

TVS Motor Company Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-voting/ ballot paper are furnished below:

Date of declaration of results:

6th September 2014

No. of shareholders as on 24th July 2014:

1,00,674

Details of voting on the special resolutions as detailed in the notice of Postal Ballot dated: 24th July 2014

Resolution No. 1	Promoter / Public	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
Approving the borrowing limits upto Rs. 1,500 Cr in terms of Sections 180(1)(c) and 180(2) of the Companies Act, 2013	Promoter and Promoter Group	27,26,82,786	27,26,82,786	100.00%	27,26,82,786	-	100.00%	0.00%
	Public - Institutional holders	10,72,82,111	7,85,91,063	73.26%	7,85,91,063	-	100.00%	0.00%
	Public - Others	9,51,22,217	2,06,97,890	21.76%	2,06,59,887	38,003	99.82%	0.18%
	Total	47,50,87,114	37,19,71,739	78.30%	37,19,33,736	38,003	99.99%	0.01%

Resolution No. 2	Promoter / Public	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
Creating a mortgage and / or charge in respect of all or any of the Company's movable / immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013	Promoter and Promoter Group	27,26,82,786	27,26,82,786	100.00%	27,26,82,786	-	100.00%	0.00%
	Public - Institutional holders	10,72,82,111	7,85,91,063	73.26%	7,85,91,063	-	100.00%	0.00%
	Public - Others	9,51,22,217	2,06,74,563	21.73%	2,06,25,862	48,701	99.76%	0.24%
	Total	47,50,87,114	37,19,48,412	78.29%	37,18,99,711	48,701	99.99%	0.01%

