

01/02/C/01/

29th July 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 532343

Dear Sir,

Sub : Outcome of the proceedings of the 23rd Annual General Meeting (AGM) of the Company held on 29th July 2015.

We wish to inform you that the 23rd Annual General Meeting of the Company (AGM) was held today at 'The Music Academy', New No.168 T T K Road, Royapettah, Chennai 600 014. As per the statutory requirements, Chairman of the Company provided the facility of voting through 'ballot' papers to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote e-Voting' for all the following subjects, as contained in Item Nos.1 to 7 of the Notice of the AGM:

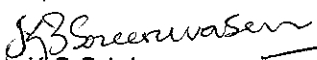
S.No.	Items
1	Adoption of audited financial statements including the consolidated financial statements for the year ended 31 st March 2015 and the reports of the Board of Directors and Auditors thereon.
2	Re-appointment of Mr. Sudarshan Venu as director, who retires by rotation.
3	Ratification of appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, Mumbai as Statutory Auditors and authorising the board to fix their remuneration.
4	Ratification of remuneration payable to Mr. A.N. Raman Practising Cost Accountant as Cost Auditor for the year 2015-16
5	Re-appointment of Mr. Venu Srinivasan, as Chairman and Managing Director, for 5 years
6	Appointment of Mr. Sudarshan Venu as joint Managing Director, who was originally appointed as Whole-time Director
7	Appointment of Dr. Lakshmi Venu, as director.

The details of 'consolidated voting results' of both 'physical ballot' and the 'remote e-Voting' by the shareholders on all the resolutions as set out in Item Nos.1 to 7 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K.S. Srinivasan
Company Secretary