

REF:TSL:SEC:2020/

September 17, 2020

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 16.9.2020

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

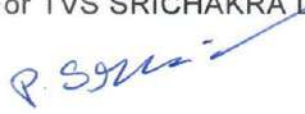
Details of voting Results / Scrutinizer's Report – 37th Annual General Meeting held on 16.9.2020

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 37th Annual General Meeting of the Shareholders of the Company held on 16th September 2020 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Live voting.

We request you to take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY
Membership No. A10129

agm/agm20/stock exchange/post-agm

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

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 16.9.2020

Date of AGM	16.9.2020
Total No. of shareholders on record date	32085
No. of shareholders present in the meeting either in person or through proxy	-
Promoters and promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	76
Promoters and Promoter Group	8
Public	68

For TVS SRICHAKRA LIMITED

P. Srinivasan

P SRINIVASAN
COMPANY SECRETARY
MEMBERSHIP NUMBER - A10129

Resolution No. 1	Adoption of Accounts for the Financial Year 2019-20
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
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3473561	3473561	100.00	3473561	0	100.00
INSTITUTION	E-VOTING	607668	456729	75.16	456729	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		607668	456729	75.16	456729	0	100.00
PUBLIC	E-VOTING	3575821	23437	0.66	23005	432	98.16	1.84
	POLL							
	LIVE VOTING		575	0.02	530	45	92.17	7.83
	POSTAL BALLOT							
	SUB TOTAL		3575821	24012	0.67	23535	477	98.01
GRAND TOTAL		7657050	3954302	51.64	3953825	477	99.97	0.03

Resolution No. 2	Declaraion of Interim dividend paid as final dividend
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
		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
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3473561	3473561	100.00	3473561	0	100.00
INSTITUTION	E-VOTING	607668	458945	75.53	458945	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		607668	458945	75.53	458945	0	100.00
PUBLIC	E-VOTING	3575821	23437	0.66	23301	136	99.42	0.58
	POLL							
	LIVE VOTING		575	0.02	530	45	92.17	7.83
	POSTAL BALLOT							
	SUB TOTAL		3575821	24012	0.67	23831	181	99.25
GRAND TOTAL		7657050	3956518	51.67	3956337	181	99.99	0.01

For TVS SRICHAKRA LIMITED

P. Srinivasan

P SRINIVASAN
COMPANY SECRETARY
MEMBERSHIP NUMBER - A10129

Resolution No. 3	Re-appointment of Mr R Naresh, as a director who retires by rotation
Resolution Required	Ordinary
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
		1	2	3 = $\{(2)/(1)\} * 100$	4	5	6 = $\{(4)/(2)\} * 100$	7 = $\{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3041854	87.57	3041854	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3473561	3041854	87.57	3041854	0	100.00
INSTITUTION	E-VOTING	607668	458945	75.53	458945	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		607668	458945	75.53	458945	0	100.00
PUBLIC	E-VOTING	3575821	23437	0.66	22577	860	96.33	3.67
	POLL							
	LIVE VOTING		575	0.02	530	45	92.17	7.83
	POSTAL BALLOT							
	SUB TOTAL		3575821	24012	0.67	23107	905	96.23
GRAND TOTAL		7657050	3524811	46.03	3523906	905	99.97	0.03

Resolution No. 4	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2020-21
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
		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
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3473561	3473561	100	3473561	0	100
INSTITUTION	E-VOTING	607668	458945	75.53	458945	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		607668	458945	76	458945	0	100
PUBLIC	E-VOTING	3575821	23437	0.66	22828	609	97.40	2.60
	POLL							
	LIVE VOTING		575	0.02	530	45	92.17	7.83
	POSTAL BALLOT							
	SUB TOTAL		3575821	24012	0.67	23358	654	97.28
GRAND TOTAL		7657050	3956518	51.67	3955864	654	99.98	0.02

For TVS SRICHAKRA LIMITED

P. Srinivasan

P SRINIVASAN
COMPANY SECRETARY
MEMBERSHIP NUMBER - A10129

Resolution No. 5	Appointment of Mr S Ravichandran as Non Executive Non-Independent Director, liable to retirement 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 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 = $\{(2)/(1)\} * 100$	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
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3473561	3473561	100	3473561	0	100
INSTITUTION	E-VOTING	607668	458945	75.53	458945	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		607668	458945	76	458945	0	100
PUBLIC	E-VOTING	3575821	23437	0.66	22834	603	97.43	2.57
	POLL							
	LIVE VOTING		575	0.02	530	45	92.17	7.83
	POSTAL BALLOT							
	SUB TOTAL		3575821	24012	0.67	23364	648	97.30
GRAND TOTAL		7657050	3956518	51.67	3955870	648	99.98	0.02

Resolution No.6	Appointment of Mr P Srinivasevaradhan as Non Executive Non-Independent Director, liable to retirement by
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
		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	3473561	100.00	3473561	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3473561	3473561	100	3473561	0	100
INSTITUTION	E-VOTING	607668	458945	75.53	458945	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		607668	458945	76	458945	0	100
PUBLIC	E-VOTING	3575821	22637	0.63	22033	604	97.33	2.67
	POLL							
	LIVE VOTING		575	0.02	530	45	92.17	7.83
	POSTAL BALLOT							
	SUB TOTAL		3575821	23212	0.65	22563	649	97.20
GRAND TOTAL		7657050	3955718	51.66	3955069	649	99.98	0.02

For TVS SRICHAKRA LIMITED

P. Srinivasan

P SRINIVASAN
COMPANY SECRETARY
MEMBERSHIP NUMBER - A10129

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 ELECTRONIC VOTING

To
The Chairman,
TVS SRICHAKRA LIMITED
Madurai

Dear Sir,

Sub: Passing of resolution through electronic voting (E-Voting and Live Voting) conducted vide AGM Notice Dated on 26.6.2020 including Addendum to AGM Notice dated 13.08.2020
Ref.:- Event No 113467 – NSDL

The company had appointed me as Scrutinizer for the e-voting held between 12.09.2020 and 15.09.2020 and live voting conducted during the conduct of annual general meeting held on 16.09.2020.

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 12.09.2020 and 15.09.2020 and Live voting on 16.09.2020.

IRMSPL is also the Registrar and Share Transfer Agent for the Company. The e-voting and live voting results were unblocked by me on 15.09.2020 and 16.09.2020 respectively. For further details please refer my Scrutinizer Report given below:



The results of the E-voting and live voting are as under:

Item No 1 of the notice								
Number of members who cast their votes through electronic voting 147	Total number of votes cast by them. 39,54,302	Total number of Valid votes 39,54,302						
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes
Nos.	%age			Nos.	%age	Nos.	%age	
Approval of Audited standalone along with consolidated financial statements of the Company together with Auditors' Reports and Directors' Report thereon.	E Voting	139	39,53,295	--	432	--	--	--
	Live Voting	8	530	--	45	--	--	--
	Total		39,53,825	99.98	477	0.02	--	--

Item No 2 of the notice								
Number of members who cast their votes through electronic voting 148	Total number of votes cast by them. 39,56,518	Total number of Valid votes 39,56,518						
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes
Nos.	%age			Nos.	%age	Nos.	%age	
Confirmation of Interim Dividend of Rs 20.10 Per share (201%), declared and paid by the Company for the year ended 31 st March 2020 as final dividend for the year 2019-20.	E Voting	140	39,55,807	--	136	--	--	--
	Live Voting	8	530	--	45	--	--	--
	Total		39,56,337	99.99	181	0.01	--	--



<u>Item No 3 of the notice</u>							
Number of members who cast their votes through electronic voting 146	Total number of votes cast by them. 35,24,811	Total number of Valid votes 35,24,811					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
Re- Appointment of Sri. R. Naresh the retiring Director as Director of the Company.	E Voting 138	35,23,376	--	860	--	--	--
	Live Voting 8	530	--	45	--	--	--
	Total	35,23,906	99.97	905	0.03	--	--

<u>Item No 4 of the notice</u>							
Number of members who cast their votes through electronic voting 148	Total number of votes cast by them. 39,56,518	Total number of Valid votes 39,56,518					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
Payment of Remuneration to DR. I Ashok as Cost Auditor for the financial year 2020-21.	E Voting 140	39,55,334	--	609	--	--	--
	Live Voting 8	530	--	45	--	--	--
	Total	39,55,864	99.98	654	0.02	--	--



Item No 5 of the notice							
Number of members who cast their votes through electronic voting 148	Total number of votes cast by them. 39,56,518	Total number of Valid votes 39,56,518					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
Appointment of Mr. S.Ravichandran as an Non-Independent Director of the Company	E Voting 140	39,55,340	--	603	--		
	Live Voting 8	530	--	45	--		
	Total	39,55,870	99.98	648	0.02		

Item No 6 of the notice							
Number of members who cast their votes through electronic voting 147	Total number of votes cast by them. 39,55,718	Total number of Valid votes 39,55,718					
		Particulars of business	Particulars of voting	Votes in favour of the resolution		Votes against the resolution	
Nos.	%age			Nos.	%age	Nos.	%age
Appointment of Mr. P.Srinivasavaradhan as an Non-Independent Director of the Company	E Voting 139	39,54,539	--	604	--	--	--
	Live Voting 8	530	--	45	--	--	--
	Total	39,55,069	99.98	649	0.02	--	--



All the Resolutions stands passed under e-voting and Live 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 and Live Voting by the shareholders of the company have been duly verified.

I am handing over the 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. A005113B000721587

Place: Chennai

Date: 16.09.2020