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6th August, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 532513

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

Scrip Code – TVSELECT

Dear Sirs,

Sub: Outcome of the proceedings of the 20th Annual General Meeting of the Company held on 6th August, 2015

This is to inform you that the 20th Annual General Meeting (AGM) was held today at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Chetty Road, T.Nagar, Chennai – 600 017, to transact the business set out in the Notice dated 6th May 2015.

As per statutory requirements, 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 4 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. D Sundaram as Director, who retires by rotation
3	Re-appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai, as Auditors of the Company and fixing their remuneration
4	Appointment of Mr. Narayan K Seshadri as a 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 4 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours truly,
For TVS Electronics Limited


S Nagalakshmi
Company Secretary

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

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

Corporate Identity Number : L30007TN1995PLC032941

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