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ID 910506113128<sup>th</sup> November, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

Ref: Scrip Code - 532513

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

Ref: Scrip Code - TVSELECT

Dear Sirs,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Summary of proceedings of NCLT convened shareholders meeting held on 27<sup>th</sup> November, 2017**

**Ref: Company's letter dated 27<sup>th</sup> November, 2017, sending the outcome of NCLT convened shareholders meeting**

The meeting of the Equity Shareholders of Company convened as per the directions of the Hon'ble National Company Law Tribunal (NCLT), Chennai Bench, was held on Monday, the 27<sup>th</sup> November, 2017, at 10.30 A.M. at Kasturi Srinivasan Hall (Mini Hall), The Music Academy, No.168 (Old No.306), T.T.K. Road, Chennai – 600 014.

Mr. Gopal Srinivasan, Chairman appointed by the NCLT occupied the Chair. He noted that 1178 members were present in person and none of the members attended through proxy. NCLT has fixed 200 (Two Hundred) Equity Shareholders either present in person or as proxy as the quorum for the Meeting. Since the requisite quorum being present, the Chairman called the meeting to order.

The Notice dated 13<sup>th</sup> October, 2017 convening the meeting, was read out by the Company Secretary. It was unanimously agreed that the Explanatory Statement together with the Scheme of Amalgamation between TVS Electronics Limited (Applicant Company/Transferee Company) and Prime Property Holdings Limited (Transferor Company) and their respective Shareholders ('Scheme' or 'the Scheme'), sent to the Equity Shareholders be taken as received and read.

The Chairman thereafter addressed the shareholders highlighting the features of the Scheme. The following business was transacted at the Meeting:

S.No.	Business transacted
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

TVS Electronics Limited

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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

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



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The Chairman then invited the Equity Shareholders present to seek any information / clarification in relation to the Scheme or to suggest any modifications thereto should they do desire.

Chairman clarified some queries raised by a shareholder. Since there was no proposal from any Equity Shareholders for any modification to the Scheme, the Chairman requested the Equity Shareholders to exercise their votes in respect of the aforesaid resolutions by recording their assent (FOR) or dissent (AGAINST) to the resolutions, by placing the tick-mark (✓) at the appropriate box as may be decided, signing and then dropping the Ballot paper in the poll box.

The ballot process was conducted by Mr. K Sriram, Practising Company Secretary who had been appointed as the Scrutiniser. The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed in the meeting hall. The Chairman informed the members that the consolidated results of remote e-voting and ballot would be announced within 48 hours from the conclusion the Meeting and also will be intimated to the Stock Exchanges and posted on the website and the notice board of the Company.

On completion of ballot voting, the Chairman thanked the members present and declared the meeting as closed at 11.10 A.M.

This is for your information and records.

Thanking you,  
For **TVS Electronics Limited**

**S Nagalakshmi**  
Company Secretary

#### TVS Electronics Limited

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