



29th June, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Symbol – TVSELECT

Dear Sir / Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Summary of proceedings of 27th Annual General Meeting held on 29th June, 2022.

We wish to inform you that 27th Annual General Meeting of the Company (AGM) was held on 29th June, 2022 through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) and the business items mentioned in the Notice dated 14th May, 2022 convening the AGM were transacted.

In this Connection, we enclose the summary of the proceedings of AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the proceedings of the AGM is also being made available on the Company's website at www.tvs-e.in.

This is for your information and records.

Thanking You,

Yours truly,
For TVS Electronics Limited

K Santosh
Company Secretary



TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.
Corporate Identity Number : L30007TN1995PLC032941
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



Summary of proceedings of 27th Annual General Meeting held through Video Conferencing/Other Audio Visual Means on 29th June 2022.

The 27th Annual General Meeting (AGM) of TVS Electronics Limited ('the Company') was held on Saturday, the 29th June 2022, at 10.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Mr. K Santosh, Company Secretary of the Company welcomed the members of the Company and briefed the various options which were given to the shareholders for asking the questions/queries as mentioned in the notice of the AGM. He then informed that the members who have missed to pre-register themselves to speak at the AGM or to send the questions in advance can ask their questions through the question box and the answers for those questions will be posted on the website of the Company within two workings days from the date of the meeting.

Mrs. Srilalitha Gopal, Managing Director of the Company welcomed the members to the meeting. She informed that Mr. Gopal Srinivasan has requested for leave of absence as he had to attend an unavoidable and unscheduled meeting. Following the provisions of the Secretarial Standards, she then proposed Mrs. Subhasri Sriram, Chairperson of the Audit Committee to chair the 27th Annual General meeting and all the directors present accorded their consent for the same by way of show of hands.

Mrs. Subhasri Sriram, Chairperson of the Company then welcomed the members to the meeting. The Chairperson called the meeting to order as the requisite quorum was present.

She introduced the Directors who had participated from various locations through electronic mode. The Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the meeting.

She then invited Mrs. Srilalitha Gopal, Managing Director to deliver speech. Mrs. Srilalitha Gopal thereafter proceeded to deliver the note shared by Mr. Gopal Srinivasan for the shareholders on his behalf, covering overall performance & Key Initiatives, Industry & Economy overview and opportunities, CSR etc. and then delivered her speech covering Financial Achievements, Performance of the individual Business Units, Make In India Initiatives, Digital / Technology & Marketing Initiatives, New Initiatives in progress, Human Resource Management, Corporate Social Responsibility etc.

The Chairperson then mentioned that the Annual Report which includes AGM Notice, Board's Report and Financial Statements for the Financial Year 2021-22 were circulated through email and also made available on the website of the Company. The AGM Notice, Auditors Report and Secretarial Auditors Report were taken as read. The Chairperson informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualification / observation or other remarks.



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The following business items, as per the notice of 27th AGM were transacted at the meeting:

Sl.No.	Business transacted
	Ordinary Business – Ordinary Resolution
1.	To adopt the audited financial statement for the year ended 31 st March 2022, along with the report of the Board of Directors and Auditors thereon:
2.	To appoint Mr. R S Raghavan (DIN No: 00260912), who retires by rotation, as a Director of the Company:
3.	To appoint M/s. Guru & Jana, Chartered Accountants (FRN: 0068265) as Statutory Auditors for the first term of five consecutive years:
	Special Business – Ordinary Resolution
4.	To ratify the remuneration payable to the Cost Auditor for the Financial Year ending 31 st March 2023:
	Special Business – Special Resolution
5.	To approve increase in remuneration of Mrs. Srilalitha Gopal, Managing Director of the Company:

Subsequently, Chairperson requested the Company Secretary to invite the esteemed speaker shareholders for expressing their views/ ask questions. Company Secretary then invited Speaker shareholders who were registered to speak at the meeting to raise their queries. Clarifications were provided by Mr. A Kulandai Vadivelu, Chief Financial Officer of the Company to the queries raised by the Speaker shareholders at the meeting and to the questions received in advance through email.

The Chairperson then thanked the shareholders for participating and informed that the facility to vote on the resolutions contained in the Notice of the meeting through E-Voting platform shall remain open for around 15 minutes.

The Chairperson then informed that Mr K Sriram, Practicing Company Secretary, Chennai was appointed as the scrutiniser.

The Chairperson informed that the consolidated results of e-voting would be announced within 48 hours from the conclusion of the Annual General Meeting and will be intimated to the stock exchanges and will also be posted on the website and notice board of the Company. She then informed that answers for the questions received through the question box will also be posted on the website of the Company within 2 working days from the date of the meeting.

She further informed that the proceedings of the 27th Annual General Meeting will also be posted on the website of the Company.

The Chairperson then thanked the members who participated in the meeting and informed that the meeting shall be closed after completion of 15 minutes of E-voting time period.

After Completion of the E- Voting time period, the meeting concluded at 11.00 A.M.



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