

July 20, 2020

BSE Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

SCRIP CODE : 509243

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

SCRIP CODE : TVSSRICHA

Dear Sirs

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

Details of Voting results – Postal Ballot

Pursuant to Regulation 44 of the LODR Regulations, the details of E-voting results of the Postal Ballot through e-voting, conducted by the Company between 19th June 2020 (9.00 AM) and July 18, 2020 (5.00 PM) are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKA LIMITED



P SRINIVASAN
SECRETARY

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

Annexure

I. Attendance of Members

1.	Date of AGM	Not Applicable
2.	Total number of shareholders on the cut-off date June 12 th , 2020 for the purpose of voting by post and remote e-voting	31122
3.	No. of shareholders present in the meeting either in person or through proxy	Not applicable
a)	Promoters and Promoter group	
b)	Public	
4.	No. of shareholders attended the meeting through video conferencing	
a)	Promoters and Promoter Group	
b)	Public	

II. Voting by Members

Item No.	Agenda Item Description	Type of Resolution	Mode of voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1.	Re-appointment of Mr R Naresh as Managing Director - designated as Executive Vice Chairman for a further period of three (3) years from 16.6.2020	Special	E-voting	Yes	Resolution passed with more than requisite majority
2.	Re-appointment of Ms Shobhana Ramachandran as Managing Director for a further period of five (5) years from 25.8.2020	Special	E-voting	Yes	Resolution passed with more than requisite majority
3.	Appointment of Mrs S V Mathangi as an Independent Director for a period of three (3) years from 1.4.2020	Ordinary	E-voting	No	Resolution passed with more than requisite majority

III. Result of Postal Ballot through E-voting

In this connection, we enclose the following

- Results of Postal Ballot through E-voting, in the prescribed format
- Scrutinizer's Report on Postal Ballot through E-voting

For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

TVS Srichakra Limited

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TVS SRICHAKRA LIMITED

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through E-Voting

Resolution No. 1	Re-appointment of Mr R Naresh as Managing Director - designated as Executive Vice Chairman for a further period of three (3) years from 16.6.2020
Resolution Required	SPECIAL RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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	3041854	87.57	3041854	0	100.00	0.00	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	529401	441085	83.32	413888	27197	93.83	6.17	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3654088	25517	0.70	24332	1185	95.36	4.64	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
		7657050	3508456	45.82	3480074	28382	99.19	0.81	0	



Resolution No. 2	Re-appointment of Ms Shobhana Ramachandran as Managing Director for a further period of five (5) years from 25.8.2020
Resolution Required	SPECIAL RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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 = $\frac{(2)}{(1)} \times 100$	4	5	6 = $\frac{(4)}{(2)} \times 100$	7 = $\frac{(5)}{(2)} \times 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3041854	87.57	3041854	0	100.00	0.00	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	529401	441085	83.32	413888	27197	93.83	6.17	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3654088	25517	0.70	24334	1183	95.36	4.64	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
		7657050	3508456	45.82	3480076	28380	99.19	0.81	0	



Resolution No. 3	Appointment of Mrs S V Mathangi as an Independent Director for a period of three (3) years from 1.4.2020
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	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	529401	441085	83.32	441085		100.00	0.00	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3654088	25517	0.70	24401	1116	95.63	4.37	0	
	POLL (Not applicable)		0	0.00	0	0	0.00	0.00	0	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	
		7657050	3940163	51.46	3939047	1116	99.97	0.03	0	



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 (eVoting) conducted vide notice Dated on 11.6.2020

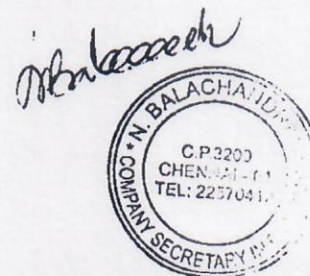
The company had appointed me as Scrutinizer for the e-voting held between 19.06.2020 and 18.07.2020.

The company had appointed Integrated Registry Managemer.: 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 19.06.2020 to 18.07.2020.

IRMSPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 18.07.2020. For further details kindly refer my Scrutinizer Report given below:

The result of the E-voting is as under:

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Scrutinizer Report July 2020



<u>Item No 1 of the notice</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
251	3508456	3508456					
	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 further period of three (3) Years from 16 th June 2020	E-voting	3480074	99.19	28382	0.81	-	-

<u>Item no 2 of Notice</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
251	3508456	3508456					
	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 Ms. Shobhana Ramachandhran as Managing Director for a further period of five (5) Years from 25 th August 2020	E-voting	3480076	99.19	28380	0.81	-	-
Item no 3 of Notice							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
253	3940163	3940163					
	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 Mrs. S .V. Mathangi as an Independent Director for a Period of three (3) years from 1 st April 2020	E-voting	3939047	99.96	1116	0.04	-	-



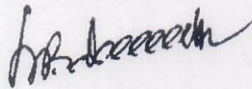
All the Resolutions stands passed under e-voting with the requisite majority.

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: A005113B000475055

Date: 20.07.2020

Place: Chennai