

20th June 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/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 21st May 2026, informing about the proposal to seek the approval of the shareholders of the Company by way of special resolution, through e-voting for the appointment of Mr Ravindran Shanmugam, (DIN: 11700880) as a Non-Executive Independent Director of the Company for a period of five consecutive years effective 13th May 2026.

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: 20th June 2026 at 8:35 P.M. (IST).

Kindly acknowledge receipt.

Thanking you,

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary

Encl: a/a

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	340635
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	1
Disclosure of notes on voting results	Add

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Ravindran Shanmugam, (DIN 11700880) as a Non-Executive Independent Director for a period of 5 consecutive years effective 13th May 2026				
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	238782786	99.9874	238782786	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		238812786	238782786	99.9874	238782786	0	100.0000
Public- Institutions	E-Voting	196751696	161454179	82.0599	160687550	766629	99.5252	0.4748
	Poll							
	Postal Ballot (if applicable)							
	Total		196751696	161454179	82.0599	160687550	766629	99.5252
Public- Non Institutions	E-Voting	39522632	2019409	5.1095	2014429	4980	99.7534	0.2466
	Poll							
	Postal Ballot (if applicable)							
	Total		39522632	2019409	5.1095	2014429	4980	99.7534
Total		475087114	402256374	84.6700	401484765	771609	99.8082	0.1918
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

20.06.2026

SCRUTINIZER'S REPORT

To

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

Subject: Passing Special resolution 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 13th May 2026 appointing us as the Scrutinizers for the purpose of ascertaining the result of the Postal Ballot through evoting process for passing Special resolution 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.

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 21 st May 2026 sent the Notice of Postal Ballot dated 13 th May 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 Friday, the 15 th May 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 22 nd May 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 Friday, the 22 nd May 2026, 9.00 A.M (IST) to Saturday, the 20 th June 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 20 th June 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 20 th June 2026 after 5.00 P.M. (IST)
1.8	As confirmed by RTA of the Company, 12863 emails had bounced.
1.9	Corporate members who have cast their votes without Board resolutions were invalidated.

S. No	Resolution	Nature of Resolution
1	Approving the appointment of Mr. Ravindran Shanmugam (DIN: 11700880) as a Non-Executive Independent Director of the Company for a period of five consecutive years effective 13th May 2026.	Special

A summary of the voting by e-voting for the above resolution is given below:

Resolution 1 - Approving the appointment of Mr. Ravindran Shanmugam (DIN: 11700880) as a Non-Executive Independent Director of the Company for a period of five consecutive years effective 13th May 2026.		Voter Count	No of votes	% to total valid votes
E-voting	In favour	2427	401484765	99.81
	Against	76	771609	0.19
	Valid Votes	2503	402256374	100
	Invalid	63	5772596	

Since the number of votes cast in favour exceeded three times 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 a Special Resolution.

- 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 20th June 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,

B
CHANDRA

Digitally signed
by B CHANDRA
Date: 2026.06.20
20:26:36 +05'30'

B Chandra

Partner

B CHANDRA AND ASSOCIATES

Company Secretaries in Practice

CP No. 7859

UDIN A020879H000661618