



VTM :CS:EGM 2023

28.11.2023

Corporate Relationship Dept. - **CRD**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 532893

Sir/s,

Sub: Scrutinizer's Report of the Extra-Ordinary General Meeting – Reg

Ref: **Regulations 30 and 44(3)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III and Regulation 44(3) of the Listing Regulations, we hereby inform you that as per the count of the valid votes cast by remote e-voting and Physical Voting process, the resolutions as per the EGM Notice has been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of the voting result are attached herewith in the prescribed format along with a copy of the Scrutinizer's Report dated 27th November, 2023. The voting result, along with the Scrutinizer's Report, is also available on the website of the Company.

You are requested to note the above.

Yours faithfully,

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

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

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REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013) and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014).

To,
The Chairman of the Extraordinary General Meeting
VTM LIMITED,
CIN: L17111TN1946PLC003270)
Registered Office: Sulakarai,
Virudhunagar -626003.

**EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF VTM LIMITED
HELD ON MONDAY, 27TH NOVEMBER, 2023 AT 12.00 NOON AT THE REGISTERED
OFFICE OF THE COMPANY AT, SULAKARAI, VIRUDHUNAGAR - 626003.**

I, S.RAMALINGAM, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **VTM LIMITED, CIN: L17111TN1946PLC003270** ("the Company") for the purpose of scrutinizing the voting by remote e-voting at the Company's Extra ordinary General Meeting (EGM) held on 27th November 2023 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 26th October, 2023 of the EGM held on 27th November, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by remote e-voting at the EGM for the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting at the EGM is conducted in a fair and transparent manner and to make a Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered an arrangement with M/s. KFin Technologies Limited (*formerly known as M/s. Karvy Fintech Private Limited*), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 20th November, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Five days from Wednesday, 22nd November 2023 (9:00 AM) till Sunday 26th November, 2023 (05.00 PM) preceding the date of the EGM.





4. At the end of remote e-voting period on 26th November, 2023 at 17:00 HRS IST, voting portal of M/s. KFIN Technologies Limited (<https://evoting.kfintech.com/>) was blocked forthwith.
5. On Monday 27th November 2023 at 12.40 PM after conclusion of the EGM, the votes cast through remote e-voting were unblocked by me in the presence of Mr. S. Balashankar and Mr. S. Subramani, who were not in the employment of the Company.
6. The total votes cast in favor or against all the resolutions proposed in the Notice of the EGM are as under:

REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E-VOTING IS AS UNDER:

DETAILS OF RESOLUTIONS PASSED AS SPECIAL RESOLUTION

Item No. 1: Appointment of Mr. K. Thiagarajan as Chairman and Managing Director of the Company.

DETAILS OF RESOLUTIONS PASSED AS AN ORDINARY RESOLUTION

Item No. 2: To appoint Mr. V. Kasinathan (DIN: 10308450) as a Director of the Company who is liable to retire by rotation.

Details of voting:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	30169700	0	0.0000	0	0	0.0000	0.0000
1	Public-Others	10057900	230058	2.2873	230008	50	99.9782	0.0217
	Total	40227600	230058	0.5719	230008	50	99.9783	0.0217
2	Promoter and Promoter Group	30169700	23777200	78.8115	23777200	0	100.0000	0.0000
2	Public-Others	10057900	230058	2.2873	230008	50	99.9782	0.0217
	Total	40227600	24007258	59.6786	24007208	50	99.9998	0.0002





7. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the EGM to announce the results accordingly.
8. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.
9. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers approves and signs the minutes of the EGM.

Thanking You,

S. RAMALINGAM, M.Com., BL., ACS.,
Company Secretary in Practice
ACS- 61773. CP.NO 23495
Peer Review Code: 2352/2022



UDIN: **A061773E002502310**

Date: 27.11.2023

Place: Madurai