

REF:TSL:SEC:2024/95

5th April 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
K
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Sir / Madam,

Sub : Postal Ballot – Results of E-voting

Ref : Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In terms of Regulation 44 of the SEBI LODR Regulations, we hereby announce the results of the Postal Ballot carried out through remote electronic voting facility between 5th March 2024 (9.00 AM) to 3rd April 2024 (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 SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary & Compliance Officer

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 | E-Mail: secretarial@eurogriptyres.com |

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

I. Attendance of Members

1.	Record Date	23.02.2024
2.	Total number of shareholders on the cut-off date i.e., 23 rd February 2024 for the purpose of voting through remote e-voting.	25,868
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.	Appointment of Mr. Ashok Srinivasan (DIN: 06539656) as Independent Director for a period of five (5) years effective from 13 th February 2024	Special	E-voting	No	Resolution passed with requisite majority
2.	Appointment of Mr. Piyush Jinendrakumar Munot (DIN: 00119507) as Independent Director for a period of five (5) years effective from 13 th February 2024	Special	E-voting	No	Resolution passed with 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
Company Secretary & Compliance Officer
Membership No. A14724

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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Declaraiton in accordance with Regulation 44 of the SEBI (Listing Obligaitons and Disclosure Requirements) Regulations, 2015

Record Date	23.02.2024
Total No. of shareholders on record date	25868
No. of shareholders present in the meeting either in person or through proxy	NA
Promoters and promtoer Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Resolution No. 1	Appointment of Mr. Ashok Srinivasan (DIN: 06539656) as Independent Director for a period of five (5) years effective from 13th February 2024
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 outstnading 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		100.00	0.00
	Poll							
	Postal Ballot							
	Total	3964115	3499493		3499493		100.00	0.00
PUBLIC - INSTITUTION	E-voting	468357	435457	92.98	435457		100.00	0.00
	Poll							
	Postal Ballot							
	Total	468357	435457		435457		100.00	0.00
PUBLIC - NON INSTITUTION	E-voting	3689200	29165	0.79	28417	748	97.44	2.56
	Poll							
	Postal Ballot							
	Total	3689200	29165		28417		97.44	2.56
Total		7657050	3964115		3963367		99.98	0.02

Resolution passed with requisite majority

Resolution No. 2	Appointment of Mr. Piyush Jinendrakumar Munot (DIN: 00119507) as Independent Director for a period of five (5) years effective from 13th February 2024
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		100.00	0.00
	Poll							
	Postal Ballot							
	Total	3964115	3499493		3499493		100.00	0.00
PUBLIC - INSTITUTION	E-voting	468357	430924	92.01	430924		100.00	0.00
	Poll							
	Postal Ballot							
	Total	468357	430924		430924		100.00	0.00
PUBLIC - NON INSTITUTION	E-voting	3689200	29167	0.79	28389	778	97.33	2.67
	Poll							
	Postal Ballot							
	Total	3689200	29167		28389		97.33	2.67
Total		7657050	3959584		3958806	778	99.98	0.02

Resolution passed with requisite majority

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

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

SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
TVS SRICHAKRA LIMITED,
Madurai.

Dear Sir,

Sub: Passing of resolution through electronic voting (E-Voting) conducted vide Postal Ballot Notice Dated 13.02.2024.

Ref: EVENT NO. 128025

The company had appointed me as Scrutinizer at the Board Meeting held on 13th February 2024, for the E-voting held between 05.03.2024 to 03.04.2024.

The company has appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company for the above referred timelines.

Integrated Registry Management Services Private Limited (IRMSPL) is the Registrar and Share Transfer Agent for the Company. The E-voting results were unblocked by me duly. For further details kindly refer my Scrutinizer Report given below:

1 | Page **TVS SRICHAKRA LIMITED**
Scrutinizer Report April 2024

N Balachandran

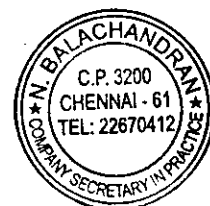


The result of the E-voting is as under:

Item No 1 of the Notice (As a Special Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
289	3964115	3964115					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of Mr. Ashok Srinivasan as Independent Director	E-voting	3963367	99.98	748	0.02	--	--
Item no 2 of Notice (As a Special Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
287	3959584	3959584					
	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of Mr. Piyush Jinendrakumar Munot as Independent Director	E-voting	3958806	99.98	778	0.02	--	--

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

M. Balachandran



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 No: A005113F000021976

Date: 04.04.2024

Place: Chennai