22nd July 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 532343
NCRPS Scrip code: 717506

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

Dear Sir,

Sub : Voting Results and Scrutinizer's Report of the 34th Annual General Meeting (AGM) held on 22nd July 2026

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following for the businesses transacted at 34th AGM of the Company held on Wednesday, 22nd July 2026 through Video Conferencing :

(a) Voting results of the AGM **(Annexure -I)**; and

(b) Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure -II)**

All Resolutions as set out in the Notice have been duly approved by the Shareholders with requisite majority.

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer will be placed on the Company's Notice board and on the websites of the Company and NSDL.

This is for your information and record.

Thanking You,

Yours faithfully
For **TVS MOTOR COMPANY LIMITED**

KELLIYA SUBRAMANIAN SRINIVASAN

Digitally signed by KELLIYA SUBRAMANIAN SRINIVASAN
Date: 2026.07.22 19:41:24 +05'30'

K S Srinivasan
Company Secretary

Encl :a/a

Annexure -I

Voting results	
Record date	16-07-2026
Total number of shareholders on record date	336969
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	104
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the audited financial statements (standalone & consolidated) of the Company for the year ended 31st March 2026 and the reports of the Board of Directors and the Auditors

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	197895325	145652657	73.6009	145603350	49307	99.9661	0.0339
	Poll							
	Postal Ballot (if applicable)							
	Total	197895325	145652657	73.6009	145603350	49307	99.9661	0.0339
Public- Non Institutions	E-Voting	38379003	2262290	5.8946	2261774	516	99.9772	0.0228
	Poll							
	Postal Ballot (if applicable)							
	Total	38379003	2262290	5.8946	2261774	516	99.9772	0.0228
Total		475087114	386727733	81.4014	386677910	49823	99.9871	0.0129
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	Re-appointment of Mr Sudarshan Venu as Director, who retires by rotation

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	197895325	145958634	73.7555	122519454	23439180	83.9412	16.0588
	Poll							
	Postal Ballot (if applicable)							
	Total	197895325	145958634	73.7555	122519454	23439180	83.9412	16.0588
Public- Non Institutions	E-Voting	38379003	2261236	5.8919	2258751	2485	99.8901	0.1099
	Poll							
	Postal Ballot (if applicable)							
	Total	38379003	2261236	5.8919	2258751	2485	99.8901	0.1099
Total		475087114	387032656	81.4656	363590991	23441665	93.9432	6.0568

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to M/s C S Adawadkar & Co, Practising Cost Accountant as Cost Auditor for the financial year 2026-27

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	197895325	145958634	73.7555	145958634	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	197895325	145958634	73.7555	145958634	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38379003	2261246	5.8919	2260588	658	99.9709	0.0291
	Poll							
	Postal Ballot (if applicable)							
	Total	38379003	2261246	5.8919	2260588	658	99.9709	0.0291
Total		475087114	387032666	81.4656	387032008	658	99.9998	0.0002

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

B. CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026
REGN NO P2017TN065700

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

22.07.2026

FORM NO. MGT - 13

Report of the Scrutinizer(s) [Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date]

To

The Chairman,
of the 34th Annual General Meeting of TVS MOTOR COMPANY LIMITED - held on July 22, 2026 at 11.00 AM [Indian Standard Time (IST)] through Video Conference /Other Audio- Visual Means.

Subject: Voting at Annual General Meeting - Ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

I, **B Chandra**, partner of **B. Chandra & Associates,** Practising Company Secretaries, having our office at AG3, Ragamalika, No.26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer as per the Board resolution dated May 13, 2026 for the purpose of remote e-voting and e-voting provided for holding the Annual General Meeting through Video Conference (VC) / other audio visual means (OAVM) of Equity Shareholders, at the Annual General Meeting of TVS MOTOR COMPANY LIMITED held on July 22 2026, at 11 AM 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

B CHANDRA Digitally signed by B CHANDRA Date: 2026.07.22 17:50:28 +05'30'

09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs.

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:

a.	Pursuant to Sections 101, 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notice convening the meeting have been dispatched to those members of the Company, who have their e mail ids registered with the Company/ RTA, through electronic means on June 29, 2026. Subsequently, the Notice was also placed on the website of the Company. The required paper advertisement with respect to other shareholders inter alia by way of seeking updation of mail ids to a dedicated email id was given in English in Business Standard and in Hindu Tamil vernacular newspaper on June 3, 2026. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “Business standard” on June 30, 2026 and a vernacular newspaper “Hindu Tamil” on the same date.
c.	The remote e-voting period commenced on July 19, 2026 at 9:00 A.M. (IST) and ended on July 21, 2026 at 5:00 P.M. (IST)
d.	Accordingly, the electronic votes cast were taken into account and at the end of the voting period i.e., on July 21, 2026 at 5:00 PM (IST), the NSDL portal was blocked for voting.
e.	The List of shareholders who cast their votes through remote e voting were unblocked in the presence of two witnesses on July 22, 2026.
f.	The Corporate members who had participated in the remote e-voting and who had provided the scanned copy of the resolution passed at the Board of Directors / Power of Attorney for authorization to exercise their votes through e voting have been taken into account.

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At the Annual general meeting held at the scheduled time through VC/OAVM, the Chairman informed the members that a 15 minutes voting period even after the close of the meeting was provided to those members who have not voted earlier through Remote e-voting to cast their votes by participating through VC/OAVM evoting pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended from time to time.

Six shareholders had cast their votes electronically at the meeting through VC/OAVM procedure available which was taken into account. The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	Adoption of Standalone & Consolidated audited financial statements for the year ended 31st March 2026	Ordinary
2	Re- appointment of Mr Sudarshan Venu (holding DIN 03601690), as Director, who retires by rotation.	Ordinary
3	Payment of remuneration to M/s C S Adawadkar & Co, Practicing Cost Accountants, having Firm Registration No. 100401	Ordinary

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the Count and Number of votes cast for and against out of the total valid votes is given below.

REMOTE EVOTING AND VOTING DURING AGM							
Resolution No	Count Of Votes Cast in Favour	Number Of Votes Cast in Favour	Count Of Votes Cast Against	Number Of Votes Cast Against	Total Valid Votes	Assent %	Dissent %
1	1475	386677910	10	49823	386727733	99.9871	0.0129
2	1182	363590991	315	23441665	387032656	93.9432	6.0568
3	1473	387032008	14	658	387032666	99.9998	0.0002

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Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in S No.1-3, I hereby report that the above resolutions as passed with requisite majority as Ordinary resolutions.

The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

Thanking you,

Yours Sincerely,

B CHANDRA Digitally signed by B CHANDRA Date: 2026.07.22 17:51:20 +05'30'

B CHANDRA
CP 7859
B CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES
PEER REVIEW 1711/2022
UDIN: A020879H000914332