



TVS SRICHAKRA LIMITED

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

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name of the attending member _____

DP Id * _____ Cliend Id * _____

Folio No. ** _____ No. of shares _____

Name of Proxy _____
(if proxy attends instead of member)

I hereby register my presence at the Annual General Meeting

Venue : Lakshmi Sundaram Hall,
15-A Gokhale Road,
Madurai 625 002

Day Wednesday
Date 25th September, 2013
Time 10.30 AM

Signature of member / proxy

* Applicable for investors holding shares in electronic form
** Applicable for investors holding shares in physical form

REQUEST TO MEMBERS

- 1 Members and their proxies / bodies corporate should bring the attendance slip duly filled in for attending the meeting.
- 2 Members are requested to avoid being accompanied by non-members and / or children
- 3 Members are requested to bring their copies of annual report to the meeting as the Company is unable to provide another copy in view of the increased cost of paper
- 4 Members are requested to be in their seats at the meeting hall before the scheduled time for commencement of the annual general meeting to avoid interruption in the proceedings
- 5 Members who are holding shares in physical form are requested to intimate the Share Transfer Agent of the Company, changes, if any, in their registered address
- 6 Members intending to appoint proxies are requested to complete the proxy form sent herewith and deposit the same with the Company, at least 48 hours before the time fixed for holding the meeting.
- 7 If members and / or their family members are receiving more than one copy of the annual report and other communications and would like to avoid duplication, kindly advise to enable us to mail only one copy. This will help us to avoid wastage.



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PROXY FORM

DP Id * _____ Cliend Id * _____ Folio No. ** _____
I / We _____ of _____ in the district of _____
being a Member / Members of TVS Srichakra Limited hereby appoint _____ of _____ in the district of _____
_____ or failing him / her _____ of _____ in the district of _____

as my / our proxy to attend and vote for me / us on my / our behalf at the Annual General Meeting of the company to be held on Wednesday, the 25th September, 2013, and at any adjournment thereof.

Signed this _____ day of _____ 2013

For Office use	
Proxy No.	
Date of receipt	
No. of shares	

Revenue Stamp

N.B. The instrument appointing proxy should be deposited with the Company atleast 48 hours before the commencement of the meeting

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** Applicable for investors holding shares in physical form

Please fill in the particulars, viz. Folio No. / DP Id / Client Id as given in the address slip