

REF:TSL:SEC:2025/110

July 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: TVSSRICHA**  
by NEAPS

**Scrip Code: 509243**  
by Listing Centre

Dear Sir / Madam,

**Sub : Postal Ballot – Results of E-voting**

**Ref : Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

This is in continuation to our letter dated 13<sup>th</sup> June 2025, wherein we submitted the Postal Ballot Notice seeking approval of the Members of the Company, by way of Special Resolution, for the re-appointment of Ms. Shobhana Ramachandhran as Managing Director for a term of five (5) years, effective from 25<sup>th</sup> August 2025.

Pursuant to Regulation 44 of the SEBI LODR Regulations, we hereby announce the results of the Postal Ballot carried out through remote electronic voting facility during the period from 17<sup>th</sup> June 2025 (9.00 AM) to 16<sup>th</sup> July 2025 (5.00 PM). The details of e-voting results are enclosed as **Annexure I** in the prescribed format. The Scrutinizer’s Report 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**

CIN: L25111TN1982PLC009414

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

Tel: +91 0452 2356400, Fax: +91 0452 2443466 | Website: [www.tvseurogrip.com](http://www.tvseurogrip.com) | E-Mail: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com) |

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel: +91 452 2443300

**TVS SRICHAKRA LIMITED**

**Declaration of voting results in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Record Date	<b>13.06.2025</b>
Total No. of shareholders on record date	<b>27,345</b>
No. of shareholders present in the meeting either in person or through	<b>NA</b>
Promoters and promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conference	
Promoters and Promoter Group	
Public	

<b>Resolution No. 1</b>	<b>Re-appointment of Ms. Shobhana Ramachandran as Managing Director for a term of five (5) years effective from 25th August 2025</b>
Resolution Required	Special Resolution
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 outstnading	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	2994544	85.57	2994544	0	100.00	0.00
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3499493</b>	<b>2994544</b>	<b>85.57</b>	<b>2994544</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC - INSTITUTION	E-voting	455431	428046	93.99	377819	50227	88.27	11.73
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>455431</b>	<b>428046</b>	<b>93.99</b>	<b>377819</b>	<b>50227</b>	<b>88.27</b>	<b>11.73</b>
PUBLIC - NON INSTITUTION	E-voting	3702126	37437	1.01	34976	2461	93.43	6.57
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>3702126</b>	<b>37437</b>	<b>1.01</b>	<b>34976</b>	<b>2461</b>	<b>93.43</b>	<b>6.57</b>
<b>Total</b>		<b>7657050</b>	<b>3460027</b>	<b>45.19</b>	<b>3407339</b>	<b>52688</b>	<b>98.48</b>	<b>1.52</b>

**Resolution passed with requisite majority**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	504949
Public Insitutions	0
Public - Non Insitutions	0

**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 94443 76560**

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**SCRUTINIZER REPORT FOR E-VOTING**

To  
**The Chairman,**  
**TVS SRICHAKRA LIMITED,**  
**Madurai.**

Dear Sir,

**Sub: Passing of resolution through electronic voting (E-Voting) conducted vide**  
**Notice Dated on 27.05.2025**

**Ref: EVENT NO. 134045**

The company had appointed me as Scrutinizer in their Board Meeting held on 27<sup>th</sup> May 2025 for the E-voting held between 17<sup>th</sup> June 2025 and 16<sup>th</sup> July 2025.

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 my Scrutinizer Report given below:



The result of the E-voting is as under:

<b>Item No 1 of the Notice (As a Special Resolution )</b>							
<b>Number of members who cast their votes through e-voting</b>	<b>Total number of votes cast by them.</b>	<b>Total number of Valid votes</b>					
<b>283</b>	<b>3964976</b>	<b>3460027</b>					
	<b>Particulars of voting</b>	<b>Votes in favour of the resolution</b>		<b>Votes against the resolution</b>		<b>Difference/ Invalid votes</b>	
<b>Particulars</b>		<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>	<b>Nos.</b>	<b>%age</b>
RE-APPOINTMENT OF MS. SHOBHANA RAMACHANDHRAN AS MANAGING DIRECTOR FOR A FURTHER TERM OF FIVE (5) YEARS WITH EFFECT FROM 25TH AUGUST 2025	E-voting	3407339	98.5	52688	1.5	504949	-

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: A005113G000796961

Date: 17.07.2025

Place: Chennai