



10<sup>th</sup> August, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code – 532513**

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

**Scrip Symbol – TVSELECT**

Dear Sir / Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of 29<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> August, 2024.**

We wish to inform you that 29<sup>th</sup> Annual General Meeting of the Company (AGM) was held on 10<sup>th</sup> August, 2024 through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) and the business items mentioned in the Notice dated 09<sup>th</sup> May 2024 convening the AGM were transacted.

In this Connection, we enclose the summary of the proceedings of AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The video recording of the proceedings of the AGM is also being made available on the Company's website at [www.tvs-e.in](http://www.tvs-e.in).

This is for your information and records.

Thanking You,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

“Arihant E-Park”, No.117/1, 9<sup>th</sup> Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200  
Registered Office: Greenways Towers, 2<sup>nd</sup> Floor, No.119, St. Mary’s Road, Abhiramapuram, Chennai – 600 018  
Corporate Identity Number: L30007TN1995PLC032941  
E-mail id: [webmaster@tvs-e.in](mailto:webmaster@tvs-e.in) Website: [www.tvs-e.in](http://www.tvs-e.in)



## **Summary of proceedings of 29<sup>th</sup> Annual General Meeting held through Video Conferencing/Other Audio Visual Means on 10<sup>th</sup> August 2024.**

The 29th Annual General Meeting (AGM) of TVS Electronics Limited ('the Company') was held on Saturday, the 10<sup>th</sup> August 2024, at 10.00 A.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM').

Mr. K Santosh, Company Secretary of the Company welcomed the members of the Company and briefed the members that the members who had not cast their votes through Remote E-Voting may cast their votes through E-Voting platform provided by NSDL anytime during the meeting. He further explained the various options which were given to the shareholders for asking the questions/queries as mentioned in the notice of the 29th AGM. He then informed that the members who have missed to pre-register themselves to speak at the AGM or to send the questions in advance can ask their questions through the question box and the answers for those questions will be posted on the website of the Company within two working days from the date of the meeting.

Mr. Gopal Srinivasan, Chairman of the Company then welcomed the members to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He introduced the Directors who had participated from Chennai through electronic mode. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the meeting.

It was further informed that the inspection documents including, register of Directors & Key Managerial Personnel & their shareholding and the register of contracts or arrangements in which the Directors are interested, were open for inspection till the conclusion of the 29<sup>th</sup> AGM.

The Chairman thereafter proceeded to deliver his speech to the Members, covering overall performance & Key Initiatives, Industry & Economy overview and opportunities, dividend etc.. He then invited Mrs. Srilalitha Gopal, Managing Director to update business performance for the Financial Year 2023-24 and the update was provided by the Managing Director.

The Chairman then mentioned that the Annual Report which includes AGM Notice, Board's Report and Financial Statements for the Financial Year 2023-24 were circulated through email and also made available on the website of the Company. The AGM Notice, Auditors Report and Secretarial Auditors Report were taken as read.

### **TVS Electronics Limited**

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Corporate Identity Number: L30007TN1995PLC032941  
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in



The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualification / reservation or adverse remark or disclaimer.

The following business items, as per the notice of 29<sup>th</sup> AGM were transacted at the meeting:

Sl.No.	Business transacted
	<b>Ordinary Business – Ordinary Resolution</b>
1.	To adopt the audited financial statement for the year ended March 31, 2024, along with the reports of the Board of Directors and Auditors thereon
2.	To re-appoint Mrs. Srilalitha Gopal (DIN No: 02329790), who retires by rotation, as a Director of the Company
3.	To declare final dividend for the Financial Year 2023-24
	<b>Special Business – Ordinary Resolution</b>
4.	To ratify the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2025
5.	To approve the continuation of appointment of Mr. Gopal Srinivasan (DIN: 00177699) as a Non-Executive and Non-Independent Director of the Company

Subsequently, Chairman requested the Company Secretary to invite the esteemed speaker shareholders for expressing their views/ ask questions. Company Secretary then invited Speaker shareholders who were registered and joined the meeting to speak and raise their queries. Clarifications were provided by Mrs. Srilalitha Gopal, Managing Director and Mr. A Kulandai Vadivelu, Chief Financial Officer of the Company to the queries raised by the Speaker shareholders at the meeting and to the questions received in advance through email.

The Chairman then thanked the shareholders for participating and informed that the facility to vote on the resolutions contained in the Notice of the meeting through E-Voting platform shall remain open for around 15 minutes.

The Chairman then informed that Mr K Sriram, Practicing Company Secretary, Chennai was appointed as the scrutiniser.

The Chairman informed that the consolidated results of e-voting would be announced within 2 working days from the conclusion of the Annual General Meeting and will be intimated to the stock exchanges and will also be posted on the website and notice board of the Company .

The Chairman then informed that answers for the questions received through the question box will also be posted on the website of the Company within 2 working days from the date of the meeting.

He further informed that the proceedings of the 29<sup>th</sup> Annual General Meeting will also be posted on the website of the Company.

The Chairman then thanked the members who participated in the meeting and informed that the meeting shall be closed after completion of 15 minutes of E-voting time period.

After Completion of the E-Voting time period , the meeting concluded at 11.30 A.M.

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