



August 13, 2024

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**

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Scrutinizer's Report and Voting Results of 20th Annual General Meeting ('AGM') held on August 9, 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following for the business transacted at 20th AGM of the Company held on Friday, August 9, 2024 through Video Conference/Other Audio Visual Means (**VC/OAVM**):

- Voting Results of the AGM (Annexure I); and
- Scrutinizers Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure -II).

All Resolutions as set out in the Notice have been duly approved by the Shareholders with requisite majority.

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer are also placed on the Company's Website.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For **TVS Supply Chain Solutions Limited**

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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

BELIEVE IN THE POWER OF US

TVS SUPPLY CHAIN SOLUTIONS LIMITED								
Date of AGM				09.08.2024				
Total no. of shareholders as on record date (02.08.2024)				132683				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				1				
Public:				Nil				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				5				
Public:				66				
Resolution No: 1								
Resolution Required :Ordinary				Consideration and adoption of the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.				
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public Institutions	E-Voting	24604739	16585921	67.4095	16585921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24604739	16585921	67.4095	16585921	0	100.0000
Public Non Institutions	E-Voting	225809017	114619574	50.7595	114618280	1294	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		225809017	114619574	50.7595	114618280	1294	99.9989
Total		440262050	309983135	70.4088	309981841	1294	99.9996	0.0004
<i>Whether Resolution is Pass or Not.</i>								Yes

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Resolution No: 2								
Resolution Required :Ordinary			Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with the report of the Auditors thereon.					
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public Institutions	E-Voting	24604739	16585921	67.4095	16585921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24604739	16585921	67.4095	16585921	0	100.0000
Public Non Institutions	E-Voting	225809017	114619574	50.7595	114618280	1294	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		225809017	114619574	50.7595	114618280	1294	99.9989
Total		440262050	309983135	70.4088	309981841	1294	99.9996	0.0004
<i>Whether Resolution is Pass or Not.</i>								Yes

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Resolution No: 3(a)								
Resolution Required :Ordinary			To appoint Ms. Shobhana Ramachandhran (DIN: 00273837), Non -Executive Director, who retires by rotation and being eligible, offers herself for reappointment.					
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public Institutions	E-Voting	24604739	16585921	67.4095	16443974	141947	99.1442	0.8558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24604739	16585921	67.4095	16443974	141947	99.1442
Public Non Institutions	E-Voting	225809017	114619574	50.7595	114615197	4377	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		225809017	114619574	50.7595	114615197	4377	99.9962
Total	Total	225809017	114619574	50.7595	114615197	4377	99.9962	0.0038
Whether Resolution is Pass or Not.								Yes

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Resolution No: 3(b)								
Resolution Required :Ordinary			To appoint Sri. Ashish Kaushik (DIN: 09289238), Non -Executive Director, who retires by rotation and being eligible, offers himself for reappointment.					
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 and Promoter Group	E-Voting	189848294	178777640	94.1687	178777640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189848294	178777640	94.1687	178777640	0	100.0000
Public Institutions	E-Voting	24604739	14779105	60.0661	14637158	141947	99.0395	0.9605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24604739	14779105	60.0661	14637158	141947	99.0395
Public Non Institutions	E-Voting	225809017	72050414	31.9077	72046447	3967	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		225809017	72050414	31.9077	72046447	3967	99.9945
Total	Total	440262050	265607159	60.3293	265461245	145914	99.9451	0.0549
Whether Resolution is Pass or Not.								Yes

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CONSOLIDATED REPORT OF THE SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014)*

August 12, 2024

To

**The Chairman,
TVS Supply Chain Solutions Limited,
No.58, Eldams Road,
Teynampet, Chennai – 600018.**

Dear Sir,

CONSOLIDATED REPORT OF THE SCRUTINIZER ON THE E-VOTING RESULTS OF THE TWENTIETH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS TVS SUPPLY CHAIN SOLUTIONS LIMITED (CIN: L63011TN2004PLC054655) HELD ON FRIDAY, AUGUST 9, 2024 AT 3:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)

The Ministry of Corporate Affairs (“MCA”) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (MCA Circulars) has permitted to conduct the holding of Annual General Meeting through video conferencing (“VC”) or other audio-visual means (“OAVM”) upto September 30, 2024. Accordingly, in compliance with the aforesaid MCA Circulars, the Annual General Meeting (“AGM”) of the Company is being held through VC/OAVM, without the physical presence of the Members. Further, in accordance with the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (‘ICSI’) read with guidance and clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the Company at 58, Eldams Road, Teynampet, Chennai – 600018, which shall be the deemed venue of the AGM.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the proxy



**SPNP & ASSOCIATES
Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



form and attendance slip are not annexed to this Notice. Members were given the option of voting via remote e-voting and e-voting at the AGM as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, Nithya Pasupathy, Practising Company Secretary Membership No.: FCS 10601 and Certificate of Practice No.: 22562, Partner of SPNP & Associates, was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the AGM held on Friday, August 9, 2024 through VC/OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI Listing Regulations, in respect of resolutions contained in the Notice of the AGM dated May 27, 2024.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM dated May 27, 2024. My responsibility as a Scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favor' or 'Against' the resolutions contained in the Notice dated May 27, 2024.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the Members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The Cut-off Date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, August 2, 2024 ("Cut-off Date").
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Tuesday, August 6, 2024 (9:00 A.M. IST) to Thursday, August 8, 2024 (5.00P.M. IST).

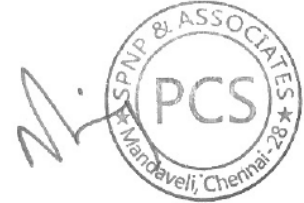


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No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
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4. At the end of the remote e-voting period on August 8, 2024, at 5:00 P.M. IST, voting portal of NSDL was disabled.
5. After the conclusion of the AGM on Friday, August 9, 2024, at 4.18 P.M. the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Prasad and Ms. Srimathi A K.
6. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the Cut-off Date by Link Intime India Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the AGM.
7. The total votes cast in Favor or Against all the resolutions proposed in the Notice of the AGM are as under:



SPNP & Associates
Practising Company Secretaries
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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e. REMOTE E- VOTING AND E- VOTING AT THEAGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

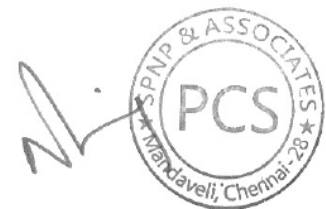
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	4	361	-	11	-	-
Number of Votes Cast by Members	13881	309967960	-	1294	-	-
% of total number of valid votes cast	100	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

PERCENTAGE OF VOTES IN FAVOR: 99.99%

PERCENTAGE OF VOTES AGAINST: 0.01%



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snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



ITEM NO.2: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	4	361	-	11	-	-
Number of Votes Cast by Members	13881	309967960	-	1294	-	-
% of total number of valid votes cast	100	99.99	-	0.01		

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOR:99.99%

PERCENTAGE OF VOTES AGAINST: 0.01%



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snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



ITEM NO.3a: AS AN ORDINARY RESOLUTION

To appoint Ms. Shobhana Ramachandhran (DIN: 00273837), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	3	347	1	25	-	-
Number of Votes Cast by Members	11581	309825230	2300	144024	-	-
% of total number of valid votes cast	83.43	99.95	16.57	0.05	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.3a:

PERCENTAGE OF VOTES IN FAVOR:99.95%

PERCENTAGE OF VOTES AGAINST:0.05%





ITEM NO.3b: AS AN ORDINARY RESOLUTION

To appoint Mr. Ashish Kaushik (DIN: 09289238), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	4	342	-	26	-	-
Number of Votes Cast by Members	13881	265447364	-	145914	-	-
% of total number of valid votes cast	100	99.94	-	0.06	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.3b:

PERCENTAGE OF VOTES IN FAVOR: 99.94%

PERCENTAGE OF VOTES AGAINST: 0.06%



**SPNP & Associates
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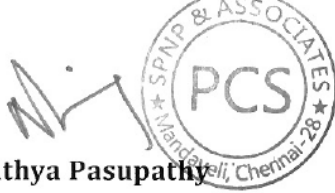
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8. It is to be noted that the Members:
- Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
 - Who voted by way of remote e-voting and voted at the AGM, then votes cast by him/her by way of remote e-voting were only considered.
9. Based on the voting reported in the above table, I request the Managing Director and Company Secretary to announce the results accordingly.

Thanking You,

For **SPNP & Associates**



Nithya Pasupathy
Practising Company Secretary
M.No: 10601, COP No: 22562
Peer Review No: 1913/2022
UDIN: **F010601F000955864**

Place: Chennai

For **TVS Supply Chain Solutions Limited**

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P D Krishna Prasad
Company Secretary

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Practising Company Secretaries
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snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011