



VST TILLERS TRACTORS LIMITED

Regd. Office & Factory: P.B. No.4801, Mahadevapura Post, Whitefield Road, Bangalore – 560 048
Ph : 91-80-67141111, 28510805/6/7, Fax : 91-80-28510221, email : vstgen@vsttillers.com, www.vsttillers.com



VTTL/AGM/2012-13

14th August, 2013

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: V.S.T Tillers Tractors Limited – Outcome of the 45th AGM.

At the 45th AGM of the members of the Company held on 14th August, 2013 the following resolutions have been approved.

1. Adoption of Audited Balance Sheet of the Company as at 31st March 2013, 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 2012-13.
3. Reappointment of Mr. V.K Surendra (Retiring Director), as Director of the Company.
4. Reappointment of Mr. M.K Bannerjee (Retiring Director), as Director of the Company.
5. Appointment of M/s Brahmayya & Co, Chartered Accountants(Retiring Statutory Auditor) as 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. V.V Pravindra as Wholetime Director designated as Deputy Managing Director for further period of Five years with effect from 28th July, 2013.

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

