



Ref: VTM:CS:MVSV :AGM22

30.06.2022

**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 30.06.2022 at the Registered Office at Sulakarai, Virudhunagar, PIN 626003, for the purposes set out in notice. The following resolutions were duly passed by the members:

Item	E-voting	Physical*	Total	
			Favouring	Against (in evoting)
1. Adoption of Accounts-For Year ended 31.3.22	23628537	5631042	29259579	6
2.Dividend Declaration–Rs.0.90 per Equity Share of Re1/- face Value.	23628537	5631042	29259579	6
3. Re-appointment of retiring Director Sri.K.Thiagarajan	23628535	5631042	29259577	8
4. Re-appointment of retiring Director Sri.RM.Somasundaram	23628535	5631042	29259577	8
5.Reappointmet retiring Auditors CNGSN & Associates ,LLP,Chennai For 2 nd Term as Auditors.	23628537	5631042	29259579	6
6. To accord consent for appointment of Independent Director Sri.CR.Venkatesh	23628537	5631042	29259579	6
7. Ratification of Cost Auditor remuneration	23628517	5631042	29259559	26
* Include votes for the Resolutions at AGM				

This is for your information please. 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.

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