



Annexure I

Format for Voting Results

Date of the AGM/EGM : 27.06.2016- AGM

Total number of shareholders on record date: 3170

No. of shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group: 09

Public: 10

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : NIL

Public : NIL

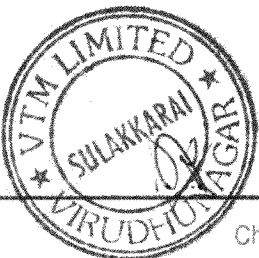
Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special) **Ordinary**

- To receive, consider & adopt the audited Balance Sheet of the Company as at 31st March 2016 and the Profit & Loss Statement for the year ended on that date & the reports of Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No of Shares Held 1	No of 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
Promoter & Promoter Group	e-voting	30169700	30169700	75	30169700	0	100	0
	Poll	0	0		0	0		0
	total	30169700	30169700	75	30169700	0	100	0
Public- Financial Institution	e-voting							
	Poll							
	total	0	0	0	0		0	0
Public - Non Institution	e-voting	3905	3905	0.010	3905	0	100	0
	Poll	106300	106300	0.264	106300	0	100	0
	total	110205	110205	0.274	110205	0	100	0



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

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VTM LTD.

Resolution required: (Ordinary/ Special) Ordinary

2. To appoint a Director in the place of Sri.K. Thiagarajan, who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? YES

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Resolution required: (Ordinary/ Special) Ordinary

3. To appoint M/s. Peri Thiagraj & Co., Chartered Accountants (ICAI Regn. No.002636S) as Statutory Auditors of Company from the conclusion of ensuing A G M to the conclusion of next Annual General Meeting and to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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Resolution required: (Ordinary/ Special) Ordinary

4. To appoint Mr.K.Vethachalam, (DIN 000381667) who was appointed as Additional Director of the Company with effect from 15.10.2015 in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the ensuing Annual General Meeting, and is hereby appointed as Director of the Company liable to determination by retirement of Directors by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution? NO


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Resolution required: (Ordinary/ Special) Ordinary

5. To ratify subject to provisions of section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions thereon, the fees of Rs.30000/- payable to the Cost Auditor for auditing the cost records and furnishing of Report thereon for the Financial Year 2016-17 as approved by the Board of Directors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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for **VTM LIMITED**

S. PARAMASHIVAN
 (Company Secretary)

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