



Ref: VTTL/SE/AGM/2023

September 01, 2023

The General Manager – Listing,
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
PH: 022-26598235

The Manager Listing,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir / Madam,

Subject: Summary of proceedings of 55th Annual General Meeting of the Company held on Friday, September 01, 2023 at 11:00 am through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

The 55th Annual General Meeting of the Company was held at 11:00 am today i.e., September 01, 2023 through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM') and is deemed to be held at its Registered Office, Plot No.1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bengaluru – 560048 to transact the businesses as stated in the Notice dated August 04, 2023. The Company, while conducting the meeting, adhered to the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Chinmaya Khatua, Company Secretary welcomed all the members present at the 55th Annual General Meeting of the Company held through VC/ OAVM and briefed important instructions to the members relevant for participating at the meeting.

Mr. V.K.Surendra, chaired the meeting and called the meeting to order after ascertaining the quorum. The Chairman welcomed the members present at the 55th Annual General Meeting and requested the Directors & officers who were participating through video conferencing to introduce themselves. He also informed the members about the Directors who were unable to attend the meeting due to some unavoidable circumstances.

The representatives of M/s. K.S Rao & Co, Statutory Auditors, and M/s. Thirupal Gorige & Associates LLP, Secretarial Auditors and Mr. Jayavant Bhawe, Scrutinizer were also present at the meeting through VC.



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706

Plot No.1 Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, India

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Thereafter with the concurrence of the members, the Notice convening the 55th Annual General Meeting was taken as read.

The Chairman informed the members that as there were no qualification, reservation, adverse remarks or disclaimer reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports, the same are not required to be read out as provided under the Companies Act, 2013.

He further informed that since the AGM is being held through Video Conference/OAVM, and the following items mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

Ordinary Businesses:

- a. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon;
- b. To declare final dividend of Rs. 25/- per equity share for the Financial Year ended March 31, 2023;
- c. To consider appointment of a director in place of Mr. V.V Pravindra (DIN: 00239888), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-appointment.

Special Business:

- d. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024;

The members who were present at the AGM through Video conferencing and who had not casted their votes through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through e-voting. The Chairman further informed that the Board of Directors had appointed Mr. Jayavant Bhawe, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The Chairman delivered his speech and invited the Speaker Shareholders for their question/Clarification. The questions were satisfactorily answered/Clarified by Mr. Anthony Cherukara, CEO of the company.





The Chairman informed the members that the combined results of e-voting along with scrutinizer's report would be announced within two working days of the conclusion of the meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company and CDSL.

The meeting was concluded with a vote of thanks to all the Directors and members for joining the Meeting remotely. With the consent of members, the Chairman and the Board members left the meeting and the e-voting continued for the next 15 minutes. After the expiry of 15 minutes, the meeting concluded at 11:50 am.

We request you to kindly take this on record.

Thank you,

Yours truly,

for V.S.T. Tillers Tractors Limited,

Chinmaya Khatua
Company Secretary
MNo:21759



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