



Ref: VTM:CS:MVSV :AGM21

23.06.2021

**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.

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We herein enclose the AGM result of e-voting (as well as the votes/assent of shareholders present) held on 23.06.2021 at the Registered Office at Sulakarai, Virudhunagar, PIN 626 003, for the purposes set out in notice. The following resolutions (ordinary) were unanimously passed by the members:

Item	E-voting	Physical *	Total	
			Favouring	Against (in evoting)
1. Adoption of Accounts	27804352	1598948	29403300	27
2.Dividend Declaration–Rs.0.60 per Equity Share of Re1/- face Value.	27804352	1598948	29403300	27
3. Re-appointment of retiring Director Sri.K. Vethachalam	27804352	1598948	29403300	27
4. To accord consent for appointment of Independent Director Sri.L. Sevugan	27804352	1598948	29403300	27
5. To accord consent for appointment of Independent Director Sri.Ganesh Ananthakrishnan	27804352	1598948	29403300	27
6. Ratification of Cost Auditor remuneration	27804352	1598948	29403300	27
* 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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