



REF:TSL:SEC:16/

October 14, 2016

Bombay Stock Exchange Ltd.,  
Corporate Relationship Department  
I Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**SCRIP CODE : 509243**

National Stock Exchange of India Ltd.,  
5th Floor  
Exchange Plaza  
Bandra (E)  
Mumbai - 400 051

**SCRIP CODE : TVSSRICHA**

Dear Sirs

Sub : Amendment in Articles of Association  
Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 (LODR Regulations)

Details of Voting results – Postal Ballot

Pursuant to Regulation 44 of the LODR Regulations, the details of voting results of the  
Postal Ballot conducted by the Company between 14<sup>th</sup> September, 2016 (9.00 AM) and  
October 13, 2016 (5.00 PM) are provided in the Annexure as per the prescribed format  
along with the Scrutinizer's Report on Postal Ballot and Remote E-Voting.

We request you to take the same on record.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED

P SRINIVASAN  
SECRETARY

rk  
tsl postal ballot/2016-17/ltr to stock exchange

**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

**I. Attendance of Members**

1.	Date of AGM	Not Applicable
2.	Total number of shareholders on the cut-off date 7 <sup>th</sup> September, 2016 for the purpose of voting by post and remote e-voting	24363
3.	No. of shareholders present in the meeting either in person or through proxy	Not applicable
a)	Promoters and Promoter group	
b)	Public	
4.	No. of shareholders attended the meeting through video conferencing	
a)	Promoters and Promoter Group	
b)	Public	

**II. Voting by Members**

Item No.	Agenda Item Description	Type of Resolution	Mode of voting	Whether Promoter / Promoter Group are interested in the agenda / resolution	Remarks
1.	Adoption of new set of Articles of Association of the Company	Special	Postal Ballot / Remote E-voting	No	Resolution passed with more than requisite majority

**III. Result of Postal Ballot / Remote E-voting by members**

The mode of voting for the resolution was Postal Ballot with remote e-voting facility

In this connection, we enclose the following

1. Results of voting through Postal Ballot and Remote E-voting in the prescribed format
2. Consolidated Scrutinizer's Report on Postal Ballot and Remote E-voting

For TVS SRICHAKRA LIMITED

*P. Srinivasan*  
 P SRINIVASAN  
 SECRETARY

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**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 Postal Ballot

Resolution No. 1	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 = $\frac{(2)}{(1)} * 100$	4	5	6 = $\frac{(4)}{(2)} * 100$	7 = $\frac{(5)}{(2)} * 100$
Adoption of new set of Articles of Association of the Company - Special Resolution	PROMOTER & PROMOTER GROUP	E-VOTING	3473561	3473561	100.00	3473561	0	100.00	0.00
		POLL (Not applicable)	0	0	0	0	0	0	0
		Postal Ballot	0	0	0.00	0	0	0.00	0.00
	INSTITUTION	E-VOTING	168964	96043	56.84	96043	0	100.00	0.00
		POLL (Not applicable)		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
	PUBLIC	E-VOTING	4014525	25490	0.63	24963	527	97.93	0.01
		POLL (Not applicable)	0	0	0	0	0		0
		Postal Ballot		160837	4.01	142962	1035	88.89	0.03
				<b>7657050</b>	<b>3755931</b>	<b>49.05</b>	<b>3737529</b>	<b>1562</b>	<b>99.51</b>

for TVS SRICHAKRA LIMITED

**P. SRINIVASAN  
SECRETARY**

tsl - postal ballot/2016-17-e-voting results

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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 & POSTAL BALLOT  
FOR TVS SRICHAKRA LIMITED**

To  
The Chairman,  
TVS SRICHAKRA LIMITED  
Madurai

Dear sir,

**Sub: Passing of Resolution through Electronic voting and Postal Ballot  
conducted vide notice dated on 20.08.2016**

The company had appointed me as Scrutinizer for the E-voting and Postal Ballot held between 14-09-2016 and 13-10-2016.

The company had appointed Integrated Enterprises (India) Ltd., and National Securities Depository Limited (IEIL and NSDL) as the Service Providers, for extending the facility of electronic voting (E-Voting) to the shareholders of the Company from 14-09-2016 and 13-10-2016 and for Postal Ballot process.

IEIL is also the Registrar and Share Transfer Agent for the Company. The e-voting results were authorized by me on 14-10-2016 in the presence of two witnesses.

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Scrutinizer Report October, 2016



*N. Balachandran*

For further details kindly refer my Scrutinizers Report given below:

There are 3056 envelopes returned to company as undelivered by the postal authorities.

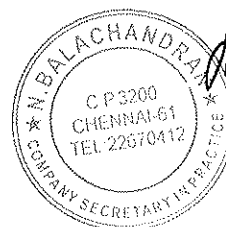
The calendar of events of the postal Ballot was duly adhered during postal Ballot process.

The result of the E-voting together with that of the Postal Ballot is as under:

Number of members who cast their votes through e-voting and Postal 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
1153		3739091					
Adoption of new set of Articles of Association of the company (As a Special Resolution)	E-voting	3594567		527			
	Postal Ballot	142962		1035		16840	
	TOTAL	3737529	99.51	1562	0.04	16840	0.45

The Resolution stands passed under e-voting and Postal Ballot 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 Postal 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 thru courier.

Thanking you,  
Yours Faithfully



Name : N Balachandran  
Designation : Company secretary In Practice  
CP No 3200 M. No A5113



Date: 14.10.2016  
Place:Chennai

Witness : Mr S YUVARAJ (IEIL)

Mr. V RAMKUMAR (IEIL)