

TVS MOTOR COMPANY LIMITED

**Poll results of the Court convened meeting of the shareholders
Held at the Music Academy, Chennai on 19th January 2004 at 3.30 PM**

S.No.	Description		Members present	No. of shares held by them
1	Total No. of persons present and voted			
	as members	a	55	13,60,89,755
	as proxies	b	203	36,82,055
	Total	(a+b=c)	258	13,97,71,810
	Less : Invalid votes	d	-	-
	Total valid votes	e=(c-d)	258	13,97,71,810
2	Out of the total number of valid votes polled (both as members and as proxies)			
	a) Voted 'for' the resolution	f	256	13,97,70,810
	Percentage to the total votes polled	(f/e)	99.22	99.999
	b) Voted 'against' the resolution	g	2	1,000
	Percentage to the total votes polled	(g/e)	0.78	0.001

As more than the requisite majority of the shareholders viz., 99.22% of the number of members present by person and proxy, voting with 99.999% of the total no. of votes cast in favour of the resolution, the scheme was approved without any modification. The report of the chairman of the meeting and the results will be filed with the Hon'ble High Court of Madras.

LAKSHMI AUTO COMPONENTS LIMITED

Poll results of the Court convened meeting of the shareholders
Held at the Music Academy, Chennai on 19th January 2004 at 1.30 PM

S.No.	Description		Members present	No. of shares held by them
1	Total No. of persons present and voted			
 as members	a	68	89,91,948
 as proxies	b	519	4,28,659
	Total	(a+b=c)	587	94,20,607
	Less : Invalid votes	d	-	-
	Total valid votes	e=(c-d)	587	94,20,607
2	Out of the total number of valid votes polled (both as members and as proxies)			
	c) Voted 'for' the resolution	f	586	94,20,360
	Percentage to the total votes polled	(f/e)	99.83	99.997
	d) Voted 'against' the resolution	g	1	247
	Percentage to the total votes polled	(g/e)	0.17	0.003

As the requisite majority of the shareholders voted for the resolution, the scheme was approved without any modification. The report of the chairman of the meeting and the results will be filed with the Hon'ble High Court of Madras.