



V.S.T. TILLERS TRACTORS LIMITED

Regd. Office : Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post,
Bangalore – 560 048. Karnataka Ph : 91-80-67141111 Fax : 91-80-28510221
email : vstgen@vsttillers.com www.vsttillers.com | CIN-L34101KA1967PLC001706



Ref: VTTL/SE/2016

August 29, 2016

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 48th Annual General Meeting.

The 48th Annual General Meeting of the Company held at 3. PM on today i.e. 29th August, 2016 at “Krishna 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 the meeting by polling paper.

The following items of business, as per the Notice of 48th AGM, were transacted at the meeting.

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2016 and Reports of Board of Directors and Auditors thereon.
2. Confirmation of Interim Dividend paid for the financial year 2015-16.
3. Appointment of Mr. V.P. Mahendra (DIN-00033270) as Director who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of M/s. K.S. Rao & Co (Regn. No. 003109S) Chartered Accountants, as Auditors for five years and fix their remuneration.

Manufacturing & Marketing : Power Tillers, Tractors & Diesel Engines
Marketing : Rice Transplanters & Reapers

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Special Business:

5. Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2017.
6. Appointment of Mr. V.T. Ravindra (DIN-00396156) as a Director of the Company.
7. Appointment of Ms. Siva Kameswari Vissa (DIN-0236249) as an Independent Director of the Company.

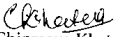
Clarifications were provided to the queries raised by the members.

The meeting concluded at 4.30 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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