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TVS-E/PB/2014-15

11th March, 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 letters dated. 5th March 2014 and 10th March 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 5th February 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

Result of the Postal Ballot / e-voting of the resolutions passed by the shareholders

Particulars	Resolution-wise voting details				
	Amendments to the ESOP Scheme 2011	Amendments to the Articles of Association	Appointment and Remuneration of Ms. K Hema Rao as Manager from 1 st November 2013 to 5 th February 2014	Appointment and Remuneration of Mr. R Sridhar as Manager from 1 st November 2013 to 5 th February 2014	Appointment and Remuneration of Mr. K E Ranganathan as Managing Director from 6 th February 2014
Total votes of eligible members	1,80,22,818	1,80,22,818	1,80,22,818	1,80,22,818	1,80,22,818
Total valid votes exercised	1,13,84,424	1,13,80,462	1,14,35,763	1,14,35,338	1,14,35,223
Votes cast for the resolution	In figures 1,13,82,013	In figures 1,13,77,932	In figures 1,14,29,810	In figures 1,14,29,935	In figures 1,14,31,270
	In % 99.98	In % 99.98	In % 99.95	In % 99.95	In % 99.97
Votes cast against the resolution	In figures 2,411	In figures 2,530	In figures 5,953	In figures 5,403	In figures 3,953
	In % 0.02	In % 0.02	In % 0.05	In % 0.05	In % 0.03

For TVS ELECTRONICS LIMITED.

Nagalakshmi
Company Secretary