



**TVS SRICHAKRA LIMITED**

(CIN: L25111TN1982PLC009414)

Regd.office: TVS Building, 7-B, West Veli Street, Madurai - 625 001.  
Website: www.tvstyres.com, Phone: 452 2443300, Fax: 452 2443466.

**ATTENDANCE SLIP**

I/We hereby record my/own presence at the 32nd Annual General Meeting of the Company at Lakshmi Sundaram Hall, 15-A Gokhale Road, Madurai - 625 002, on Wednesday, the 23rd September, 2015 at 10.30 AM.

- 1. Name of the Member / Proxy :
- 2. Registered address of the sole / first named member :
- 3. Folio No. / DP ID and Client ID of Member :
- 4. Signature of Member / Proxy :

**Note:**

Members or their proxies / representatives of bodies corporate should bring the attendance slip duly filled in for attending the meeting;

- 1. Members are requested to-  
Avoid being accompanied by non-members and/or relatives or children;  
Bring their copies of Annual report to the meeting, as the Company will not be able to provide another copy in view of the increased cost of paper and printing expenses;  
Be in their seats at the meeting hall before the scheduled time for commencement of the meeting to avoid interruptions in the proceedings.  
Members, holding shares in physical form, are requested to update their addresses registered with the company, directly through the STA, to receive all communications promptly. Members, holding shares in electronic form, are requested to deal only with their DPs in respect of change of address and furnishing bank account number, etc.
- 2. ELECTRONIC copy of the Annual Report for 2015 and Notice of the Annual General Meeting (AGM) along with Attendance slip and Proxy Form are being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- 3. Physical copy of the Annual Report for 2015 and Notice of the AGM along with Attendance Slip and Proxy Form are sent in the permitted mode(s) to all members, whose email is not registered or who have requested for a hard copy of the same.
- 4. The Company is offering electronic voting facility to its members in respect of the ordinary/special business to be transacted at the ensuing AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.  
The Company has engaged the services of National Securities Depository Limited as the authorised agency to provide e-voting facilities. The e-voting particulars are set out below:

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD / PIN

**Note:** Please read instruction given at Note No.13 of the Notice convening the 32nd AGM carefully before voting electronically. Members who have cast their vote electronically shall not be allowed to vote again at the meeting.



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**FORM NO. MGT 11  
PROXY FORM**

(Pursuant to section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No. / DP ID and Client ID	

I/We being the member(s) holding ..... shares of the above named Company hereby appoint :

- 1.

Name :	
Address :	
E-mail Id :	
Signature :	

,or failing him/her;
- 2.

Name :	
Address :	
E-mail Id :	
Signature :	

,or failing him/her;
- 3.

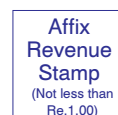
Name :	
Address :	
E-mail Id :	
Signature :	

As my /our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held at 10.30 A.M. on Wednesday, the 23rd September, 2015 at Lakshmi Sundaram Hall, 15-A Gokhale Road, Madurai - 625 002 and at any adjournment thereof in respect of such resolutions, in the manner as indicated below:

Resolution No.	Description	Type of Resolution	Optional	
			For	Against
<b>Ordinary Business</b>				
1.	Adoption of accounts for the year ended 31 <sup>st</sup> March, 2015	Ordinary		
2.	Declaration of dividend	Ordinary		
3.	Re-appointment of Mr V Ramakrishnan, as a director, liable to retire by rotation	Ordinary		
4.	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Madurai, as the Statutory Auditors of the Company.	Ordinary		
<b>Special Business</b>				
5.	Appointment of Mr A. Arumugam, as Non-Executive Independent Director	Ordinary		
6.	Re-appointment of Ms Shobhana Ramachandhran, as Managing Director	Special		
7.	Payment of Commission to Non-Executive Directors including Independent Directors	Special		
8.	Ratification of remuneration payable to Dr. I Ashok, Cost Auditor for the financial year 2015-16.	Ordinary		

Signed this .....day of .....2015

Signature of shareholder(s) : .....



Signature of Proxy holder(s): .....

**Note:**

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 32nd AGM
3. It is optional to put a '√' mark in the appropriate column against the Resolution indicated in the Box, if you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate
4. Please complete all details including details of member(s) in above box before submission
5. Members may note that a person shall not act as a Proxy for more than 50 members and holding in aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a Proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person.