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**CERT**  
ISO 9001



TVS-E/PB/2013-14

5<sup>th</sup> March, 2014

**BSE 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**  
**C - 1, Block G, Bandra - Kurla Complex**  
**Bandra - (E), Mumbai - 400 051**

**Scrip Code - TVSELECT**

Dear Sirs,

**Sub: Submission of Calendar of Events for conduct of Postal Ballot**

Further to our letter dated 5<sup>th</sup> February, 2014, we wish to inform that pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolutions through Postal Ballot) Rules, 2011, Company will be conducting a Postal Ballot to obtain the approval of shareholders for the following businesses:

- Amendments to the ESOP Scheme 2011 – noting the change in the Holding Company.
- Amendments to Articles of Association in respect of change in the Promoter.
- Appointment and Remuneration of Ms. K Hema Rao as Manager under the Companies Act, 1956 from 1<sup>st</sup> November 2013 to 5<sup>th</sup> February 2014.
- Appointment and Remuneration of Mr. R. Sridhar as Manager under the Companies Act, 1956 from 1<sup>st</sup> November 2013 to 5<sup>th</sup> February 2014.
- Appointment of Mr. K E Ranganathan as Managing Director from 6<sup>th</sup> February, 2014.

Mr. K Sriram, Partner, M/s. S Krishnamurthy & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot process. We enclose herewith the Calendar of Events for the Postal Ballot process.

The Postal Ballot notice and the Postal Ballot Form will be forwarded separately to the Stock Exchanges, as per the requirements of the Listing agreement.

Kindly take the same on record.

Thanking you,

Yours truly,

**For TVS Electronics Limited**

  
**S Nagalakshmi**  
**Company Secretary**  
Encl.: a/a

**TVS Electronics Limited**



Calendar of events for passing of resolution by Postal Ballot:

S No	Events	Date
1	Consent given by Scrutinizer to act as Scrutinizer	04.02.2014 (Tue)
2	Date of consideration of matter in the Board Meeting	05.02.2014 (Wed)
3	Date of appointment of Scrutinizer	05.02.2014 (Wed)
4	Board resolution authorising Directors / officials/Company Secretary to conduct Postal Ballot and delegation of powers to them	05.02.2014 (Wed)
5	Cut-off date for determining shareholders to whom ballot are to be sent - physical and demat- and their voting rights	28 02 2014 (Fri)
6	Filing of Calendar of events to the Stock Exchanges	05.03.2014 (Wed)
7	Filing of Calendar of events and Board resolution to Registrar of Companies, for conducting the Postal Ballot	06. 03.2014 (Thu)
8	Date of Despatch of notice along with Postal Ballot Forms to shareholders and Stock Exchanges	08 03 2014 (Sat)
9	Despatch of completion of Postal Ballot Notice to shareholders	10 03 2014 (Mon)
10	Newspaper advertisement on the completion of despatch of Postal Ballot Notice	11 03 2014 (Tue)
11	Last date for receiving Postal Ballot papers by Scrutinizer	09 04 2014 (Wed)
12	Preparation and submission of Scrutinizer's report to Chairman	11 04 2014 (Fri)
13	Declaration of results of Postal Ballot and to inform the Stock Exchanges and display on the website of the Company	11 04 2014 (Fri)
14	Publication of results in News Papers	12 04 2014 (Sat)

For TVS ELECTRONICS LIMITED.

  
Company Secretary