



Ref: VTM :CS: AGM23

03.07.2023

**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) held on 03.07.2023 at the Regd Office at Sulakarai, Virudhunagar, PIN-626003 for the purposes set out in notice. The following resolutions were passed by the members:

Item	E-voting	Physical*	Total		
			Favouring	Against	Abstain
1. Adoption of accounts- OR	7809347	103150	7912497	2	
2. Dividend declaration-Rs 0.70 per Equity share -OR	7809348	103150	7912498	1	
3.Re appointment of of retiring Director Smt. Uma Kannan.-OR	7809347	103150	7912497	2	
4. To Approve Related Party Transaction with M/s.Thiagarajar Mills Private Limited upto a limit of Rs.100 crores p.a for a term of 5 years from 01.04.2024- OR	1263247	103150	1366397	2	6546100
5. To accord consent to appointment of Independent Director Sri.T.N.Ramanathan & for holding office till 31.3.2029 - SR	7809347	103150	7912497	2	
6.Ratification of Cost auditor remuneration -OR	7809347	103150	7912497	2	

\*Denotes votes casted for the Resolutions at the AGM

OR- denotes Ordinary Resolution: SR- denotes Special Resolution.

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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