



Ref: VTM :CS: AGM24

24.07.2024

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)
Regd. Office: Floor 25, PJ Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Annual General Meeting of the shareholders- SEBI (LODR)Regulations 2015 -
outcome -reg.

- - -

We herein enclose the AGM result of e-voting as well as the votes/assent of shareholders present at the meeting held on 24.07.2024 at the Registered office at Sulakarai, Virudhunagar, PIN-626003 for the purposes set out in the notice. The following resolutions (ordinary) were passed by the members:

Item	E-voting votes polled	Physical*	Total	
			Favour	Against
1. Adoption of Accounts 2023-2024	746969	4124661	4871599	31
2. Dividend Declaration—Rs 0.75 per share	746969	4124661	4871630	-
3. Re-appointment of retiring Director Sri. RM.Somasundaram	746969	4124661	4871599	31
4. Ratification of Cost Auditor remuneration for FY 2024-25	746969	4124661	4871599	31
*include votes for the Resolutions at AGM				

This is for your information. The XBRL filing will be done separately.

Please take the same for records.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

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PAN No. : AAACV3775E

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