | Difference/ Invalid votes |       |
| Particulars                                                                                              |                                     | Nos.                              | %age  | Nos.                         | %age  | Nos.                      | %age  |
| Re-appointment of Mr P Vijayaraghavan, as a Director who retires by rotation (As an ordinary Resolution) | E-voting                            | 3916826                           | 99.72 | 964                          | -     | 0                         | -     |
|                                                                                                          | Physical Ballot                     | 10965                             | 00.28 | 0                            | -     | 776                       | -     |
|                                                                                                          |                                     | -----                             | ----- | -----                        | ----- | -----                     | ----- |
|                                                                                                          | TOTAL                               | 3927791                           | 100   | 964                          | -     | 776                       | -     |



**Item no 4 of Notice**

| Number of members who cast their votes through e-voting and physical ballot                                                  | Total number of votes cast by them. | Total number of Valid votes       |            |                              |          |                           |          |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|------------|------------------------------|----------|---------------------------|----------|
| <b>193</b>                                                                                                                   | <b>3929531</b>                      | <b>3928735</b>                    |            |                              |          |                           |          |
|                                                                                                                              | Particulars of Business             | Votes in favour of the resolution |            | Votes against the resolution |          | Difference/ Invalid votes |          |
| Particulars                                                                                                                  |                                     | Nos.                              | %age       | Nos.                         | %age     | Nos.                      | %age     |
| Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2019-20 (As an Ordinary Resolution) | E-voting                            | 3917181                           | 99.72      | 609                          | -        | -                         | -        |
|                                                                                                                              | Physical Ballot                     | 10945                             | 00.28      | -                            | -        | 796                       | -        |
|                                                                                                                              |                                     | -----                             | -----      | -----                        | -----    | -----                     | -----    |
|                                                                                                                              | <b>TOTAL</b>                        | <b>3928126</b>                    | <b>100</b> | <b>609</b>                   | <b>-</b> | <b>796</b>                | <b>-</b> |

**Item no 5 of Notice**

| Number of members who cast their votes through e-voting and physical ballot                              | Total number of votes cast by them. | Total number of Valid votes       |            |                              |          |                           |          |
|----------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|------------|------------------------------|----------|---------------------------|----------|
| <b>193</b>                                                                                               | <b>3929531</b>                      | <b>3928735</b>                    |            |                              |          |                           |          |
|                                                                                                          | Particulars of Business             | Votes in favour of the resolution |            | Votes against the resolution |          | Difference/ Invalid votes |          |
| Particulars                                                                                              |                                     | Nos.                              | %age       | Nos.                         | %age     | Nos.                      | %age     |
| Appointment of Dr V Anantha Nageswaran as non- executive Independent Director (As a Ordinary Resolution) | E-voting                            | 3917226                           | 99.72      | 564                          | -        | 0                         | -        |
|                                                                                                          | Physical Ballot                     | 10945                             | 00.28      | 0                            | -        | 796                       | -        |
|                                                                                                          |                                     | -----                             | -----      | -----                        | -----    | -----                     | -----    |
|                                                                                                          | <b>TOTAL</b>                        | <b>3928171</b>                    | <b>100</b> | <b>564</b>                   | <b>-</b> | <b>796</b>                | <b>-</b> |



All the Resolutions stands passed under e-voting and PHYSICAL Ballot (Poll) with the requisite majority.

I hereby confirm that the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot by the shareholders of the company have been duly verified.

I am handing over entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,  
Yours Faithfully



Name : N Balachandran

Designation : Company secretary In Practice

CP No 3200 M. No A5113



Date: 11.9.2019

Place: Madurai

Witness : Mr Yuvraj (IRMSPL)



Mr Ramkumar (IRMSPL)



**TVS SRICHAKRA LIMITED**

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through Remote E-voting / Ballot Process conducted at the Annual General Meeting held on 11.9.2019

|                                                                              |           |
|------------------------------------------------------------------------------|-----------|
| Date of AGM                                                                  | 11.9.2019 |
| Total No. of shareholders on record date                                     | 29974     |
| No. of shareholders present in the meeting either in person or through proxy | 238       |
| Promoters and promoter Group                                                 | 6         |
| Public                                                                       | 232       |
| No. of Shareholders attended the meeting through Video Conferencing          | NA        |
| Promoters and Promoter Group                                                 |           |
| Public                                                                       |           |

|                                                                           |                                                                                                                                                                               |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution No. 1                                                          | Adoption of financial statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2019 |
| Resolution Required                                                       | Ordinary                                                                                                                                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                                                                            |

for TVS SRICHAKRA LIMITED

P. Srinivasan  
P. SRINIVASAN  
SECRETARY

| Category                  | Mode of voting | 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 | No. of votes invalid | % of votes invalid |
|---------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|--------------------|
|                           |                | 1                  | 2                   | 3 = $\{(2)/(1)\} \times 100$            | 4                        | 5                      | 6 = $\{(4)/(2)\} \times 100$         | 7 = $\{(5)/(2)\} \times 100$       |                      |                    |
| PROMOTER & PROMOTER GROUP | E-VOTING       | 3473561            | 3473561             | 100.00                                  | 3473561                  | 0                      | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0                    |                    |
| INSTITUTION               | E-VOTING       | 639257             | 407790              | 63.79                                   | 407790                   | 0                      | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    |                     | 0.00                                    |                          |                        | 0.00                                 | 0.00                               | 0                    |                    |
| PUBLIC                    | E-VOTING       | 3544232            | 35738               | 1.01                                    | 35728                    | 10                     | 99.97                                | 0.03                               | 0                    |                    |
|                           | POLL           |                    | 11741               | 0.33                                    | 10725                    | 0                      | 91.35                                | 0.00                               | 1016                 |                    |
|                           |                | 7657050            | 3928830             | 51.31                                   | 3927804                  | 10                     | 99.97                                | 0.00                               | 1016                 |                    |

|                                                                           |                                                 |
|---------------------------------------------------------------------------|-------------------------------------------------|
| <b>Resolution No. 2</b>                                                   | <b>Declaration of dividend on equity shares</b> |
| Resolution Required                                                       | Ordinary                                        |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                              |

| Category                  | Mode of voting | No. of shares held | No. of votes polled | % of votes polled on outstnading shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled | No. of votes invalid | % of votes invalid |
|---------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|--------------------|
|                           |                | 1                  | 2                   | 3 = $\{(2)/(1)\} * 100$                 | 4                        | 5                      | 6 = $\{(4)/(2)\} * 100$              | 7 = $\{(5)/(2)\} * 100$            |                      |                    |
| PROMOTER & PROMOTER GROUP | E-VOTING       | 3473561            | 3473561             | 100.00                                  | 3473561                  |                        | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    |                     | 0.00                                    |                          |                        | 0.00                                 | 0.00                               | 0                    |                    |
| INSTITUTION               | E-VOTING       | 639257             | 408491              | 63.90                                   | 408491                   |                        | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    |                     | 0.00                                    |                          |                        | 0.00                                 | 0.00                               | 0                    |                    |
| PUBLIC                    | E-VOTING       | 3544232            | 35738               | 1.01                                    | 35738                    | 0                      | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    | 11741               | 0.33                                    | 10945                    | 0                      | 93.22                                | 0.00                               | 796                  | -                  |
|                           |                | <b>7657050</b>     | <b>3929531</b>      | <b>51.32</b>                            | <b>3928735</b>           | <b>0</b>               | <b>99.98</b>                         | <b>0.00</b>                        | <b>796</b>           |                    |

|                                                                           |                                                                                     |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Resolution No. 3</b>                                                   | <b>Re-appointment of Mr P Vijayaraghavan, as a director who retires by rotation</b> |
| Resolution Required                                                       | Ordinary                                                                            |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                  |

for TVS SRICHAKRA LIMITED

P. Srinivasan

P. SRINIVASAN  
SECRETARY

| Category                  | Mode of voting | No. of shares held | No. of votes polled | % of votes polled on outstnading shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled | No. of votes invalid | % of votes invalid |
|---------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|--------------------|
|                           |                | 1                  | 2                   | 3 = $\{(2)/(1)\} * 100$                 | 4                        | 5                      | 6 = $\{(4)/(2)\} * 100$              | 7 = $\{(5)/(2)\} * 100$            |                      |                    |
| PROMOTER & PROMOTER GROUP | E-VOTING       | 3473561            | 3473561             | 100.00                                  | 3473561                  |                        | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    |                     | 0.00                                    |                          |                        | 0.00                                 | 0.00                               | 0                    |                    |
| INSTITUTION               | E-VOTING       | 639257             | 408491              | 63.90                                   | 408158                   | 333                    | 99.92                                | 0.08                               | 0                    |                    |
|                           | POLL           |                    |                     | 0.00                                    |                          |                        | 0.00                                 | 0.00                               | 0                    |                    |
| PUBLIC                    | E-VOTING       | 3544232            | 35738               | 1.01                                    | 35107                    | 631                    | 98.23                                | 1.77                               | 0                    |                    |
|                           | POLL           |                    | 11741               | 0.33                                    | 10965                    | 0                      | 93.39                                | 0.00                               | 776                  | -                  |
|                           |                | <b>7657050</b>     | <b>3929531</b>      | <b>51.32</b>                            | <b>3927791</b>           | <b>964</b>             | <b>99.96</b>                         | <b>0.02</b>                        | <b>776</b>           |                    |

|                                                                           |                                                                                                         |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>Resolution No. 4</b>                                                   | <b>Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2019-20</b> |
| Resolution Required                                                       | Ordinary                                                                                                |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                      |

| Category                  | Mode of voting | No. of shares held | No. of votes polled | % of votes polled on outstnading shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled | No. of votes invalid | % of votes invalid |
|---------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|--------------------|
|                           |                | 1                  | 2                   | 3 = $\{(2)/(1)\} \times 100$            | 4                        | 5                      | 6 = $\{(4)/(2)\} \times 100$         | 7 = $\{(5)/(2)\} \times 100$       |                      |                    |
| PROMOTER & PROMOTER GROUP | E-VOTING       | 3473561            | 3473561             | 100.00                                  | 3473561                  | 0                      | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0                    |                    |
| INSTITUTION               | E-VOTING       | 639257             | 408491              | 63.90                                   | 408491                   | 0                      | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0                    |                    |
| PUBLIC                    | E-VOTING       | 3544232            | 35738               | 1.01                                    | 35129                    | 609                    | 98.30                                | 1.70                               | 0                    |                    |
|                           | POLL           |                    | 11741               | 0.33                                    | 10945                    | 0                      | 93.22                                | 0.00                               | 796                  | -                  |
|                           |                | <b>7657050</b>     | <b>3929531</b>      | <b>51.32</b>                            | <b>3928126</b>           | <b>609</b>             | <b>99.96</b>                         | <b>0.02</b>                        | <b>796</b>           |                    |

|                                                                           |                                                                                     |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Resolution No. 5</b>                                                   | <b>Appointment of Dr V Anantha nageswaran as Non Executive Independent Director</b> |
| Resolution Required                                                       | Ordinary                                                                            |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                  |

for TVS SRICHAKRA LIMITED

P. Srinivasan

P. SRINIVASAN  
SECRETARY

| Category                  | Mode of voting | No. of shares held | No. of votes polled | % of votes polled on outstnading shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of votes against on votes polled | No. of votes invalid | % of votes invalid |
|---------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|--------------------|
|                           |                | 1                  | 2                   | 3 = $\{(2)/(1)\} \times 100$            | 4                        | 5                      | 6 = $\{(4)/(2)\} \times 100$         | 7 = $\{(5)/(2)\} \times 100$       |                      |                    |
| PROMOTER & PROMOTER GROUP | E-VOTING       | 3473561            | 3473561             | 100.00                                  | 3473561                  | 0                      | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0                    |                    |
| INSTITUTION               | E-VOTING       | 639257             | 408491              | 63.90                                   | 408491                   | 0                      | 100.00                               | 0.00                               | 0                    |                    |
|                           | POLL           |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               | 0                    |                    |
| PUBLIC                    | E-VOTING       | 3544232            | 35738               | 1.01                                    | 35174                    | 564                    | 98.42                                | 1.58                               | 0                    |                    |
|                           | POLL           |                    | 11741               | 0.33                                    | 10945                    | 0                      | 93.22                                | 0.00                               | 796                  | -                  |
|                           |                | <b>7657050</b>     | <b>3929531</b>      | <b>51.32</b>                            | <b>3928171</b>           | <b>564</b>             | <b>99.97</b>                         | <b>0.01</b>                        | <b>796</b>           |                    |