



August 9, 2024

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: <b>543965</b>	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: <b>TVSSCS</b>
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Dear Sir/Madam,

**Sub: Proceedings of the 20<sup>th</sup> Annual General Meeting of TVS Supply Chain Solutions Limited – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed proceedings of the 20<sup>th</sup> Annual General Meeting of TVS Supply Chain Solutions Limited (“the Company”) held on Friday, 9 August 2024 at 3:00 p.m. (IST) through video conferencing/any other audio-visual means facility.

The Annual General Meeting commenced at 3:00 p.m. (IST) and concluded at 4:18 p.m. (IST).

This intimation is also being uploaded on Company’s website at <https://www.tvsscs.com/investor-relations/>.

Thanking You,  
Yours faithfully,

**For TVS Supply Chain Solutions Limited**

**P D Krishna Prasad**  
Company Secretary

**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



**Proceedings (in brief) of the 20<sup>th</sup> Annual General Meeting of the Members of TVS Supply Chain Solutions Limited pursuant to Regulation 30(6) read with Schedule III of the SEBI Listing Regulations.**

**Day, Date, Time, and Venue of the Meeting:**

The 20<sup>th</sup> Annual General Meeting (“AGM” or “the Meeting”) of the Members of the Company was held on Friday, August 9, 2024 through Video Conferencing and other audio-visual means (“VC/OAVM”). The deemed venue for the AGM was the Corporate Office of the Company at 58, Eldams Road, Teynampet, Chennai - 600 018. The Meeting commenced at 3:00 p.m. (IST) and concluded at 4:18 p.m. (IST). In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (“SEBI”) and the Secretarial Standards issued by the Institute of Companies Secretaries of India. The Company had provided all Members the facility to attend the AGM through VC/OAVM facility. Members were given the opportunity to join the AGM 30 minutes before the time scheduled to start the AGM and the same was open throughout the AGM.

**Proceedings in brief:**

- Mr. R. Dinesh, Executive Chairman of the Company, chaired the Meeting.
- The Members were informed that all efforts were undertaken by the Company to enable the Members to participate in the AGM through VC/OAVM and vote on items proposed in the Notice of AGM.
- As per the attendance record, 72 Members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.
- All Directors and Key Managerial Personnel of the Company were present at the meeting through Video Conferencing, except Sri. Ashish Kaushik and Sri. Tarun Khanna, Directors of the Company who had expressed their inability to attend the Meeting due to unavoidable reasons. The Chairperson of the Audit Committee, Risk Management Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting. The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were also present through VC/OAVM throughout the Meeting.
- The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

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- The register of directors & key managerial personnel and their shareholdings and register of contracts were available electronically for inspection by the Members at the AGM.
- The Chairman addressed the Members and delivered his speech, briefing the Members present on the updates with respect to economic landscape, business and operational performance of the Company including technology & innovations, sustainability initiatives, and performance of the Company for the financial year 2023-24.
- The following agenda items as stated in the Notice of the 20<sup>th</sup>AGM were transacted at the Meeting and passed with requisite majority:

Item No.	Agenda Items	Type of Resolution
<b>Ordinary Business</b>		
1.	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.	Ordinary Resolution
2.	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.	Ordinary Resolution
3.	a) To appoint Ms. Shobhana Ramachandhran (DIN: 00273837), Non - Executive Director, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
	b) To appoint Sri. Ashish Kaushik (DIN: 09289238), Non - Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

- The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the AGM.
- Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries. Sri. R. Dinesh, Chairman, Sri. Ravi Viswanathan, Managing Director and Sri. Raviprakash Bhagavathula, Chief Financial

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Officer of the Company responded to the clarifications/queries raised by the speakers at the AGM.

- The Chairman severally authorized the Managing Director and Company Secretary of the Company to receive the Scrutinizer's Report and Report on remote e-voting and e-voting at the AGM ("Combined e-voting results"), to counter sign the same and declare the results within prescribed timelines. The Scrutinizer's Report and Combined e-voting results to be received and will be filed separately.
- The Chairman thanked the Members and declared the proceedings of the AGM as closed and on completion of e-voting by Members, the 20<sup>th</sup> AGM was concluded at 4:18 p.m. (IST).

This document does not constitute minutes of the proceedings of the 20<sup>th</sup> Annual General Meeting of the Company.

**For TVS Supply Chain Solutions Limited**

**P D Krishna Prasad**  
Company Secretary

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