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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 NCLT convened Equity Shareholders Meeting of the Company held on 27th November, 2017

This is to inform you that the NCLT convened Equity Shareholders Meeting of the Company (Meeting) was held today at Kasturi Srinivasan Hall (Mini Hall), The Music Academy, No.168 (Old No.306), T.T.K. Road, Chennai – 600 014, to transact the business set out in the Notice dated 13th October 2017.

As per statutory requirements, the Company provided the facility of voting through 'Ballot' papers to all those shareholders and proxy holders, who attended the Meeting and who did not participate in 'remote e-voting' for the following subject, as contained in the Notice of the Meeting.

S.No.	Subject
1	Approval for the Scheme of Amalgamation between Prime Property Holdings Limited (Transferor Company) and TVS Electronics Limited (Company /Applicant Company/Transferee Company) and their respective Shareholders

The proceedings of the Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting results of the business transacted at the Meeting 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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