TVSE
TVS ELECTRONICS

8th August 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 Sir/ Madam.

Sub: Intimation on Disclosure of voting Results and scrutinizer Report of 31st Annual General Meeting (AGM)

With reference to our intimation dated 8th August 2026, the Voting Results and Scrutinizer's Report of the 31st Annual General Meeting are attached herewith. All the proposed resolutions have been passed with the requisite majority on the date of Annual General Meeting.

The Voting Results and the Scrutinizer's Report are also placed on the Company's website and Notice Board.

The video recording of the proceedings of the AGM is also being made available on the Company's website at www.tvs-e.in.

This is for your information and records.

Thanking You,

Yours truly,
For TVS Electronics Limited

SANTOSH KRISHNADASS
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K Santosh
Company Secretary

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statement for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's 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	11147743	11147743	100	11147743	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11147743	11147743	100	11147743	0	100	0
Public- Institutions	E-Voting	131630	209	0.1588	209	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131630	209	0.1588	209	0	100	0
Public- Non Institutions	E-Voting	7370945	49377	0.6699	49346	31	99.9372	0.0628
	Poll							
	Postal Ballot (if applicable)							
	Total	7370945	49377	0.6699	49346	31	99.9372	0.0628
	Total	18650318	11197329	60.0383	11197298	31	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mrs. Srilalitha Gopal (DIN: 02329790), who retires by rotation, as a 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	11147743	11147743	100	11147743	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11147743	11147743	100	11147743	0	100	0
Public- Institutions	E-Voting	131630	209	0.1588	209	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131630	209	0.1588	209	0	100	0
Public- Non Institutions	E-Voting	7370945	49467	0.6711	49414	53	99.8929	0.1071
	Poll							
	Postal Ballot (if applicable)							
	Total	7370945	49467	0.6711	49414	53	99.8929	0.1071
	Total	18650318	11197419	60.0388	11197366	53	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to Mr. P Raju Iyer, Practicing Cost Accountant (Mem No.6987), who was appointed as Cost Auditor for the financial year ending 31st March 2027					
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	11147743	11147743	100	11147743	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11147743	11147743	100	11147743	0	100	0
Public- Institutions	E-Voting	131630	209	0.1588	209	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131630	209	0.1588	209	0	100	0
Public- Non Institutions	E-Voting	7370945	49467	0.6711	49360	107	99.7837	0.2163
	Poll							
	Postal Ballot (if applicable)							
	Total	7370945	49467	0.6711	49360	107	99.7837	0.2163
Total		18650318	11197419	60.0388	11197312	107	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for the payment of minimum remuneration to Mrs. Srilalitha Gopal (DIN: 02329790) Managing Director for remaining tenure of her appointment upto May 10, 2028					
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	11147743	11147743	100	11147743	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11147743	11147743	100	11147743	0	100	0
Public- Institutions	E-Voting	131630	209	0.1588	209	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131630	209	0.1588	209	0	100	0
Public- Non Institutions	E-Voting	7370945	49467	0.6711	49379	88	99.8221	0.1779
	Poll							
	Postal Ballot (if applicable)							
	Total	7370945	49467	0.6711	49379	88	99.8221	0.1779
Total		18650318	11197419	60.0388	11197331	88	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Consolidated Scrutiniser's Report

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

8th August 2026

To,

The Chairman,
TVS Electronics Limited
[CIN: L30007TN1995PLC032941]
Harita Towers, No.119, 4th Floor,
St. Mary's Road, Abhiramapuram,
Chennai – 600 018

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting (Prior to and at the AGM) in respect of the 31st Annual General Meeting of the members of your Company held on Saturday, the 8th August 2026 at 10:00 A.M. (IST) through Video conferencing/ Other audio-visual means

The Board of Directors of your Company have, vide a resolution passed at the meeting of the Board of Directors held on 22nd May 2026, appointed me as the Scrutinizer for the remote e-voting process to be conducted in relation to the 31st Annual General Meeting (AGM) of the Company on Saturday, the 8th August 2026 ('the 31st AGM') through Video-conferencing / Other audio-visual means (VC/ OAVM).

I submit my consolidated report as under:

1. Since the Equity shares of the Company are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the Company has provided e-voting facility, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), General Circular No.3/2025 dated 22nd September 2025 read with General Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA).

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2. The items of business as set-out in the notice convening the 31st AGM and covered by the remote e-voting (prior to and at the AGM) are as follows:

Item No.	Nature of business	Type of resolution	Subject matter
1	Ordinary	Ordinary	Adoption of Audited Financial Statement for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.
2	Ordinary	Ordinary	Re-appointment of Mrs. Srilalitha Gopal (DIN: 02329790), who retires by rotation, as a Director.
3	Special	Ordinary	Ratification of the remuneration of Rs.1.50 lakhs plus applicable taxes and out of pocket expenses at actuals, payable to Mr. P Raju Iyer, Practicing Cost Accountant (Membership No.6987), who was appointed as Cost Auditor of the Company for the financial year ending 31st March 2027.
4	Special	Special	Approval for the payment of minimum remuneration to Mrs. Srilalitha Gopal (DIN: 02329790) Managing Director for remaining tenure of her appointment upto May 10, 2028

3. The remote e-voting facility (prior to and at the AGM) was provided by National Securities Depository Limited (NSDL). **NSDL** allotted E-Voting Event Number **(EVEN) 140167** for the remote e-voting process in relation to the 31st AGM. NSDL also provided the web-based platform for conduct of the AGM through VC/OAVM.

4. **Notice convening the 31st AGM** (along with the Annual Report for the financial year ended 31st March 2026), was **sent** by NSDL **on 17th July 2026** to **38,348** shareholders through e-mail to their e-mail addresses registered with the Company/the RTA/ the Depositories.

   Physical copies of the AGM Notice and Annual Report were not sent to the shareholders in view of the exemption provided by MCA. However, physical copies of the AGM Notice and Annual Report were sent to the shareholders who had specifically requested for the same.

   A letter providing the web-link to the Annual Report for Financial year 2025-26 was sent to shareholders whose email addresses were not registered with the Company/the Registrar and Share transfer agents of the Company ('the RTA')/Depositories.

5. The AGM Notice and Annual Report were also sent to the Directors, Auditors and submitted to NSE and BSE on 17th July 2026.

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6. The manner in which the shareholders whose e-mail address was not registered could register the same with the Company, were advertised on 7th July 2026 and the prescribed particulars relating to the e-voting process for the 31st AGM were advertised on 18th July 2026 in "Financial Express" (all India edition) in English and in "Makkal Kural" in Tamil.

7. Integrated Registry Management Services Private Limited, the Registrar and Share transfer agents of the Company ('the RTA') provided the list of shareholders as on **1st August, 2026**, being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted at the 31st AGM (**'the cut-off date'**).

   As on the cut-off date, the paid-up Equity share capital of the Company comprised 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'***), in terms of Regulation 39 read with Schedule VI of the SEBI LODR; and

   (b) **3,28,991 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 Act.

8. The remote e-voting facility **prior to the 31st AGM commenced on Wednesday, 5th August 2026 at 10:00 A.M. (IST) and ended on Friday, 7th August 2026 at 5:00 P.M. (IST)**.

9. The 31st AGM was held on **Saturday, 8th August 2026, at 10:00 A.M. (IST),** through Video conferencing / other audio-visual means (VC / OAVM), and the meeting concluded at **11:28 A.M. (IST),** including the 15 minutes specifically provided for the e-voting process after transaction of the business.

10. Remote e-voting facility provided by NSDL was available **at the AGM**, **from 10:00 A.M. IST (the time of commencement of the 31st AGM) to 11:28 A.M. IST** [15 (fifteen) minutes after conclusion of the business proceedings], to enable the members attending the AGM who had not cast their vote through remote e-voting prior to the AGM to exercise their voting rights.

11. After the closure of the Remote e-voting at the AGM, I unblocked the votes cast through remote e-voting, (prior to and at the AGM), in the presence of two witnesses not in the employment of the Company and obtained the voting report from the remote e-voting website of NSDL.

12. I have scrutinised the votes cast through remote e-voting (prior to and at the AGM) on the e-voting platform provided by NSDL and validated the same with the list of shareholders and their shareholding as on the cut-off date.

13. I have also verified and confirmed that no voting rights were exercised in respect of the shares lying either in the Unclaimed Suspense Account or with the IEPF Authority.

14. I have recorded the particulars relating to the votes cast through remote e-voting (prior to and at the AGM) in a separate register maintained in electronic form.

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15. 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 LODR relating to voting through electronic means on the resolutions contained in the Notice of 31st AGM of the members of the Company.

    My responsibility as a scrutinizer for remote e-voting process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by NSDL.

16. The consolidated results of remote e-voting (prior to and at the AGM) are as under:

Resolution 1 : Ordinary Resolution

Adoption of Audited Financial Statements for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
111	1,11,97,298	99.9997%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	31	0.0003%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

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Resolution 2 : Ordinary Resolution

Re-appointment of Mrs. Srilalitha Gopal (DIN: 02329790), who retires by rotation, as a Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
111	1,11,97,366	99.9995%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	53	0.0005%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

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Resolution 3 : Ordinary Resolution

Ratification of the remuneration of Rs.1.50 lakhs plus applicable taxes and out of pocket expenses at actuals, payable to Mr. P Raju Iyer, Practicing Cost Accountant (Membership No.6987), who was appointed as Cost Auditor of the Company for the financial year ending 31st March 2027.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
107	1,11,97,312	99.9990%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	107	0.0010%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

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Resolution 4 : Special Resolution

Approval for the payment of minimum remuneration to Mrs. Srilalitha Gopal (DIN: 02329790) Managing Director for remaining tenure of her appointment upto May 10, 2028

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
107	1,11,97,331	99.9992%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	88	0.0008%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Based on the aforesaid results, I report that all the **3 (Three) ordinary resolutions** and **1 (one) special resolution** as set out in item nos. 1 to 4 of the Notice have been passed with requisite majority on the date of the AGM namely, **8th August 2026.**

You may kindly announce the results.

Thanking you,
Yours faithfully,

KARTHIKEYAN GANAPATHY

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G. KARTHIKEYAN
Practicing Company Secretary
Scrutinizer
ICSI M.No.A19411 / COP No.21869)
Peer Review Certificate No.6349/2025
UDIN: A019411H001055655

Place: Chennai