



Ref: VTM :CS: EGM

30.10.2023

Corporate Relationship Dept. - CRD

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

Dear Sirs,

Sub: Appointment of Managing Director -Convening Extraordinary General meeting-Sending
Notice of meeting -Reg.

Ref : Our SCRIP CODE: **532893**

With reference to the above, we inform as under:

Please note that, we have informed you that the Board of Directors at its meeting held on 11.09.2023 have appointed Sri. K. Thiagarajan, as the Chairman and Managing Director of our company. The Extraordinary General Meeting, (with e-voting) of the members of the company for this purpose has been scheduled to be held on 27.11.2023, and the cut off date being 20.11.2023.

We herein enclose the EGM Notice of the company, for the EGM to be held on 27.11.2023 at the Registered office at Sulakarai, Virudhunagar, Pin-626003, for the purposes as set out in notice.

This is for your kind information please.

Thanking you,

Yours faithfully,

Encl : EGM Notice

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG
CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
91-4549-280591/280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
vtac@vtmill.com

NOTICE

Notice is hereby given that 1/2023-24 Extra Ordinary General Meeting of VTM LIMITED will be held at the registered office of the company situated at Sulakarai, Virudhunagar -626003 Tamil Nadu on Monday, 27/11/2023, at 12.00 Noon to transact the following business:

Special Business

Item No. 1: Special Resolution

To appoint Sri. K. Thiagarajan as Chairman and Managing Director of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 164, 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force), and the rules made thereon as per SEBI(LODR) regulations, 2015 and subject to the approval of shareholders in the General Meeting, hereby accorded for the appointment of Sri K. Thiagarajan as Chairman and Managing Director of the Company for a period of 5 years commencing from 11.09.2023 on a remuneration payable by way of commission and other perquisites as stated in the explanatory statement attached to this Notice, not exceeding 5% of the net profits of the Company, computed in accordance with the provisions of Section 198 of the Companies Act, 2013 and as recommended by the Nomination and Remuneration Committee and as determined by the Board of Directors of the Company, for each financial year, within the maximum permissible limit, notwithstanding his holding the position of Managing Director in the Company M/s Thiagarajar Mills Private Limited and drawing remuneration as approved by its shareholders from time to time, provided that the total remuneration drawn by him from the Company, and M/s Thiagarajar Mills Private limited does not exceed the higher maximum limit admissible from any one of these companies, in terms of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT Sri K. Thiagarajan in the capacity of Chairman and Managing Director will have substantial powers that will be entrusted with among others the powers, authorities, functions, duties, responsibilities by Board of Directors of the Company, from time to time.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the Board shall revise the remuneration payable to Chairman and Managing Director during such financial year, in such manner agreed between him and the Board and within the limits prescribed in this behalf under Schedule V to the Companies Act, 2013 or any re-enactment thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to alter and vary the scope and quantum of remuneration specified hereinabove during the tenure of office, in the light of and in conformity with any amendments to the relevant provisions of the Companies Act, 2013 / Income-tax Act, 1961 and / or the rules and regulations made there under and/ or such guidelines, as may be notified by the Central Government, from time to time.

RESOLVED FURTHER THAT the terms of appointment and the remuneration payable to Chairman and Managing Director as specified above shall be placed before the Members for their approval by way of an ordinary resolution, in compliance with the provisions of Sections 196, 197 and 203 read with Schedule V to the Companies Act 2013 and the rules made thereon.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”

Item No. 2: Ordinary Resolution

Regularization of Additional Director

“RESOLVED THAT Mr .V. Kasinathan, Director (10308450) who was appointed as an Additional Director of the Company pursuant to the provisions of Companies Act, 2013 by the Board of Directors with effect from 11th September 2023, and who holds office upto the date of this General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Mr. K. Thiagarajan, Director or Mrs. K. Preyatharshine, Company Secretary of the company be and are hereby authorized to do all the acts, deeds and things which are necessary for the appointment of aforesaid person as an additional director of the company.”

Date: 18/10/2023

**BY ORDER OF THE BOARD OF DIRECTORS
FOR VTM LIMITED**

**K.Preyatharshine
Company Secretary**

I. IMPORTANT NOTES:

1. The Record Date has been fixed as 20.11.2023 for the purpose of determining the eligibility for voting in the Extra-Ordinary General Meeting of the Company.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
3. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy/Proxies to attend and vote instead of himself. Such a Proxy/Proxies need not be a member of the Company.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

4. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations in respect of the Directors seeking appointment/re-appointment at the General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
5. Electronic copy of the Notice of the Extra- Ordinary General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the EGM of the Company *inter alia* indicating the process and manner of e-voting along with Proxy Form is being sent in the permitted mode.
6. Members may also note that the Notice of the EGM of the company will also be available on the Company's website www.vtmill.com for their download.

7. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Sulakarai, Virudhunagar for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: complianceofficer@vtmill.com.

8. Voting through electronic means

I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members' facility to exercise their right to vote at the EGM by electronic means and the business may be transacted through e-Voting Services provided by KFin Technologies Ltd.

Instructions and other information relating to e-voting are as under:

A) In case a member receives an email from KFin Technologies Ltd [for Members whose email Ids are registered with the Company/Depository Participant(s)]:

i) Launch internet browser by typing the URL: <https://evoting.kfintech.com/public/> in the address bar and click on "Enter". The Home screen will be displayed then click on shareholders icon in the homepage.

ii) Enter the login credentials (i.e. User ID and password mentioned overleaf). Your Folio No./DPID – Client ID will be your User ID. However, if you are already registered with KFin Technologies Ltd for E-voting, you can use your existing User ID and password for casting your vote.

iii) After entering these details appropriately, click on "LOGIN".

iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@#\$.etc). The system will prompt you to change your password and update your contact details like mobile number, email ID. etc., on first login. You may also enter a secret question and answer of your choice to retrieve password and that you take utmost care to keep your password confidential.

v) You need to login again with the new credentials.

vi) On successful login, the system will prompt you to select the E-Voting Event Number for VTM Limited.

vii) On the voting page enter the number of shares (which represents the number of votes) as on the cut-off Date under each of the heading of the resolution and cast your vote by choosing the "FOR/AGAINST" option or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head. Option "FOR" implies assent to the resolution and "AGAINST" implies dissent to the resolution.

viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each of the folios/demat accounts.

ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x) You may then cast your vote by selecting an appropriate option and click on "Submit".

xi) A confirmation box will be displayed Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii) Corporate/Institutional Members (i.e other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: rsachida@yahoo.co.in. They may also upload the same in the E-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."

B) In case a member receives physical copy of the Extra- Ordinary General Meeting Notice by post [for members whose email Ids are not registered with the Company/Depository Participant(s)] can also vote using e-voting method.

i. User ID and initial password are provided overleaf.

ii. Please follow all steps from Sr.No.(i) to (xii) as mentioned in (A) above, to cast your vote.

2. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.

3. In case of any query pertaining to E-voting, please visit Help & FAQ's section available at KFin Technologies Ltd.'s website <https://evoting.kfintech.com/public>.

4. The facility for voting through electronic means (Ballot) shall be made available at the Extra-ordinary General Meeting (EGM) and the members attending EGM who have not cast their vote by remote E-voting shall be able to vote at the EGM through "Ballot".

5. The members who have cast their vote by remote E-voting may also attend EGM but shall not be entitled to cast their vote again.

6. The Board of Directors has appointed Mr. S. Ramalingam, Practicing Company Secretary (Membership No.61773) as a Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

7. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date, being 20th November 2023.

8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories at the close of business hours on 20th November 2023 shall be entitled to avail of the facility of remote E-voting/ballot.

The e-voting period starts on 22nd November 2023 (9:00 am) and ends on 26th November 2023 (5:00 pm).

9. Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the User Id and password in the manner as mentioned below:

a. If the mobile number of the Member is registered against Folio No./ DPID - Client ID, the member may send SMS:

MYEPWD<space> E-Voting Event Number Folio No. or DPID - Client ID to +91-9212993399 Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE> XXXX1234567890

- b. If e-mail address or mobile number of the Member is registered against Folio No./DPID-Client ID, then on the home page of <https://evoting.kfintech.com/login.aspx>, the member may click "Forgot Password" and enter Folio No. or DPID - Client ID and PAN to generate a password.
- c. Member may Call KFintech's Toll free number 1800-309-4001
- d. Member may send an e-mail request to evoting@kfintech.com
- 11. However, if you are already registered with Kfintech for E-voting, you can use your existing User ID and password for casting your vote.
- 12. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of EGM shall unblock the votes cast by remote E-voting and Ballot, in the presence of at least two (2) witnesses not in the employment of the Company and will make a Consolidated Scrutinizer's Report of the votes cast in favour or against, forthwith to the Chairman of the meeting.
- 13. The Results on resolutions shall be declared at or after the Extra-ordinary General Meeting of the Company and the resolutions will be deemed to be passed on the Extra- Ordinary General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.
- 14. The Results declared along with the Scrutinizer's Report(s) will be available on website of the Company (www.vtmill.com) and on KFintech website (<https://evoting.kfintech.com/public/ContactUs.aspx>). The results shall simultaneously be communicated to Stock Exchanges.
- 15. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Sundays, up to and including the date of the Extra- Ordinary General Meeting of the Company.
- 16. **ISIN of the Company : INE222F01029**

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member Login Method

Individual Members holding securities in demat mode with NSDL

A) Existing Internet-based Demat Account Statement ("IDeAS") facility Users:

- i) Visit the e-services website of NSDL <https://eservices.nSDL.com> either on a personal computer or on a mobile.
- ii) On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password.
- iii) After successful authentication, Members will be able to see e-voting services under 'Value Added Services'.

Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed.

iv) Click on Company name i.e. 'VTM Limited' or e-voting service provider ('ESP') i.e. KFinTech.

v) Members will be re-directed to KFinTech's website for casting their vote during the remote e-voting period and voting during the EGM.

B) Users not registered under IDeAS e-Services:

i) Visit <https://eservices.nSDL.com> for registering.

ii) Select "Register Online for IDeAS Portal" or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>.

C) By visiting the e-voting website of NSDL:

i) Visit the e-voting website of NSDL <https://www.evoting.nSDL.com>

ii) Once the home page of e-voting system is launched, click on the icon "Login" which is available under

'Shareholder/Member' section. A new screen will open.

iii) Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password/OTP and a Verification Code as shown on the screen.

iv) After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.

v) Click on company name i.e. 'VTM Limited' or ESP name i.e. KFinTech after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period and voting during the EGM.

vi) Members can also download the NSDL Mobile App "NSDL Speed-e" facility by scanning the QR code mentioned below for seamless voting experience.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to special business mentioned in the accompanying notice for convening the EGM of the Company.

Item No. 1:

Shri. K. Thiagarajan (DIN: [03638370](#)) aged 35 years, is to be appointed as Chairman and Managing Director of the Company.

Shri. K. Thiagarajan was appointed as Chairman and Managing Director of the Company by the Board of Directors at their meeting held on 11.09.2023, subject to the approval of the Shareholders at General Meeting, for a period of 5 years from 11.09.2023 to 10.09.2028 in accordance with the provisions of Section 197 of Companies Act, 2013 read with Schedule V and other applicable provisions of the Companies Act, 2013.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 11.09.2023 has recommended appointment of Sri. K. Thiagarajan as Chairman & Managing Director of the company for a period of five years w.e.f. 11.09.2023.

Sri. K. Thiagarajan satisfies all other conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment.

The terms of his appointment briefly are as follows:

Terms & Conditions

1. Period of Appointment: 5 Years with effect from 11.09.2023.
2. Remuneration: In terms of Schedule V of the Companies Act, 2013 read together with Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, the Chairman and Managing Director shall be paid the following remuneration:
 - (i) **Commission:** Not exceeding 5% of the net profits computed, in accordance with the provisions of Section 198 of the Companies Act, 2013 as may be determined by the Board for every financial year, within the aforesaid limit during the term of his appointment.
 - (ii) **Perquisites:** In addition to above, the Chairman and Managing Director shall be entitled to the following perquisites with an option to the Chairman and Managing Director to receive the perquisites in any lawful combination as mutually agreed between him and the Board.
 - a. Use of Car : Car for use of Business purpose. The use of Car for private purpose shall be billed by the company to the Chairman and Managing Director.
 - (iii) He shall not be paid any sitting fee for attending meetings of the Board or Committees thereof during his tenure as Chairman and Managing Director of the Company.

Sri K. Thiagarajan as Chairman and Managing Director, shall have substantial powers of the management of the Company in accordance with the applicable provisions of the Companies Act, 2013 and such powers as may be entrusted upon by the Board, from time to time."

He is also the Managing Director of the Company viz., M/s Thiagarajar Mills Private Limited, drawing remuneration by way of salary, commission and perquisites as approved by its shareholders.

The aggregate of remuneration payable to him in both the companies shall not exceed the higher maximum limit admissible from any one of the companies, in terms of Schedule V to the Companies Act, 2013.

The Board in the event of loss or inadequacy of profits in any financial year, shall revise the remuneration payable to Chairman and Managing Director during such financial year, in such manner as agreed to between him and the Board and within the limits prescribed in this behalf under Schedule V to the Companies Act 2013 or any re-enactment thereof.

Except Mr. K. Thiagarajan and Smt Uma Kannan no other Directors and Key managerial Personnel of the Company and their relatives are in any way concerned or interested in this resolution.

The information required to be provided in terms of Schedule V of the Companies Act, 2013 is given hereunder:

I. GENERAL INFORMATION:

- 1) Nature of Industry: The Company belongs to Textile Industry.
- 2) The Company was incorporated in the year 1946.
- 3) In case of new Companies, expected date of commencement of activities as per project approved by financial institutions: NOT APPLICABLE
- 4) Financial Performance based on given indicator:

Rs in Lakhs

Particulars	2022-2023	2021-2022
Turnover	20872	19374
Profit before Depreciation (after interest)	2212	2726
Less: Depreciation	980	920
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Profit after Depreciation	1232	1806
Less: Current Tax	331	459
Deferred Tax	(13)	(142)
	-----	-----
Profit After Tax	914	1489
Add: Amount Brought Forward	2084	1330
	-----	-----
Available for Appropriation	2998	2819
Appropriation:		
Transfer to General Reserve	-	500
Dividend(0.90 per share)	362	
Dividend(0.60 per share)		241
Transfer from Other Comprehensive Income	5	6
	-----	-----
Retained Profit carried froward the Following year	2641	2084
Earnings per Share	2.27	3.70

ADDITIONAL INFORMATION REQUIRED TO BE FURNISHED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Clause 1.2.5 of Secretarial Standards-2 on General Meetings, the particulars of Directors seeking appointment:

Other details of Director seeking appointment at the Extra-ordinary General Meeting are as under:

Particulars:

1. Name and DIN : Shri K. Thiagarajan (DIN: 03638370).
2. Terms and conditions of appointment / re-appointment : Terms and Conditions of appointment or re-appointment are as per the Nomination and Remuneration Policy of the Company.
: Shri K Thiagarajan has Graduated from the University of Warwick, UK with a degree in Engineering Management.
3. Expertise in Specific functional area : Mr. K. Thiagarajan is associated with the company for around 12 years and has expertise in the business of Textiles.

4. Directorships of other Boards as on March 31, 2023
 - Thiagarajar Mills Private Limited.
 - Thiagarajar Telekom Solutions Private Limited.
 - Karumuttu Farms Private Limited
5. He is the Chairman of CSR Committees of Thiagarajar Mills Private Limited.
6. Sri. K. Thiagarajan is also a Member of the Nomination and Remuneration Committee and Stakeholder Relationship Committee of VTM limited.
7. Sri. K. Thiagarajan has been associated with Confederation of Indian Industry in as member of state council earlier and he is currently a member of Southern region of Confederation of Indian Industry (CII).
8. He holds 153600 shares in his name in VTM Limited.
9. Has not drawn any remuneration so far except sitting fees for the Board meetings.

Item No. 2:

Mr.V. Kasinathan, Director (DIN: 10308450) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 11th September 2023, He has given his consent to act as Director of the Company along with the certificate stating that he is not disqualified from being appointed as director in the company section 164 of Companies Act, 2013.

The Board considers that his experience would continue to be of benefit to the company.

The Board of Directors therefore recommend the resolution as set out in item no 2 of the notice for the approval of the shareholders. He holds 3000 shares in his name in VTM Limited. He is also appointed as Additional Director in M/s. Thiagarajar Telekom Solutions Private Limited.

Except Mr .V. Kasinathan none of the Directors or Key Managerial Personnel of the company and their relatives are concerned or interested in resolution as set out in the item no 2

VTM LIMITED

(CIN: L17111TN1946PLC003270)

Regd. Office : Sulakarai, Virudhunagar – 626 003

Email : office@vtmill.com; Website : www.vtmill.com

Phone : (04562) 234800/234801

PROXY FORM

Form No.MGT-II

Name of the member(s) :	:
Registered Address :	:
E-mail Id :	:
Folio / DP ID-Client ID No :	:

I/We being the member(s) of shares of the above named Company hereby appoint:

(1) Name Address.....
Email Id Signature or failing him;

(2) Name Address.....
Email Id Signature

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Monday, 27th November, 2023 at 12.00 Noon, at Sulakarai, Virudhunagar and at any adjournment thereof in respect of such resolutions as are indicated below:-

RESOLUTIONS	Optional*	
	For	Against
Special Business		
1. Special Resolution: To approve the appointment of Chairman and Managing Director. To appoint Sri. K. Thiagarajan as Chairman and Managing Director of the Company.		
2. Ordinary Resolution: To approve the appoint of Additional Director Regularization of Additional Director- Mr. V. Kasinathan		

Signed this Day of 2023

Signature of shareholder.....

Signature of Proxy holder(s).....

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Extraordinary General meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.

Calendar of Events:**Company Name: VTM LIMITED****ISIN No : INE222F01029****E-Voting Type : EGM**

Particulars	Details
Board Meeting Date	11.09.2023
EGM Notice Date	18.10.2023
Cut off Date for EGM	20.11.2023
Company Authorized Person Name	K.Preyatharshine
Designation	Company Secretary
Email ID	complianceofficer@vtmill.com
Voting Start Date & Time	22.11.2023 - 9.00 am
Voting End Date & Time	26.11.2023 - 5.00 pm
Number of Resolutions (Resolution soft copy)	2 - Two
Register of Members as on (benpos)	20.11.2023 – Cut-off Date
Result Date	27.11.2023
EGM Venue	Sulakarai, Virudhunagar TN
DATE of EGM	27.11.2023
Scrutinizer Name	S. Ramalingam
Scrutinizer E-Mail ID	rsachida@yahoo.co.in