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TVS-E/PB/2015-16

2<sup>nd</sup> July, 2015

**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: Postal Ballot**

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 and Clause 35B of the Listing Agreement, it is proposed to seek the consent of the shareholders, through Postal Ballot / E-voting facility, for the purpose of:

- Appointment of Dr. Nagendra Palle, Mr. M Lakshminarayan and Mr. M F Farooqui as Independent Directors
- Ratification of Cost Auditor's Remuneration
- Grant of Stock Options to Mr. K E Ranganathan, Managing Director

Mr. K Sriram, Partner, M/s. S Krishnamurthy & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballot Notice under Section 110 of the Act together with the Postal Ballot Form and a self addressed envelope will be sent to the shareholders shortly.

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.

Voting period shall be from 9.00 a.m. on 5<sup>th</sup> July 2015 to 6.00 p.m. on 3<sup>rd</sup> August 2015. Results will be announced on 5<sup>th</sup> August, 2015 and will be posted on the website and will be intimated to the Stock Exchanges.

Thanking you,

Yours truly,

**For TVS Electronics Limited**

**S Nagalakshmi**  
**Company Secretary**

**TVS Electronics Limited**

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Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

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