

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 (E-Voting) conducted vide Postal Ballot Notice Dated on 12.02.2026.

Ref: EVENT NO. 138710

The company had appointed me as Scrutinizer for the E-voting held between 28.02.2026 and 29.03.2026 vide board meeting held on 12.02.2026.

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 my Scrutinizer Report given below:



The result of E-voting is as under:

Item No 1 of the Notice (As a Special Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
215	4064054	35,59,105					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Re-appointment of Mr. R Naresh as Managing Director (Designated as Executive Vice-Chairman) for a term of Three (3) years effective from 16th June 2026.		34,29,181	96.3	129924	3.7	504949	-

The Resolution stands 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



Name: N. Balachandran

Designation: Company secretary In Practice

CP No 3200 M. No A5113

UDIN No: A005113G004134801

Date: 30.03.2026

Place: Chennai