TVS SRICHAKRA

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REF:TSL:SEC:12/ September 28, 2012

The Secretary
Madras Stock Exchange Ltd.,
Exchange Building
11, Second Line Beach
Chennai 600 001

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 on27 9.2012

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

1	Date of AGM	27.9.20 2
2.	Total No. of shareholders on record date	17,915
3	No. of shareholders present in the meeting either in person or through proxy	129
	Promoters and Promoter Group	5
	Public	124
4.	No. of shareholders attended the meeting through video conferencing	N.A.

TVS SRICHAKRA LIMITED
10 Jawahar Road Post Box No 81
Madurai - 625 002 India
Phone 2532116
Fax 091 452 2531591
E Mail tvstyres@mc2.vsnl.net.in
Regd Office 7 B West Veli St Madurai - 625 001

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TVS SRICHAKRA

	Promoters and Promoter Group Public (Agenda wise)	N.A
5.	Details of the Agenda	N.A

Resolution required	Ordinary / Special	Mode of voting (show of hands / poll / postal ballot / e-voting)
To receive, consider and adopt the audited accounts for the year ended 31st March, 2012 and the Reports of the Auditors and Directors thereon	Ordinary	Show of hands
To declare dividend	Ordinary	Show of hands
Reappointment of Mr. Sitaram Rao Valluri as Director	Ordinary	Show of hands
Reappointment of Mr. P Vijayaraghavan as Director	Ordinary	Show of hands
Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Madurai as auditors for the year 2012-13	Ordinary	Show of hands
Borrowing powers under section 293(1)(d) - upto Rs.500 crores	Ordinary	Show of hands
Consent to mortgaging and / or charging under section 293(1)(a)	Ordinary	Show of hands

None of the aforesaid agenda items demanded for poll / postal ballot / e-voting

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

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