VST TILLERS TRACTORS LIMITED

Reg. Office & Factory: Post Box No.4801, Mahadevapura Post, Whitefield Road, Bangalore - 560048
Phone: 91 80 28510805/6/7, Fax: 91-80-28510221 Email: vstgen@vsttillers.com www.vsttillers.com

VTTL/AGM/2011-12 **13th August, 2012**

The General Manager – Listing,
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051
Fax No – 022 – 26598237/38

Dear Sir,

Sub: VST Tillers Tractors Limited – Outcome of the 44th AGM.

At the 44th AGM of the members of the Company held on 13th August, 2012 the following resolutions have been approved.

1. Adoption of Audited Balance Sheet of the Company as at 31st March 2012, Profit and Loss Account and cash flow statement for the year ended on that date along with the Reports of Directors and Auditors.
2. Declaration of Dividend of Rs.9/- per equity share of Rs.10/- each for the Financial Year 2011-12 and same will be paid/dispatched on 14/08/2012.
3. Reappointment of Mr. R Subramanian (Retiring Director), as Director of the Company.
4. Reappointment of Mr. V Ramachandran (Retiring Director), as Director of the Company.
5. Appointment of M/s Brahmayya & Co, Chartered Accountants(Retiring Statutory Auditor) as the Statutory Auditors of the Company to hold the office from conclusion of this Meeting until the conclusion of the next AGM.
6. Reappointment of Mr. B.C.S Iyengar as Wholetime Director designated as Executive Director for further period of Five years with effect from 28th August, 2012.

We request you to take this on record.

Thanking you,

Yours faithfully,
for VST TILLERS TRACTORS LIMITED

CHINMAYA KHATUA
COMPANY SECRETARY