

BSE Ltd.,
Phirose Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Security Code : 509243

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E)
Mumbai - 400 051

Scrip Code : TVSSRICHA

Dear Sir,

Sub : AGM held on 23.8.2017

Intimation under Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Details of voting Results – 34th Annual General Meeting held on 23.8.2017

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 34th Annual General Meeting of the Shareholders of the Company held on 23rd August, 2017 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Ballot process.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

agm/agm17/stock exchange/covering letter

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

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

Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

Tel: +91 452 2443300 Fax: +91 452 2443466 website: www.tvstyres.com

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through Remote E-voting / Ballot Process conducted at the Annual General Meeting held on 23.8.2017

Date of AGM	23.8.2017
Total No. of shareholders on record date	26944
No. of shareholders present in the meeting either in person or through proxy	197
Promoters and promoter Group	6
Public	191
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	
Public	

for TVS SRICHAKRA LIMITED



SECRETARY

Resolution No. 1	Adoption of financial statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2017
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	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	No. of votes invalid	% of votes invalid
		1	2	3 = $\{(2)/(1)\} \times 100$	4	5	6 = $\{(4)/(2)\} \times 100$	7 = $\{(5)/(2)\} \times 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	0.00
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	447978	286886	64.04	286886	0	100.00	0.00	0	0.00
	POLL			0.00			0.00	0.00	0	
PUBLIC	E-VOTING	3735511	30205	0.81	30195	10	99.97	0.03	0	0.00
	POLL		14986	0.40	11951	25	79.75	0.17	3010	0.00
		7657050	3805638	49.70	3802593	35	99.92	0.00	3010	

Resolution No. 2	Declaration of dividend on equity shares
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

for TVS SRICHAKRA LIMITED

P. S. Srinivas

SECRETARY

Category	Mode of voting	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	No. of votes invalid	% of votes invalid
		1	2	3 = $\{(2)/(1)\} \times 100$	4	5	6 = $\{(4)/(2)\} \times 100$	7 = $\{(5)/(2)\} \times 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	0.00	0	0.00
	POLL			0.00			0.00	0.00	0	
INSTITUTION	E-VOTING	447978	289766	64.68	289766		100.00	0.00	0	0.00
	POLL			0.00			0.00	0.00	0	
PUBLIC	E-VOTING	3735511	30345	0.81	30345		100.00	0.00	0	0.00
	POLL		14986	0.40	12476	25	83.25	0.17	2485	0.00
		7657050	3808658	49.74	3806148	25	99.93	0.00	2485	

Resolution No. 3	Re-appointment of Mr P Vijayaraghavan, as a director who retires by rotation
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstnading shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid	% of votes invalid
		1	2	3 = $\{(2)/(1)\} * 100$	4	5	6 = $\{(4)/(2)\} * 100$	7 = $\{(5)/(2)\} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	0.00	0	0.00
	POLL			0.00			0.00	0.00	0	
INSTITUTION	E-VOTING	447978	289766	64.68	267137	22629	92.19	7.81	0	0.00
	POLL			0.00			0.00	0.00	0	
PUBLIC	E-VOTING	3735511	30345	0.81	30313	32	99.89	0.11	0	0.00
	POLL		14986	0.40	12219	282	81.54	1.88	2485	0.02
		7657050	3808658	49.74	3783230	22943	99.33	0.60	2485	

Resolution No. 4	Appointment of M/s PKF Sridhar & Santhanam, Chartered Accountants, Chennai, as the Statutory Auditors of the Company for a period of five (5) years commencing from 2017-18 and shall be subject to ratification by shaeholders at every AGM of the Company
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

for TVS SRICHAKRA LIMITED

P. S. Srinivasan
SECRETARY

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstnading shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid	% of votes invalid
		1	2	3 = $\{(2)/(1)\} * 100$	4	5	6 = $\{(4)/(2)\} * 100$	7 = $\{(5)/(2)\} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	0.00
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	447978	289766	64.68	287958	1808	99.38	0.62	0	0.00
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3735511	30342	0.81	30332	10	99.97	0.03	0	0.00
	POLL		14986	0.40	12501	0	83.42	0.00	2485	0.00
		7657050	3808655	49.74	3804352	1818	99.89	0.05	2485	

Resolution No. 5	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2017-18
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstnading shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid	% of votes invalid
		1	2	3 = $\{(2)/(1)\} * 100$	4	5	6 = $\{(4)/(2)\} * 100$	7 = $\{(5)/(2)\} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	0.00
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	447978	289766	64.68	289766	0	100.00	0.00	0	0.00
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3735511	30342	0.81	30192	150	99.51	0.49	0	0.00
	POLL		14986	0.40	12219	282	81.54	1.88	2485	0.02
		7657050	3808655	49.74	3805738	432	99.92	0.01	2485	

Resolution No. 6	Appointment of Mr. R Naresh (DIN 00273609) as Managing Director (designated as Executive Vice Chairman) of the Company, liable to retire by rotation, for a term of three (3) years with effect from 16.6.2017
Resolution Required	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

for TVS SRICHAKRA LIMITED


SECRETARY

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstnading shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid	% of votes invalid
		1	2	3 = $\{(2)/(1)\} * 100$	4	5	6 = $\{(4)/(2)\} * 100$	7 = $\{(5)/(2)\} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3071854	88.44	3071854	0	100.00	0.00	0	0.00
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	447978	287958	64.28	208074	79884	72.26	27.74	0	0.01
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3735511	30343	0.81	22173	8170	73.07	26.93	0	0.12
	POLL		14986	0.40	12501	0	83.42	0.00	2485	0.00
		7657050	3405141	44.47	3314602	88054	97.34	2.59	2485	

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

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai – 600061.
Cell No 9444376560

COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT (POLL)
FOR TVS SRICHAKRA LIMITED

To
The Chairman,
TVS SRICHAKRA LIMITED
Madurai

Dear sir,

Sub: Passing of Resolution through electronic and Physical Ballot conducted vide notice dated on May 24, 2017

The company had appointed me as Scrutinizer for the e-voting held between 19-08-2017 and 22-08-2017 and also the Physical ballot held on the date of AGM i.e 23-08-2017.

The company had appointed Integrated Registry Management Services Pvt Ltd., and National Securities Depository Limited (IRMSPL and NSDL) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 19-08-2017 and 22-08-2017 and for physical ballot process.

IRMSPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 23-08-2017 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report given below:

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Scrutinizer Report August, 2017



The result of the E-voting together with that of the Physical Ballot is as under:

Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
256	3805638	3802628					
<u>Item No 1 of the notice</u>	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Adoption of the audited accounts 31-03-2017 including consolidation (As an ordinary Resolution)	E-voting	3790642		10		0	
	Physical Ballot	11951		25		3010	
	TOTAL	3802593	99.99	35	0.01	3010	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
259	3808658	3806173					
<u>Item no 2 of Notice</u>	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Declaration of dividend on equity shares (As an Ordinary Resolution)	E-voting	3793672		0		0	
	Physical Ballot	12476		25		2485	
	TOTAL	3806148	99.99	25	0.01	2485	0



Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
259	3808658	3806173					
<u>Item no 3 of Notice</u>	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Re-appointment of Mr P Vijayaraghavan, as a director who retires by rotation (As an ordinary Resolution)	E-voting	3771011		22661		0	
	Physical Ballot	12219		282		2485	
	TOTAL	3783230	99.40	22943	0.60	2485	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
257	3808655	3806170					
<u>Item no 4 of Notice</u>	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of M/s PKF Sridhar & Santhanam, Chartered Accountants, Chennai, as the Statutory Auditors (As an Ordinary Resolution)	E-voting	3791851		1818		0	
	Physical Ballot	12501		0		2485	
	TOTAL	3804352	99.95	1818	0.05	2485	0



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Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
257	3808655	3806170					
<u>Item no 5 of Notice</u>	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2017-18 (As an Ordinary Resolution)	E-voting	3793519		150		0	
	Physical Ballot	12219		282		2485	
	TOTAL	3805738	99.99	432	0.01	2485	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
255	3405141	3402656					
<u>Item no 6 of Notice</u>	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of Mr. R Naresh (DIN 00273609) as Managing Director (designated as Executive Vice Chairman) of the Company, liable to retire by rotation, for a term of three (3)	E-voting	3302101		88054		0	
	Physical Ballot	12501		0		2485	
	TOTAL	3314602	97.41	88054	2.59	2485	0



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years with effect from 16.6.2017 (As an Special Resolution)							
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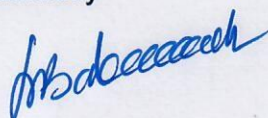
All the Resolutions stands passed under e-voting and PHYSICAL Ballot (Poll) with the requisite majority.

I hereby confirm that the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot 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

Date: 24.08.2017

Place: Madurai

Witness : Mr S YUVARAJ (IRMSPL)

Mr. V RAMKUMAR (IRMSPL)