

REF:TSL:SEC:2024/232

September 12, 2024

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

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub: Proceedings of the 41st Annual General Meeting (“AGM”) held on Thursday, 12th September 2024

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, we are enclosing the summary of the proceedings of the AGM held on Thursday, 12th September 2024.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

**CHINMOY
PATNAIK**

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CHINMOY PATNAIK
Date: 2024.09.12 15:59:50
+05'30'

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

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 | Email: secretarial@eurogriptyres.com

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

Summary of the proceedings of 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, 12th September 2024 at 11.00 A.M. (IST) at the Registered Office of the Company, being the deemed venue for the AGM.

The Company Secretary welcomed the members, directors, auditors and scrutinizer of the Company to the 41st Annual General Meeting. He confirmed that all the legal requirements were duly complied with in the notice convening the meeting. He further confirmed that the following four items were set out in the Notice of the Annual General Meeting seeking approval of the members:

1. Audited annual financial statements of the Company.
2. Declaration of dividend.
3. Reappointment of Mr. S Ravichandran (DIN: 01485845) as Director.
4. Ratification of remuneration payable to the Cost Auditor.

He further informed the meeting that the notice along with the annual report had been circulated to all the members of the company.

The Company Secretary further announced that the e-voting window was live and would remain open for 15 minutes after the close of the meeting for the members to exercise their voting rights who had not cast their votes through remote e-voting. He also informed that the results of the e-voting would be announced to stock exchanges within two working days.

The Company Secretary informed that Mr. R Naresh, Vice Chairman of the company, was not able to attend the meeting. Therefore, he requested the board of directors to elect one among themselves to act as Chairman of the meeting according to Article 10(j) of the Articles of Association of the Company.

Mr. S Ravichandran proposed the name of Ms. Shobhana Ramachandhran as Chairperson of the meeting and same was seconded by Mr. P. Srinivasavaradhan. Ms. Shobhana Ramachandhran, Managing Director, was unanimously elected to preside over the meeting as Chairperson. The Company Secretary made the announcement regarding the election of Ms. Shobhana Ramachandhran as Chairperson of the meeting. Ms. Shobhana Ramachandhran thereafter, conducted the meeting.

Ms. Shobhana Ramachandhran welcomed all to the 41st Annual General Meeting. She declared that the quorum was present and called the meeting to order. The Chairperson also confirmed that the other directors, except for Mr. Piyush Jinendrakumar Munot, attended the meeting. She confirmed that the Statutory Auditors, Secretarial Auditor & Scrutinizer, Chief Operating Officer, Chief Financial Officer and the Company Secretary of the Company were present.

The Chairperson informed that the notice convening the meeting had been circulated by e-mail and uploaded on the website of the Company. The same was also available on the websites of the stock exchanges viz., BSE and NSE. With the permission of the members, she took them as read.

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The Chairperson informed that the Statutory Auditors' Report and Secretarial Audit Report were unqualified and unmodified and the same were not required to be read out at the AGM as per the provisions of the Companies Act, 2013.

The Chairperson then delivered her speech to the members.

The Chairperson shared a few key points for the members information regarding the Questions and Answers session.

The Company Secretary then called out names of the members, individually, who had registered themselves as speakers at the AGM. The queries raised by the members were responded to by Ms. Shobhana Ramachandhran, Chairperson, Mr. Arvind Singh, Chief Operating Officer, and Mr. B Rajagopalan, Chief Financial Officer of the Company.

After the Questions and Answers session, the Chairperson concluded the meeting at 11.31 A.M with a vote of thanks offered by Mr. B Rajagopalan, Chief Financial Officer.

For TVS SRICHAKRA LIMITED

CHINMOY PATNAIK Digitally signed by CHINMOY PATNAIK
Date: 2024.09.12 16:02:09 +05'30'

Chinmoy Patnaik
Company Secretary
Membership No. A14724

Madurai
12th September 2024