

**TVS SRICHAKRA****POSTAL BALLOT RESULT - Clause 35A – Listing Agreement**

1.	Date of AGM / EGM	Not Applicable
2.	Total No. of shareholders on Record Date (cut off date i.e. 21.7.2014)	17773
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoters and Promoter Group	
	Public	
4.	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	
	Public	
5.	Agenda wise	
i)	Details of the Agenda	Borrowing in excess of the aggregate of paid-up share capital and free reserves
	Resolution required (Ordinary / Special)	Special
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	Postal Ballot including e-voting
ii)	Details of Agenda	Borrowings may require Creation of mortgage / charges / hypothecation or otherwise
	Resolution required (Ordinary / Special)	Special
	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)	Postal Ballot including e-voting

For TVS SRICHAKRA LIMITED

Chennai
2.9.2014S NARAYANAN
CHAIRMAN

agm/agm14/postal ballot result -2.9.2014/cl 35A

TVS SRICHAKRA LIMITED10, Jawahar Road, Post Box No. 81,
Madurai - 625 002. India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

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

**TVS SRICHAKRA****In case of Poll / Postal Ballot / E-Voting****For Resolution No. 1 (Borrowing in excess of the aggregate of paid-up share capital and free reserves)**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding 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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100.00	3548561	0	100.00	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	130311	3.18	128196	2115	98.38	1.62
Total	7657050	3678872	48.05	3676757	2115	99.94	0.06

For Resolution No. 2 (Borrowings may require Creation of mortgage / charges / hypothecation or otherwise)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding 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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and promoter Group	3548561	3548561	100	3548561	0	100	0
Public - Institutional holders	6936	0	0	0	0	0	0
Public - Others	4101553	125022	3.05	122879	2143	98.29	1.71
Total	7657050	3673583	47.98	3671440	2143	99.94	0.06

for TVS SRICHAKRA LIMITED

S NARAYANAN
CHAIRMAN

agm/agm14/postal ballot result - 1.9.2014/cl 35

TVS SRICHAKRA LIMITED10, Jawahar Road, Post Box No. 81,
Madurai - 625 002, India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN : L25111TN1982PLC009414

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