



November 27, 2023

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Dear Sir/Madam,

Sub: Disclosure of Scrutinizer's Report and Voting Results - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Voting Results and Scrutinizer's Report for the Special Resolutions passed on November 24, 2023.

S.NO	DESCRIPTION OF SPECIAL RESOLUTION
1.	Appointment of Mr. K. Ananth Krishnan (DIN: 10278010) as an Independent Director
2.	Appointment of Mr. Narayan K Seshadri (DIN:00053563) as an Independent Director
3.	Ratification of TVS SCS Management Incentive Plan I, 2018
4.	Ratification of the Extension of the Benefits Under the TVS SCS Management Incentive Plan I, 2018 to Eligible Employees of Subsidiary Companies of the Company.
5.	Ratification of TVS SCS Management Incentive Plan II, 2018
6.	Ratification of the Extension of the Benefits under TVS SCS Management Incentive Plan II 2018 to the Employees of Subsidiary Companies of the Company
7.	Approval of TVS SCS Employee Stock Option Plan 2021
8.	Ratification of the Extension of the Benefits Under TVS SCS Employee Stock Option Plan 2021 ("ESOP 21") to the eligible employees of the subsidiaries of the Company.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

PADOOR
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KRISHNA
PRASAD

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KRISHNA PRASAD
Date: 2023.11.27
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P D KRISHNA PRASAD

Company Secretary

Enclosed as aforesaid

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. **Phone:** +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: U63011TN2004PLC054655

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**REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING
(POSTAL BALLOT)
BY THE MEMBERS OF TVS SUPPLY CHAIN SOLUTIONS LIMITED**

*(Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014, as amended)*

To

TVS SUPPLY CHAIN SOLUTIONS LIMITED,

Global Head Quarters 58,
Eldams Road, Teynampet,
Chennai, Tamil Nadu 600018.

Dear Sir,

**Sub: Report of Scrutinizer pursuant to passing of resolutions through (postal ballot)
remote e-voting – reg.**

I, Nithya Pasupathy, (Membership No. 10601 and Certificate of Practice No. 22562), Partner, SPNP & Associates, Practising Company Secretaries, was appointed by the Board of Directors of **TVS SUPPLY CHAIN SOLUTIONS LIMITED**, (hereinafter referred as “the Company”) as the Scrutinizer for the purpose of scrutinizing the voting by postal ballot through remote e-voting and ascertaining the requisite majority on voting carried out in respect of the following resolutions as circulated in the Postal Ballot Notice dated October 20, 2023 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the ‘Rules’), (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



**SPNP & ASSOCIATES
Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
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('Listing Regulations'), as amended, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars'):

1. **Appointment of Sri. K. Ananth Krishnan as an Independent Director**
2. **Appointment of Sri. Narayan K Seshadri as an Independent Director**
3. **Ratification of TVS SCS Management Incentive Plan I, 2018**
4. **Ratification of extension of the benefits under TVS SCS Management Incentive Plan I, 2018 to employees of subsidiary companies**
5. **Ratification of TVS SCS Management Incentive Plan II, 2018**
6. **Ratification of extension of the benefits under TVS SCS Management Incentive Plan II, 2018 to employees of subsidiary companies**
7. **Ratification of TVS Supply Chain Solutions Employee Stock Option Plan 2021**
8. **Ratification of extension of the benefits under TVS Supply Chain Solutions Employee Stock Option Plan 2021 to employees of subsidiary companies**

As per guidelines prescribed by the MCA Circulars, physical copy of the Notice was not sent to the Members for this Postal Ballot and the approval of the Members was sought only by means of remote e- voting.

In accordance with the MCA Circulars and Listing Regulations, the Company had made necessary arrangements with Link Intime India Private Limited, its Registrar and Share Transfer Agent (herein after referred as "InstaVOTE" /" RTA") as the agency to provide the e- voting facility.





The Postal Ballot Notice was sent to the Members whose names appeared in the List of Beneficial Owners received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') ('Depositories') as at the close of business hours on Friday, October 20, 2023 ('Cut-Off Date') whose e-mail addresses were registered with the Company/RTA/Depositories.

The Company through its RTA uploaded the resolutions together with explanatory statement on which e-voting was sought from the Members in the website of RTA at <https://instavote.linkintime.co>. and also hosted the same on the website of the Company, <https://www.tvsscs.com>.

FURTHER, I REPORT THAT:

The Postal Ballot Notice dated October 20, 2023 were sent to 86,423 Members vide electronic mode to their email addresses and mobile numbers registered with the Depository Participants, as per the data downloaded from the NSDL/CDSL as on Friday, October 20, 2023. The Company has completed dispatch of Postal Ballot Notice through email on Monday, October 23, 2023.

The remote e-voting period commenced on **Thursday, October 26, 2023** 09:00 Hours (IST) and was closed on **Friday, November 24, 2023** at 17:00 Hours (IST) for the Members exercising their vote through electronic voting. The remote e-voting modules were disabled by "InstaVOTE" /" RTA" for voting thereafter. All votes cast by e-voting through "InstaVOTE" /" RTA" received upto **Friday, November 24, 2023** at 17:00 Hours (IST) being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that 144 Members had exercised their vote through electronic voting (E-voting). The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the shareholder in the Register of the Members as on Friday, October 20, 2023.

SPNP& Associates
Practising Company Secretaries

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The summary of the remote e-voting is as per the attached **Annexure 1** and the results of the remote e-voting in respect of Item No:1 to Item No: 8 are given hereunder:

SPECIAL RESOLUTION ITEM NO. 1:

APPOINTMENT OF SRI. K. ANANTH KRISHNAN AS AN INDEPENDENT DIRECTOR

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	140	301807628	99.99%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	140	301807628	99.99%
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	4	207	0.01%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	4	207	0.01%

RESULT: Total votes for Item No. 1 polled **FOR** SPECIAL RESOLUTION is **99.99%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **0.01%**.





SPECIAL RESOLUTION ITEM NO. 2:

APPOINTMENT OF SRI. NARAYAN K SESHADRI AS AN INDEPENDENT DIRECTOR:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	135	291062833	96.44%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	135	291062833	96.44%
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	8	1021801	0.33%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	8	1021801	0.33%
Postal Ballot with "ABSTAINED"			
In Electronic Mode	1	9723201	3.23%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ABSTAINED" in Physical & Electronic Mode	1	9723201	3.23%

RESULT: Total votes for Item No. 2 polled **FOR** SPECIAL RESOLUTION is **96.44%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **0.33%**.



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SPECIAL RESOLUTION ITEM NO. 3:

RATIFICATION OF TVS SCS MANAGEMENT INCENTIVE PLAN I, 2018:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	128	296717091	98.31%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	128	296717091	98.31%
Postal Ballot with "DISSENT" as SPECIALRESOLUTION			
In Electronic Mode	16	5090744	1.69%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	16	5090744	1.69%

RESULT: Total votes for Item No. 3 polled **FOR** SPECIAL RESOLUTION is **98.31%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **1.69%**





SPECIAL RESOLUTION ITEM NO. 4:

RATIFICATION OF EXTENSION OF THE BENEFITS UNDER TVS SCS MANAGEMENT INCENTIVE PLAN I, 2018 TO EMPLOYEES OF SUBSIDIARY COMPANIES:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	126	296717072	98.31%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	126	296717072	98.31%
Postal Ballot with "DISSENT" as SPECIALRESOLUTION			
In Electronic Mode	18	5090763	1.69%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	18	5090763	1.69%

RESULT: Total votes for Item No. 4 polled **FOR** SPECIAL RESOLUTION is **98.31%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **1.69%**





SPECIAL RESOLUTION ITEM NO. 5:

RATIFICATION OF TVS SCS MANAGEMENT INCENTIVE PLAN II, 2018:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	125	296716996	98.31%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	125	296716996	98.31%
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	19	5090839	1.69%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	19	5090839	1.69%

RESULT: Total votes for Item No. 5 polled **FOR** SPECIAL RESOLUTION is **98.31%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **1.69%**



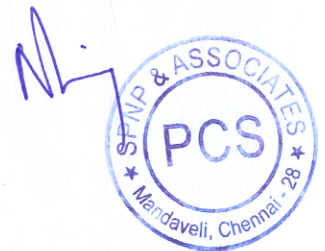


SPECIAL RESOLUTION ITEM NO. 6:

RATIFICATION OF EXTENSION OF THE BENEFITS UNDER TVS SCS MANAGEMENT INCENTIVE PLAN II, 2018 TO EMPLOYEES OF SUBSIDIARY COMPANIES:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	126	296717072	98.31%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	126	296717072	98.31%
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	18	5090763	1.69%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	18	5090763	1.69%

RESULT: Total votes for Item No. 6 polled **FOR** SPECIAL RESOLUTION is **98.31%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **1.69%**





SPECIAL RESOLUTION ITEM NO. 7:

RATIFICATION OF TVS SUPPLY CHAIN SOLUTIONS EMPLOYEE STOCK OPTION PLAN

2021:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	127	286995196	95.10%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	127	286995196	95.09%
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	17	14812639	4.9%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	17	14812639	4.90%

RESULT: Total votes for Item No. 7 polled **FOR** SPECIAL RESOLUTION is **95.09%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **4.90%**.





SPECIAL RESOLUTION ITEM NO. 8:

RATIFICATION OF EXTENSION OF THE BENEFITS UNDER TVS SUPPLY CHAIN SOLUTIONS EMPLOYEE STOCK OPTION PLAN 2021 TO EMPLOYEES OF SUBSIDIARY COMPANIES:

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode*	144	301807835	100%
Physical Mode	NA	NA	NA
Less: Invalid Postal Ballot	NA	NA	NA
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	144	301807835	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
In Electronic Mode	126	286995171	95.10%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	126	286995171	95.10%
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
In Electronic Mode	18	14812664	4.90%
In Physical Mode	NIL	NIL	NIL
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	18	14812664	4.90%

RESULT: Total votes for Item No. 8 polled **FOR** SPECIAL RESOLUTION is **95.10%** and the total votes polled **AGAINST** SPECIAL RESOLUTION is **4.90%**.





RESULT OF THE REMOTE E-VOTING:

The Special resolutions No. 1 to 8 set out in the Notice of the postal ballot requires that the votes cast in favour of the resolution shall not be less than three times the number of votes, if any, cast against the resolution by Members so entitled and voting.

I report that the said Special Resolutions have been passed by the Members with requisite majority.

**Counter signed by
For TVS SUPPLY CHAIN
SOLUTIONS LIMITED**

**P D Krishna Prasad
Company Secretary**

For SPNP & Associates



**Nithya Pasupathy
Practising Company Secretary**

Certificate of Practice No:22562

Membership No: FCS 10601

Peer Review No.: 1913/2022

UDIN: F010601E002478275

Date: November 27, 2023
Place: Chennai

Date: November 27, 2023
Place: Chennai

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. K. Ananth Krishnan as an Independent Director				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
Public-Institutions	E-Voting	39835809	23624384	59.3044	23624384	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	39835809	23624384	59.3044	23624384	0	100.0000	0.0000
Public-Non Institutions	E-Voting	208446134	99405811	47.6890	99405604	207	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	208446134	99405811	47.6890	99405604	207	99.9998	0.0002
Total		438130237	301807835	68.8854	301807628	207	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. Narayan K Seshadri as an Independent Director				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public-Institutions	E-Voting	39835809	13901183	34.8962	12879591	1021592	92.6510	7.3490
	Poll							
	Postal Ballot (if applicable)							
	Total		39835809	13901183	34.8962	12879591	1021592	92.6510
Public-Non Institutions	E-Voting	208446134	99405811	47.6890	99405602	209	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		208446134	99405811	47.6890	99405602	209	99.9998
Total		438130237	292084634	66.6662	291062833	1021801	99.6502	0.3498
Whether resolution is Pass or Not.							Yes	

*The total Votes polled excludes the Number of votes abstained (i.e 97,23,201).

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KRISHNA PRASAD
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of TVSSCS Management Incentive Plan I, 2018				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public-Institutions	E-Voting	39835809	23624384	59.3044	18535475	5088909	78.4591	21.5409
	Poll							
	Postal Ballot (if applicable)							
	Total		39835809	23624384	59.3044	18535475	5088909	78.4591
Public-Non Institutions	E-Voting	208446134	99405811	47.6890	99403976	1835	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		208446134	99405811	47.6890	99403976	1835	99.9982
Total		438130237	301807835	68.8854	296717091	5090744	98.3132	1.6868
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of extension of the benefits under the TVS SCS Management Incentive Plan I, 2018 to employees of subsidiary companies				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
Public-Institutions	E-Voting	39835809	23624384	59.3044	18535475	5088909	78.4591	21.5409
	Poll							
	Postal Ballot (if applicable)							
	Total	39835809	23624384	59.3044	18535475	5088909	78.4591	21.5409
Public-Non Institutions	E-Voting	208446134	99405811	47.6890	99403957	1854	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	208446134	99405811	47.6890	99403957	1854	99.9981	0.0019
Total		438130237	301807835	68.8854	296717072	5090763	98.3132	1.6868
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of TVS SCS Management Incentive Plan II, 2018				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
Public-Institutions	E-Voting	39835809	23624384	59.3044	18535475	5088909	78.4591	21.5409
	Poll							
	Postal Ballot (if applicable)							
	Total	39835809	23624384	59.3044	18535475	5088909	78.4591	21.5409
Public-Non Institutions	E-Voting	208446134	99405811	47.6890	99403881	1930	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	208446134	99405811	47.6890	99403881	1930	99.9981	0.0019
Total		438130237	301807835	68.8854	296716996	5090839	98.3132	1.6868
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of extension of the benefits under the TVS SCS Management Incentive Plan II, 2018 to employees of subsidiary companies.				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public-Institutions	E-Voting	39835809	23624384	59.3044	18535475	5088909	78.4591	21.5409
	Poll							
	Postal Ballot (if applicable)							
	Total		39835809	23624384	59.3044	18535475	5088909	78.4591
Public- Non Institutions	E-Voting	208446134	99405811	47.6890	99403957	1854	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		208446134	99405811	47.6890	99403957	1854	99.9981
Total		438130237	301807835	68.8854	296717072	5090763	98.3132	1.6868
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of TVS Supply Chain Solutions Employee Stock Option Plan 2021				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
Public-Institutions	E-Voting	39835809	23624384	59.3044	8812274	14812110	37.3016	62.6984
	Poll							
	Postal Ballot (if applicable)							
	Total	39835809	23624384	59.3044	8812274	14812110	37.3016	62.6984
Public- Non Institutions	E-Voting	208446134	99405811	47.6890	99405282	529	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	208446134	99405811	47.6890	99405282	529	99.9995	0.0005
Total		438130237	301807835	68.8854	286995196	14812639	95.0920	4.9080
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of extension of the benefits under the TVS Supply Chain Solutions Employee Stock Option Plan 2021 to employees of subsidiary companies.				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public-Institutions	E-Voting	39835809	23624384	59.3044	8812274	14812110	37.3016	62.6984
	Poll							
	Postal Ballot (if applicable)							
	Total		39835809	23624384	59.3044	8812274	14812110	37.3016
Public- Non Institutions	E-Voting	208446134	99405811	47.6890	99405257	554	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total		208446134	99405811	47.6890	99405257	554	99.9994
Total		438130237	301807835	68.8854	286995171	14812664	95.0920	4.9080
Whether resolution is Pass or Not.							Yes	

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