



Ref: VTM :CS: Egm

13.03.2019

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

Dear Sirs,

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

We herein enclose the EGM result of e-voting as well as physical votes held on 13.03.2019 at the Regd office at sulakarai, Virudhunagar, Pin-626003, for the purposes set out in notice.

The following resolutions(special) were unanimously passed by the members through e-voting and physical votes :

Item	evoting	Physical*	Total	
			favouring	Against
1. Re appointment of Independent Director Sri.M.Murugesan.	27491950	2760700	30252650	-
2.Re appointment of Independent Director Sri.A,Mariappan.	27491950	2760700	30252650	-
4. Re appointment of Independent Director Sri.RM.Somasundaram	27491950	2760700	30252650	-
5.To accord consent to Mr. A.Mariappan-NEID for continuance of office beyond 75 years of age	27491950	2760700	30252650	
5.To accord consent to Mr. K.Vethachalam-NED for continuance of office beyond 75 years of age	27491950	2760700	30252650	-
*include votes for the Resolutions at EGM				

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**  
  
**S. PARAMASIVAM**  
Company Secretary

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

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

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

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