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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, 5<sup>th</sup> Floor  
Plot no. C/1 G Block, Bandra - Kurla Complex  
Bandra - (E), Mumbai - 400 051

**Scrip Code – TVSELECT**

Dear Sirs,

**Sub: Outcome of the 22<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> June, 2017**

This is to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) was held today at Narada Gana Sabha, 314/254, T.T.K. Road, Alwarpet, Chennai – 600 018, to transact the business set out in the Notice dated 12<sup>th</sup> May 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 AGM and who did not participate in 'remote e-voting' for all the following subjects, as contained in Item Nos. 1 to 6 of the Notice of the AGM.

S.No.	Items
1	Adoption of audited financial statements (standalone and consolidated) for the financial year ended 31 <sup>st</sup> March, 2017
2.	Declaration of Dividend of Rs.0.50 (Fifty Paise only) per equity share for the financial year ended 31 <sup>st</sup> March, 2017.
3.	Re-appointment of Mr. D Sundaram (DIN 00016304) as Director
4.	Appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, Chennai, (FRN 008072S) as Statutory Auditors for 5 years (upto the conclusion of the 27 <sup>th</sup> AGM) and fixing their remuneration, subject to ratification at every subsequent Annual General meeting.
5.	Ratification of Cost Auditor's Remuneration for 2017-18
6.	Approval of Managerial Remuneration for 2016-17

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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