

01/02/C/01/

2nd August 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 532343

Dear Sir,

Sub : Outcome of the proceedings of the 24th Annual General Meeting (AGM) of the Company held on 2nd August 2016.

We wish to inform you that the 24th 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 meeting 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 Resolution Nos.1 to 6 of the Notice of the AGM:

Resolution Nos.	Subjects
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 Mr H Lakshmanan as director, who retires by rotation.
3.	Ratification of re-appointment of M/s V Sankar Aiyar & Co. Chartered Accountants, Mumbai as Statutory Auditors and fixing their remuneration.
4.	Approving the variation in the terms of remuneration payable to Mr Venu Srinivasan, Chairman and Managing Director of the Company, effective 1 st April 2016.
5.	Approving the revision in the terms of remuneration payable to Mr Sudarshan Venu, Joint Managing Director of the Company, effective 1 st April 2015.
6.	Ratification of remuneration payable to Mr A N Raman, Practising Cost Accountant as cost auditor for the year 2016-17.

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 the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K S Srinivasan
Company Secretary