

REF:TSL:SEC:2023/288

September 21, 2023

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 : AGM held on Wednesday, 20th September, 2023
Details of voting Results / Scrutinizer's Report – 40th Annual General Meeting held on
Wednesday, 20th September, 2023

In terms of Regulation 44 of the SEBI LODR Regulations, the details of voting results of the 40th Annual General Meeting of the Shareholders of the Company held on Wednesday, 20th September 2023 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Live voting.

We request you to take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

CHINMOY
PATNAIK

Digitally signed by CHINMOY PATNAIK
DN: c=IN, o=PERSONAL, ou=2992,
email=chinmoy.patnaik@tvssricakra.com, cn=CHINMOY PATNAIK
2.5.4.20=8b02af99e11d4777af8f3b899b2137505504e908cc4365305
16329216, postalCode=751002, st=ORISSA
serialNumber=20163d842213f54a35c29ba1a3089974b651f365897de9b
2785775a81312, cn=CHINMOY PATNAIK
Date: 2023.09.21 15:03:21 +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

TVS SRICHAKRA LIMITED

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 Wednesday, 20th September, 2023

Date of AGM	20.09.2023
Total No. of shareholders on record date	27,927
No. of shareholders present in the meeting either in person or through proxy	-
Promoters and promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	63
Promoters and Promoter Group	7
Public	56

Resolution No. 1	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
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
		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	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	137441	105995	77.12	105995	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		137441	105995	77	105995	0	100.00
PUBLIC	E-VOTING	4020116	17304	0.43	17045	259	98.50	1.50
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	SUB TOTAL		4020116	17501	0	17152	349	98.01
GRAND TOTAL		7657050	3622989	47.32	3622640	349	99.99	0.01

**CHINMOY
PATNAIK**

Digitally signed by CHINMOY PATNAIK
 DN: c=IN, o=PERSONAL, title=2992,
 pseudonym=c35f1d39b1ae443ea294168b8aa14c24,
 2.5.4.20=db02efdf9e11d4772af883fb3d90dc2137505504ce90bcc43653
 05b5429d1c6, postalCode=751020, st=Odisha,
 serialNumber=2b5d3e942232f54a35c29ba1e3089f974bb51f365897de
 9b27f5775a841312, cn=CHINMOY PATNAIK
 Date: 2023.09.21 15:04:36 +05'30'

Resolution No. 2	Declaraion of dividend
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
		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	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	137441	108080	78.64	108080	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		137441	108080	79	108080	0	100.00
PUBLIC	E-VOTING	4020116	17304	0.43	17034	270	98.44	1.56
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	SUB TOTAL		4020116	17501	0	17141	360	97.94
GRAND TOTAL		7657050	3625074	47.34	3624714	360	99.99	0.01

Resolution No. 3	Appointment of Mr. R. Naresh, as a Director, liable to retire by rotation
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	3056916	87.35	3056916	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3499493	3056916	87	3056916	0	100.00
INSTITUTION	E-VOTING	137441	108080	78.64	60369	47711	55.86	44.14
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		137441	108080	79	60369	47711	55.86
PUBLIC	E-VOTING	4020116	17304	0.43	16808	496	97.13	2.87
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	SUB TOTAL		4020116	17501	0	16915	586	96.65
GRAND TOTAL		7657050	3182497	41.56	3134200	48297	98.48	1.52

**CHINMOY
PATNAIK**

Digitally signed by CHINMOY PATNAIK
 DN: c=IN, ou=PERSONAL, title=2992,
 pseudoym=3371d39b1e443ea294168bba14c24,
 2.5.4.20=fb2a2e69e1164772a8083036906a2137565
 504ce90bcc43653555429d1c6, postalCode=751020,
 st=Odisha,
 serialNumber=2b5d5e9423235f54a35c29ba1e308897
 4b651ff365897de96275775841312, cn=CHINMOY
 PATNAIK
 Date: 2023.09.21 15:05:12 +05'30'

Resolution No. 4	Ratification of remuneration payable to the Cost Auditor
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
		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	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	137441	108080	78.64	108080	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		137441	108080	79	108080	0	100.00
PUBLIC	E-VOTING	4020116	17304	0.43	17018	286	98.35	1.65
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	SUB TOTAL		4020116	17501	0	17125	376	97.85
GRAND TOTAL		7657050	3625074	47.34	3624698	376	99.99	0.01

Resolution No. 5	Commission payable to Non-Executive Directors
Resolution Required	Special Resolution
Whether promoter/ promoter group are	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	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	137441	108080	78.64	107409	671	99.38	0.62
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		137441	108080	79	107409	671	99.38
PUBLIC	E-VOTING	4020116	17304	0.43	16401	903	94.78	5.22
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	SUB TOTAL		4020116	17501	0	16508	993	94.33
GRAND TOTAL		7657050	3625074	47.34	3623410	1664	99.95	0.05

CHINMOY
PATNAIK

Digitally signed by CHINMOY PATNAIK
DN: c=IN, o=PERSONAL, title=2992,
serialNumber=25118390, email=chm43@rediffmail.com,
2.5.4.20=eb02e4fd9e1146772a883fb3d90de213750504ce90,
bcc4365305b54294f1c6, postalCode=751020, st=Odisha,
serialNumber=2953c3e942232554a35c29ba1a33689974bb51f93
65897d6b276775d481312, cn=CHINMOY PATNAIK
Date: 2023.09.21 15:05:42 +05'30'

Resolution No. 6	Re-appointment of Mr. V. Ramakrishnan as an Independent Director
Resolution Required	Special Resolution
Whether promoter/ promoter group are	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	0	100.00	0.00
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	137441	108080	78.64	3426	104654	3.17	96.83
	POLL							
	LIVE VOTING							
	POSTAL BALLOT							
	SUB TOTAL		137441	108080	79	3426	104654	3.17
PUBLIC	E-VOTING	4020116	17304	0.43	16808	496	97.13	2.87
	POLL							
	LIVE VOTING		197	0.00	107	90	54.31	45.69
	POSTAL BALLOT							
	SUB TOTAL		4020116	17501	0	16915	586	96.65
GRAND TOTAL		7657050	3625074	47.34	3519834	105240	97.10	2.90

**CHINMOY
PATNAIK**

Digitally signed by CHINMOY PATNAIK
 DN: cn=IN, o=PERSONAL, title=2992,
 pseudonym=c35f1d39b1ae443ea294168b8aa14c24,
 2.5.4.20=db02efdf9e11d477f2af883fb3d90e2137505504c
 e90bcc4365305b5429d1c6, postalCode=751020,
 st=Odisha,
 serialNumber=2b5d3e9422325f54a35c29ba1e3089f974bb
 51ff365897de9b27f5775a841312, cn=CHINMOY PATNAIK
 Date: 2023.09.21 15:06:13 +05'30'

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 Notice Dated on 22.6.2023.

Ref: EVENT NO. 125327

The company had appointed me as Scrutinizer for the E-voting held between 16.09.2023 and 19.09.2023, apart from live voting on the date of Annual General Meeting being 20th September, 2023, with the permission of Chairman.

The company had 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 time lines.

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:



The result of the E-voting is as under:

Item No 1 of the Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
178	3622989	3622989					
	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 Audited Standalone and Consolidated Financial Statements for the year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.	E-voting	3622640	99.99	349	0.01	--	--
Item no 2 of Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3625074	3625074					
	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Declaration of dividend	E-voting	3624714	99.99	360	0.01	--	--



Item no 3 of Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
177	3183487	3182497					
Particulars	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Appointment of Mr. R. Naresh, as a Director, liable to retire by rotation	E-voting	3134200	98.45	48297	1.52	990	0.03
Item no 4 of Notice (As an Ordinary Resolution)							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3625074	3625074					
Particulars	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Ratification of remuneration payable to the Cost Auditor	E-voting	3624698	99.99	376	0.01	--	--

Item no 5 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					
179	3625074	3625074					
	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%age	Nos.	%age	Nos.	%age
Commission payable to Non-Executive Directors	E-voting	3623410	99.95	1664	0.05	-	-
Item no 6 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					
179	3625074	3625074					
	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. V. Ramakrishnan as an Independent Director	E-voting	3519834	97.10	105240	2.90	--	--

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



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: A005113E001048320

Date: 21.09.2023

Place: Chennai