

REF:TSL:SEC:2023/288

September 21, 2023

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 Madam / Sir

Sub : AGM held on Wednesday, 20<sup>th</sup> September, 2023  
Details of voting Results / Scrutinizer's Report – 40<sup>th</sup> Annual General Meeting held on  
Wednesday, 20<sup>th</sup> September, 2023

In terms of Regulation 44 of the SEBI LODR Regulations, the details of voting results of the 40<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Wednesday, 20<sup>th</sup> September 2023 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Live voting.

We request you to take the above on record.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

Chinmoy Patnaik  
Company Secretary & Compliance Officer  
Membership No. A14724

**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

**TVS SRICHAKRA LIMITED**

**Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through Remote E-voting / Ballot Process conducted at the Annual General Meeting held on Wednesday, 20th September, 2023**

Date of AGM	<b>20.09.2023</b>
Total No. of shareholders on record date	<b>27,927</b>
No. of shareholders present in the meeting either in person or through proxy	-
Promoters and promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	<b>63</b>
Promoters and Promoter Group	<b>7</b>
Public	<b>56</b>

<b>Resolution No. 1</b>	<b>Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.</b>
Resolution Required	Ordinary
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 = $\frac{(2)}{(1)} \times 100$	4	5	6 = $\frac{(4)}{(2)} \times 100$	7 = $\frac{(5)}{(2)} \times 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3499493	3499493	<b>100.00</b>	3499493	0	<b>100.00</b>	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	137441	105995	77.12	105995	0	<b>100.00</b>	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>137441</b>	<b>105995</b>	<b>77</b>	<b>105995</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	4020116	17304	0.43	17045	259	<b>98.50</b>	1.50
	POLL							
	LIVE VOTING		197	0.00	107	90	<b>54.31</b>	45.69
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>4020116</b>	<b>17501</b>	<b>0</b>	<b>17152</b>	<b>349</b>	<b>98.01</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3622989</b>	<b>47.32</b>	<b>3622640</b>	<b>349</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No. 2</b>	<b>Declaraion of dividend</b>
Resolution Required	Ordinary
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 outstnading 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 & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	137441	108080	78.64	108080	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>137441</b>	<b>108080</b>	<b>79</b>	<b>108080</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	4020116	17304	0.43	17034	270	98.44	1.56
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>4020116</b>	<b>17501</b>	<b>0</b>	<b>17141</b>	<b>360</b>	<b>97.94</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3625074</b>	<b>47.34</b>	<b>3624714</b>	<b>360</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No. 3</b>	<b>Appointment of Mr. R. Naresh, as a Director, liable to retire by rotation</b>
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstnading 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 & PROMOTER GROUP	E-VOTING	3499493	3056916	87.35	3056916	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3056916</b>	<b>87</b>	<b>3056916</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	137441	108080	78.64	60369	47711	55.86	44.14
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>137441</b>	<b>108080</b>	<b>79</b>	<b>60369</b>	<b>47711</b>	<b>55.86</b>
PUBLIC	E-VOTING	4020116	17304	0.43	16808	496	97.13	2.87
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>4020116</b>	<b>17501</b>	<b>0</b>	<b>16915</b>	<b>586</b>	<b>96.65</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3182497</b>	<b>41.56</b>	<b>3134200</b>	<b>48297</b>	<b>98.48</b>	<b>1.52</b>

<b>Resolution No. 4</b>	<b>Ratification of remuneration payable to the Cost Auditor</b>
Resolution Required	Ordinary
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 outstnading 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 & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	137441	108080	78.64	108080	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>137441</b>	<b>108080</b>	<b>79</b>	<b>108080</b>	<b>0</b>	<b>100.00</b>
PUBLIC	E-VOTING	4020116	17304	0.43	17018	286	98.35	1.65
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>4020116</b>	<b>17501</b>	<b>0</b>	<b>17125</b>	<b>376</b>	<b>97.85</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3625074</b>	<b>47.34</b>	<b>3624698</b>	<b>376</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No. 5</b>	<b>Commission payable to Non-Executive Directors</b>
Resolution Required	Special Resolution
Whether promoter/ promoter group are	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstnading 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 & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	137441	108080	78.64	107409	671	99.38	0.62
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>137441</b>	<b>108080</b>	<b>79</b>	<b>107409</b>	<b>671</b>	<b>99.38</b>
PUBLIC	E-VOTING	4020116	17304	0.43	16401	903	94.78	5.22
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>4020116</b>	<b>17501</b>	<b>0</b>	<b>16508</b>	<b>993</b>	<b>94.33</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3625074</b>	<b>47.34</b>	<b>3623410</b>	<b>1664</b>	<b>99.95</b>	<b>0.05</b>

<b>Resolution No. 6</b>	<b>Re-appointment of Mr. V. Ramakrishnan as an Independent Director</b>
Resolution Required	Special Resolution
Whether promoter/ promoter group are	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstnading 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 & PROMOTER GROUP	E-VOTING	3499493	3499493	<b>100.00</b>	3499493	0	<b>100.00</b>	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>3499493</b>	<b>3499493</b>	<b>100</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>
INSTITUTION	E-VOTING	137441	108080	78.64	3426	104654	<b>3.17</b>	96.83
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>137441</b>	<b>108080</b>	<b>79</b>	<b>3426</b>	<b>104654</b>	<b>3.17</b>
PUBLIC	E-VOTING	4020116	17304	0.43	16808	496	<b>97.13</b>	2.87
	POLL							
	LIVE VOTING		197	0.00	107	90	<b>54.31</b>	45.69
	POSTAL BALLOT							
	<b>SUB TOTAL</b>		<b>4020116</b>	<b>17501</b>	<b>0</b>	<b>16915</b>	<b>586</b>	<b>96.65</b>
<b>GRAND TOTAL</b>		<b>7657050</b>	<b>3625074</b>	<b>47.34</b>	<b>3519834</b>	<b>105240</b>	<b>97.10</b>	<b>2.90</b>

**N BALACHANDRAN B. Com., A.C.S.**  
**Company Secretary in Practice**

**C/2, Yamuna Flats,**  
**16<sup>th</sup> street,**  
**Nanganallur,**  
**Chennai - 600061**  
**Cell No 9444376560**

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**SCRUTINIZER REPORT FOR E-VOTING**

To  
**The Chairman,**  
**TVS SRICHAKRA LIMITED,**  
**Madurai.**

Dear Sir,

**Sub: Passing of resolution through electronic voting (E-Voting) conducted vide Notice Dated on 22.6.2023.**

**Ref: EVENT NO. 125327**

The company had appointed me as Scrutinizer for the E-voting held between 16.09.2023 and 19.09.2023, apart from live voting on the date of Annual General Meeting being 20<sup>th</sup> September, 2023, with the permission of Chairman.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company for the above referred time lines.

Integrated Registry Management Services Private Limited (IRMSPL) is the Registrar and Share Transfer Agent for the Company. The E-voting results were unblocked by me duly. For further details kindly refer my Scrutinizer Report given below:



The result of the E-voting is as under:

<b>Item No 1 of the Notice (As an Ordinary Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
178	3622989	3622989					
	<b>Particulars of voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon.	E-voting	3622640	99.99	349	0.01	--	--
<b>Item no 2 of Notice (As an Ordinary Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
179	3625074	3625074					
	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Declaration of dividend	E-voting	3624714	99.99	360	0.01	--	--





**Item no 3 of Notice (As an Ordinary Resolution)**

<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
177	3183487	3182497					
	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Appointment of Mr. R. Naresh, as a Director, liable to retire by rotation	E-voting	3134200	98.45	48297	1.52	990	0.03

**Item no 4 of Notice (As an Ordinary Resolution)**

<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
179	3625074	3625074					
	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Ratification of remuneration payable to the Cost Auditor	E-voting	3624698	99.99	376	0.01	--	--





<b>Item no 5 of Notice (As a Special Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
179	3625074	3625074					
	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Commission payable to Non-Executive Directors	E-voting	3623410	99.95	1664	0.05	-	-
<b>Item no 6 of Notice (As a Special Resolution)</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
179	3625074	3625074					
	<b>Particulars of Business</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
Re-appointment of Mr. V. Ramakrishnan as an Independent Director	E-voting	3519834	97.10	105240	2.90	--	--

All the Resolutions stands passed under E-voting with the requisite majority.



I hereby confirm that the Registers received from the Service Provider electronically in respect of the votes cast through E-Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,  
Yours Faithfully



Name: N. Balachandran

Designation: Company secretary In Practice

**CP No 3200 M. No A5113**

UDIN No: A005113E001048320

Date: 21.09.2023

Place: Chennai