

# VTM LTD.

Ref: VTM:CS:ag

06.08.2020

**Corporate Relationship Dept. - CRD**

Bombay Stock Exchange Limited  
Regd. Office: Floor 25, PJ Towers  
Dalal Street

**MUMBAI – 400 001.**

Dear Sir/s,

**Sub:** Listing agreement – e-voting -Sending Scrutiniser report-for AGM held on 05.08.2020 - reg.

Ref: Our SCRIP CODE: **532893**

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With reference to the above, we enclose herein the Scrutiniser Report in connection with Annual General Meeting held on 05.08.2020. The voting details were already filed. Besides the XBRL reporting on Voting was also filed.

Thanking you,

Yours faithfully,

**Encl: a.a**

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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### **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  
**VTM LIMITED,**  
Sulakarai Virudhunagar Ramnad Distt -626003.

### **ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VTM LIMITED HELD ON WEDNESDAY, 05<sup>TH</sup> AUGUST, 2020 AT 11.30 AM AT SULAKARAI VIRUDHUNAGAR RAMNAD DISTT – 626003.**

I, I.B Harikrishna, Proprietor of IBH & Co, Practicing Company Secretaries, 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 Annual General Meeting(AGM) held on 05<sup>th</sup> August 2020 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule, 20, and Rule21(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 12<sup>th</sup> June 2020 of the AGM held on 05<sup>th</sup> August 2020.

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 AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting at the AGM 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 into an arrangement with Karvy Computer Share 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 purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 30<sup>th</sup> July 2020.



3. As prescribed in the Rules remote e-voting facility was kept open for Three days from Sunday, 02<sup>nd</sup> August 2020 (9:00 AM) till Tuesday, 04<sup>th</sup> August 2020 (06.00 PM) preceding the date of the AGM.
4. At the end of remote e-voting period on 04<sup>th</sup> August 2020 at 18:00 HRS IST, voting portal of Karvy Computer Share Private Limited (<http://evoting.karvy.com>) was blocked forthwith.
5. On Wednesday, 05<sup>th</sup> August 2020 at 11.51 PM after conclusion of the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Mr. K Sridhar and Ms. P A Saraswathy
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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

**A. DETAILS OF RESOLUTION PASSED AS AN ORDINARY RESOLUTION**

Item No. 1: To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2020 and the Profit & Loss Statement for the year ended on that date and the reports of the Directors and the Auditors thereon.

Item No. 2: To appoint a Director in the place of Smt. Uma Kannan who retires by rotation and being eligible offers himself for re-appointment.

Item No. 4: Resolution u/s. 148 of the Companies Act, 2013 for ratification of fees payable to Cost Auditor.

**B. DETAILS OF RESOLUTION PASSED AS AN SPECIAL RESOLUTION**

Item No. 3: To approve the Reappointment of Chairman & Managing Director Mr. T.Kannan.

**C. DETAILS OF VOTING**

Resolution No(s)	No of Votes in favour of the resolution <No> <Shares> <%>	No of Votes against the resolution <No> <Shares> <%>
1	14 (2,93,30,808) <100%>	Nil
2	14 (2,93,30,808) <100%>	Nil
3	14 (2,93,30,808) <100%>	Nil
4	14 (2,93,30,808) <100%>	Nil



7. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.
8. A Compact Disc (CD) containing 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 AGM.

**Thanking You,**

**For IBH & Co.  
Company Secretaries**

**CS IB Harikrishna  
Practising Company Secretary  
CP No. 5302  
Mem No.5829**

**Date: 06<sup>th</sup> August, 2020  
Place: Chennai  
UDIN: F005829B000556929**

This document has been Digitally Signed. Hence, does not require any physical signature.