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TVS-E/PB/2014-15

29th September, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C - 1, Block G, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Result of the Postal Ballot / e-voting
Ref: Our letter dated. 18th August 2014

Please find attached the announcement of the result of the Postal Ballot / e-voting of the resolutions passed by the shareholders of the Company, as per the business set out in the notice of Postal Ballot dated 29th July 2014.

We also wish to inform that the resolutions set out in the aforesaid notice have been approved by the shareholders of the Company by more than the requisite majority.

Kindly take the same on record.

Thanking you,

Yours truly,

For TVS Electronics Limited

S Nagalakshmi
Company Secretary

Encl.: a/a

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

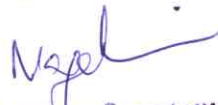
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

**TVS ELECTRONICS LIMITED**

Registered Office: Jayalakshmi Estate, No.29, Haddows Road, Chennai – 600 006

Particulars		Total votes of eligible members	Total valid votes exercised	Votes cast for the resolution		Votes cast against the resolution	
				In figure	In %	In figure	In %
Resolution 1	Number of persons/ ballots	21,789	416	393	99.96%	23	0.04%
	Number of shares/ votes	1,80,22,818	1,16,18,066	1,16,13,949		4,117	
Resolution 2	Number of persons/ ballots	21,789	413	367	99.93%	46	0.07%
	Number of shares/ votes	1,80,22,818	1,16,16,324	1,16,08,263		8,061	
Resolution 3	Number of persons/ ballots	21,789	415	373	99.94%	42	0.06%
	Number of shares/ votes	1,80,22,818	1,16,32,982	1,16,25,455		7,527	
Resolution 4	Number of persons/ ballots	21,789	416	404	99.96%	12	0.04%
	Number of shares/ votes	1,80,22,818	1,16,18,367	1,16,13,836		4,531	

for TVS ELECTRONICS LIMITED,


Company Secretary