

REF:TSL:SEC:2023/88

March 24, 2023

BSE Ltd.,  
Corporate Relationship Department  
I Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**SCRIP CODE : 509243**

National Stock Exchange of India Ltd.,  
5th Floor  
Exchange Plaza  
Bandra (E)  
Mumbai - 400 051

**SCRIP CODE : TVSSRICHA**

Dear Sirs

Sub : Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Postal Ballot – Results of E-voting

In terms of Regulation 44 of the LODR Regulations, we hereby announce the results of the Postal Ballot carried out through remote electronic voting facility between 21<sup>st</sup> February, 2023 (9.00 AM) to 22<sup>nd</sup> March, 2023 (5.00 PM). The details of E-voting results are provided in the Annexure as per the prescribed format. The Report from the Scrutinizer is also enclosed.

Request you to take the same on record for dissemination

Thanking you

Yours faithfully  
For TVS SRICHARKA LIMITED

**CHINMOY  
PATNAIK**

Chinmoy Patnaik  
Company Secretary & Compliance Officer

Digitally signed by CHINMOY PATNAIK  
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Date: 2023.03.24 13:39:31 +05'30'

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

Annexure

I. Attendance of Members

1.	Record Date	17.2.2023
2.	Total number of shareholders on the cut-off date 17 <sup>th</sup> February, 2023 for the purpose of voting by post and remote e-voting	27429
3.	No. of shareholders present in the meeting either in person or through proxy	Not applicable
a)	Promoters and Promoter group	
b)	Public	
4.	No. of shareholders attended the meeting through video conferencing	
a)	Promoters and Promoter Group	
b)	Public	

II. Voting by Members

Item No.	Agenda Item Description	Type of Resolution	Mode of voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1.	Re-appointment of Mr R Naresh as Managing Director (designated as Executive Vice Chairman) for a further period of three (3) years effective from 16 <sup>th</sup> June, 2023	Special	E-voting	Yes	Resolution passed with more than requisite majority
2.	Re-appointment of Mrs S V Mathangi as Independent Director for a period of five (5) years effective from 1 <sup>st</sup> April, 2023	Special	E-voting	No	Resolution passed with more than requisite majority

III. Result of Postal Ballot through E-voting

In this connection, we enclose the following

1. Results of Postal Ballot through E-voting, in the prescribed format
2. Scrutinizer's Report on Postal Ballot through E-voting

For TVS SRICHAKRA LIMITED

CHINMOY PATNAIK

Chinmoy Patnaik

Company Secretary & Compliance Officer

Digitally signed by Chinmoy Patnaik  
DN: cn=CHINMOY PATNAIK, o=TVS SRICHAKRA LIMITED, email=chinmoy.patnaik@tvseurogrip.com, c=IN  
Reason: I am the signer of this document.  
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Date: 2023.02.14 14:51:57 +05'30'

**TVS Srichakra Limited**

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Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

## Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Record Date	17.2.2023
Total No. of shareholders on record date	27429
No. of shareholders present in the meeting either in person or through proxy	NA
Promoters and promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

<b>Resolution No. 1</b>	<b>Re-appointment of Mr R Naresh as Managing Director (designated as Executive Vice Chairman) for a further period of three (3) years effective from 16th June, 2023</b>
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-voting	3499493	3057906	87.38	3057906	0	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3499493</b>	<b>3057906</b>	<b>87.38</b>	<b>3057906</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - INSTITUTION	E-voting	115265	88035	76.38	265	87770	0.30	99.70
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>115265</b>	<b>88035</b>	<b>76.38</b>	<b>265</b>	<b>87770</b>	<b>0.30</b>	<b>99.70</b>
PUBLIC - NON INSTITUTION	E-voting	4042292	432839	10.71	432382	457	99.89	0.11
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>4042292</b>	<b>432839</b>	<b>10.71</b>	<b>432382</b>	<b>457</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>7657050</b>	<b>3578780</b>	<b>46.74</b>	<b>3490553</b>	<b>88227</b>	<b>97.53</b>	<b>2.47</b>

Resolution passed with requisite majority

**CHINMOY  
PATNAIK**

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Resolution No. 2	Re-appointment of Mrs S V Mathangi as Independent Director for a period of three (3) years effective from 1st April, 2023
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-voting	3499493	3499493	100.00	3499493	0	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3499493</b>	<b>3499493</b>	<b>100.00</b>	<b>3499493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - INSTITUTION	E-voting	115265	88035	76.38	88035	0	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>115265</b>	<b>88035</b>	<b>76.38</b>	<b>88035</b>	<b>0</b>	<b>0.30</b>	<b>99.70</b>
PUBLIC - NON INSTITUTION	E-voting	4042292	432925	10.71	432492	433	99.90	0.10
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>4042292</b>	<b>432925</b>	<b>10.71</b>	<b>432492</b>	<b>433</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>7657050</b>	<b>4020453</b>	<b>52.51</b>	<b>4020020</b>	<b>433</b>	<b>99.99</b>	<b>0.01</b>

Resolution passed with requisite majority

**CHINMOY  
PATNAIK**

Digitally signed by CHINMOY PATNAIK  
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Date: 2023.03.24 13:43:01 +05'30'

N BALACHANDRAN B.Com., A.C.S.  
Company Secretary In Practice

C/2, Yamuna Flats,  
16<sup>th</sup> street,  
Nanganallur,  
Chennai - 600061.  
Cell No 9444376560

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**SCRUTINIZER REPORT FOR E-VOTING  
FOR TVS SRICHAKRA LIMITED**

To  
**THE BOARD OF DIRECTORS,  
TVS SRICHAKRA LIMITED,  
MADURAI**

Dear sir,

**Sub: Passing of Resolution through E-Voting conducted vide Postal Ballot Notice dated on 09-02-2023.**

**Ref: Event No. 123485**

The company had appointed me as Scrutinizer for the e-voting held between 21.02.2023 and 22.03.2023.

The company had appointed National Securities Depository Limited ("NSDL"), as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 21.02.2023 and 22.03.2023.

Integrated Registry Management Services Private Limited (IRMSPL) is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me duly.

1 | Page **TVS SRICHAKRA LIMITED**

Scrutinizer Report - E-Voting MARCH 2023

*N. Balachandran*



For further details, please refer my Scrutinizer Report given below:

**The result of the E-voting is as under:**

**I) Item No 1 of the Notice (As a Special Resolution)**

RE-APPOINTMENT OF MR R. NARESH AS MANAGING DIRECTOR (DESIGNATED AS EXECUTIVE VICE CHAIRMAN) FOR A FURTHER PERIOD OF THREE (3) YEARS EFFECTIVE FROM 16TH JUNE, 2023

Number of members who cast their votes through e-voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
246	3578780	3578780					
Re-appointment of Mr. R. Naresh as Managing Director (designated as executive vice chairman) for a further period of three (3) years effective from 16th June, 2023	E-Voting	3490553	97.53	88227	2.47	-	-
	<b>Total</b>	<b>3490553</b>	<b>97.53</b>	<b>88227</b>	<b>2.47</b>	<b>-</b>	<b>-</b>

**Item 1 of Notice stands passed with the requisite majority**

*B. Balachandran*



**II) Item No 2 of the Notice (As a Special Resolution)**

RE-APPOINTMENT OF MS. S.V. MATHANGI AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE (5) YEARS EFFECTIVE FROM 1st APRIL 2023

Number of members who cast their votes through e-voting	Total Number of votes cast by them	Total Number of valid votes					
		Votes in favour of the Resolution		Votes against the Resolution		Difference/Invalid/Abstain Votes	
Particulars	Particulars of Voting	Nos.	%	Nos.	%	Nos.	%
249	4020453	4020453					
Re-appointment of Ms. S.V. Mathangi as an Independent Director for a period of five (5) years effective from 1st April, 2023	E-Voting	4020020	99.99	433	0.01	-	-
	<b>Total</b>	<b>4020020</b>	<b>99.99</b>	<b>433</b>	<b>0.01</b>	-	-

Item 2 of Notice stands passed with the requisite majority

*M. Balachandran*

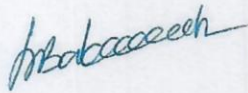


All the Resolutions stands passed under e-voting with the requisite majority.

I hereby confirm that the Registers received from the Service Provider electronically, in respect of the votes cast through e-Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents/ records to the Chairman of the company, or such person authorized by him.

Thanking you,  
Yours Faithfully



Name : N Balachandran

Designation : Company secretary In Practice

**CP No 3200 M. No A5113**

**UDIN: A005113D003311121**

Date: 23.03.2023

Place: Chennai