

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 – 41st Annual General Meeting held on Thursday, 12th 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 41st Annual General Meeting of the Shareholders of the Company held on Thursday, 12th 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 Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

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

Resolution No. 1	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.
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		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	462928	429768	92.84	429768	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		462928	429768	93	429768	0	100.00
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		-	-	-	-	-	-
	SUB TOTAL		3694629	40882	1	40712	170	99.58
GRAND TOTAL		7657050	3970143	51.85	3969973	170	99.99	0.01

Resolution passed with requisite majority

Resolution No. 2	Declaraion of 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	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	462928	431649	93.24	431649	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		462928	431649	93	431649	0	100.00
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		-	-	-	-	-	-
	SUB TOTAL		3694629	40882	1	40712	170	99.58
GRAND TOTAL		7657050	3972024	51.87	3971854	170	99.99	0.01

Resolution passed with requisite majority

Resolution No. 3	Appointment of Mr. S Ravichandran, as a director, liable to retire 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	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	462928	431649	93.24	377297	54352	87.41	12.59
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		462928	431649	93	377297	54352	87.41
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		-	-	-	-	-	-
	SUB TOTAL		3694629	40872	1	40669	203	99.50
GRAND TOTAL		7657050	3972014	51.87	3971459	54555	98.63	1.37

Resolution passed with requisite majority

Resolution No. 4	Ratification of remuneration payable to the Cost Auditor
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		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	462928	431649	93.24	431649	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		462928	431649	93	431649	0	100.00
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		-	-	-	-	-	-
	SUB TOTAL		3694629	40872	1	40691	181	99.56
GRAND TOTAL		7657050	3972014	51.87	3971833	181	99.99	0.01

Resolution passed with requisite majority

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 (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 25th 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 12th 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:

Item No 1 of the Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
169	3970143	3970143					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
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	-	-
Item no 2 of Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
170	3972024	3972024					
	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Declaration of dividend	E-voting	3971854	100	170	0	-	-



Item no 3 of Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
169	3972014	3972014					
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. S Ravichandran, as a director, liable to retire by rotation	E-voting	3917459	98.67	54555	1.37	-	-

Item no 4 of Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
169	3972014	3972014					
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 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