

REF:TSL:SEC:16/



BSE Ltd.,
Phirose Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Security Code : 509243

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

Scrip Code : TVSSRICHA

Dear Sir,

Sub : AGM held on 22.9.2016
Intimation under Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Details of voting Results – 33rd Annual General Meeting held on 22.9.2016

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 33rd Annual General Meeting of the Shareholders of the Company held on 22nd September, 2016 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Ballot process.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

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

Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

Tel: +91 452 2443300 Fax: +91 452 2443466 website: www.tvstyres.com

TVS SRICHAKRA LIMITED – Annual General Meeting (AGM) held on 22nd September, 2016

I. Attendance of members

1.	Date of the AGM	September 22, 2016
2.	Total Number of shareholders on the cut-off date September 15, 2016 for the purpose of remote e-voting and ballot process	24442
3.	No. of Shareholders present in the meeting either in person or through proxy	214
a)	Promoters and Promoter Group	6
b)	Public	208
4.	No. of shareholders attended the meeting through video conferencing	Does not arise, as there is no request in this regard.
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.	Adoption of financial statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2016	Ordinary	Remote E-voting / Ballot Process	No	Resolution passed with more than requisite majority
2.	Confirm the interim dividend on equity shares as final dividend	Ordinary	Remote E-voting / Ballot Process	No	Resolution passed with more than requisite majority
3.	Re-appointment of Mr R Naresh, as a director who retires by rotation	Ordinary	Remote E-voting / Ballot Process	Yes	Resolution passed with more than requisite majority

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Item No.	Agenda Item Description	Type of Resolution	Mode of voting	Whether Promoter / Promoter group are interested in the agenda / resolution	Remarks
4.	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Madurai, as the Statutory Auditors of the Company for the financial year 2016-17	Ordinary	Remote E-voting / Ballot Process	No	Resolution passed with more than requisite majority
5.	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2016-17	Ordinary	Remote E-voting / Ballot Process	No	Resolution passed with more than requisite majority

III. Results of Remote E-voting / Ballot process by members

The mode of voting for all resolutions were

- Remote E-voting and
- Ballot Process conducted at the AGM for the shareholders who attended the AGM and did not participate in the remote E-voting process

In this connection, we enclose the following

- a) Results of voting through Remote E-voting and Ballot process in the prescribed format
- b) Scrutinizer's Report on Remote E-voting and Ballot process

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

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Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through Remote E-voting / Ballot Process conducted at the Annual General Meeting held on September, 22, 2016

Resolution No. 1	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	$3 = \frac{\{(2)/(1)\} * 100}{\{(5)/(2)\} * 100}$	4	5	$6 = \frac{\{(4)/(2)\} * 100}{\{(5)/(2)\} * 100}$	$7 = \frac{\{(5)/(2)\} * 100}{\{(5)/(2)\} * 100}$
Adoption of financial statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2016	PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	0.00
		POLL		0	0.00	0		0.00	0.00
	INSTITUTION	E-VOTING	104425	80763	77.34	80763		100.00	0.00
		POLL		0	0.00	0		0.00	0.00
	PUBLIC	E-VOTING		50436	1.24	50436		100.00	0.00
		POLL	4079064	12696	0.31	11915	282	93.85	2.22
			7657050	3617456	47.24	3616675	282	99.98	0.01
Resolution No. 2									
Confirm the interim dividend on equity shares as final dividend	PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	0.00
		POLL		0	0.00	0		0.00	0.00
	INSTITUTION	E-VOTING	104425	80763	77.34	80763		100.00	0.00
		POLL		0	0.00	0		0.00	0.00
	PUBLIC	E-VOTING		52486	1.29	52050	436	99.17	0.83
		POLL	4079064	12696	0.31	12102	524	95.32	4.13
			7657050	3619506	47.27	3618476	960	99.97	0.03
Resolution No. 3									
Re-appointment of Mr R Naresh, as a director who retires by rotation	PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3071854	88.44	3071854		100.00	0.00
		POLL		0	0.00	0		0.00	0.00
	INSTITUTION	E-VOTING	104425	80763	77.34	80763		100.00	0.00
		POLL		0	0.00	0		0.00	0.00
	PUBLIC	E-VOTING		52323	1.28	50332	1991	96.19	3.81
		POLL	4079064	12696	0.31	12626	0	99.45	0.00
			7657050	3217636	42.02	3215575	1991	99.94	0.06



Resolution No. 4	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	$3 = \frac{\{(2)/(1)\} * 100}{\{(5)/(2)\} * 100}$	4	5	$6 = \frac{\{(4)/(2)\} * 100}{\{(5)/(2)\} * 100}$	$7 = \frac{\{(5)/(2)\} * 100}{\{(5)/(2)\} * 100}$
Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Madurai, as the Statutory Auditors of the Company for the financial year 2016-17	PROMOTER & PROMOTER GROUP	E-VOTING POLL	3473561	3473561	100.00	3473561		100.00	0.00
				0	0.00	0		0.00	0.00
	INSTITUTION	E-VOTING POLL	104425	80763	77.34	6509	74254	8.06	91.94
				0	0.00	0	0	0.00	0.00
	PUBLIC	E-VOTING POLL	4079064	52303	1.28	49447	2856	94.54	5.46
				7657050	3619323	47.27	3542143	77110	99.45
Resolution No. 5 Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2016-17	PROMOTER & PROMOTER GROUP	E-VOTING POLL	3473561	3473561	100.00	3473561		100.00	0.00
				0	0.00	0		0.00	0.00
	INSTITUTION	E-VOTING POLL	104425	80763	77.34	77277	3486	95.68	4.32
				0	0.00	0	0	0.00	0.00
	PUBLIC	E-VOTING POLL	4079064	52486	1.29	52427	59	99.89	0.11
			7657050	3619506	47.27	3615891	3545	99.45	0.00
							3545	99.90	0.10



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

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

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT
FOR TVS SRICHAKRA LIMITED**

To
The Chairman,
TVS SRICHAKRA LIMITED
Madurai

Dear sir,

Sub: Passing of Resolution through electronic and Physical Ballot conducted vide notice dated on May 11, 2016

The company had appointed me as Scrutinizer for the e-voting held between 19-09-2016 and 21-09-2016 and also the Physical ballot held on the date of AGM i.e 22-09-2016. The company had appointed Integrated Enterprises (India) Ltd., and National Securities Depository Limited (IEIL and NSDL) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 19-09-2016 and 22-09-2016 and for physical ballot process.

IEIL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 22-09-2016 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report given below:



The result of the E-voting together with that of the Physical Ballot is as under:

Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
166	3617456	3616957					
Item No 1 of the notice	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Adoption of the audited accounts 31-03-2016 (As an ordinary Resolution)	E-voting	3604760		Nil		0	
	Physical Ballot	11915		282		0	
	TOTAL	3616675	99.99	282	0.01	0	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
167	3619506	3619436					
Item no 2 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
To confirm the Interim dividend on equity shares as final dividend	E-voting	3606374		436		0	
	Physical Ballot	12102		524		0	
	TOTAL	3618476	99.97	960	0.03	0	0



M. S. Srinivasan

(As an Ordinary Resolution)							
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
163	3217636	3217566					
<u>Item no 3 of Notice</u>	<u>Particulars of Business</u>	<u>Votes in favour of the resolution</u>		<u>Votes against the resolution</u>		<u>Difference/ Invalid votes</u>	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
To Appointment a Director in place of Mr R Naresh (Din No : 00273609 who retires by rotation in terms of the companies Act 2013 and being eligible, offers himself for re-appointment (As an ordinary Resolution)	E-voting	3202949		1991		0	
	Physical Ballot	12626		Nil		70	
	TOTAL	3215575	99.94	1991	0.06	70	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
166	3619323	3619253					



<u>Item no 4 of Notice</u>	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Particulars							
Appointment of statutory auditors (As an Ordinary Resolution)	E-voting	3529517		77110		0	
	Physical Ballot	12626		Nil		70	
	TOTAL	3542143	97.87	77110	2.13	70	0
Number of members who cast their votes through e-voting and physical ballot	Total number of votes cast by them.	Total number of Valid votes					
167	3619506	3619436					
<u>Item no 5 of Notice</u>	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Ratification of remuneration payable to cost auditor (As an Ordinary Resolution)	E-voting	3603265		3545		0	
	Physical Ballot	12626		Nil		70	
	TOTAL	3615891	99.90	3545	0.10	70	0

All the Resolutions stands passed under e-voting and PHYSICAL Ballot (Poll) with the requisite majority.

I hereby confirm that the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot 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

Date: 22.09.2016

Place: Madurai

Witness : Mr S YUVARAJ (IEIL)

Mr. V RAMKUMAR (IEIL)