



30th June, 2016

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 21st Annual General Meeting of the Company held on 30th June, 2016

This is to inform you that the 21st Annual General Meeting (AGM) was held today at Narada Gana Sabha (Sathguru Gnanananda Hall), 314 (Old No.254), T.T.K. Road, Alwarpet, Chennai – 600 018, to transact the business set out in the Notice dated 4th May 2016.

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 5 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 2016 and the reports of the Board of Directors and Auditors thereon.
2	Re-appointment of Ms. Srilalitha Gopal 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. R S Raghavan as a Director liable to retire by rotation
5	Ratification of Cost Auditors Remuneration

The proceedings of the AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be forwarded separately.

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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