



V.S.T. TILLERS TRACTORS LIMITED

Regd. Office : Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post,
Bangalore – 560 048. Karnataka Ph : 91-80-67141111 Fax : 91-80-28510221
email : vstgen@vsttillers.com www.vsttillers.com | CIN-L34101KA1967PLC001706



Ref: SEC/SE/2015

August 12, 2015

The General Manager – Listing,
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
Tel No- 022-26598235

The Manager Listing,
Bombay Stock Exchange Ltd
Floor 25, P.J. Towers, Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir,

Sub: Clause 35A
Ref: 47th AGM held on 11/08/2015

Please find enclosed herewith the AGM results under Clause 35A of the listing agreement.

Thank you,

Yours truly,
for V.S.T. Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary

Encl :a.a.

VST TILLERS TRACTORS LIMITED**Date of Annual General Meeting : AUGUST 11, 2015**

Total number of shareholders on record : 10050 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 85

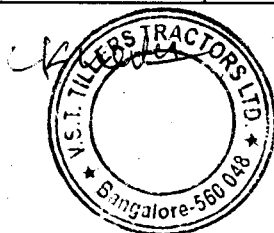
Promoters and Promoter Group : 11

Public : 74

No. of Shareholders attended the meeting through Video conferencing : NA

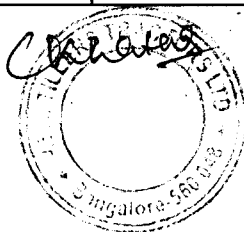
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Financial Statements for the financial year ended 31st March, 2015.							

Promoter and Promoter Group	4664064	4410939	94.57	4410939	0	100.00	0.00
Public - Institutional holders	1565552	1084890	69.30	1084890	0	100.00	0.00
Public -Others	2409912	2141	0.09	2141	0	100.00	0.00
Total (A)	8639528	5497970	63.64	5497970	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 2							
Declaration of Dividend for the Financial year 2014-15.							

Promoter and Promoter Group	4664064	4410939	94.57	4410939	0	100.00	0.00
Public - Institutional holders	1565552	1084890	69.30	1084890	0	100.00	0.00
Public -Others	2409912	2141	0.09	2141	0	100.00	0.00
Total (A)	8639528	5497970	63.64	5497970	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3

Appointment of Mr. V. V. Pravindra as a Director who retires by rotation and eligible for re-appointment.

Promoter and Promoter Group	4664064	4410939	94.57	4410939	0	100.00	0.00
Public - Institutional holders	1565552	1084890	69.30	1084890	0	100.00	0.00
Public -Others	2409912	2141	0.09	2141	0	100.00	0.00
Total (A)	8639528	5497970	63.64	5497970	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 4							
Ratification of Appointment of M/s. Brahmayya & Co (Regn. No. 005155) Chartered Accountants, as Auditors and fix their remuneration.							

Promoter and Promoter Group	4664064	4410939	94.57	4410939	0	100.00	0.00
Public - Institutional holders	1565552	1084890	69.30	1084890	0	100.00	0.00
Public -Others	2409912	2141	0.09	2141	0	100.00	0.00
Total (A)	8639528	5497970	63.64	5497970	0	100.00	0.00

Resolution 5							
Approve the appointment of Ms. K.P. Anuradha as an Independent Director of the Company.							

Promoter and Promoter Group	4664064	4410939	94.57	4410939	0	100.00	0.00
Public - Institutional holders	1565552	1084890	69.30	1084890	0	100.00	0.00
Public -Others	2409912	2141	0.09	2091	50	97.66	2.34
Total (A)	8639528	5497970	63.64	5497920	50	99.99	0.01



Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 6							
Approval of remuneration payable to Cost Auditors for the financial year ending March 31, 2016.							

Promoter and Promoter Group	4664064	4410939	94.57	4410939	0	100.00	0.00
Public - Institutional holders	1565552	1084890	69.30	1084890	0	100.00	0.00
Public -Others	2409912	2141	0.09	2141	0	100.00	0.00
Total (A)	8639528	5497970	63.64	5497970	0	100.00	0.00

