August 06, 2026

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: **543965**	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: **TVSSCS**

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Disclosure of Scrutinizer's Report and Voting Results of 22nd Annual General Meeting ('AGM') held on August 05, 2026

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we submit the following for the business transacted at 22nd AGM of the Company held on Wednesday, August 05, 2026 through Video Conference/Other Audio Visual Means (VC/OAVM):

a. Voting Results of the AGM (Annexure I); and
b. Scrutinizers 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 are also placed on the Company's Website.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For TVS Supply Chain Solutions Limited

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P D Krishna Prasad

Company Secretary

Encl: As above

Annexure-I

General information about company	
Scrip code	543965
NSE Symbol	TVSSCS
MSEI Symbol	NOTLISTED
ISIN	INE395N01027
Name of the company	TVS SUPPLY CHAIN SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	NITHYA PASUPATHY
Firms Name	SPNP & ASSOCIATES
Qualification	CS
Membership Number	10601
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	06-08-2026

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Voting results	
Record date	28-07-2026
Total number of shareholders on record date	119975
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	70
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1 - To receive, consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">189856294</td><td>178777640</td><td>94.1647</td><td>178777640</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>189856294</td><td>178777640</td><td>94.1647</td><td>178777640</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">20797386</td><td>18043563</td><td>86.7588</td><td>18043563</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>20797386</td><td>18043563</td><td>86.7588</td><td>18043563</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">230526347</td><td>125213091</td><td>54.3162</td><td>125211407</td><td>1684</td><td>99.9987</td><td>0.0013</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>441180027</td><td>322034294</td><td>72.9939</td><td>322032610</td><td>1684</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026, together with the reports of the Auditors thereon				
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	189856294	178777640	94.1647	178777640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	189856294	178777640	94.1647	178777640	0	100	0
Public- Institutions	E-Voting	20797386	18043563	86.7588	17706190	337373	98.1302	1.8698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20797386	18043563	86.7588	17706190	337373	98.1302	1.8698
Public- Non Institutions	E-Voting	230526347	125212577	54.316	125210393	2184	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	230526347	125212577	54.316	125210393	2184	99.9983	0.0017
Total		441180027	322033780	72.9937	321694223	339557	99.8946	0.1054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint Sri. R. Dinesh (DIN: 00363300), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	189856294	178777640	94.1647	178777640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	189856294	178777640	94.1647	178777640	0	100	0
Public- Institutions	E-Voting	20797386	18043563	86.7588	18043563	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20797386	18043563	86.7588	18043563	0	100	0
Public- Non Institutions	E-Voting	230526347	125213077	54.3162	125201048	12029	99.9904	0.0096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	230526347	125213077	54.3162	125201048	12029	99.9904	0.0096
Total		441180027	322034280	72.9938	322022251	12029	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">4 - To appoint Ms. Shobhana Ramachandhran (DIN: 00273837), Non - Executive Director, who retires by rotation and being eligible, offers herself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">20797386</td><td>18043563</td><td>86.7588</td><td>18043563</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">230526347</td><td>125213077</td><td>54.3162</td><td>125201148</td><td>11929</td><td>99.9905</td><td>0.0095</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>441180027</td><td>322034280</td><td>72.9938</td><td>322022351</td><td>11929</td><td>99.9963</td><td>0.0037</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Appointment of Sri. Vikas Chadha (DIN: 06624266) as Director				
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	189856294	178777640	94.1647	178777640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	189856294	178777640	94.1647	178777640	0	100	0
Public- Institutions	E-Voting	20797386	18043563	86.7588	16713765	1329798	92.6301	7.3699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20797386	18043563	86.7588	16713765	1329798	92.6301	7.3699
Public- Non Institutions	E-Voting	230526347	125213077	54.3162	125204183	8894	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	230526347	125213077	54.3162	125204183	8894	99.9929	0.0071
Total		441180027	322034280	72.9938	320695588	1338692	99.5843	0.4157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - Appointment of Sri. Vikas Chadha (DIN: 06624266) as Managing Director				
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	189856294	178777640	94.1647	178777640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	189856294	178777640	94.1647	178777640	0	100	0
Public- Institutions	E-Voting	20797386	18043563	86.7588	16713765	1329798	92.6301	7.3699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20797386	18043563	86.7588	16713765	1329798	92.6301	7.3699
Public- Non Institutions	E-Voting	230526347	125213077	54.3162	125201178	11899	99.9905	0.0095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	230526347	125213077	54.3162	125201178	11899	99.9905	0.0095
Total		441180027	322034280	72.9938	320692583	1341697	99.5834	0.4166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Annexure-II

SPNP

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
TVS Supply Chain Solutions Limited,
10, Jawahar Road, Chokkikulam, Madurai - 625002

Dear Sir,

CONSOLIDATED REPORT OF THE SCRUTINIZER ON THE E-VOTING RESULTS OF THE TWENTY SECOND ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS TVS SUPPLY CHAIN SOLUTIONS LIMITED (CIN: L63011TN2004PLC054655) HELD ON WEDNESDAY, AUGUST 5, 2026 AT 3:00 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC"/OAVM")

The Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (MCA Circulars) has permitted to conduct the holding of Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM"). Accordingly, in compliance with the aforesaid MCA Circulars, the 22nd Annual General Meeting ("AGM") of the Company was held through VC/ OAVM, without the physical presence of the Members. Further, in accordance with the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') read with guidance and clarification issued by ICSI, the proceedings of the 22nd AGM shall be deemed to be conducted at the Corporate Office of the Company at 58, Eldams Road, Teynampet, Chennai – 600018, which shall be the deemed venue of the AGM.

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

SPNP & Associates
Practising Company Secretaries
No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
spnpassociates@gmail.com # Phone : 044 4215 3510, 4320 1250, Mobile: 9566033011

SPNP

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the AGM and hence the proxy form and attendance slip were not annexed to this Notice. Members were given the option of voting via remote e-voting and e-voting at the AGM as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, Nithya Pasupathy, Practicing Company Secretary Membership No.: FCS 10601 and Certificate of Practice No.: 22562, Partner of SPNP & Associates, was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the 22nd AGM held on Wednesday, August 5, 2026 through VC/OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI Listing Regulations, in respect of resolutions contained in the Notice of the 22nd AGM dated May 25, 2026.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 22nd AGM dated May 25, 2026. My responsibility as a Scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favor' or 'Against' the resolutions contained in the Notice dated May 25, 2026.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the Members who were eligible to take part in the remote e-voting and e-voting at the 22nd AGM.

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

SPNP

2. The Cut-off Date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Tuesday, July 28, 2026 ("Cut-off Date").

3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Sunday, August 02, 2026 (9:00 A.M. IST) to Tuesday, August 04, 2026 (5.00P.M. IST).

4. As on the Cut-off Date i.e., July 28, 2026, there were 1,19,975 Shareholders of the Company.

5. At the end of the remote e-voting period on August 04, 2026, at 5:00 P.M. IST, voting portal of NSDL was disabled.

6. After the conclusion of the AGM on Wednesday, August 05, 2026, at 04.15 P.M (including the time allowed for e-voting at the 22nd AGM) the votes cast through remote e-voting and e-voting at the 22nd AGM were unblocked by me in the presence of Ms. Golda and Ms. Pooja Choudhary.

7. The voting records of votes cast at the 22nd AGM and remote e-voting were reconciled with the records maintained/information provided as on the Cut-off Date by M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the 22nd AGM.

8. The total votes cast in Favor or Against all the resolutions proposed in the Notice of the AGM are as under:

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

SPNP

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e. REMOTE E- VOTING AND E- VOTING AT THE 22ND AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting
Number of Members voted	10	255	-	6	-	-
Number of Votes Cast by Members	21,279	32,20,11,331	-	1,684	-	-
% of total number of valid votes cast	100	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

PERCENTAGE OF VOTES IN FAVOR: 99.99

PERCENTAGE OF VOTES AGAINST: 0.01

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

SPNP & Associates
Practising Company Secretaries
No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
spnpassociates@gmail.com # Phone : 044 4215 3510, 4320 1250, Mobile: 9566033011

SPNP

ITEM NO.2: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting
Number of Members voted	10	244	-	15	-	-
Number of Votes Cast by Members	21,279	32,16,72,944	-	3,39,557	-	-
% of total number of valid votes cast	100	99.90	-	0.10	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOR: 99.90

PERCENTAGE OF VOTES AGAINST: 0.10

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spnpassociates@gmail.com # Phone : 044 4215 3510, 4320 1250, Mobile: 9566033011

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ITEM NO.3: AS AN ORDINARY RESOLUTION

To appoint Sri. R. Dinesh (DIN: 00363300), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting
Number of Members voted	10	245	-	15	-	-
Number of Votes Cast by Members	21,279	32,20,00,972	-	12,029	-	-
% of total number of valid votes cast	100	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.3:

PERCENTAGE OF VOTES IN FAVOR: 99.99

PERCENTAGE OF VOTES AGAINST: 0.01

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ITEM NO.4: AS AN ORDINARY RESOLUTION

To appoint Ms. Shobhana Ramachandhran (DIN: 00273837), Non -Executive Director, who retires by rotation and being eligible, offers herself for reappointment.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting
Number of Members voted	10	246	-	14	-	-
Number of Votes Cast by Members	21,279	32,20,01,072	-	11,929	-	-
% of total number of valid votes cast	100	99.99	-	0.01	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.4:

PERCENTAGE OF VOTES IN FAVOR: 99.99

PERCENTAGE OF VOTES AGAINST: 0.01

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SPECIAL BUSINESS

ITEM NO.5: AS AN ORDINARY RESOLUTION

Appointment of Sri. Vikas Chadha as Director.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting
Number of Members voted	10	247	-	13	-	-
Number of Votes Cast by Members	21,279	32,06,74,309	-	13,38,692	-	-
% of total number of valid votes cast	100	99.58	-	0.42	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.5:

PERCENTAGE OF VOTES IN FAVOR: 99.58

PERCENTAGE OF VOTES AGAINST: 0.42

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spnpassociates@gmail.com # Phone : 044 4215 3510, 4320 1250, Mobile: 9566033011

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ITEM NO.6: AS A SPECIAL RESOLUTION

Appointment of Sri. Vikas Chadha as Managing Director.

Voting	Voted in Favor of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting	Through E-voting at 22nd AGM	Through remote e-voting
Number of Members voted	10	246	-	14	-	-
Number of Votes Cast by Members	21,279	32,06,71,304	-	13,41,697	-	-
% of total number of valid votes cast	100	99.58	-	0.42	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO.6:

PERCENTAGE OF VOTES IN FAVOR: 99.58

PERCENTAGE OF VOTES AGAINST: 0.42

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

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9. It is to be noted that the Members:

a) Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.

b) Who voted by way of remote e-voting and voted at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.

10. Based on the voting reported in the above table, I request the Managing Director and Company Secretary to announce the results accordingly.

Thanking You,

For **SPNP & Associates**

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

Nithya Pasupathy
Practicing Company Secretary
M.No: 10601, COP No: 22562
Peer Review No: 1913/2022
UDIN: F010601H001038408

For **TVS Supply Chain Solutions Limited**

PADOOR DORASWAMI KRISHNA PRASAD

Digitally signed by PADOOR DORASWAMI KRISHNA PRASAD
Date: 2026.08.06 18:24:31 +05'30'

P D Krishna Prasad
Company Secretary

Place: Chennai
Date: 06th August, 2026