

VTM LTD.

Ref: VTM :CS: agm19

17.06.2019

**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 17.06.2019 at the Regd office at sulakarai, Virudhunagar, Pin-626003, for the purposes set out in notice. The following resolutions(ordinary) were unanimously passed by the members:

Item	evoting	Physical*	Total	
			favouring	Against
1. Adoption of accounts	26155401	4118298	30273699	-
2. Dividend declaration-Rs 0.90 per Eq sh	26155401	4118298	30273699	-
3. Re appointment of retiring Director Sri.K.Thiagarajan	26155401	4118298	30273699	-
4. To accord consent to appointment of Independent Director Sri.T.N.Ramanathan & for holding office till 31.3.2024	26155401	4118298	30273699	-
5. Ratification of Cost auditor remuneration in	26155401	4118298	30273699	-
*include votes for the Resolutions at AGM				

This is for your information. 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.

CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

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