

**TVS SRICHAKRA**

1/2

REF:TSL:SEC:13/ 573

September 26, 2013

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 on 25.9.2013

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

1.	Date of AGM	25.9.2013
2.	Total No. of shareholders on record date	18,002
3.	No. of shareholders present in the meeting either in person or through proxy	160
	Promoters and Promoter Group	6
	Public	154

TVS SRICHAKRA LIMITED

10, Jawahar Road, Post Box No. 81.
 Madurai - 625 002, India
 Phone : 2532116
 Fax : 091 - 452 - 2531591
 E Mail : tvstyres@md2.vsnl.net in
 Regd. Office: 7-B West Veli St., Madurai - 625 001.

**TVS SRICHAKRA**

2/2

4.	No. of shareholders attended the meeting through video conferencing	N.A.
	Promoters and Promoter Group	N.A.
	Public	N.A.
	(Agenda wise)	
5.	Details of the Agenda	
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 31 st March, 2013 and the Reports of the Auditors and Directors thereon	Ordinary	Show of hands
To declare dividend	Ordinary	Show of hands
Reappointment of Mr. H Janardana Iyer as Director	Ordinary	Show of hands
Reappointment of Mr. S Narayanan as Director	Ordinary	Show of hands
Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Madurai as auditors for the year 2013-14	Ordinary	Show of hands
Payment of remuneration by way of Commission to Non-Whole Time Directors for a period of 5 years with effect from 1.4.2013	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

rk
agm/agm13/clause 35a - stock exchtr - 25.9.2013

TVS SRICHAKRA LIMITED

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