

MINUTES of the proceedings of the 66th Annual General Meeting of the Members of VTM Limited, held at the Registered Office of the Company at Sulakarai, Virudhunagar on Wednesday the 5th June, 2013 at 11.30 A.M.

Members Present : As per attendance Register.

1. CHAIRMAN:

Proposed by	Thiru A.Mariappan
Seconded by	Thiru S.Thangavel

Thiru T. Kannan took the Chair.

2. NOTICE:

Notice convening the Annual General Meeting was read and recorded. Directors' and Auditors' Reports on the accounts of the Company for the year ended on 31st March, 2013 were read.

The following Resolutions were passed unanimously.

3. ADOPTION OF ACCOUNTS:

Proposed by	Thiru K.Thiagarajan
Seconded by	Thiru C.Vaithianathan

RESOLVED that the audited Balance Sheet of the Company as at 31st March, 2013 and profit & Loss Account for the year ended on that date together with the Directors' and Auditors' Reports thereon be and are hereby adopted.

4. **REAPPOINTMENT OF DIRECTORS:**

i) Thiru T.Kannan

Proposed by

Thiru A.Jeyaraman

Seconded by

Tmt P.Ranjani

RESOLVED that Thiru T.Kannan , Director retiring by rotation at this meeting be and is hereby reappointed as Director of the Company.

ii) Thiru R.M.Somasundaram

Proposed by

Thiru. I.Manoharan

Seconded by

Tmt S.Sarasvathy

RESOLVED that Thiru R.M.Somasundaram, Director retiring by rotation at this meeting be and is hereby reappointed as a Director of the Company.

5. **APPOINTMENT OF AUDITORS:**

Proposed by

Thiru S.Thangavel

Seconded by

Thiru C.Vaithianathan

RESOLVED that M/s. Peri Thiagraj & Co., Chartered Accountants, Madurai, be and are hereby appointed as Auditors of the Company to hold Office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration of Rs.25,000/- (Rupees Twenty five thousand only) plus traveling and out of Pocket expenses.

There being no other business to transact, the meeting concluded with a vote of thanks to the chair.

Place : VIRUDHUNAGAR

Date : 05.06.2013.

Sd/-

CHAIRMAN

CERTIFIED TRUE
COPY OF ORIGINAL

for **VVM** LIMITED


S. PARAMASHIVAN
(Company Secretary)