

REF:TSL:SEC:2022/271

September 22, 2022

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

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Sir,

Sub : AGM held on Wednesday, 21st September, 2022
Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Details of voting Results / Scrutinizer's Report – 39th Annual General Meeting held on Wednesday, 21st September, 2022

Pursuant to Regulation 44 of the SEBI LODR Regulations, the details of voting results of the 39th Annual General Meeting of the Shareholders of the Company held on Wednesday, 21st September 2022 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Live voting.

We request you to take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

NARAYANAN
K

Digitally signed by NARAYANAN K
DN: c=IN, o=PERSONAL, title=1247,
pseudoym=d664c2720b21340fe1657ab30961,
2.5.4.20=DCCE109E351E20AB83DD39A331CC03461F458B2
8856125278139F0ED80D71, postalCode=625003, st=TAMIL
NADU,
serialNumber=c0191157307444d671b190991ac3f206fe54ed52
d9d84e4f1c183595c1e1, cn=NARAYANAN K
Date: 2022.09.22 16:43:56 +05'30'

K Narayanan
General Manager – Secretarial &
Compliance Officer

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

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 Wednesday, 21st September, 2022

Date of AGM	21.9.2022
Total No. of shareholders on record date	28946
No. of shareholders present in the meeting either in person or through proxy	-
Promoters and promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	60
Promoters and Promoter Group	7
Public	53

Resolution No. 1	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year 2021-22
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

for TVS SRICHAKRA LIMITED

K. Narayanan
K Narayanan
 General Manager - Secretarial & Compliance Officer

Category	Mode of voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares $3 = \{(2)/(1)\} \times 100$	No. of votes - in favour 4	No. of votes - against 5	% of votes in favour on votes polled $6 = \{(4)/(2)\} \times 100$	% of votes against on votes polled $7 = \{(5)/(2)\} \times 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	3473561	3473561	100	3473561	0	100	0
INSTITUTION	E-VOTING	126447	76510	60.51	76510		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	126447	76510	61	76510	0	100	0
PUBLIC	E-VOTING	4057042	30150	0.74	30128	22	99.93	0.07
	POLL							
	LIVE VOTING		415	0.01	415		100.00	
	POSTAL BALLOT							
	SUB TOTAL	4057042	30565	1	30543	22	99.93	0.07
GRAND TOTAL		7657050	3580636	46.76	3580614	22	99.99	0.01

Resolution No. 2	Declaraion of dividend
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 outsnading 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 & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	3473561	3473561	100	3473561	0	100	0
INSTITUTION	E-VOTING	126447	79331	62.74	79331		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	126447	79331	63	79331	0	100	0
PUBLIC	E-VOTING	4057042	29751	0.73	29729	22	99.93	0.07
	POLL							
	LIVE VOTING		415	0.01	415		100.00	
	POSTAL BALLOT							
	SUB TOTAL	4057042	30166	1	30144	22	99.93	0.07
GRAND TOTAL		7657050	3583058	46.79	3583036	22	99.99	0.01

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

for TVS SRICHAKRA LIMITED

K. Narayanan
K Narayanan
General Manager - Secretarial & Compliance Officer

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outsnading 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 & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	3473561	3473561	100	3473561	0	100	0
INSTITUTION	E-VOTING	126447	79331	62.74	1018	78313	1.28	98.72
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	126447	79331	63	1018	78313	1.28	98.72
PUBLIC	E-VOTING	4057042	28951	0.71	28512	439	98.48	1.52
	POLL							
	LIVE VOTING		415	0.01	415		100.00	
	POSTAL BALLOT							
	SUB TOTAL	4057042	29366	1	28927	439	98.51	1.49
GRAND TOTAL		7657050	3582258	46.78	3503506	78752	97.80	2.20

Resolution No. 4	Re-appointment of M/s PKF Sridhar & Santhanam LLP as Statutory Auditors
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
		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	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	3473561	3473561	100	3473561	0	100	0
INSTITUTION	E-VOTING	331019	79331	23.97	79331		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	331019	79331	24	79331	0	100	0
PUBLIC	E-VOTING	3852470	29751	0.77	29658	93	99.69	0.31
	POLL							
	LIVE VOTING		415	0.01	415		100.00	
	POSTAL BALLOT							
	SUB TOTAL	3852470	30166	1	30073	93	99.69	0.31
GRAND TOTAL		7657050	3583058	46.79	3582965	93	99.99	0.01

Resolution No. 5	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2022-23
Resolution Required	Ordinary
Whether promoter/ promoter group are	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
		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	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	3473561	3473561	100	3473561	0	100	0
INSTITUTION	E-VOTING	331019	79331	23.97	79331		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL	331019	79331	24	79331	0	100	0
PUBLIC	E-VOTING	3852470	29751	0.77	29450	301	98.99	1.01
	POLL							
	LIVE VOTING		415	0.01	415		100.00	
	POSTAL BALLOT							
	SUB TOTAL	3852470	30166	1	29865	301	99.00	1.00
GRAND TOTAL		7657050	3583058	46.79	3582757	301	99.99	0.01

for TVS SRICHAKRA LIMITED

K. Narayanan
K Narayanan
 General Manager - Secretarial & Compliance Officer

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

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai – 600061
Cell No 9444376560

SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
TVS SRICHAKRA LIMITED,
Madurai.

Dear Sir,

Sub: Passing of resolution through electronic voting (eVoting) conducted vide notice

Dated on 24.6.2022.

Ref: EVENT NO. 121047

The company had appointed me as Scrutinizer for the e-voting held between 16.09.2022 and 20.09.2022, apart from live voting on the date of Annual General Meeting being 21st September, 2022, with the permission of Chairman.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company for the above referred time lines.

Integrated Registry Management Services Private Limited (IRMSPL) is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me duly. For further details kindly refer my Scrutinizer Report given below:



The result of the E-voting is as under:

Item No 1 of the notice							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
219	3580636	3580636					
	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 Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2022	E-voting	3580614	99.99	22	0.01	-	-
Item no 2 of Notice							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
219	3583058	3583058					
	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 for the year ended 31 st March, 2022	E-voting	3583036	99.99	22	0.01	-	-



Item no 3 of Notice

Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
218	3582258	3582258					
	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 a Director retiring by rotation	E-voting	3503506	97.80	78752	2.20	-	-

Item no 4 of Notice

Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
219	3583058	3583058					
	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 Statutory Auditors	E-voting	3582965	99.99	93	0.01	-	-



Item no 5 of Notice

Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
219	3583058	3583058					
	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 the Cost Auditor of the Company	E-voting	3582757	99.99	301	0.01	-	-

All the Resolutions stands passed under e-voting with the requisite majority.

Balachandran



I hereby confirm that the Registers received from the Service Provider electronically in respect of the votes cast through e-Voting 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

UDIN No: A005113D001012064

Date: 21.09.2022

Place: Chennai