

Ref: VTTL/SE/AGM/2025

September 10, 2025

The General Manager - Listing,
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), MUMBAI - 400 051
PH: 022-26598235

The Manager Listing,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
PH: 022-22721234

Dear Sir / Madam,

Subject: Proceedings of 57th Annual General Meeting of the Company held on Wednesday, September 10, 2025, at 11:00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM').

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 57th Annual General Meeting ("AGM") of the Company held today, i.e., Wednesday, September 10, 2025, at 11:00 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the company at Plot No.1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bengaluru-560048, Karnataka.

The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Chinmaya Khatua, Company Secretary, welcomed all the members present at the 57th Annual General Meeting of the Company held through VC/ OAVM and briefed important instructions to the members to participate in the meeting.

Mr. Arun V. Surendra, chairman, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the members present, the Notice convening the 57th Annual General Meeting, and the Auditors' Reports were taken as read. It was informed that the Statutory Auditors and the Secretarial Auditors' Reports contained no qualifications, observations, or adverse remarks.

He further informed that since the AGM is being held through Video Conference/ OAVM, and the following items mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The following businesses, as set out in the Notice of AGM dated August 11, 2025, were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.
3. To declare a final dividend of 20/- per equity share for the Financial Year ended March 31, 2025.
4. To consider appointment of a director in place of Mr. Arun V. Surendra (DIN: 01617103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-appointment.

Special Business:

5. To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026.
6. To consider the appointment of Secretarial Auditors of the Company.

The members who had not casted their vote through remote e-voting were provided an opportunity to vote electronically during the AGM. Mr. Prasanna Bedi, (M. No: FCS 11711 & CP No: 17457), Practicing Company Secretaries, acted as the Scrutinizer to supervise the remote e voting and e voting during the AGM.

The Chairman addressed the members and thereafter the queries raised by the shareholders were duly responded to by the Chairman and the management.

The Chairman informed the members that the consolidated results of remote e-voting and e-voting during the AGM along with the scrutinizer's report would be announced within two working days of the conclusion of the meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company and CDSL.



The meeting was concluded with a vote of thanks to all the Directors and members for joining the Meeting remotely. The e-voting continued for the next 15 minutes. After 15 minutes, the meeting concluded at 12:00 noon.

We request you to kindly take this on record.

Thank you,
Yours truly,

for V.S.T. Tillers Tractors Limited,

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: ACS 21759



V.S.T. TILLERS TRACTORS LIMITED CIN-L34101KA1967PLC001706

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