

VTM LTD.

VTM :CS:EGM 2023

27.11.2023

Corporate Relationship Dept. - CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sir/s,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company- Reg
Scrip Code: 532893

With reference to above we are enclosing the Proceedings of the Extra Ordinary
General meeting of VTM Limited

You are requested to note the above.

Yours faithfully,

Encl:aa

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.
Regd. Office : SULAKARAI, Virudhunagar - 626 003.

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
Email : office@tmills.com
vtac@vtmill.com



Proceedings of the Extraordinary General Meeting of the Members of VTM Limited, held at the Registered Office of the Company at Sulakarai, Virudhunagar on Monday the 27th of November 2023 at 12.00 Noon.

Members Present: 19 including Three Authorized Representatives of the Companies.

1. CHAIRMAN:

Proposed by Thiru S. Saravanakumar and seconded by Thiru R. Raja Sankar, Smt Uma Kannan was elected and occupied the Chair.

2. NOTICE:

Notice convening the Extraordinary General Meeting was read and recorded.

3. STATUTORY COMPLIANCES:

The Register of Members and other statutory registers were kept available for inspection by shareholders. The Company Secretary was present.

The quorum of 19 members was present both at the commencement of proceedings and were there till the end.

The Chairman addressed the members regarding the purpose of the meeting. The Shareholders in the meeting took note of the same.

4. APPOINTMENT OF MR. K. THIAGARAJAN AS CHAIRMAN AND MANAGAING DIRECTOR OF THE COMPANY:

Proposed by Thiru M.Rajavel and seconded by Thiru T.R. Nagaboosan.

The Shareholders present in the meeting discussed and approved the appointment of Mr. K Thiagarajan as the Chairman and Managing Director of the company for a term of 5 years from 11.09.2023 on a remuneration payable by way of commission and other perquisites, not exceeding 5% of the net profits of the Company, computed in accordance with the provisions of Section 198 of the Companies Act, 2013 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.

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5. APPOINTMENT OF MR.V. KASINATHAN DIRECTOR OF THE COMPANY:

Proposed by Tmt S.Lilly and seconded by Thiru OG Venkateshwaran.

The Shareholders present in the meeting discussed and approved the appointment of Mr. V. Kasinathan Director of the company who is eligible to retire be rotation.

6. VOTING FOR RESOLUTIONS AND E-VOTING:

Company provided the facility to exercise members their rights to vote by electronic means, through the Depository's/service provider's e-voting channels, and accordingly a Scrutiniser (Mr. S. Ramalingam, Practicing Company Secretary) was appointed to scrutinise the process of e-voting.

All the above resolutions were passed with valid votes in e-voting and valid physical votes of the shareholders present at the meeting. The E-voting details were consolidated by the Scrutinizer.

E-VOTING and PHYSICAL VOTING DETAILS:

Item	Evoting	Physical *	Total	
			Favouring	Against
1. Appointment of Mr.K. Thiagarajan as Chairman and Managing Director of the Company.	230058	80179	310187	50
2. Appointment of Mr. V.Kasinathan as Director of the Company-Reguralization	24007258	5598479	29605687	50
* Includes the votes for the Resolution at EGM				

The meeting concluded with a vote of thanks to the chair.

Place : VIRUDHUNAGAR

Date : 27.11.2023

-/Certified True Copy of EGM Proceedings/-

For **VTM LIMITED**

P. PREYATHARSHINE
COMPANY SECRETARY

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