



19th June 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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.

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 17th May 2023, we wish to inform that, the shareholders of the Company approved the below mentioned business through postal ballot by way of passing special resolution:

- (1) Re-appointment of Dr. V. Sumantran (DIN: 02153989) as Non-Executive Independent Director for the second term of five consecutive years with effect from 9th August, 2023 to 8th August, 2028.
- (2) Re-appointment of Mr. K. Balakrishnan (DIN: 00722447) as Non-Executive Independent Director for the second term of five consecutive years with effect from 9th August, 2023 to 8th August, 2028.
- (3) Re-appointment of Mrs. Subhasri Sriram (DIN: 01998599) as Non-Executive Independent Director for the second term of five consecutive years with effect from 7th February, 2024 to 6th February, 2029.
- (4) Re-appointment of Mrs. Srilalitha Gopal (DIN: 02329790) as Managing Director for a term of five consecutive years with effect from 11th May, 2023.

In this connection we enclose the following:

Details of Voting Results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	Annexure I
Scrutinizer's Report on Postal Ballot in compliance with Section 110 of Companies Act 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.	Annexure II

The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company and Notice Board.

Kindly take the same on record.

Thanking you

Yours truly,

For TVS Electronics Limited

K.Santosh
Company Secretary

Encl.: a/a

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Greenways Towers, 2nd Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai – 600 018

Corporate Identity Number: L30007TN1995PLC032941

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

TVS Electronics Limited

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the businesses transacted by the Company through Postal Ballot - Remote Voting

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
Special resolution			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approving the re-appointment of Dr. V Sumantran (DIN: 02153989) as an Independent Director for the second term of 5 (five) consecutive years with effect from 9th August 2023	Promoter and Promoter Group	E-Voting	1,11,72,743	1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
	Public-Institutions	E-Voting	2,700	0	0.0000	0	0	0.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
	Public-Non-Institutions	E-Voting	74,74,875	94,952	1.2703	94,236	716	99.2459	0.7541
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		94,952	1.2703	94,236	716	99.2459	0.7541
		Grand Total	1,86,50,318	1,12,67,695	60.4156	1,12,66,979	716	99.9936	0.0064

TVS Electronics Limited

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the businesses transacted by the Company through Postal Ballot - Remote Voting

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
Special resolution			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approving the re-appointment of Mr. K Balakrishnan (DIN: 00722447) as an Independent Director for the second term of 5 (five) consecutive years with effect from 9th August 2023	Promoter and Promoter Group	E-Voting	1,11,72,743	1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
	Public-Institutions	E-Voting	2,700	0	0.0000	0	0	0.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
	Public-Non-Institutions	E-Voting	74,74,875	94,183	1.2600	93,374	809	99.1410	0.8590
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		94,183	1.2600	93,374	809	99.1410	0.8590
		Grand Total	1,86,50,318	1,12,66,926	60.4114	1,12,66,117	809	99.9928	0.0072

TVS Electronics Limited

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the businesses transacted by the Company through Postal Ballot - Remote Voting

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
Special resolution			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approving the re-appointment of Mrs. Subhasri Sriram (DIN: 01998599) as an Independent Director for the second term of 5 (five) consecutive years with effect from 7th February 2024	Promoter and Promoter Group	E-Voting	1,11,72,743	1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
	Public-Institutions	E-Voting	2,700	0	0.0000	0	0	0.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
	Public-Non-Institutions	E-Voting	74,74,875	94,188	1.2601	93,412	776	99.1761	0.8239
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		94,188	1.2601	93,412	776	99.1761	0.8239
		Grand Total	1,86,50,318	1,12,66,931	60.4115	1,12,66,155	776	99.9931	0.0069

TVS Electronics Limited

Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the businesses transacted by the Company through Postal Ballot - Remote E-Voting									
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
Special resolution			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approving the re-appointment of Mrs. Srilalitha Gopal (DIN: 02329790) as Managing Director for a period of 5 (five) consecutive years with effect from 11th May 2023	Promoter and Promoter Group	E-Voting	1,11,72,743	1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		1,11,72,743	100.0000	1,11,72,743	0	100.0000	0.0000
	Public-Institutions	E-Voting	2,700	0	0.0000	0	0	0.0000	0.0000
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
	Public-Non-Institutions	E-Voting	74,74,875	94,087	1.2587	93,368	719	99.2358	0.7642
		Poll (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
		Total		94,087	1.2587	93,368	719	99.2358	0.7642
		Grand Total	1,86,50,318	1,12,66,830	60.4109	1,12,66,111	719	99.9936	0.0064



Consolidated Scrutiniser's Report

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

19th June 2023

To,
The Chairman,
TVS Electronics Limited
[CIN: L30007TN1995PLC032941]
Greenways Towers, 2nd Floor, No.119, St. Mary's Road,
Abhiramapuram, Chennai – 600 018.

Dear Sir,

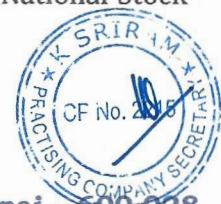
Sub: Scrutiniser's Report on Postal ballot conducted under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

I have, vide a resolution passed by your Board of Directors on 6th May 2023, been **appointed to act as the Scrutiniser** for the Company's **Postal Ballot** process, which was initiated to obtain the approval of your members by way of **Special resolutions** for **four** items of business as set out below:

Business transacted through the Postal Ballot
1. Approving the re-appointment of Dr. V Sumantran (DIN: 02153989) as an Independent Director for the second term of 5 (five) consecutive years with effect from 9 th August 2023 (Special Resolution) .
2. Approving the re-appointment of Mr. K Balakrishnan (DIN: 00722447) as an Independent Director for the second term of 5 (five) consecutive years with effect from 9 th August 2023 (Special Resolution) .
3. Approving the re-appointment of Mrs. Subhasri Sriram (DIN: 01998599) as an Independent Director for the second term of 5 (five) consecutive years with effect from 7 th February 2024 (Special Resolution) .
4. Approving the re-appointment of Mrs. Srilalitha Gopal (DIN: 02329790) as Managing Director for a period of 5 (five) consecutive years with effect from 11 th May 2023 (Special Resolution) .

I submit my consolidated report as under:

1. The Company is a listed company with the Equity shares being listed with the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).



TVS Electronics Limited – Postal Ballot – 18th May 2023 to 16th June 2023

Consolidated Scrutiniser's report

2. The Company selected National Securities Depository Limited (NSDL), as the agency to provide the e-voting platform for the remote e-voting process. NSDL allotted **E-voting Event Number (EVEN) 123931** for the Company's **Postal Ballot**.
3. **12th May 2023** was fixed by your Board as the **cut-off date** for determining the members who would be eligible to vote through remote e-voting and the number of votes each of them could exercise.
4. Notice of the Postal Ballot was sent **through e-mail** to:
 - (i) **40,362 members** (by NSDL) whose e-mail addresses were registered with the Company / Depositories, on **17th May 2023**;
 - (ii) The Directors, Auditors, Secretarial Auditors, and Cost Auditor of the Company, on **19th May 2023**.
5. Notice of the Postal Ballot was filed online with **NSE and BSE** in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) on **17th May 2023**.
6. Despatch of the Notice, along with the prescribed particulars about the voting process, were duly **advertised on 18th May 2023** in Financial Express (in English) and Makkal Kural (in Tamil).
7. Integrated Registry Management Services Private Limited, your Registrar and Share Transfer Agent (RTA), provided details of the members who held shares on the cut-off date and were hence eligible to participate in the postal ballot process.
8. The Company's paid-up equity share capital **as on the cut-off date**, which consisted of 1,86,50,318 Equity shares of Rs.10/- each held by **45,660 members**, included shares on which **voting rights were frozen as set out below**:
 - (a) **23,900** Equity shares in TVS Electronics Limited Unclaimed Suspense Account as per Regulation 39 read with Schedule VI of LODR; and
 - (b) **1,76,150** Equity shares on which dividend had not been claimed for seven consecutive years and transferred to and held by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (**IEPF**) as per Section 124 of the Act.
9. The remote e-voting period was **from 9.00 am on Thursday the 18th May 2023 to 5.00 pm on Friday the 16th June 2023**.
10. **After 5.00 P.M. on Friday, the 16th June 2023**, I unblocked the votes cast through **remote e-voting** in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of NSDL.
11. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date as provided by the RTA.



TVS Electronics Limited – Postal Ballot – 18th May 2023 to 16th June 2023

Consolidated Scrutiniser's report

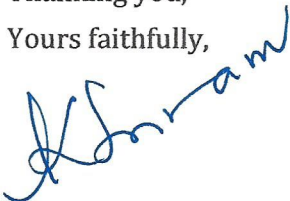
12. I also noted that **voting rights were not exercised** in respect of the **23,900** Equity shares in TVS Electronics Limited **Unclaimed Suspense Account** as well as the **1,76,150** Equity shares held by **IEPF**.
13. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained in electronic form.
14. A total of **232 members** participated in the Postal Ballot and cast **votes** through the remote e-voting process, all of which were considered as valid.
15. The results of the postal ballot process (remote e-voting) are as under:

Item No.	Total valid ballots/votes		Valid ballots/ votes in favour of the resolution			Valid ballots/ votes against the resolution		
	No. of Ballots	No. of Votes cast	No. of Ballots	No. of Votes cast	% of valid votes	No. of Ballots	No. of Votes cast	% of valid votes
1	232	1,12,67,695	216	1,12,66,979	99.9936%	16	716	0.0064%
2	224	1,12,66,926	210	1,12,66,117	99.9928%	14	809	0.0072%
3	225	1,12,66,931	210	1,12,66,155	99.9931%	15	776	0.0069%
4	223	1,12,66,830	210	1,12,66,111	99.9936%	13	719	0.0064%

16. All the 4 (four) special resolutions have been passed with the requisite majority on 16th June 2023.

You may declare the results accordingly.

Thanking you,
Yours faithfully,



K. SRIRAM,
Practising Company Secretary (C.P. No. 2215)
Scrutiniser.

UDIN: The online services of the ICSI [<https://stimulate.icsi.edu>] could not be accessed for generation of UDIN, due to critical maintenance activity on the portal.