

REF:TSL:SEC:2025/156

September 18, 2025

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

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHAK
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir

Sub: Details of voting Results & Scrutinizer's Report – 42nd Annual General Meeting held on Wednesday, 17th September 2025

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, the details of voting results of the 42nd Annual General Meeting of the Shareholders of the Company held on Wednesday, 17th September 2025 is provided in the **Annexure I** as per the prescribed format. The Scrutinizer's Report on remote e-voting and e-voting at AGM is also attached as **Annexure II**.

We request you to kindly take the above on record and disseminate the same.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

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 Remote E-voting / Live E-voting Process conducted at the Annual General Meeting held on Wednesday, 17th September, 2025

Date of AGM	17.09.2025
Total No. of shareholders on record date (10.09.2025)	27,722
No. of shareholders present in the meeting either in person or through proxy	-
Promoters and promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	58
Promoters and Promoter Group	7
Public	51

Resolution No. 1	Adoption of audited Financial Statements of the Company for the year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	
	LIVE VOTING		-	-	-	-	-	
	POSTAL BALLOT		-	-	-	-	-	
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	451552	426293	94.41	426293	0	100.00	0.00
	POLL		-	-	-	-	-	
	LIVE VOTING		-	-	-	-	-	
	POSTAL BALLOT		-	-	-	-	-	
	SUB TOTAL		451552	426293	94	426293	0	100.00
PUBLIC	E-VOTING	3706005	26488	0.71	26431	57	99.78	0.22
	POLL		-	-	-	-	-	
	LIVE VOTING		20151	0.54	20056	95	99.53	0.47
	POSTAL BALLOT		-	-	-	-	-	
	SUB TOTAL		3706005	46639	1	46487	152	99.67
GRAND TOTAL		7657050	3972425	51.88	3972273	152	99.99	0.01

Resolution passed with requisite majority

Resolution No. 2	Declaraion of dividend.
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outsnading 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	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	451552	428174	94.82	428174	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		451552	428174	95	428174	0	100.00
PUBLIC	E-VOTING	3706005	26488	0.71	26431	57	99.78	0.22
	POLL		-	-	-	-	-	-
	LIVE VOTING		20151	0.54	20056	95	99.53	0.47
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3706005	46639	1	46487	152	99.67
GRAND TOTAL		7657050	3974306	51.90	3974154	152	99.99	0.01

Resolution passed with requisite majority

Resolution No. 3	Appointment of Mr. P Srinivasavaradhan as a director, liable to retire by rotation.
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outsnading 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	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	451552	428174	94.82	377667	50507	88.20	11.80
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		451552	428174	95	377667	50507	88.20
PUBLIC	E-VOTING	3706005	25663	0.69	25606	57	99.78	0.22
	POLL		-	-	-	-	-	-
	LIVE VOTING		20151	0.54	20056	95	99.53	0.47
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3706005	45814	1	45662	152	99.67
GRAND TOTAL		7657050	3973481	51.89	3922822	50659	98.73	1.27

Resolution passed with requisite majority

Resolution No. 4	Ratification of remuneration payable to the Cost Auditor.
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	451552	428174	94.82	428174	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		451552	428174	95	428174	0	100.00
PUBLIC	E-VOTING	3706005	26488	0.71	26421	67	99.75	0.25
	POLL		-	-	-	-	-	-
	LIVE VOTING		20151	0.54	20056	95	99.53	0.47
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3706005	46639	1	46477	162	99.65
GRAND TOTAL		7657050	3974306	51.90	3974144	162	99.99	0.01

Resolution passed with requisite majority

Resolution No. 5	Appointment of Secretarial Auditor.
Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	$3 = \{(2)/(1)\} * 100$	4	5	$6 = \{(4)/(2)\} * 100$	$7 = \{(5)/(2)\} * 100$
PROMOTER & PROMOTER GROUP	E-VOTING	3499493	3499493	100.00	3499493	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3499493	3499493	100	3499493	0	100.00
INSTITUTION	E-VOTING	451552	428174	94.82	428174	0	100.00	0.00
	POLL		-	-	-	-	-	-
	LIVE VOTING		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		451552	428174	95	428174	0	100.00
PUBLIC	E-VOTING	3706005	26488	0.71	26431	57	99.78	0.22
	POLL		-	-	-	-	-	-
	LIVE VOTING		20151	0.54	20056	95	99.53	0.47
	POSTAL BALLOT		-	-	-	-	-	-
	SUB TOTAL		3706005	46639	1	46487	152	99.67
GRAND TOTAL		7657050	3974306	51.90	3974154	152	99.99	0.01

Resolution passed with requisite majority

N BALACHANDRAN B. Com., A.C.S.
Company Secretary in Practice

C/2, Yamuna Flats,
16th street,
Nanganallur,
Chennai - 600061
Cell No 94443 76560

SCRUTINIZER REPORT FOR E-VOTING

To

The Chairman,
TVS SRICHAKRA LIMITED,
Madurai.

Dear Sir,

Sub: Passing of resolutions through electronic voting (E-Voting) conducted vide Annual General Meeting (“AGM”) Notice Dated on 25.06.2025.

Ref: EVENT NO. 135435

The company had appointed me as Scrutinizer for their AGM held on 17th September 2025 for the Remote E-voting held between 13th September 2025 (9.00 AM) to 16th September 2025 (5.00 PM) and the E-voting process conducted during the AGM for all the resolutions contained in the AGM notice.

The company had appointed National Securities Depository Limited (NSDL) as the Service Providers, for extending the facility of E-Voting to the shareholders of the Company for the above referred time lines.

Integrated Registry Management Services Private Limited (IRMSPL) is the Registrar and Share Transfer Agent for the Company. The E-voting results were unblocked by me duly.

For further details, kindly refer to my Scrutinizer Report given below:

The result of the E-voting is as under:

ORDINARY BUSINESS

<u>Item No 1 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
178	3972425	3972425					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Adoption of audited Financial Statements of the Company for the year ended 31 st March 2025 and the reports of the Board of Directors and Auditors thereon	E-voting	3972273	99.99	152	0.01	-	-
Total		39272273		152			

Item No 2 of the Notice (As an Ordinary Resolution)

Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3974306	3974306					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Declaration of Dividend	E-voting	3974154	99.99	152	0.01	-	-
Total		3974154		152			

Item No 3 of the Notice (As an Ordinary Resolution)

Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
177	3973481	3973481					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Appointment of Mr. P Srinivasavaradhan as a director, liable to retire by rotation	E-voting	3922822	98.72	50659	1.28	-	-
Total		3922822		50659			

SPECIAL BUSINESS

<u>Item No 4 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3974306	3974306					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Ratification of remuneration payable to the Cost Auditor	E-voting	3974144	99.99	162	0.01	-	-
Total		3974144		162			

<u>Item No 5 of the Notice (As an Ordinary Resolution)</u>							
Number of members who cast their votes through e-voting	Total number of votes cast by them.	Total number of Valid votes					
179	3974306	3974306					
	Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Difference/ Invalid votes	
Particulars		Nos.	%	Nos.	%	Nos.	%
Appointment of Secretarial Auditor	E-voting	3974154	99.99	152	0.01	-	-
Total		3974154		152			

The Resolution stand passed under E-voting with the requisite majority.

I hereby confirm that the Registers received from the Service Provider electronically in respect of the votes cast through E-Voting 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.

Thanking you,
Yours Faithfully

Name: N. Balachandran
Designation: Company secretary In Practice
CP No 3200 M. No A5113
UDIN No: A005113G001265526

NATARAJAN
BALACHAN
DRAN

Digitally signed by
NATARAJAN
BALACHANDRAN
Date: 2025.09.17
16:41:40 +05'30'



Date: 17.09.2025
Place: Chennai