



September 28, 2018

BSE Ltd.,  
Phirose Jeejeebhoy Towers  
Dalai 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 27.9.2018  
Intimation under Regulation 44 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Details of voting Results – 35<sup>th</sup> Annual General Meeting held on 28.9.2018

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the 35<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on 27<sup>th</sup> September 2018 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

agm/agm1/stock exchange/covering letter

**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

**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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**COMBINED SCRUTINIZER REPORT FOR E-VOTING & PHYSICAL BALLOT (POLL)  
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 11.8.2018**

The company had appointed me as Scrutinizer for the e-voting held between 24.9.2018 and 26.9.2018 and also the Physical ballot held on the date of AGM i.e 27.9.2018.

The company had appointed Integrated Registry Management Services Pvt Ltd., and National Securities Depository Limited (IRMSPL and NSDL) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 24.9.2018 and 26.9.2018 and for physical ballot process.

IRMSPL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 27.9.2018 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					
		Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Item No 1 of the notice	Particulars of voting	Nos.	%age	Nos.	%age	Nos.	%age
227		3895415					
Adoption of Financial Statements including the consolidated financial statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018 (As an ordinary Resolution)	E-voting	3880605	99.62	0	0	0	
	Physical Ballot	14810	0.38	0	0	1766	-
	TOTAL	3895415	100			1766	
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					
226	3897154	3895463					



Item no 2 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Particulars							
Declaration of dividend (As an Ordinary Resolution)	E-voting	3880570	99.62	8	-	0	-
	Physical Ballot	14885	0.38	0	-	1691	-
	TOTAL	3895455	100	8	-	1691	-
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					
225	3495474	3493783					
Item no 3 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Particulars							
Re-appointment of Mr R Naresh, as a Director who retires by rotation (As an ordinary Resolution)	E-voting	3475029	99.57	3869	0.11	0	-
	Physical Ballot	14885	0.43	0	-	1691	-
	TOTAL	3489914	100	3869	-	1691	-
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					
226	3897131	3895410					



Item no 4 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Particulars							
Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2018-19 (As an Ordinary Resolution)	E-voting	3880181	99.62	374	-	0	-
	Physical Ballot	14853	0.38	2	-	1721	-
	<b>TOTAL</b>	<b>3895034</b>	<b>100</b>	<b>376</b>		<b>1721</b>	
<b>Number of members who cast their votes through e-voting and physical ballot</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
<b>225</b>	<b>3897024</b>	<b>3895333</b>					
Item no 5 of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Particulars							
Payment of Commission to Non-Executive Directors for a period of five (5) years commencing from 1 <sup>st</sup> April, 2018 (As a Special Resolution)	E-voting	3879944	99.62	504	-	0	-
	Physical Ballot	14855	0.38	30	-	1691	-
	<b>TOTAL</b>	<b>3894799</b>	<b>100</b>	<b>534</b>		<b>1691</b>	
<b>Number of members who cast their votes through e-voting and physical ballot</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
<b>226</b>	<b>3897131</b>	<b>3895440</b>					



<u>Item no 6 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							
Re-appointment of Mr M S Viraraghavan as Non-Executive Independent Director (As a Special Resolution)	E-voting	3876362	99.62	4193	0.11	0	-
	Physical Ballot	14885	0.38	0	-	1691	-
	TOTAL			4193		1691	
			3891247	100			
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					
226	3897131	3895440					
<u>Item no 7 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
Re-appointment of Mr H Janardana iyer as Non-Executive independent Director (As a Special Resolution)	E-voting	3852187	99.62	28368	0.72	0	-
	Physical Ballot	14855	0.38	30	-	1691	-
	TOTAL			28398		1691	
			3867042	100			
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					
225	3897130	3895439					



<u>Item no 8 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							
Re-appointment of Mr Rasesh R Doshi as Non-Executive Independent Director (As a Special Resolution)	E-voting	3880220	99.62	334	-	0	-
	Physical Ballot	14685	0.38	200	-	1691	-
	<b>TOTAL</b>	<b>3894905</b>	<b>100</b>	<b>534</b>		<b>1691</b>	
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					
226	3897130	3895439					
<u>Item no 9 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
Appointment of Mr V Ramakrishnan as Non-Executive Independent Director (As an Ordinary Resolution)	E-voting	3880170	99.62	384	-	0	-
	Physical Ballot	14885	0.38	0	-	1691	-
	<b>TOTAL</b>	<b>3895055</b>	<b>100</b>	<b>384</b>		<b>1691</b>	




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: 27.9.2018

Place: Madurai



Witness : Mr R KALYANARAMAN (IRMSPL)

  
Mr. V RAGHAVENDRAN (IRMSPL)



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 27.9.2018

Date of AGM	27.9.2018
Total No. of shareholders on record date	28143
No. of shareholders present in the meeting either in person or through proxy	231
Promoters and promoter Group	6
Public	225
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	
Public	

Resolution No. 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, 2018
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

for TVS SRICHAKRA LIMITED

  
P. SRINIVASAN  
SECRETARY

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	No. of votes invalid	% of votes invalid
		1	2	3 = $\frac{(2)}{(1)} \times 100$	4	5	6 = $\frac{(4)}{(2)} \times 100$	7 = $\frac{(5)}{(2)} \times 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	400602	0	100.00	0.00	0	
	POLL			0.00			0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6442	0.18	6442	0	100.00	0.00	0	
	POLL		16576	0.47	14810	0	89.35	0.00	1766	
		<b>7657050</b>	<b>3897181</b>	<b>50.90</b>	<b>3895415</b>	<b>0</b>	<b>99.95</b>	<b>0.00</b>	<b>1766</b>	

<b>Resolution No. 2</b>	<b>Declaration of dividend on equity shares</b>
Resolution Required	Ordinary
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	No. of votes invalid	% of votes invalid
		1	2	3 = $\frac{\{(2)/(1)\}}{100}$	4	5	6 = $\frac{\{(4)/(2)\}}{100}$	7 = $\frac{\{(5)/(2)\}}{100}$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561		100.00	0.00	0	
	POLL			0.00			0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	400602		100.00	0.00	0	
	POLL			0.00			0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6415	0.18	6407	8	99.88	0.12	0	
	POLL		16576	0.47	14885	0	89.80	0.00	1691	-
		<b>7657050</b>	<b>3897154</b>	<b>50.90</b>	<b>3895455</b>	<b>8</b>	<b>99.96</b>	<b>0.00</b>	<b>1691</b>	

<b>Resolution No. 3</b>	<b>Re-appointment of Mr R Naresh, as a director who retires by rotation</b>
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

**for TVS SRICHAKRA LIMITED**

*P. Srinivasan*  
**P. SRINIVASAN**  
**SECRETARY**

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	No. of votes invalid	% of votes invalid
		1	2	3 = $\frac{\{(2)/(1)\}}{100}$	4	5	6 = $\frac{\{(4)/(2)\}}{100}$	7 = $\frac{\{(5)/(2)\}}{100}$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3071854	88.44	3071854		100.00	0.00	0	
	POLL			0.00			0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	396793	3809	99.05	0.95	0	
	POLL			0.00			0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6442	0.18	6382	60	99.07	0.93	0	
	POLL		16576	0.47	14885	0	89.80	0.00	1691	-
		<b>7657050</b>	<b>3495474</b>	<b>45.65</b>	<b>3489914</b>	<b>3869</b>	<b>99.84</b>	<b>0.11</b>	<b>1691</b>	

<b>Resolution No. 4</b>	<b>Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2018-19</b>
Resolution Required	Ordinary
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	No. of votes invalid	% of votes invalid
		1	2	3 = $\frac{(2)}{(1)} * 100$	4	5	6 = $\frac{(4)}{(2)} * 100$	7 = $\frac{(5)}{(2)} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	400602	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6392	0.18	6018	374	94.15	5.85	0	
	POLL		16576	0.47	14853	2	89.61	0.01	1721	-
		<b>7657050</b>	<b>3897131</b>	<b>50.90</b>	<b>3895034</b>	<b>376</b>	<b>99.95</b>	<b>0.01</b>	<b>1721</b>	

<b>Resolution No. 5</b>	<b>Payment of Commission to Non Executive Directors for a period of 5 (five) years commencing from 1st April, 2018</b>
Resolution Required	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

**for TVS SRICHAKRA LIMITED**

*P. Srinivasan*  
**P. SRINIVASAN**  
**SECRETARY**

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	No. of votes invalid	% of votes invalid
		1	2	3 = $\frac{(2)}{(1)} * 100$	4	5	6 = $\frac{(4)}{(2)} * 100$	7 = $\frac{(5)}{(2)} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	400602	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6285	0.18	5781	504	91.98	8.02	0	
	POLL		16576	0.47	14855	30	89.62	0.18	1691	-
		<b>7657050</b>	<b>3897024</b>	<b>50.89</b>	<b>3894799</b>	<b>534</b>	<b>99.94</b>	<b>0.01</b>	<b>1691</b>	

<b>Resolution No. 6</b>	<b>Re-appointment of Mr M S Viraraghavan as Non Executive Independent Director</b>
Resolution Required	Special
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	No. of votes invalid	% of votes invalid
		1	2	3 = {(2)/(1)}*100	4	5	6 = {(4)/(2)}*100	7 = {(5)/(2)}*100		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	396793	3809	99.05	0.95	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6392	0.18	6008	384	93.99	6.01	0	
	POLL		16576	0.47	14885	0	89.80	0.00	1691	-
		<b>7657050</b>	<b>3897131</b>	<b>50.90</b>	<b>3891247</b>	<b>4193</b>	<b>99.85</b>	<b>0.11</b>	<b>1691</b>	

<b>Resolution No. 7</b>	<b>Re-appointment of Mr H Janardana Iyer as Non Executive Independent Director</b>
Resolution Required	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

**for TVS SRICHAKRA LIMITED**  
  
**P. SRINIVASAN**  
**SECRETARY**

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	No. of votes invalid	% of votes invalid
		1	2	3 = {(2)/(1)}*100	4	5	6 = {(4)/(2)}*100	7 = {(5)/(2)}*100		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	372618	27984	93.01	6.99	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6392	0.18	6008	384	93.99	6.01	0	
	POLL		16576	0.47	14855	30	89.62	0.18	1691	-
		<b>7657050</b>	<b>3897131</b>	<b>50.90</b>	<b>3867042</b>	<b>28398</b>	<b>99.23</b>	<b>0.73</b>	<b>1691</b>	

<b>Resolution No. 8</b>	<b>Re-appointment of Mr Rasesh R Doshi as Non Executive Independent Director</b>
Resolution Required	Special
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	No. of votes invalid	% of votes invalid
		1	2	3 = $\frac{(2)}{(1)} * 100$	4	5	6 = $\frac{(4)}{(2)} * 100$	7 = $\frac{(5)}{(2)} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	400602	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6391	0.18	6057	334	94.77	5.23	0	
	POLL		16576	0.47	14685	200	88.59	1.21	1691	-
		<b>7657050</b>	<b>3897130</b>	<b>50.90</b>	<b>3894905</b>	<b>534</b>	<b>99.94</b>	<b>0.01</b>	<b>1691</b>	

<b>Resolution No. 9</b>	<b>Appointment of Mr V Ramakrishnan as Non Executive Independent Director</b>
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

for TVS SRICHAKRA LIMITED

*P. Srinivasan*  
**P. SRINIVASAN**  
**SECRETARY**

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	No. of votes invalid	% of votes invalid
		1	2	3 = $\frac{(2)}{(1)} * 100$	4	5	6 = $\frac{(4)}{(2)} * 100$	7 = $\frac{(5)}{(2)} * 100$		
PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
INSTITUTION	E-VOTING	625868	400602	64.01	400602	0	100.00	0.00	0	
	POLL		0	0.00	0	0	0.00	0.00	0	
PUBLIC	E-VOTING	3557621	6391	0.18	6007	384	93.99	6.01	0	
	POLL		16576	0.47	14885	0	89.80	0.00	1691	-
		<b>7657050</b>	<b>3897130</b>	<b>50.90</b>	<b>3895055</b>	<b>384</b>	<b>99.95</b>	<b>0.01</b>	<b>1691</b>	