

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

8th August 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSHLTD

Dear Sir/Madam,

Sub : Summary of Proceedings of the 62nd Annual General Meeting (AGM) held on 8th August 2024

Ref : Our Letter dated 15th July 2024

We wish to inform you that the 62nd Annual General Meeting of the Company (AGM) was held on 8th August 2024 through Video Conferencing (VC) and the businesses mentioned in the Notice dated 9th May 2024 convening the AGM were transacted.

In this connection, we enclose herewith the summary of Proceedings of the 62nd AGM in accordance with Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully,

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl: a/a

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Summary of Proceedings of the 62nd Annual General Meeting

The 62nd Annual General Meeting (AGM) of the members of TVS Holdings Limited ("the Company") held today, Thursday, 8th August 2024, at 3.15 P.M. (IST) through Video Conferencing (VC). Mr Venu Srinivasan, Chairman occupied the chair.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order with a prayer.

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were available for inspection during the continuance of the meeting.

Chairman noted that all directors were present, including the representatives of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee.

All the other Directors present at the meeting through VC identified themselves to the shareholders. Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks. Chairman then delivered his speech.

After completion of Chairman's speech, the following items of business, as per the Notice of 62nd AGM were transacted:

1. Adoption of the Audited Financial Statements (standalone & consolidated) of the Company and the reports of the Board of Directors and the Auditors for the year ended 31st March 2024;
2. Re-appointment of Mr K Gopala Desikan, as a Director, liable to retire by rotation;
3. Ratification of appointment of N C Rajagopal & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy effective 10th May 2024 till the conclusion of this AGM; and
4. Appointment of N C Rajagopal & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of three consecutive years from this AGM.

Subsequently, Chairman requested those shareholders who were registered to speak at the meeting to raise their queries. Two (2) members requested clarifications on certain operational/ strategic areas of the Company. Clarifications were provided by Mr Sudarshan Venu, Managing Director of the Company to the queries raised by the members.

Chairman then thanked the shareholders for participating through VC and informed that the facility to vote through electronic means on the resolutions contained in the Notice of the meeting shall remain open up to 15 minutes from the conclusion of the meeting.

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Chairman informed the members that the results of e-voting would be announced on or before 10th August 2024 and he further informed that the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 3.15 P.M (IST) and concluded at 3.36 P.M (IST).

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