

REF:TSL:SEC:2021/ 123

September 9, 2021

BSE Ltd.,
Phirose Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Security Code : 509243

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E)
Mumbai - 400 051

Scrip Code : TVSSRICHAK

Dear Sir,

Sub : AGM held on Thursday, 9th September, 2021
Intimation under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are enclosing the
summary of the proceedings of the 38th Annual General Meeting, held on Thursday
9th September, 2021.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P. Srinivasan

P SRINIVASAN
SECRETARY
MEMBERSHIP NO.10129

agm/agm21/stock exchange/post-agm

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B West Veli Street, Madurai 625 001.

Tel: +91 0452 2356400. Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai - 625 122. Tel: +91 452 2443300

Summary of the proceedings of 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of TVS Srichakra Limited (“the Company”) was held through video conferencing/other audio-visual means (OAVM) on Thursday, 9th September, 2021 at 10.00 A.M. As per Article 10(j) of the Articles of Association of the Company, Sri. R Naresh, Executive Vice Chairman, occupied the Chair.

The requisite quorum was present, Mr. R Naresh, Chairman, declared the meeting open. 57 Members were present at the meeting.

The Chairman informed that the notice convening the meeting has been circulated by e-mail and hosted on the website of the Company and also available on the stock exchanges viz., BSE and NSE, and it may be taken as read. The Secretary informed that Auditor's Report being an unqualified / unmodified one, is not required to be read out at the AGM as per the provisions of Section 145 of the Companies Act, 2013.

The Chairman then delivered his speech to the members. In his speech, he gave an overview of the state of industry, current scenario, Company's performance during the last year, Industry outlook, Branding, CSR. After conclusion of his speech, he informed that the Company has provided live e-voting facility to its members to cast vote electronically who have not exercised remote e-voting.

The following business as per the 38th AGM notice were transacted:

1. Consideration and adoption of audited standalone along with consolidated financial statements of the Company including Balance Sheets as at 31st March, 2021 and the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of dividend on Equity Shares at the rate of Rs.30 per share (300%) of Rs.10 each for the financial year ended 31st March, 2021.
3. Re-appointment of Mr. S. Ravichandran (DIN: 01485845), as Director, who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of remuneration payable to the Cost Auditor for the financial year 2021-22.

The queries raised by the member/s at the meeting were replied by Ms. Shobhana Ramachandhran, Managing Director of the Company.

Secretary announced that the live e-voting window will be open for 15 minutes after the close of the meeting for the members who had not exercised their votes through remote e-voting.

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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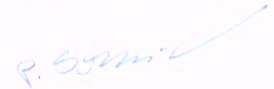
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The Chairman of the meeting informed that the results of the e-voting would be announced to Stock Exchanges and on the website of the Company within 48 hours.

Meeting concluded with vote of thanks by Mr. B Rajagopalan, Chief Financial Officer at 10.25 A.M.

For TVS SRICHAKRA LIMITED



P Srinivasan
Company Secretary
Membership Number - A10129

Madurai
9th September, 2021