



**TVS SRICHAKRA**

## ANNOUNCEMENT

The Company is pleased to announce that Sri S Narayanan, Chairman, declared that the Special Resolutions, as circulated in the Postal Ballot Notice dated 3.7.2014, were carried with requisite majority.

### **Special Resolution for borrowing in excess of the aggregate of paid-up share capital and free reserves**

36,76,757 votes (including 19,699 votes electronically) were cast in favour of the resolution (99.94%) and 2,115 votes (including 163 votes electronically) against (0.06%). 101 Postal Ballot forms were invalid.

### **Special Resolution for Borrowings may require Creation of mortgage / charges / hypothecation or otherwise**

36,71,440 votes (including 19,648 votes electronically) were cast in favour of the resolution (99.94%) and 2,143 votes (including 287 votes electronically) against (0.06%). 134 Postal Ballot forms were invalid.

For TVS SRICHAKRA LIMITED

  
S NARAYANAN  
CHAIRMAN

Chennai  
2.9.2014

agm/agm14/postal ballot result – 2.9.2014/1

### **TVS SRICHAKRA LIMITED**

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