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27<sup>th</sup> September, 2012

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

Scrip Code – 532513

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

Scrip Code – TVSELECT

Dear Sirs,

We hereby inform you that the Shareholders of the Company at the Seventeenth Annual General Meeting held today, the 4<sup>th</sup> August, 2012 at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, GN Chetty Road, T Nagar, Chennai – 600 017, have approved, the following items:

- 1) The audited Balance Sheet as at 31<sup>st</sup> March, 2012 and the Profit and Loss Account of the Company for the year ended on that date, together with the Directors' Report and Auditors' Report thereon.
- 2) Re-appointment of Mr. D Sundaram and Mr.H Lakshmanan as Directors of the Company, liable to retire by rotation.
- 3) Re-appointment of Messers Sundaram & Srinivasan, Chartered Accountants, Chennai, as Auditors of the Company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.
- 4) Appointment of Mr. Praveen Chakravarty and Mrs. Srilalitha Gopal as Directors liable to retire by rotation.
- 5) Amendment of Articles of Association –e-Governance

Thanking you,

Yours truly,

**For TVS Electronics Limited**

**R S Raghavan**  
**Special Officer**

**TVS Electronics Limited**

South Phase 7A, Second Floor, Industrial Estate, Guindy, Chennai - 600 032. Tel : +91-44-4200 5200 Website : www.tvs-e.in  
Regd. Off. : Jayalakshmi Estate, New No.29 (Old No. 8), Haddows Road, Chennai - 600 006.



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