



24th April, 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 24th March 2026, we wish to inform that, the shareholders of the company approved the below mentioned business through postal ballot:

1. To approve the Alteration of the Articles of Association of the Company and grant of existing special rights to Mr. Gopal Srinivasan, shareholder & Promoter of the Company (Special Resolution).
2. To approve contribution to Bona fide Charitable and other Funds (Ordinary Resolution)

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 -1
Scrutinizer's Report on Postal Ballot in compliance with Section 110 of Companies Act 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014	Annexure -2

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

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Harita 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 E-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
Approval for the Alteration of the Articles of Association of the Company and grant of existing special rights to Mr. Gopal Srinivasan, shareholder & Promoter of the Company	Promoter and Promoter Group	E-Voting	1,11,47,743	1,11,47,743	100.000	1,11,47,743	0	100.000	0.000
		Poll (Not Applicable)		0	0.000	0	0	0.000	0.000
		Postal Ballot (Not Applicable)		0	0.000	0	0	0.000	0.000
		Total		1,11,47,743	100.000	1,11,47,743	0	100.000	0.000
	Public - Institutions	E-Voting	5,920	756	12.770	756	0	100.000	0.000
		Poll (Not Applicable)		0	0.000	0	0	0.000	0.000
		Postal Ballot (Not Applicable)		0	0.000	0	0	0.000	0.000
		Total		756	12.770	756	0	100.000	0.000
	Public - Non Institutions	E-Voting	74,96,655	84,013	1.121	83,670	343	99.592	0.408
		Poll (Not Applicable)		0	0.000	0	0	0.000	0.000
		Postal Ballot (Not Applicable)		0	0.000	0	0	0.000	0.000
		Total		84,013	1.121	83,670	343	99.592	0.408
Grand Total			1,86,50,318	1,12,32,512	60.227	1,12,32,169	343	99.997	0.003

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.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
Approval for the contribution to Bona fide Charitable and other Funds	Promoter and Promoter Group	E-Voting	1,11,47,743	1,11,47,743	100.000	1,11,47,743	0	100.000	0.000
		Poll (Not Applicable)		0	0.000	0	0	0.000	0.000
		Postal Ballot (Not Applicable)		0	0.000	0	0	0.000	0.000
		Total		1,11,47,743	100.000	1,11,47,743	0	100.000	0.000
	Public - Institutions	E-Voting	5,920	756	12.770	756	0	100.000	0.000
		Poll (Not Applicable)		0	0.000	0	0	0.000	0.000
		Postal Ballot (Not Applicable)		0	0.000	0	0	0.000	0.000
		Total		756	12.770	756	0	100.000	0.000
	Public - Non Institutions	E-Voting	74,96,655	83,989	1.120	82,735	1,254	98.507	1.493
		Poll (Not Applicable)		0	0.000	0	0	0.000	0.000
		Postal Ballot (Not Applicable)		0	0.000	0	0	0.000	0.000
		Total		83,989	1.120	82,735	1,254	98.507	1.493
Grand Total			1,86,50,318	1,12,32,488	60.227	1,12,31,234	1,254	99.989	0.011



G. KARTHIKEYAN
Company Secretary in Practice

No. 3, State Bank of India,
III Colony, Nanganallur,
Chennai – 600 061.
Mobile : 9677222048
E-mail : karthik.v.ganapathy@gmail.com

Report of Scrutinizer

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

24th April 2026

**The Chairman,
TVS Electronics Limited**

[CIN: L30007TN1995PLC032941]
Harita Towers, No.119, 2nd Floor,
St. Mary's Road, Abhiramapuram,
Chennai – 600 018

Dear Sir,

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

The Board of Directors of your Company on 21st March 2026, decided to conduct the Postal Ballot from **25th March 2026 to 23rd April 2026** through remote e-voting, without sending physical ballots, as permitted by the Ministry of Corporate Affairs (**MCA**) and the Securities and Exchange Board of India (**SEBI**) through their various circulars, to obtain the approval of your members on the resolutions contained in the postal ballot notice dated **21st March 2026 as given below.**

Business being transacted through the Postal Ballot
1. <i>Approval for the Alteration of the Articles of Association of the Company and grant of existing special rights to Mr. Gopal Srinivasan, shareholder & Promoter of the Company (Special Resolution).</i>
2. <i>Approval for the Contribution to Bona fide Charitable and Other Funds (Ordinary Resolution).</i>

I have been appointed to act as the Scrutinizer for the above mentioned Postal Ballot process.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) relating to Postal Ballot process through remote e-voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder.

**KARTHIKEYAN
GANAPATHY**

Digitally signed by KARTHIKEYAN
GANAPATHY
Date: 2026.04.24 12:03:48 +05'30'

TVS Electronics Limited
Postal Ballot – 25th March 2026 to 23rd April 2026
Scrutinizer's report

My responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by **National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company.**

I submit my report as under:

1. TVS Electronics Limited ("**the Company**") is a listed company with its equity shares being listed with the National Stock Exchange of India Limited (**NSE**) and the BSE Limited (**BSE**).
2. The Company selected **NSDL** as the agency to provide the e-voting platform for the remote e-voting process and the E-voting Event Number (**EVEN**) for the postal ballot process is **138923**.
3. The Company fixed **20th March 2026** as the **cut-off date** for determining the members who would be eligible to vote through the remote e-voting process and the number of votes each of them could exercise.
4. The Company's paid-up equity share capital as on the cut-off date consists of 1,86,50,318 Equity shares of Rs.10/- each. This included the following Equity shares on which voting rights were frozen:
 - a) 2,100 equity shares lying in the TVS Electronics Limited - Unclaimed Suspense Account ('Unclaimed Suspense Account'), on which voting rights were frozen in terms of Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b) 3,30,841 equity shares transferred to and lying in the demat account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs ('IEPF Authority'), in terms of Section 124(6) of the Companies Act, 2013.
5. The company had completed on **24th March 2026**, the dispatch of the postal ballot notice to 39,008 members who have registered their e-mail addresses with the Company / Registrars and Transfer Agents / Depository and to the Directors and Auditors of the Company.
6. Physical postal ballot forms were not sent to the members who had not provided e-mail addresses in view of the relaxation granted by the MCA vide various circulars as set out in the Notice.
7. The notice of the Postal Ballot was placed on the Company's website and filed online with the NSE and BSE.
8. The Company had published the advertisement pertaining to dispatch of postal ballot notice in **Makkal Kural** (Tamil) and **Financial Express** – all India Edition (English) newspapers on **25th March 2026**.

TVS Electronics Limited
Postal Ballot – 25th March 2026 to 23rd April 2026
Scrutinizer’s report

9. The remote e-voting period was **from 9.00 A.M. on Wednesday, the 25th March 2026 to 5.00 P.M. on Thursday the 23rd April 2026.**
10. **After 5.00 P.M. on Thursday the 23rd April 2026,** the votes cast through **remote e-voting** were **unblocked** 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.
12. I also noted that no voting rights were exercised in respect of any of the equity shares lying either in the Unclaimed Suspense Account or with the IEPF Authority as mentioned above.
13. The results of the Postal Ballot process (remote e-voting) are as under:

Resolution 1: Special Resolution

Approval for the Alteration of the Articles of Association of the Company and grant of existing special rights to Mr. Gopal Srinivasan, shareholder & Promoter of the Company.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
122	1,12,32,169	99.997%

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
13	343	0.003%

- (iii) Invalid votes:

Number of members voted	Number of invalid votes cast (shares)
Nil	Nil

TVS Electronics Limited
Postal Ballot – 25th March 2026 to 23rd April 2026
Scrutinizer’s report

Resolution 2: Ordinary Resolution

Approval for the Contribution to Bona fide Charitable and Other Funds

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
116	1,12,31,234	99.989%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
18	1,254	0.011%

(iii) Invalid votes:

Number of members voted	Number of invalid votes cast (shares)
Nil	Nil

Based on the aforesaid results, I report that the **1 (one) Special Resolution and 1 (one) Ordinary Resolution as mentioned above have been duly passed with the requisite majority on Thursday, the 23rd April 2026**, the date on which the remote e-voting process concluded.

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully,

KARTHIKEYAN Digitally signed by
GANAPATHY KARTHIKEYAN GANAPATHY
Date: 2026.04.24 12:04:49
+05'30'

G. KARTHIKEYAN
Practising Company Secretary
Scrutinizer
(ICSI M.No.A19411 / COP No.21869)
Peer Review Certificate No.6349/2025
UDIN: A019411H000188932

Place: Chennai
Date : 24th April 2026