



### TVS SRICHAKRA LIMITED

(CIN: L25111TN1982PLC009414)

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

Website: www.tvstyres.com, Phone : 0452 2443300, Fax : 0452 2443466

#### ATTENDANCE SLIP

Folio No. / Client ID & DP ID	Sl. No.
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PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Address of Member	Venue
	Lakshmi Sundaram Hall, 15-A Gokhale Road, Madurai - 625 002.
	Day, Date and Time
	Wednesday, 11 <sup>th</sup> September, 2019, 10.30 A.M.

I certify that I am a Member / Proxy / Authorised Representative for the Member of the Company  
I hereby register my presence at the 36<sup>th</sup> Annual General Meeting of the Company

\_\_\_\_\_  
Name of attending Member / \*Proxy /  
Authorized Representative

\_\_\_\_\_  
Signature of Member / \*Proxy /  
Authorized Representative

\* Strike out whichever is not applicable

Member / Proxy holders are requested to bring copies of annual report and attendance slip to the Annual General Meeting. No attendance slip will be issued at AGM.

- Members are requested to-  
Avoid being accompanied by non-members and/or relatives or children;  
Bring their copies of Annual report to the meeting, as the Company will not be able to provide another copy in view of the increased cost of paper and printing expenses;  
Be in their seats at the meeting hall before the scheduled time for commencement of the meeting to avoid interruptions in the proceedings.
- Members intending to appoint Proxy(s) are requested to complete the proxy form sent herewith and deposit the same at the Registered Office of the company atleast 48 hours before the time fixed for holding the meeting.
- ELECTRONIC copy of the Annual Report for 2018-19 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form are being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical copy of the Annual Report for 2018-19 and Notice of the AGM along with Attendance Slip and Proxy Form are sent in the permitted mode(s) to all members, whose email is not registered or who have requested for a hard copy of the same.
- The Company is offering electronic voting facility to its members in respect of the ordinary/special business to be transacted at the ensuing AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.  
The Company has engaged the services of National Securities Depository Limited as the authorised agency to provide e-voting facilities. The e-voting particulars are set out below:

#### ELECTRONIC VOTING PARTICULARS

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD / PIN
111044		

**Note:** Please read instruction given at Notice convening the 36<sup>th</sup> AGM carefully before voting electronically. Members who have cast their vote electronically shall not be allowed to vote again at the meeting.



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#### FORM NO. MGT 11

#### PROXY FORM

(Pursuant to section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No. / DP ID and Client ID	

I/We being the member(s) holding ..... shares of the above named Company hereby appoint :

- |           |  |
|-----------|--|
| Name      |  |
| Address   |  |
| E-mail Id |  |
| Signature |  |

,or failing him/her;
- |           |  |
|-----------|--|
| Name      |  |
| Address   |  |
| E-mail Id |  |
| Signature |  |

,or failing him/her;
- |           |  |
|-----------|--|
| Name      |  |
| Address   |  |
| E-mail Id |  |
| Signature |  |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36<sup>th</sup> AGM of the Company, to be held on Wednesday, 11<sup>th</sup> September, 2019 at 10.30 A.M. at Lakshmi Sundaram Hall, 15-A Gokhale Road, Madurai - 625 002 and at any adjournment thereof in respect of such resolutions, in the manner as indicated below:

Resolution No.	Description	Type of Resolution	Optional	
			For	Against
1.	Adoption of Financial Statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2019.	Ordinary		
2.	Declaration of Dividend.	Ordinary		
3.	Re-appointment of Mr P Vijayaraghavan, as a Director who retires by rotation.	Ordinary		
4.	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2019-20.	Ordinary		
5.	Appointment of Dr V Anantha Nageswaran as Non-Executive Independent Director.	Ordinary		

Signed this .....day of .....2019.



Signature of shareholder(s) : .....

Signature of Proxy holder(s): .....

**Note:**

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 36<sup>th</sup> AGM.
3. It is optional to put a '✓' mark in the appropriate column against the Resolution indicated in the Box, if you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
4. Please complete all details including details of member(s) in above box before submission.
5. Members may note that a person shall not act as a Proxy for more than 50 members and holding in aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a Proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person.