

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

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai – 600061
Cell No 94443 76560

SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
TVS SRICHAKRA LIMITED,
Madurai.

Dear Sir,

Sub: Passing of resolutions through electronic voting (E-Voting) conducted vide Annual General Meeting (“AGM”) Notice Dated on 25.06.2025.

Ref: EVENT NO. 135435

The company had appointed me as Scrutinizer for their AGM held on 17th September 2025 for the Remote E-voting held between 13th September 2025 (9.00 AM) to 16th September 2025 (5.00 PM) and the E-voting process conducted during the AGM for all the resolutions contained in the AGM notice.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of 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 to my Scrutinizer Report given below:

The result of the E-voting is as under:

ORDINARY BUSINESS

<u>Item No 1 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
178	3972425	3972425					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Adoption of audited Financial Statements of the Company for the year ended 31 st March 2025 and the reports of the Board of Directors and Auditors thereon	E-voting	3972273	99.99	152	0.01	-	-
Total		3972273		152			

<u>Item No 2 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3974306	3974306					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Declaration of Dividend	E-voting	3974154	99.99	152	0.01	-	-
Total		3974154		152			

<u>Item No 3 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
177	3973481	3973481					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Appointment of Mr. P Srinivasavaradhan as a director, liable to retire by rotation	E-voting	3922822	98.72	50659	1.28	-	-
Total		3922822		50659			

SPECIAL BUSINESS

<u>Item No 4 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3974306	3974306					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Ratification of remuneration payable to the Cost Auditor	E-voting	3974144	99.99	162	0.01	-	-
Total		3974144		162			

<u>Item No 5 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3974306	3974306					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Appointment of Secretarial Auditor	E-voting	3974154	99.99	152	0.01	-	-
Total		3974154		152			

The Resolution stand passed under E-voting with the requisite majority.

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

NATARAJAN
BALACHANDRAN
DRAN

Digitally signed by
NATARAJAN
BALACHANDRAN
Date: 2025.09.17
16:41:40 +05'30'

Name: N. Balachandran

Designation: Company secretary In Practice

CP No 3200 M. No A5113

UDIN No: A005113G001265526

Date: 17.09.2025

Place: Chennai

