

REF:TSL:SEC:2021/ 124

September 9, 2021

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 Thursday, 9<sup>th</sup> September, 2021  
Intimation under Regulation 44 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Details of voting Results / Scrutinizer's Report – 38<sup>th</sup> Annual General  
Meeting held on Thursday, 9<sup>th</sup> September, 2021

Pursuant to Regulation 44 of the SEBI LODR Regulations, the details of voting  
results of the 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company  
held on Thursday, 9<sup>th</sup> September 2021 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. 10129

agm/agm21/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

**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 Remote E-voting / Ballot Process conducted at the Annual General Meeting held on Thursday, 9th September, 2021

Date of AGM	<b>9.9.2021</b>
Total No. of shareholders on record date	<b>30722</b>
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	<b>57</b>
Promoters and Promoter Group	<b>8</b>
Public	<b>49</b>

For TVS SRICHAKRA LIMITED

*P. Srinivasan*

**P SRINIVASAN  
COMPANY SECRETARY  
MEMBERSHIP NUMBER - A10129**

<b>Resolution No. 1</b>	<b>Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year 2020-21</b>
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	100.00	3473561		100.00	
	POLL	3473561						
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>3473561</b>	<b>3473561</b>	<b>100</b>	<b>3473561</b>	<b>0</b>	<b>100</b>	<b>0</b>
INSTITUTION	E-VOTING		158642	47.93	158642		100.00	
	POLL	331019						
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>331019</b>	<b>158642</b>	<b>48</b>	<b>158642</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC	E-VOTING		141087	3.66	140752	335	99.76	0.24
	POLL	3852470						
	LIVE VOTING		10074	0.26	10074		100.00	
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>3852470</b>	<b>151161</b>	<b>4</b>	<b>150826</b>	<b>335</b>	<b>99.78</b>	<b>0.22</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3783364</b>	<b>49.41</b>	<b>3783029</b>	<b>335</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No. 2</b>	<b>Declaraion of dividend</b>
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		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>3473561</b>	<b>3473561</b>	<b>100</b>	<b>3473561</b>	<b>0</b>	<b>100</b>	<b>0</b>
INSTITUTION	E-VOTING	331019	168512	50.91	168512		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>331019</b>	<b>168512</b>	<b>51</b>	<b>168512</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC	E-VOTING	3852470	141062	3.66	140732	330	99.77	0.23
	POLL							
	LIVE VOTING		10074	0.26	10074		100.00	
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>3852470</b>	<b>151136</b>	<b>4</b>	<b>150806</b>	<b>330</b>	<b>99.78</b>	<b>0.22</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3793209</b>	<b>49.54</b>	<b>3792879</b>	<b>330</b>	<b>99.99</b>	<b>0.01</b>

For TVS SRICHAKRA LIMITED

P. Srinivasan

P SRINIVASAN  
COMPANY SECRETARY  
MEMBERSHIP NUMBER - A10129

<b>Resolution No. 3</b>	<b>Re-appointment of Mr S Ravichandran, as a director who retires by rotation</b>
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	3473561	100.00	3473561		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>3473561</b>	<b>3473561</b>	<b>100</b>	<b>3473561</b>	<b>0</b>	<b>100</b>	<b>0</b>
INSTITUTION	E-VOTING	331019	168512	50.91	47671	120841	28.29	71.71
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>331019</b>	<b>168512</b>	<b>51</b>	<b>47671</b>	<b>120841</b>	<b>28.29</b>	<b>71.71</b>
PUBLIC	E-VOTING	3852470	140877	3.66	139046	1831	98.70	1.30
	POLL							
	LIVE VOTING		10002	0.26	10002		100.00	
	POSTAL BALLOT							
	<b>SUB TOTAL</b>	<b>3852470</b>	<b>150879</b>	<b>4</b>	<b>149048</b>	<b>1831</b>	<b>98.79</b>	<b>1.21</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3792952</b>	<b>49.54</b>	<b>3670280</b>	<b>122672</b>	<b>96.77</b>	<b>3.23</b>

<b>Resolution No. 4</b>	<b>Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2021-22</b>
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		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3473561</b>	<b>3473561</b>	<b>100</b>	<b>3473561</b>	<b>0</b>	<b>100</b>
INSTITUTION	E-VOTING	331019	168512	50.91	168512		100.00	
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>331019</b>	<b>168512</b>	<b>51</b>	<b>168512</b>	<b>0</b>	<b>100</b>
PUBLIC	E-VOTING	3852470	140877	3.66	139277	1600	98.86	1.14
	POLL							
	LIVE VOTING		10074	0.26	10074		100.00	
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3852470</b>	<b>150951</b>	<b>4</b>	<b>149351</b>	<b>1600</b>	<b>98.94</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3793024</b>	<b>49.54</b>	<b>3791424</b>	<b>1600</b>	<b>99.96</b>	<b>0.04</b>

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,  
16<sup>th</sup> street,  
Nanganallur,  
Chennai – 600061.  
Cell No 9444376560

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**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 15.6.2021.**

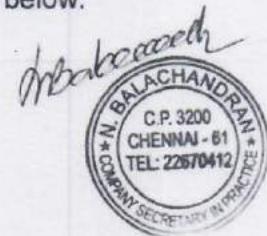
**Ref: EVENT NO. 116729**

The company had appointed me as Scrutinizer for the e-voting held between 06.09.2021 and 08.09.2021, apart from live voting on the date of Annual General Meeting being 09<sup>th</sup> September, 2021, with the permission of Chairman.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company for the above referred time lines.

Integrated Registry Management Services Private Limited (IRMSPL) is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me duly. For further details kindly refer my Scrutinizer Report given below:

1 | Page TVS SRICHAKRA LIMITED  
Scrutinizer Report September 2021



The result of the E-voting is as under:

<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					
		3783364					
Particulars	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2021	E-voting	3783029	99.99	335	0.01	-	-
<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					
		3793209					
Particulars	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Declaration of dividend for the year ended 31 <sup>st</sup> March, 2021	E-voting	3792879	99.99	330	0.01	-	-



<u>Item no 3 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					
207	3792952	3792952					
Particulars	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of Mr. Ravichandran, Director retiring by rotation	E-voting	3670280	96.77	122672	3.23	-	-
<u>Item no 4 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					
208	3793024	3793024					
Particulars	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Ratification of remuneration payable to the Cost Auditors of the Company	E-voting	3791424	99.96	1600	0.04	-	-

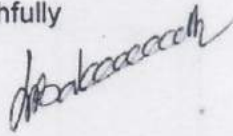
All the Resolutions stands passed under e-voting with the requisite majority.



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: A005113C000926341

Date: 09.09.2021

Place: Chennai