

VTM LTD.

Ref: VTM :CS: Agm20

05.08.2020

**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 05.08.2020 at the Regd office at sulakarai, Virudhunagar, Pin-626003, for the purposes set out in notice. The following ordinary resolutions(except the resolution for reappointment of Managing Director which is a Special resolution) were unanimously passed by the members:

Item	e-voting	Physical*	Total		
			favouring	Against	
1. Adoption of accounts	29330808	100550	29431358	0	
2. Re appointment of retiring Director Smt. Uma Kannan	29330808	100550	29431358	0	
3. To accord consent to re-appointment of Managing Director Sri. T. Kannan.	29330808	100550	29431358	0	
4. Ratification of Cost auditor remuneration	29330808	100550	29431358	0	
*include votes for the Resolutions at AGM					

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

Please take the same for records.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

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

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

CIN No. : L17111TN1946PLC003270

TIN No. : 33495800034

CST No. : 493901 Dt. 05.10.1957

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