

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 : TVSSRICHAKE

Dear Sirs

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

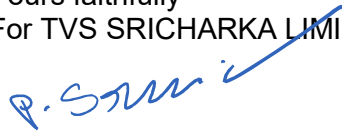
Details of Voting results – Postal Ballot

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 SRICHAKRA 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

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

For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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

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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 = $\frac{(2)}{(1)} * 100$ | 4 | 5 | 6 = $\frac{(4)}{(2)} * 100$ | 7 = $\frac{(5)}{(2)} * 100$ | | |
| 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 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 = $\frac{(2)}{(1)} * 100$ | 4 | 5 | 6 = $\frac{(4)}{(2)} * 100$ | 7 = $\frac{(5)}{(2)} * 100$ | | |
| PROMOTER & PROMOTER GROUP | E-VOTING | | 3041854 | 87.57 | 3041854 | 0 | 100.00 | 0.00 | 0 | |
| | POLL (Not applicable) | 3473561 | 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 | | 441085 | 83.32 | 413888 | 27197 | 93.83 | 6.17 | 0 | |
| | POLL (Not applicable) | 529401 | 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 | | 25517 | 0.70 | 24334 | 1183 | 95.36 | 4.64 | 0 | |
| | POLL (Not applicable) | 3654088 | 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 = $\frac{(2)}{(1)} * 100$ | 4 | 5 | 6 = $\frac{(4)}{(2)} * 100$ | 7 = $\frac{(5)}{(2)} * 100$ | | |
| PROMOTER & PROMOTER GROUP | E-VOTING | | 3473561 | 100.00 | 3473561 | 0 | 100.00 | 0.00 | 0 | |
| | POLL (Not applicable) | 3473561 | 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 | | 441085 | 83.32 | 441085 | | 100.00 | 0.00 | 0 | |
| | POLL (Not applicable) | 529401 | 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 | | 25517 | 0.70 | 24401 | 1116 | 95.63 | 4.37 | 0 | |
| | POLL (Not applicable) | 3654088 | 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:

1|Page TVS SRICHAKRA LIMITED
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 | | | | | |
| | | 3508456 | | | | | |
| 251 | 3508456 | 3508456 | | | | | |
| Particulars | Particulars of voting | Votes in favour of the resolution | | Votes against the resolution | | Difference/ Invalid votes | |
| | | 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 | | | | | |
| | | 3508456 | | | | | |
| 251 | 3508456 | 3508456 | | | | | |
| Particulars | Particulars of Business | Votes in favour of the resolution | | Votes against the resolution | | Difference/ Invalid votes | |
| | | 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 | | |



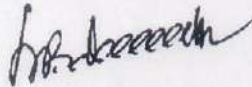
All the Resolutions stands passed under e-voting with the requisite majority.

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