VTTL/SEC/SH/2019

August 10th , 2019

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

Subject: Submission of Scurtinzer Report & results of AGM voting as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg : 51st AGM on 9th August 2019

With reference to the above, we wish to inform you that the members of the Company have approved all the resolutions as mentioned below, with requisite majority.

1. To receive, consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2019 together with the Directors' and Auditors' Report thereon.

2. To declare final dividend of Rs. 15/- per equity shares for the Financial year ended 31st March, 2019.

3. To appoint a Director in place of Mr. V.V. Pravindra , who retires by rotation and being eligible offers himself for re-appointment.

4. To appoint a Director in place of Mr. V.P. Mahendra , who retires by rotation and being eligible offers himself for re-appointment.

5. To Approve the remuneration payable to Cost Auditors for the financial year ending March 31, 2020.

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6. To Approve Re-appointment of Mr. R. Subramanian as an Independent Director of the Company for 5 years from 14th August 2019.

7. To Approve Re-appointment of Mr. M.K. Bannerjee as an Independent Director of the Company for 5 years from 14th August 2019.

8. To Approve Re-appointment of Mr. K.M. Pai as an Independent Director of the Company for 5 years from 14th August 2019.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified copy of the Scrutinizer Report is also attached.

You are requested to take the above information on record and acknowledge.

Thank you,

Yours truly,
for V.S.T. Tillers Tractors Ltd.,

Chinmaya Khatua
Company Secretary

Encl: a.a.

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SHYLENDRAKUMAR T.R.
Company Secretary

No. 3438/1, Maruthi Apartment
7th Main, Chord Road Service Road
Vijayanagar II Stage,
Bangalore – 560040

☎Phone: 080-23392277, Fax: 080-23392299, Cell: 9449036262, e-Mail: sktrcs@gmail.com

COMBINED SCRUTINIZER REPORT FOR e-VOTING & POLL

FOR V.S.T. Tillers Tractors Limited

To
The Chairman, 51st Annual General Meeting of V.S.T. Tillers Tractors Limited
Plot No. 1, Dyavasandra Indl. Layout,
Whitefield Road, Mahadevapura Post,
Bangalore – 560 048

Sub: Passing of Resolution through electronic voting and poll conducted at the 51st AGM of **V.S.T. Tillers Tractors Limited (CIN: L34101KA1967PL001706)** held on August 09, 2019.

The Board of the Company at its meeting held on Tuesday, 4th June, 2019 had appointed me as Scrutinizer for the e-voting held between August 6th, 2019 at 9.00 A.M. to August 8th, 2019 at 05.00 P.M. and the Chairman of the 51st Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 51st AGM of the Company on the August 09, 2019.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday August 6th, 2019, 9.00 A.M. till Thursday August 8, 2019, 05.00 P.M. Integrated Registry Management Services Private Limited are the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by me on August 09, 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 09, 2019 attached herewith.

At the 51st AGM of the Company held on August 09th, 2019, the Chairman of the Company has *suo-motto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated August 09, 2019.

V.S.T. TILLERS TRACTORS LTD. Mahadevapura BANGALORE-48

SHYLENDRAKUMAR BANGALORE COMPANY SECRETARY

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The result of the E-voting together with that of the Poll is as under:

Number of members who cast their votes through e-voting & Polling	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder.
85	5431413	5431413

(a) Item No 1:

To receive, consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31st March, 2019, together with the Board's and Auditors Report thereon – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5429647	99.98	3	0*	0	0
Poll	1187	0.02	0	0	0	0
TOTAL	5430834	100	3	0 *	0	0

(b) Item No.2:

To declare final dividend of Rs.15/- per equity Share for the financial year ended March 31 2019 – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5429647	99.98	3	0*	0	0
Poll	1187	0.02	0	0	0	0
TOTAL	5430834	100	3	0*	0	0

(c) Item No. 3:

To appoint a Director in place of Mr. V. V. Pravindra (DIN: 00239888), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5136616	99.74	12075	0.23	0	0
Poll	1763	0.03	0	0	0	0
TOTAL	5138379	99.77	12075	0.23	0	0

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(d) Item No. 4:

To appoint a Director in place of Mr. V. P. Mahendra (DIN: 00033270), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5429617	99.97	33	0*	0	0
Poll	1763	0.03	0	0	0	0
TOTAL	5431380	100	33	0*	0	0

(e) Item No. 5:

To approve the remuneration of the Cost Auditors for the Financial Year Ending March 31, 2020– Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5429647	99.98	3	0	0	0
Poll	1187	0.02	0	0	0	0
TOTAL	5430834	100	3	0	0	0

(f) Item No. 6:

Re-appointment of Mr. R. Subramanian as an Independent Director (DIN-00357153) of the Company- Special Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5148658	99.97	33	0*	0	0
Poll	1763	0.03	0	0	0	0
TOTAL	5150421	100	33	0*	0	0

(g) Item No.7:

Re-appointment of Mr. M.K. Bannerjee as an Independent Director (DIN-00219178) of the Company- Special Resolution.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5148658	99.97	33	0*	0	0
Poll	1763	0.03	0	0	0	0

VST TILLERS TRACTORS LTD. Regd. No. 4801 Mahadevapura BANGALORE-48

SHYLENDRAKUMAR ACS 10914 BANGALORE COMPANY SECRETARY

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TOTAL	5150421	100	33	0*	0	0

(g) Item No.8:

Re-appointment of Mr. K. M.Pal as an Independent Director (DIN-01171860) of the Company-Special Resolution.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5148658	99.97	33	0*	0	0
Poll	1763	0.03	0	0	0	0
TOTAL	5150421	100	33	0*	0	0

***Since total percentage of vote against is less than 0.001 of total vote casted, percentage of total vote against considered as 00.00**

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours faithfully

SHYLENDRAKUMAR * BANGALORE * COMPANY SECRETARY

CS. SHYLENDRAKUMAR T.R.
CP No: 2453 ACS 10914

Place: Bangalore
Date: 09.08.2019

M.S.T. TILLERS TRACTORS LTD. P.B. No. 4501 Bangalore-560 048

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General information about company	
Scrip code	531266
NSE Symbol	VSTTILLERS
MSEI Symbol	N.A.
ISIN	INE764D01017
Name of the company	V.S.T. TILLERS TRACTORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2019
Start time of the meeting	3:30 PM
End time of the meeting	4:30 PM

Prev Next

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Scrutinizer Details	
Name of the Scrutinizer	SHYLENDRAKUMAR T.R.
Firms Name	SHYLENDRAKUMAR T.R.
Qualification	CS
Membership Number	C P NO-2453
Date of Board Meeting in which appointed	04-06-2019
Date of Issuance of Report to the company	09-08-2019

Prev Next

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Voting results	
Record date	02-08-2019
Total number of shareholders on record date	17793
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Prev

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2019.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	990482	57.3541	990482	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	990482	57.3541	990482	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2220483	208	0.0094	205	3	98.5577	1.4423
	Poll		1187	0.0535	1187	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1395	0.0628	1392	3	99.7849	0.2151
Total		8639528	5430837	62.8603	5430834	3	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO DECLARE DIVIDEND FOR THE YEAR 2018-19.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	990482	57.3541	990482	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	990482	57.3541	990482	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2220483	208	0.0094	205	3	98.5577	1.4423
	Poll		1187	0.0535	1187	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1395	0.0628	1392	3	99.7849	0.2151
Total		8639528	5430837	62.8603	5430834	3	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. V.V.PRAVINDRA (DIN: 00239888) A DIRECTOR WHO RETIRES BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	709523	41.0851	697481	12042	98.3028	1.6972
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	709523	41.0851	697481	12042	98.3028	1.6972
Public- Non Institutions	E-Voting	2220483	208	0.0094	175	33	84.1346	15.8654
	Poll		1763	0.0794	1763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1971	0.0888	1938	33	98.3257	1.6743
Total		8639528	5150454	59.6150	5138379	12075	99.7656	0.2344
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR.V.P.MAHENDRA (DIN: 00033270) A DIRECTOR WHO RETIRES BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	990482	57.3541	990482	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	990482	57.3541	990482	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2220483	208	0.0094	175	33	84.1346	15.8654
	Poll		1763	0.0794	1763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1971	0.0888	1938	33	98.3257	1.6743
Total		8639528	5431413	62.8670	5431380	33	99.9994	0.0006

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2020.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	990482	57.3541	990482	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	990482	57.3541	990482	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2220483	208	0.0094	205	3	98.5577	1.4423
	Poll		1187	0.0535	1187	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1395	0.0628	1392	3	99.7849	0.2151
Total		8639528	5430837	62.8603	5430834	3	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE RE-APPOINTMENT OF MR.R. SUBRAMANIAN (DIN: 00357153) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	709523	41.0851	709523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	709523	41.0851	709523	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2220483	208	0.0094	175	33	84.1346	15.8654
	Poll		1763	0.0794	1763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1971	0.0888	1938	33	98.3257	1.6743
Total		8639528	5150454	59.6150	5150421	33	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48.

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE RE-APPOINTMENT OF MR.M.K BANNERJEE (DIN: 00219178) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	709523	41.0851	709523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	709523	41.0851	709523	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2220483	208	0.0094	175	33	84.1346	15.8654
	Poll		1763	0.0794	1763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1971	0.0888	1938	33	98.3257	1.6743
Total		8639528	5150454	59.6150	5150421	33	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

V.S.T. TILLERS TRACTORS LTD. P.B. No. 4801 Mahadevapura BANGALORE-48

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE RE-APPOINTMENT OF MR.K.M. PAI (DIN: 01171860) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4692085	4438960	94.6053	4438960	0	100.0000	0.0000
Public- Institutions	E-Voting	1726960	709523	41.0851	709523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1726960	709523	41.0851	709523	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2220483	208	0.0094	175	33	84.1346	15.8654
	Poll		1763	0.0794	1763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2220483	1971	0.0888	1938	33	98.3257	1.6743
Total		8639528	5150454	59.6150	5150421	33	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For V.S.T. TILLERS TRACTORS LIMITED

CHINMAYA KHATUA
COMPANY SECRETARY

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