



TVS ELECTRONICS LIMITED

Registered Office: Jayalakshmi Estate, No.29, Haddows Road, Chennai – 600 006

Result of the Postal Ballot / e-voting of the resolutions passed by the shareholders

Particulars	Resolution-wise voting details				
	Amendments to the ESOP Scheme 2011	Amendments to the Articles of Association	Appointment and Remuneration of Ms. K Hema Rao as Manager from 1 st November 2013 to 5 th February 2014	Appointment and Remuneration of Mr. R Sridhar as Manager from 1 st November 2013 to 5 th February 2014	Appointment and Remuneration of Mr. K E Ranganathan as Managing Director from 6 th February 2014
Total votes of eligible members	1,80,22,818	1,80,22,818	1,80,22,818	1,80,22,818	1,80,22,818
Total valid votes exercised	1,13,84,424	1,13,80,462	1,14,35,763	1,14,35,338	1,14,35,223
Votes cast for the resolution	In figures 1,13,82,013	In figures 1,13,77,932	In figures 1,14,29,810	In figures 1,14,29,935	In figures 1,14,31,270
	In % 99.98	In % 99.98	In % 99.95	In % 99.95	In % 99.97
Votes cast against the resolution	In figures 2,411	In figures 2,530	In figures 5,953	In figures 5,403	In figures 3,953
	In % 0.02	In % 0.02	In % 0.05	In % 0.05	In % 0.03

For TVS ELECTRONICS LIMITED.

Nafek
Company Secretary