



VST SHAKTI Ref: VTTL/SE/2017

August 11, 2017

The Manager Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Ph: 022 - 26598235

The Manager Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
Ph-022-22721234.

Dear Sir / Madam,

Sub: Proceedings of the 49th Annual General Meeting

The 49th Annual General Meeting of the Company held at 3.30 PM on today i.e. 11th August, 2017 at "Mini Hall", Woodlands Hotel Pvt. Ltd. No.5, Raja Rammohan Roy Road, Bengaluru - 560 025. Mr. V.K. Surendra, chaired the meeting. He introduced the Directors/Persons on the dais. The requisite quorum being present, the Chairman called the meeting to order. Mr. Chinmaya Khatua, Company Secretary read the Auditors Report. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting by polling paper.

The following items of business, as per the Notice of 49th AGM, were transacted at the meeting.

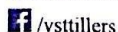
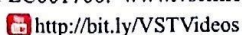
Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2017 and Reports of Board of Directors and Auditors thereon.
2. Declaration of Final Dividend of Rs.15/- per equity share for the financial year 2016-17.
3. Appointment of Mr. V.V. Pravindra (DIN-00239888) as Director who retires by rotation and being eligible offers himself for re-appointment.
4. To ratify appointment of M/s. K.S. Rao & Co, Chartered Accountants (Firm Regn No. 003109S), as Auditors and fix their remuneration.

V.S.T. TILLERS TRACTORS LTD.

Regd. & Head Office:

Plot No- 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bangalore-560048, Karnataka. INDIA.
Toll Free: 18004190136, Phone: +91 - 80 - 67141111, Fax: + 91 - 80 - 28510221, email: vstgen@vstillers.com,
CIN: L34101KA1967PLC001706. www.vstillers.com



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Special Business:

5. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018.
6. Alteration of Articles of Association of the Company to align with Company's Act, 2013. Key features of new AoA is as follows:
 - i. Various existing Articles have been aligned to the Act;
 - ii. Provisions relating to the use of electronic medium by the Members and the Directors have been incorporated;
 - iii. Provisions relating to the appointment of Key Managerial Personnel have been added; and
 - iv. The statutory provisions of the Act which permit a company to do some acts "if so authorized by its articles" or provisions which require a company to do acts in a prescribed manner "unless the articles otherwise provide" have been specifically included.
7. To ratify the appointment of Mr. R. Thiyagarajan as Whole-time Director.

Clarifications were provided to the queries raised by the members.

The meeting concluded at 5:00 PM.

We request you to kindly take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary

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