



August 24, 2017

BSE Ltd.,
Phirose Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Security Code : 509243

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

Scrip Code : TVSSRICHA

Dear Sir,

Sub : AGM held on 23.8.2017
Intimation under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 30 of the LODR Regulations, we are enclosing the
summary of the proceedings of the 34th Annual General Meeting.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

A handwritten signature in blue ink, appearing to read "P. Srinivasan", written over a blue diagonal line.

P SRINIVASAN
SECRETARY

agm/agm17/stock exchange/covering letter

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



Summary of the proceedings of 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the Company was held at Lakshmi Sundaram Hall, 15-A Gokhale Road, Madurai 625 002 on Wednesday, 23rd August, 2017 at 11.00 A.M. As per Article 9(d) of the Articles of Association of the Company, Sri R Naresh, Executive Vice Chairman, occupied the Chair.

The Chairman of the meeting on ascertaining that the requisite quorum was present, called the meeting to order. 188 members and 9 proxies were present at the meeting. The Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, Auditors Report and the Secretarial Audit Report were kept open for inspection till the conclusion of the AGM.

With the permission of the members, the notice of the 34th AGM was taken as read. However unqualified Independent Auditors' Report and unqualified Secretarial Audit Report was not read and accordingly the same was taken as read.

The Chairman of the meeting in his speech gave an overview of the state of industry, Company's performance last year and future outlook. After conclusion of his speech, he further informed that the Company has provided remote e-voting facility to its members to cast vote electronically and that Mr. N Balachandran, Practicing Company Secretary, Chennai was appointed as scrutinizer for remote e-voting and ballot papers process.

The Chairman of the meeting then opened the floor for questions. Queries raised by members were clarified.

The following businesses as per the 34th AGM notice were transacted:

1. Consideration and adoption of a) audited standalone financial statements of the Company for the financial year ended 31st March, 2017, Auditors and Directors Report thereon; b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2017 and Auditors Report thereon.
2. Declaration of dividend on Equity Shares at the rate of Rs.50.70 per share of Rs.10 each for the financial year ended 31st March, 2017.
3. Re-appointment of Mr. P Vijayaraghavan (DIN: 00633205), as Director, who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of M/s PKF Sridhar & Santhanam, Chartered Accountants, Chennai as Statutory Auditor.

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5. Ratification of remuneration payable to the Cost Auditor for the financial year 2017-18.
6. Re-appointment of Mr. R Naresh (DIN 00273609) as Managing Director (designated as Executive Vice Chairman) of the Company liable to retire by rotation, for a term of three (3) years with effect from 16.6.2017 and for the payment of remuneration.

The Chairman of the meeting informed that in order to provide an opportunity to members, who have not exercised remote e-voting, physical ballot process, is being offered. Ballot papers were distributed through volunteers and the Ballot process was conducted for all resolutions. The ballot process was scrutinized by Mr. N Balachandran, Practicing Company Secretary, Chennai on all the resolutions.

The Chairman of the meeting informed that the consolidated results of e-voting and ballot papers would be announced to the Stock Exchanges and the same would be displayed on the website of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Upon completion of the ballot process and vote of thanks by Mr. K V Ganesh, Chief Financial Officer, the AGM was concluded at 11.45 A.M.

For TVS SRICHAKRA LIMITED

A handwritten signature in blue ink, appearing to read "P. Srinivasan", with a long horizontal stroke extending to the right.

P Srinivasan
Company Secretary

Madurai
23rd August, 2017

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