

Ref: VTTL/SE/AGM/2025

September 11, 2025

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager Listing
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Submission of Scrutinizer Report & Results of AGM voting as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
Ref: 57th Annual General Meeting held on September 10, 2025;**

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 the requisite majority.

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.
5. To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026.
6. To consider the appointment M/s. Thirupal Gorige & Associates LLP, (FCS No.6680; CP No.6424) Practicing Company Secretaries as Secretarial Auditor of the Company

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.

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

Thank you,
Yours truly,
for V.S.T. Tillers Tractors Limited,

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: 21759

Encl: a.a.

[Home](#)[Validate](#)

General information about company

Scrip code	531266
NSE Symbol	VSTTILLERS
MSEI Symbol	NOTLISTED
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)	10-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Prasanna Bedi
Firms Name	Bedi & Sons Corporate Solutions LLP
Qualification	CS
Membership Number	F11711
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	10-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	03-09-2025
Total number of shareholders on record date	21806
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	24
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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	4806590	4553465	94.7338	4553465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4806590	4553465	94.7338	4553465	0	100.0000
Public- Institutions	E-Voting	1973303	1832940	92.8869	1832940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1973303	1832940	92.8869	1832940	0	100.0000
Public- Non Institutions	E-Voting	1863465	7496	0.4023	7028	468	93.7567	6.2433
	Poll		3079	0.1652	3079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1863465	10575	0.5675	10107	468	95.5745
Total		8643358	6396980	74.0104	6396512	468	99.9927	0.0073
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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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 Board of Directors and Auditors thereon						
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	4806590	4553465	94.7338	4553465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4806590	4553465	94.7338	4553465	0	100.0000
Public- Institutions	E-Voting	1973303	1832940	92.8869	1832940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1973303	1832940	92.8869	1832940	0	100.0000
Public- Non Institutions	E-Voting	1863465	7496	0.4023	7028	468	93.7567	6.2433
	Poll		3079	0.1652	3079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1863465	10575	0.5675	10107	468	95.5745
Total		8643358	6396980	74.0104	6396512	468	99.9927	0.0073
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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare final dividend of ₹ 20 /- per equity share for the Financial Year ended March 31, 2025.						
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	4806590	4553465	94.7338	4553465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4806590	4553465	94.7338	4553465	0	100.0000
Public- Institutions	E-Voting	1973303	1833843	92.9327	1833843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1973303	1833843	92.9327	1833843	0	100.0000
Public- Non Institutions	E-Voting	1863465	7496	0.4023	7028	468	93.7567	6.2433
	Poll		3079	0.1652	3079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1863465	10575	0.5675	10107	468	95.5745
Total		8643358	6397883	74.0208	6397415	468	99.9927	0.0073
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

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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						
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	4806590	4553465	94.7338	4553465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4806590	4553465	94.7338	4553465	0	100.0000
Public- Institutions	E-Voting	1973303	1833843	92.9327	1831935	1908	99.8960	0.1040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1973303	1833843	92.9327	1831935	1908	99.8960
Public- Non Institutions	E-Voting	1863465	7496	0.4023	7022	474	93.6766	6.3234
	Poll		3079	0.1652	3079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1863465	10575	0.5675	10101	474	95.5177
Total		8643358	6397883	74.0208	6395501	2382	99.9628	0.0372
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

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026.						
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	4806590	4553465	94.7338	4553465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4806590	4553465	94.7338	4553465	0	100.0000
Public- Institutions	E-Voting	1973303	1833843	92.9327	1833843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1973303	1833843	92.9327	1833843	0	100.0000
Public- Non Institutions	E-Voting	1863465	7496	0.4023	7025	471	93.7166	6.2834
	Poll		3079	0.1652	3079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1863465	10575	0.5675	10104	471	95.5461
Total		8643358	6397883	74.0208	6397412	471	99.9926	0.0074
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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	4806590	4553465	94.7338	4553465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4806590	4553465	94.7338	4553465	0	100.0000
Public- Institutions	E-Voting	1973303	1833843	92.9327	1833843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1973303	1833843	92.9327	1833843	0	100.0000
Public- Non Institutions	E-Voting	1863465	7496	0.4023	6985	511	93.1830	6.8170
	Poll		3079	0.1652	3079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1863465	10575	0.5675	10064	511	95.1678
Total		8643358	6397883	74.0208	6397372	511	99.9920	0.0080
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



FORM MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
VST Tillers Tractors Limited,
Plot No.1, Dyavasandra Indl.Layout Whitefield Road, Mahadevapura Post,
Bangalore - 560048.

Subject: Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 for the Fifty Seventh (57th) Annual General Meeting ('AGM') of VST Tillers Tractors Limited (the "Company") held on Wednesday, 10th September 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means (OAVM).

I, **Prasannakumar Bhagavanth Bedi**, Practicing Company Secretary holding Membership No. F11711 and COP: 17457, having office at #14, 1st Cross, RMV 2nd Stage, Sanjaynagar, Bangalore - 560094, was appointed as Scrutinizer by the Board of Directors of **VST Tillers Tractors Limited** at its meeting held on **Monday, 11th August, 2025** for the purpose of scrutinizing the **remote e-voting** process in a fair and transparent manner in respect of the resolutions passed at the **57th Annual General Meeting** of the Company held on **Wednesday, 10th September 2025, at 11:00 a.m. (IST)**, through Video Conferencing ("VC") or Other Audio-Visual Means (OAVM), in compliance with the provisions of:

- Section 108 of the Companies Act, 2013,
- Rule 20 of the Companies (Management and Administration) Rules, 2014,
- Applicable MCA Circulars and
- Secretarial Standard - 2 (General Meetings).

1. Dispatch of Notice:

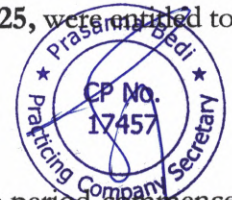
The Notice of the AGM along with the explanatory statement under Section 102 of the Act was sent to the members through Mail on August 19, 2025.

2. Cut-off Date:

Members holding shares as on the **cut-off date** of **Wednesday, September 03, 2025**, were entitled to vote electronically on the resolutions contained in the Notice.

3. Remote E-voting Period:

The Company had availed the e-voting platform of **CDSL**. The remote e-voting period commenced on **Saturday, September 6, 2025 (9.00 a.m. IST)** and ended on **Tuesday, September 9, 2025 (5.00 p.m. IST)** (both days inclusive).



4. Scrutiny Process:

- After the conclusion of the e-voting period, I unblocked the votes on 10th September 2025 in the presence of two witnesses who are not in the employment of the Company.
- The e-voting data was downloaded from the e-voting website and scrutinized.
- The list of members who voted electronically was matched with the register of members/beneficial owners maintained by the depositories.
- No votes were found to be invalid [or mention if any invalid].

5. Result of Voting:

Resolution No. 1: Consider and adoption of 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 (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	125	6393433	6	3079	131	6396512	99.99
Dissent	7	468	-	-	7	468	0.01
Total	132	6393901	6	3079	138	6396980	100

Resolution No. 2: Consider and adoption the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	125	6393433	6	3079	131	6396512	99.99
Dissent	7	468	-	-	7	468	0.01
Total	132	6393901	6	3079	138	6396980	100





Resolution No. 3: Declaration of final dividend of Rs. 20/- per equity share for the Financial Year ended March 31, 2025 (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	126	6394336	6	3079	132	6397415	99.99
Dissent	7	468	-	-	7	468	0.01
Total	133	6394804	6	3079	139	6397883	100

Resolution No. 4: Consideration of the 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 (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	118	6392422	6	3079	124	6395501	99.96
Dissent	15	2382	-	-	15	2382	0.04
Total	133	6394804	6	3079	139	6397883	100

Resolution No. 5: Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026 (Special Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	125	6394333	6	3079	131	6397412	99.99
Dissent	8	471	-	-	8	471	0.01
Total	133	6394804	6	3079	139	6397883	100





Resolution No. 6: Consider the appointment of Secretarial Auditors of the Company (Special Business):

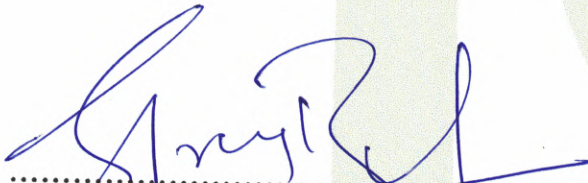
Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	124	6394293	6	3079	130	6397372	99.99
Dissent	9	511	-	-	9	511	0.01
Total	133	6394804	6	3079	139	6397883	100

Result: In our view, Resolution Nos. 1 to 6 in respect of the 57th Annual General Meeting may be deemed to have been passed by the requisite majority.

6. Declaration:

I confirm that:

- The electronic data and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Director of the Company for preserving safely.
- The e-voting process was conducted in a fair and transparent manner.


.....
Prasannakumar Bhagavant Bedi
Practicing Company Secretary
Membership No.: F11711
COP No.: 17457
UDIN: F011711G001219478



Date: 10.09.2025

Place: Bangalore