



ISO 9001:2015

www.tuv.com  
ID 91050611319<sup>th</sup> August, 2018

**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: 23<sup>rd</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2018**

This is to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) was held today at 10.00 am at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Chetty Road, T.Nagar, Chennai – 600 017, to transact the business set out in the Notice dated 11<sup>th</sup> May, 2018.


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 (standalone and consolidated) for the financial year ended 31 <sup>st</sup> March, 2018
2.	Declaration of Dividend of Rs.1.50 (Rupee One and Paise Fifty only) per equity share for the financial year ended 31 <sup>st</sup> March, 2018.
3.	Re-appointment of Mr. Narayan K Seshadri (DIN 00053563) as Director
4.	Ratification of Cost Auditor's Remuneration for 2018-19
5.	Appointment of Managing Director and payment of 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**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.