



TVS ELECTRONICS LIMITED

Registered Office: Jayalakshmi Estate, No.29, Haddows Road, Chennai – 600 006

Particulars		Total votes of eligible members	Total valid votes exercised	Votes cast for the resolution		Votes cast against the resolution	
				In figure	In %	In figure	In %
Resolution 1	Number of persons/ ballots	21,789	416	393	99.96%	23	0.04%
	Number of shares/ votes	1,80,22,818	1,16,18,066	1,16,13,949		4,117	
Resolution 2	Number of persons/ ballots	21,789	413	367	99.93%	46	0.07%
	Number of shares/ votes	1,80,22,818	1,16,16,324	1,16,08,263		8,061	
Resolution 3	Number of persons/ ballots	21,789	415	373	99.94%	42	0.06%
	Number of shares/ votes	1,80,22,818	1,16,32,982	1,16,25,455		7,527	
Resolution 4	Number of persons/ ballots	21,789	416	404	99.96%	12	0.04%
	Number of shares/ votes	1,80,22,818	1,16,18,367	1,16,13,836		4,531	

for TVS ELECTRONICS LIMITED,

Nigel
Company Secretary