

REF:TSL:SEC:2024/115

April 22, 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: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Sir / Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

In terms of the Regulation 30 of the LODR Regulations, we are enclosing copy of the minutes of resolutions passed by Postal Ballot on April 3, 2024 the result of which were declared on April 5, 2024.

We request you to take the same on record

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

Encl : a.a.

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 | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300



MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF TVS SRICHAKRA LIMITED ON WEDNESDAY, 3RD APRIL 2024, RESULTS OF WHICH WERE DECLARED ON FRIDAY, 5TH APRIL 2024 AT TVS BUILDING, 7-B WEST VELI STREET, MADURAI 625001 AT 12:05 PM.

At the board meeting held on 13th February 2024, the board of directors ("Board") approved for the appointments of Mr. Ashok Srinivasan and Mr. Piyush Jinendrakumar Munot as additional directors of the Company in the category of Independent Directors. The appointments were subject to the approval of the shareholders of the company. Board decided to conduct Postal Ballot in terms of applicable provisions of the Companies Act 2013 ("Act") read with relevant rules and the relevant General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs and seek approval of the Shareholders. The following special resolutions were proposed for approval:

- a) Appointment of Mr. Ashok Srinivasan as Independent Director for a period of Five (5) years effective from 13th February 2024 and
- b) Appointment of Mr. Piyush Jinendrakumar Munot as Independent Director for a period of Five (5) years effective from 13th February 2024.

Board appointed Mr. N Balachandran, Practicing Company Secretary (CP No. 3200), as Scrutinizer for conducting the Postal Ballot through the e-voting process in a fair and transparent manner. The e-voting facility for the shareholders was provided through National Securities Depository Limited (NSDL). Postal Ballot notice dated 13th February 2024 was sent to the shareholders whose name(s) appeared on the Register of Members/list of Beneficial Owners as received from NSDL/CDSL as on cut-off date i.e. Friday, 23rd February 2024. A newspaper advertisement was published in Business Line (English) - all editions and Dinamalar (regional newspaper- Tamil Language) newspapers on 5th March 2024. The e-voting period commenced at 9 a.m. IST on Tuesday, 5th March 2024 and ended at 5 p.m. IST on Wednesday, 3rd April 2024.

Scrutinizer submitted his report on Postal Ballot to the Company on 4th April 2024. The special resolutions set out in the Postal Ballot notice dated 13th February 2024 were passed with the requisite majority. The details of voting on the special resolutions as per Scrutinizer's Report are summarized as under:

1. SPECIAL RESOLUTION FOR APPOINTMENT OF MR. ASHOK SRINIVASAN AS INDEPENDENT DIRECTOR

"RESOLVED THAT in terms of the provisions of Sections 149, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), Mr. Ashok Srinivasan (DIN: 06539656) is hereby appointed as Independent Director of the company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 13th February 2024 till 12th February, 2029 (both days inclusive).

RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby authorized severally to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution".

Voting results

	Postal Ballot through e-voting	Total
Number of valid e-voting received	39,64,115	39,64,115
Votes in favour of the Resolution	39,63,367	39,63,367
Votes against the Resolution	748	748
Number of invalid e-votes	Nil	Nil
% of votes in favour	99.98	99.98

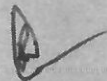
2. SPECIAL RESOLUTION FOR APPOINTMENT OF MR. PIYUSH JINENDRAKUMAR MUNOT AS INDEPENDENT DIRECTOR

"RESOLVED THAT in terms of the provisions of Sections 149, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), Mr. Piyush Jinendrakumar Munot (DIN: 00119507) is hereby appointed as Independent Director of the company, not liable to retire by rotation, for a term of 5 consecutive years commencing from 13th February 2024 till 12th February 2029 (both days inclusive).

RESOLVED FURTHER THAT any Director or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby authorized severally to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution".

Voting Results

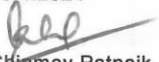
	Postal Ballot through e-voting	Total
Number of valid e-voting received	39,59,584	39,59,584
Votes in favour of the Resolution	39,58,806	39,58,806
Votes against the Resolution	778	778
Number of invalid e-votes	Nil	Nil
% of votes in favour	99.98	99.98

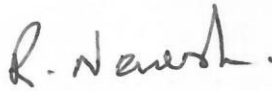


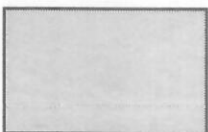
CHAIRMAN'S
INITIALS

Chairman noted the results of voting and it was announced and recorded that the special resolutions as set out in the Notice of Postal Ballot dated 13th February 2024 were duly passed by the members on 3rd April 2024 with requisite majority.

Date of entry in the Minutes Book:
15.4.2024


Chinmoy Patnaik
Company Secretary


CHAIRMAN
Place: Madurai
Date: 15.4.2024



CHAIRMAN'S
INITIALS