



TVS ELECTRONICS LIMITED

Regd. Office: Jayalakshmi Estates, 29, Haddows Road, Chennai – 600 006.
CIN:L30007TN1995PLC032941, Email: investorservices@tvs-e.in Phone: 044- 28284959, Fax: 044- 28257121

ATTENDANCE SLIP

DP Id* & Client id
NAME AND ADDRESS OF THE MEMBER

Folio No.

No. of Shares

I / We hereby record my / our presence at the 20th ANNUAL GENERAL MEETING of the Company held on Thursday, August 06, 2015 at 3.15 P M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Chetty Road, T Nagar, Chennai-600 017.

*Applicable for investors holding shares in electronic form.

Signature of Shareholder / Proxy

Note: Voting eligibility will be only in respect of shares held as on the Cut off Date viz 31st July, 2015

ELECTRONIC VOTING PARTICULARS		
EVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered address:

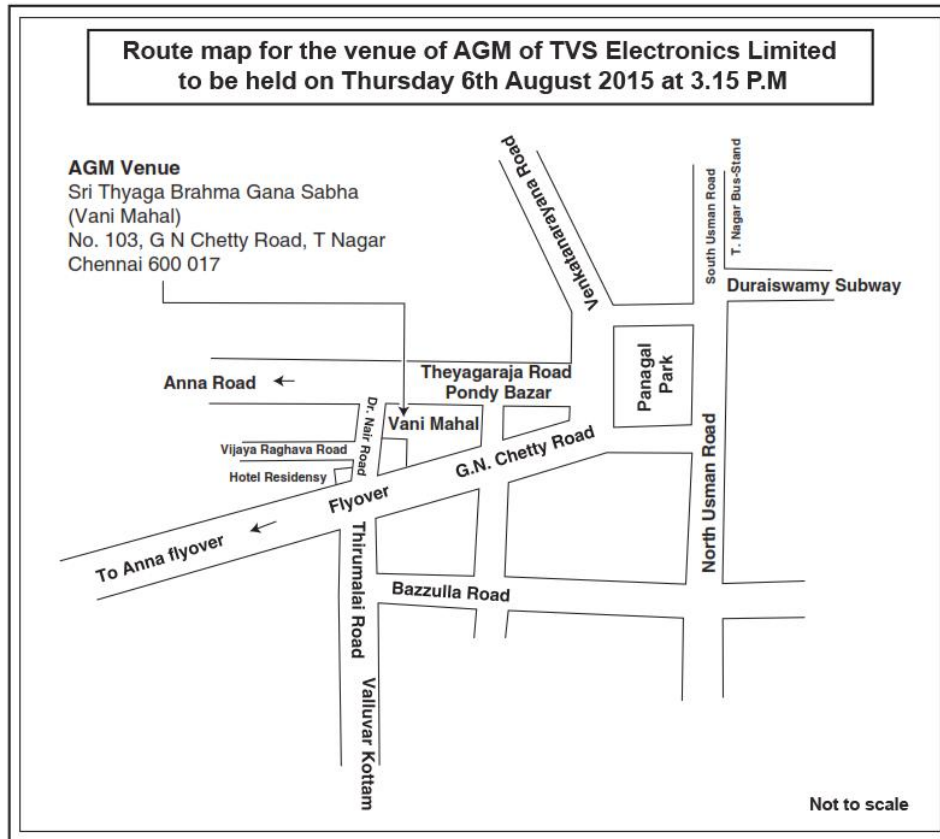
E-mail Id:
Folio No / *Client Id:
*DP Id

I/We being the member(s) holding ----- Equity shares of TVS ELECTRONICS LIMITED, hereby appoint:

Sl no	Name	Address	Email id	Signature	
1					Or failing him
2					Or failing him
3					

*Applicable for investors holding shares in electronic form.

and whose signature(s) is/are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on Thursday, August 06, 2015 at 3.15 p.m. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Chetty Road,T Nagar, Chennai-600 017, and at any adjournment thereof in respect of such resolutions as are indicated overleaf:



** I/We wish my/our above proxy to vote for the following resolutions in the manner as indicated in the box below:

Ordinary Business	For	Against
1) Adoption of audited financial statements including the consolidated financial statements for the year ended 31 st March 2015 and the reports of the Board of Directors and Auditors thereon.		
2) Re-appointment of Mr. D Sundaram as Director, who retires by rotation		
3) Re-appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors and fixing their remuneration		
Special Business:		
4) Appointment of Mr. Narayan K Seshadri as Director liable to retire by rotation		

Signed this 0 0 0 0 day of 0 0 . 2015

Signature of shareholder(s)

Affix
Revenue
Stamp

Signature of proxy holder(s)