



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

10, Jawahar Road, Post Box No. 81,
Madurai - 625 002, India

Phone : +91 - 452 - 2532116

Fax : +91 - 452 - 2531591

website : www.tvstyres.com

CIN: L25111TN1982PLC009414

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