



1st July 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051

Ref: Scrip Code - TVSELECT

Dear Sirs,

Sub: 21st Annual General Meeting voting results

Ref: (1) Our letter dated 30th June, 2016, intimating outcome of AGM
(2) Our letter dated 1st July, 2016, sending the proceedings

We are sending herewith the following in connection with the 21st Annual General Meeting of the Company held on 30th June, 2016:

- (1) The details of the consolidated voting results (both e-voting and voting through ballot paper at the AGM) on all the resolutions as set out in Notice of AGM in the prescribed format, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015
- (2) Report of the Scrutiniser dated 1st July, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, given by Mr. K Sriram, Practising Company Secretary.

We request you to take the above on record.

Thanking you,

Yours truly,
For TVS Electronics Limited


S Nagalakshmi
Company Secretary

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
21st Annual General meeting (AGM) Voting Results

Date of AGM	30th June, 2016
Total number of Shareholders on record date	24,198
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	2,110
No. of shareholders attended the meeting through Video:	
Promoters and Promoter Group	Nil
Public	Nil

Resolution No 1	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
Ordinary Resolution			(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Adoption of audited financial statements including the consolidated financial statements for the year ended 31 st March 2016 and the reports of the Board of Directors and Auditors thereon	Promoter and Promoter Group	E-Voting	1,11,60,093	1,11,60,093	100.00	1,11,60,093	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public- Institutions	E-Voting	21,670	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public- Non Institutions	E-Voting	74,31,055	10,462	0.14	10,462	-	100.00	-
		Poll		1,380	0.02	1,380	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	TOTAL		1,86,12,818	1,11,71,935	60.02	1,11,71,935	-	100.00	-



Resolution No 2	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
Ordinary Resolution			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Re-appointment of Ms. Srilalitha Gopal as Director, who retires by rotation.	Promoter and Promoter Group	E-Voting	1,11,60,093	1,11,60,093	100.00	1,11,60,093	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	21,670	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public- Non Institutions	E-Voting	74,31,055	10,462	0.14	10,462	-	100.00	-
		Poll		1,475	0.02	1,475	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	TOTAL		1,86,12,818	1,11,72,030	60.02	1,11,72,030	-	100.00	-

Resolution No 3	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
Ordinary Resolution			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Re-appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors and fixing their remuneration	Promoter and Promoter Group	E-Voting	1,11,60,093	1,11,60,093	100.00	1,11,60,093	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	21,670	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public- Non Institutions	E-Voting	74,31,055	10,462	0.14	10,462	-	100.00	-
		Poll		1,475	0.02	1,475	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	TOTAL		1,86,12,818	1,11,72,030	60.02	1,11,72,030	-	100.00	-



Resolution No 4	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
Ordinary Resolution			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Appointment of Mr. R S Raghavan as Director liable to retire by rotation	Promoter and Promoter Group	E-Voting	1,11,60,093	1,11,60,093	100.00	1,11,60,093	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	21,670	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public- Non Institutions	E-Voting	74,31,055	8,962	0.12	8,962	-	100.00	-
		Poll		1,475	0.02	1,475	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	TOTAL		1,86,12,818	1,11,70,530	60.02	1,11,70,530	-	100.00	-

Resolution No 5	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
Ordinary Resolution			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Ratification of Cost Auditors Remuneration	Promoter and Promoter Group	E-Voting	1,11,60,093	1,11,60,093	100.00	1,11,60,093	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public-Institutions	E-Voting	21,670	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	Public- Non Institutions	E-Voting	74,31,055	10,462	0.14	8,962	1,500	99.99	0.01
		Poll		1,375	0.02	1,375	-	100.00	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
	TOTAL		1,86,12,818	1,11,71,930	60.02	1,11,70,430	1,500	99.99	0.01

For TVS Electronics Limited


S. Nagalakshmi
Company Secretary



K SRIRAM, B.Com, ACA, FCS
Practising Company Secretary

Scrutiniser's Report

*[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the
Companies (Management and Administration) Rules, 2014]*

1st July 2016

To,
The Chairman,
TVS Electronics Limited
"Jayalakshmi Estates", 29, Haddows Road, Chennai – 600 006.

Dear Sir,

Sub: E-voting and ballot process in respect of your company's 21st Annual General meeting (AGM) on 30th June 2016 - submission of Scrutiniser's report

I have, vide resolution passed by your Board of Directors on 4th May 2016, been appointed to act as the Scrutiniser for the remote e-voting and poll processes, in connection with the said AGM. I submit my report as under:

1. National Securities Depository Limited (NSDL), the agency selected by your company to provide the e-voting platform for the remote e-voting process, allotted E-voting Event Number (EVEN) 104022 for the same.
2. Notice convening the AGM (along with the Annual report for the year ended 31st March 2016) was sent to 24,016 members (including shareholders whose shares were lying in TVS Electronics Limited unclaimed suspense account) of the company as on 27th May 2016, as set out below:
 - (a) Through e-mail (sent by NSDL) to 10,693 members on 4th June 2016.
 - (b) Through registered parcel/ speed post (sent by Sundaram-Clayton Limited, the share transfer agent) to 15,648 members, on 4th and 5th June 2016.
 - (c) Through e-mail (wherever available) as well as through registered parcel / speed post, in the case of 2,325 members residing in Chennai [included in both (a) and (b) above].
 - (d) Through registered parcel to 163 members, in respect of whom the e-mails sent by NSDL were returned undelivered, on 11th June 2016.
3. Notice convening the 21st AGM (along with the Annual report for the year ended 31st March 2016) was also hand delivered to the Directors, Auditors, Secretarial Auditors and Cost Auditor on 7th June 2016.
4. The prescribed particulars with regard to the remote e-voting process were duly advertised on 7th June 2016 in Business Standard (in English) and Makkal Kural (in Tamil).
5. 24th June 2016 was fixed as the cut-off date for the purpose of determining the eligibility to participate in the said e-voting/ poll processes.

TVS Electronics Limited-21st AGM on 30th June 2016
Scrutiniser's report on remote e-voting and poll

6. As on the cut-off date, the Company's paid-up equity share capital consisted of 1,86,12,818 equity shares of Rs.10/- each. This included 93,782 equity shares (of 637 equity shareholders) lying in TVS Electronics Limited Unclaimed Shares Suspense Account on which voting rights were frozen in terms of Schedule VI of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015. Accordingly, 23,561 members were eligible to vote on an aggregate of 1,85,19,036 equity shares.
7. The remote e-voting facility was available **from 10.00 A.M. on 27th June 2016 to 5.00 P.M. on 29th June 2016.**
8. The AGM was held on Thursday the 30th June, 2016 at 10.30 A.M. at 'Narada Gana Sabha' (Sadhguru Gnanananda Hall), 314 (Old No.254), T.T.K. Road, Alwarpet, Chennai - 600 018.
9. Ballot process was carried out at the AGM by distributing ballot papers to enable those members attending the AGM in person or through proxy, who had not voted through remote e-voting, to exercise their voting rights.
10. The two empty ballot boxes used for the ballot process were displayed and locked in my presence.
11. On the completion of the ballot process:
 - (a) I opened both the ballot boxes in the presence of two witnesses not in the employment of the company.
 - (b) I also unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the company.
12. I have scrutinized the votes cast through remote e-voting and in the ballot process, and validated the same with the list of members and their holding as on the cut-off date.
13. I have also verified and confirmed that:
 - (a) No voting rights were exercised in respect of the 93,782 equity shares lying in TVS Electronics Limited unclaimed shares suspense account in terms of LODR.
 - (b) No member who had exercised their vote through remote e-voting facility participated in the ballot process at the AGM.
14. I have recorded particulars of the votes cast through remote e-voting and ballot process in a separate register maintained in electronic form.
15. The items of business set out in the notice convening the AGM and covered by the e-voting/ ballot process were:

Item No.	Type of resolution	Subject matter
1	Ordinary	Adoption of stand-alone and consolidated financial statements and reports of the Board of Directors and the Auditors for the year ended 31 st March 2016
2	Ordinary	Re-appointment of Ms. Srilalitha Gopal (DIN 02329790), as director, who retires by rotation.
3	Ordinary	Re-appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S), as Statutory Auditors for the third year in the transitional term of three years on such remuneration as may be approved by the Board of Directors.



TVS Electronics Limited-21st AGM on 30th June 2016
Scrutiniser's report on remote e-voting and poll

4	Ordinary	Appointment of Mr. R S Raghavan (DIN 00262912), as a non-executive and non-independent director, liable to retire by rotation.
5.	Ordinary	Ratification of remuneration to Mr. P Raju Iyer, Cost Accountant (Membership No.6987) to conduct the cost audit for 2016-17.

16. The results of voting through remote e-voting and ballot process at the AGM venue are as under:-

Item No.	Total valid ballots/votes		Valid ballots/ votes in favour of the resolution			Valid ballots/ votes against the resolution		
	Ballots	Votes cast	Ballots	Votes cast	% of votes	Ballots	Votes cast	% of votes
1.	36	1,11,71,935	36	1,11,71,935	100	-	-	-
2.	36	1,11,72,030	36	1,11,72,030	100	-	-	-
3.	36	1,11,72,030	36	1,11,72,030	100	-	-	-
4.	35	1,11,70,530	35	1,11,70,530	100	-	-	-
5.	34	1,11,71,930	33	1,11,70,430	99.99	1	1,500	0.01

17. All the five (5) ordinary resolutions have been passed with the requisite majority on the date of the AGM, namely 30th June 2016. You may declare the results accordingly.

Thanking you,

Yours faithfully,

K. Sriram,
Practising Company Secretary (CP No: 2215),
Scrutiniser.

