

22nd October 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR

Dear Sir/Madam,

Reg : Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

Please refer to our letter dated 22nd September 2026, informing about the proposal to seek the approval of the shareholders of the Company by way of ordinary resolutions, through e-voting for:

- Appointment of Mr Peyman Kargar (holding DIN: 07906077) as Director of the Company; and
- Appointment of Mr Peyman Kargar (DIN: 07906077) as a Director & Chief Executive Officer in the rank of whole-time Director of the Company for a period of five years effective 27th January 2027.

Pursuant to Regulation 44 and Regulation 30 of the SEBI (LODR) 2015, we enclose the announcement of the results (**Annexure - 1**) and consolidated scrutinizer report of the e-voting (**Annexure - 2**).

We also wish to inform you that aforesaid resolutions have been approved by the shareholders with requisite majority.

Date and time of event: 22nd October 2026 at 8:45 P.M. (IST).

Kindly acknowledge receipt.

Thanking you,

For **TVS MOTOR COMPANY LIMITED**

KELLIYA SUBRAMANIAN
SRINIVASAN

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SUBRAMANIAN SRINIVASAN
Date: 2026.10.22 22:56:40 +05'30'

K S Srinivasan
Company Secretary

Encl: a/a

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	353597
No. of shareholders present in the meeting either in person or	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Peyman Kargar (holding DIN: 07906077) as Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	238812786	238812786	100.0000	238812786	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	238812786	238812786	100.0000	238812786	0	100.0000	0.0000
Public- Institutions	E-Voting	197664498	168704631	85.3490	167525661	1178970	99.3012	0.6988
	Poll							
	Postal Ballot (if applicable)							
	Total	197664498	168704631	85.3490	167525661	1178970	99.3012	0.6988
Public- Non Institutions	E-Voting	38609830	2065749	5.3503	2062281	3468	99.8321	0.1679
	Poll							
	Postal Ballot (if applicable)							
	Total	38609830	2065749	5.3503	2062281	3468	99.8321	0.1679
Total		475087114	409583166	86.2122	408400728	1182438	99.7113	0.2887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Peyman Kargar, (DIN: 07906077) as a Director & Chief Executive Officer in the rank of whole-time director of the Company for a period of 5 (five) years				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		238812786	100.0000	238812786	0	100.0000	0.0000
	Poll	238812786						
	Postal Ballot (if applicable)							
	Total	238812786	238812786	100.0000	238812786	0	100.0000	0.0000
Public- Institutions	E-Voting		168664272	85.3286	156478845	12185427	92.7753	7.2247
	Poll	197664498						
	Postal Ballot (if applicable)							
	Total	197664498	168664272	85.3286	156478845	12185427	92.7753	7.2247
Public- Non Institutions	E-Voting		2068012	5.3562	2064186	3826	99.8150	0.1850
	Poll	38609830						
	Postal Ballot (if applicable)							
	Total	38609830	2068012	5.3562	2064186	3826	99.8150	0.1850
Total		475087114	409545070	86.2042	397355817	12189253	97.0237	2.9763
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracocec@gmail.com

22.10.2026

SCRUTINIZER'S REPORT

To

The Chairman,
TVS MOTOR COMPANY LIMITED
Chaitanya, No.12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai 600006

Subject: Passing Ordinary resolutions by means of Postal Ballot through E-voting process in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, framed thereunder under Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations)

Dear Sir,

Please refer to your resolution dated 28th August 2026 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Ordinary resolutions in respect of item mentioned elsewhere in this report pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) under the Companies Act, 2013 (the Act) and in line with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs.

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As per the information furnished by the Company and after carrying out the scrutiny of the e-voting by the Members of the Company, we hereby submit our report as under:

1.1	The Company on 22 nd September 2026, sent the Notice of Postal Ballot dated 28 th August 2026 along with explanatory statement with material facts by way of email to its members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 18 th September 2026. Members were given the facility to vote electronically on the e-voting platform, provided by the National Securities Depository Limited (NSDL). For members whose e-mail addresses are not registered, they were requested to send email to Integrated Registry Management Services Pvt. Ltd (RTA).
1.2	The company had given Public Advertisement, which was published on 23 rd September 2026 in English Newspaper “Business Standard” & in Tamil Newspaper “Makkal Kural” on the same date. In this Notice, Members were informed about the availability of the notice in the Websites of the Company, NSDL and the Stock Exchanges and the facility to write to Integrated Registry Management Services Pvt. Ltd (RTA) to get a copy through E-mail.
1.3	In terms of the Notice, the E-voting commenced on 23 rd September 2026, 9.00 A.M (IST) to 22 nd October 2026, 5.00 P.M (IST)
1.4	Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
1.5	RTA has confirmed that votes cast by e-voting were matched with the Register of Members of the company/ list of beneficiaries.
1.6	All votes cast through e-voting upto 5.00 PM (IST) on 22 nd October 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
1.7	Votes cast by e voting were matched with the Register of Members of the company/ list of beneficiaries. The votes downloaded from the e-Voting system were collated on 22 nd October 2026 after 5.00 P.M. (IST)
1.8	As confirmed by RTA of the Company, 15428 emails had bounced.
1.9	Corporate members who have cast their votes without Board resolutions were invalidated.

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S. No	Resolution	Nature of Resolution
1	Appointment of Mr Peyman Kargar (holding DIN: 07906077) as Director of the Company.	Ordinary
2	Appointment of Mr Peyman Kargar, (DIN: 07906077) as a Director & Chief Executive Officer in the rank of whole-time director of the Company for a period of 5 (five) years	Ordinary

A summary of the voting by e-voting for the above resolutions are given below:

Resolution no 1 Appointment of Mr Peyman Kargar (holding DIN: 07906077) as Director of the Company.		Voter Count	No of votes	% to total valid votes
E-voting	In favour	2260	408400728	99.71
	Against	77	1182438	0.29
	Valid Votes	2337	409583166	100.00
	Invalid	60	1925072	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 1, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

Resolution no 2 Appointment of Mr Peyman Kargar, (DIN: 07906077) as a Director & Chief Executive Officer in the rank of whole-time director of the Company for a period of 5 (five) years		Voter Count	No of votes	% to total valid votes
E-voting	In favour	2090	397355817	97.02
	Against	260	12189253	2.98
	Valid Votes	2350	409545070	100.00
	Invalid	60	1925072	

Since the number of votes cast in favour exceeded the number of votes cast against in respect of the resolution no 2, we hereby report that the resolution was duly passed with requisite majority as an Ordinary Resolution.

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- 3 You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 22nd October 2026.
- 4 The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

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CHANDRA  Digitally signed
by B CHANDRA
Date: 2026.10.22
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B Chandra
Partner
B CHANDRA AND ASSOCIATES
Company Secretaries in Practice
CP No. 7859
PEER REVIEW NO 1711/2022
UDIN A020879H001981081