



V.S.T. TILLERS TRACTORS LIMITED

Regd. Office & Factory: P.B. No.4801, Mahadevapura Post, Whitefield Road, Bangalore – 560 048
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www.vsttillers.com
CIN-L34101KA1967PLC001706



VTTL/AGM/2013-14

16th August, 2014

The General Manager – Listing,
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Dalal Street,
MUMBAI – 400 001.
Ph- 022-22721234.

The Manager- Listing,
Bangalore Stock Exchange Ltd.,
No.51, Stock Exchange Towers
I cross, J C Road
BANGALORE – 560 027

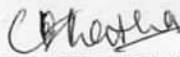
Dear Sir,

Sub: Clause 35A.
Ref: 46th AGM held on 14/08/2014.

Please find enclosed herewith the AGM results under clause 35A of the listing agreement.

We request you to take this on record.

Thanking you,
Yours faithfully,
For VST TILLERS TRACTORS LIMITED


CHINMAYA KHATUA
COMPANY SECRETARY

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



Total number of shareholders on record : 8724 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 81

Promoters and Promoter Group : 10

Public : 71

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

Adoption of Financial Statements for the year ended 31st March 2014

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0
Public -Others	2904705	17871	0.62	17871	0	100.00	0
Total (A)	8639528	5100244	59.03	5100244	0	100.00	0

Resolution 2

Declaration of Dividend

Mode of voting : (E-voting)



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0
Public - Others	2904705	17871	0.62	17871	0	100.00	0
Total (A)	8639528	5100244	59.03	5100244	0	100.00	0

Resolution 3

Reappointment of Mr. B.C.S Iyengar as a Director who retires by rotation and eligible for re-appointment

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0.00
Public - Others	2904705	17871	0.62	17817	54	99.70	0.30
Total (A)	8639528	5100244	59.03	5100190	54	99.99	0.01

Resolution 4

Appointment of M/s. Brahmayya & Co, Chartered Accountants, as Auditors and fix their remuneration

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0
Public - Others	2904705	17871	0.62	17871	0	100.00	0
Total (A)	8639528	5100244	59.03	5100244	0	100.00	0

Resolution 3

Reappointment of Mr. B.C.S Iyengar as a Director who retires by rotation and eligible for re-appointment

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0.00
Public - Others	2904705	17871	0.62	17817	54	99.70	0.30
Total (A)	8639528	5100244	59.03	5100190	54	99.99	0.01

Resolution 4

Appointment of M/s. Brahmayya & Co, Chartered Accountants, as Auditors and fix their remuneration

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Public - Others	2904705	17871	0.62	17817	54	99.70	0.30
Total (A)	8639528	5100244	59.03	5100190	54	99.99	0.01

Resolution 5

Re-appointment of Mr. V.P.Mahendra as Managing Director designated as Vice Chariman & Managing Director

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0.00
Public - Others	2904705	17871	0.62	17871	0	100.00	0.00
Total (A)	8639528	5100244	59.03	5100244	0	100.00	0.00

Resolution 6

Appointment of Mr R.Subramanian as an Independent Director

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	682088	1346	99.80	0.20
Public - Others	2904705	17871	0.62	17817	54	99.70	0.30
Total (A)	8639528	5100244	59.03	5098844	1400	99.97	0.03

Resolution 7

Appointment of Mr.M.K Bannerjee as an Independent Director



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Mode of voting : (E-voting)							

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	682088	1346	99.80	0.20
Public - Others	2904705	17871	0.62	17817	54	99.70	0.30
Total (A)	8639528	5100244	59.03	5098844	1400	99.97	0.03

Resolution 8

Appointment of Mr V. Ramachandran as an Independent Director

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	682088	1346	99.80	0.20
Public - Others	2904705	17871	0.62	17817	54	99.70	0.30
Total (A)	8639528	5100244	59.03	5098844	1400	99.97	0.03



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)]}{[(2)]*100}$	% of Votes against on votes polled (7) = $\frac{[(5)]}{[(2)]*100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 9

Appointment of Mr K.K Rai as an Independent Director

Mode of voting : (E-voting)

Promoter and Promoter Group	4652064	4398939	94.56	4398939	0	100.00	0.00
Public - Institutional holders	1082759	683434	63.12	683434	0	100.00	0.00
Public -Others	2904705	17871	0.62	17871	0	100.00	0.00
Total (A)	8639528	5100244	59.03	5100244	0	100.00	0.00

