

REF:TSL:SEC:2024/233

September 13, 2024

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

BSE Limited  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: TVSSRICHAK**  
by NEAPS

**Scrip Code: 509243**  
by Listing Centre

Dear Madam / Sir

**Sub: Details of voting Results / Scrutinizer's Report – 41<sup>st</sup> Annual General Meeting held on Thursday, 12<sup>th</sup> September 2024**

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, the details of voting results of the 41<sup>st</sup> Annual General Meeting of the Shareholders of the Company held on Thursday, 12<sup>th</sup> September 2024 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on remote e-voting and e-voting at AGM.

We request you to take the above on record.

Thanking you

Yours faithfully

For TVS SRICHAKRA LIMITED

**CHINMOY**

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**PATNAIK**

Chinmoy Patnaik

Company Secretary & Compliance Officer

Membership No. A14724

**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](http://www.tvseurogrip.com) | Email: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.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 / Live E-voting Process conducted at the Annual General Meeting held on Thursday, 12th September, 2024

Date of AGM	12.09.2024
Total No. of shareholders on record date (05.09.2024)	26,652
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	63
Promoters and Promoter Group	6
Public	57

<b>Resolution No. 1</b>	<b>Adoption of audited Financial Statements of the Company for the year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon.</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	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	462928	429768	92.84	429768	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>462928</b>	<b>429768</b>	<b>93</b>	<b>429768</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	3694629	33185	0.90	33015	170	99.49	0.51
	POLL		-	-	-	-	-	-
	LIVE VOTING		7697	0.21	7697	0	100.00	0.00
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3694629</b>	<b>40882</b>	<b>1</b>	<b>40712</b>	<b>170</b>	<b>99.58</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3970143</b>	<b>51.85</b>	<b>3969973</b>	<b>170</b>	<b>99.99</b>	<b>0.01</b>

Resolution passed with requisite majority

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<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	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	462928	431649	93.24	431649	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>462928</b>	<b>431649</b>	<b>93</b>	<b>431649</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	3694629	33185	0.90	33015	170	99.49	0.51
	POLL		-	-	-	-	-	-
	LIVE VOTING		7697	0.21	7697	0	100.00	0.00
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3694629</b>	<b>40882</b>	<b>1</b>	<b>40712</b>	<b>170</b>	<b>99.58</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3972024</b>	<b>51.87</b>	<b>3971854</b>	<b>170</b>	<b>99.99</b>	<b>0.01</b>

Resolution passed with requisite majority

<b>Resolution No. 3</b>	<b>Appointment of Mr. S Ravichandran, as a director, liable to retire 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	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	462928	431649	93.24	377297	54352	87.41	12.59
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>462928</b>	<b>431649</b>	<b>93</b>	<b>377297</b>	<b>54352</b>	<b>87.41</b>
PUBLIC	E-VOTING	3694629	33175	0.90	32972	203	99.39	0.61
	POLL		-	-	-	-	-	-
	LIVE VOTING		7697	0.21	7697	0	100.00	0.00
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3694629</b>	<b>40872</b>	<b>1</b>	<b>40669</b>	<b>203</b>	<b>99.50</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3972014</b>	<b>51.87</b>	<b>3917459</b>	<b>54555</b>	<b>98.63</b>	<b>1.37</b>

Resolution passed with requisite majority

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<b>Resolution No. 4</b>	<b>Ratification of remuneration payable to the Cost Auditor</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	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	462928	431649	93.24	431649	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>462928</b>	<b>431649</b>	<b>93</b>	<b>431649</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	3694629	33175	0.90	32994	181	99.45	0.55
	POLL		-	-	-	-	-	-
	LIVE VOTING		7697	0.21	7697	0	100.00	0.00
	POSTAL BALLOT		-	-	-	-	-	-
	<b>SUB TOTAL</b>		<b>3694629</b>	<b>40872</b>	<b>1</b>	<b>40691</b>	<b>181</b>	<b>99.56</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3972014</b>	<b>51.87</b>	<b>3971833</b>	<b>181</b>	<b>99.99</b>	<b>0.01</b>

Resolution passed with requisite majority

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**PATNAIK** CHINMOY PATNAIK  
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**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 (E-Voting) conducted vide Notice Dated on 25.06.2024.**

**Ref: EVENT NO. 129845**

The company had appointed me as Scrutinizer in their Board Meeting held on 25<sup>th</sup> June 2024 for the E-voting held between 09.09.2024 and 11.09.2024, apart from live voting on the date of Annual General Meeting being 12<sup>th</sup> September, 2024, with the permission of Chairman.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of 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:

*N. Balachandran*



The result of the E-voting is as under:

<b>Item No 1 of the Notice (As an Ordinary Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
<b>169</b>	<b>3970143</b>	<b>3970143</b>					
	<b>Particulars of voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Adoption of audited Financial Statements of the Company for the year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon	E-voting	3969973	100	170	0	-	-
<b>Item no 2 of Notice (As an Ordinary Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
<b>170</b>	<b>3972024</b>	<b>3972024</b>					
	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Declaration of dividend	E-voting	3971854	100	170	0	-	-



<b>Item no 3 of Notice (As an Ordinary Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
<b>169</b>	<b>3972014</b>	<b>3972014</b>					
<b>Particulars</b>	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Appointment of Mr. S Ravichandran, as a director, liable to retire by rotation	E-voting	3917459	98.67	54555	1.37	-	-

<b>Item no 4 of Notice (As an Ordinary Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
<b>169</b>	<b>3972014</b>	<b>3972014</b>					
<b>Particulars</b>	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Ratification of remuneration payable to the Cost Auditor	E-voting	3971833	100	181	0	--	--

*Handwritten signature*



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: A005113F001202430

Date: 12.09.2024

Place: Chennai