



VTX/SEC/MSE/JAN/2015

01st January 2015

The Secretary,
Madras Stock Exchange Ltd.,
Post Box No.183,
11, Second Line Beach,
Chennai - 600 001.

Dear Sir,

Sub: Voting result under Clause 35A of the Listing Agreement

We wish to inform you that the 60th Annual General Meeting of the Company was held on 30th December 2014 at 4.00 P.M at the Registered Office, 2/185, Puliampatti (Via), Pollachi, Coimbatore District - 642 002.

Pursuant to Clause 35B of the listing agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 22nd December 2014, 10.00 A.M to 24th December 2014, 5.00 P.M. All the resolutions contained in the Notice of the above AGM were approved by requisite majority except Resolution no. 5

In accordance with Clause 35A of the listing agreement, we enclose the consolidated voting results in prescribed format along with the scrutinizer's report for e-voting and postal ballot form.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For VTX Industries Ltd.,

Nandhini.V
Associate
Secretarial Department