

REF:TSL:SEC:2020/

September 17, 2020

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 06.09.2020
Intimation under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 30 of the LODR Regulations, we are enclosing the
summary of the proceedings of the 37th Annual General Meeting.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

ACS 10/29

agm/agm20/stock exchange/post-agm

Summary of the proceedings of 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the Company was held through video conferencing on Wednesday, 16th September, 2020 at 10.00 A.M. As per Article 10(j) of the Articles of Association of the Company, Sri R Naresh, Executive Vice Chairman, occupied the Chair.

The requisite quorum was present, Mr. R Naresh, Chairman of the meeting, declared the meeting open. 76 Members were present at the meeting.

The Chairman of the meeting informed that the notice convening the meeting has been circulated by e-mail and hosted on the website and it may be taken as read. The Secretary informed that Auditor's Report being an unqualified / unmodified one, is not required to be read out at the AGM as per the provisions of Section 145 of the Companies Act, 2013.

The Chairman then delivered his speech to the members. In his speech, he gave an overview of the state of industry, Company's performance last year and Industry outlook. After conclusion of his speech, he informed that the Company has provided live e-voting facility to its members to cast vote electronically who have not exercised remote e-voting.

The following business as per the 37th AGM notice were transacted:

1. Consideration and adoption of audited standalone along with consolidated financial statement of the Company for the financial year ended 31st March, 2020, Auditors and Directors Report thereon.
2. Confirmation of interim dividend on Equity Shares as final.
3. Re-appointment of R Naresh (DIN: 00273609), as Director, who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of remuneration payable to the Cost Auditor for the financial year 2020-21.
5. Appointment of Mr. S Ravichandran (DIN: 01485845) as a Non-Executive Non-Independent Director.
6. Appointment of Mr. P Srinivasavaradhan (DIN: 08701214) as a Non-Executive Non-Independent Director.

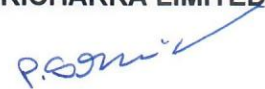
The queries raised by the members at the meeting were replied by Ms. Shobhana Ramachandhran, Managing Director of the Company.

Chairman announced that the live e-voting window will be open for 15 minutes after the close of the meeting for the members who had not exercised their votes through remote e-voting.

The Chairman of the meeting informed that the results of the remote e-voting / live e-voting would be announced to Stock Exchanges and on the website of the Company within 48 hours.

Meeting concluded with vote of thanks by Mr. B Rajagopalan, Chief Financial Officer at 10.37 A.M.

For **TVS SRICHAKRA LIMITED**

A handwritten signature in blue ink, appearing to read "P. Srinivasan", with a checkmark at the end.

P Srinivasan
Company Secretary
Membership Number - A10129

Madurai
16th September, 2020