



Ref: VTM :CS: EGM23

27.11.2023

**Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)**

Regd. Office: Floor 25, PJ Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

**Sub: Extra-Ordinary General Meeting of the shareholders- SEBI
(LODR)Regulations 2015 - outcome -reg.**

We herein enclose the EGM result of e-voting(as well as the votes/assent of shareholders present) held on 27.11.2023 at the Regd office at sulakarai, Virudhunagar, PIN-626003 for the purposes set out in notice. The following resolutions were unanimously passed by the members:

Item	Evoing	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	23777200	5598479	29375629	50
* Includes the votes for the Resolution at EGM				

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**

K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

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