

General information about company		
Scrip code	531266	
NSE Symbol	VSTTILLERS	
MSEI Symbol	NOTLISTED	
ISIN	INE764D01017	
Name of the entity	V.S.T TILLERS TRACTORS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	not applicable for period ending 31dec2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	not applicable for quarter ended 31dec2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	V00170	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	SIVA KAMESWARI VISSA	AAEPV0159M	02336249	Non-Executive - Independent Director	Not Applicable		16-05- 1964
2	Mr	VELLORE VELU PRAVINDRA	ACVPP8945N	00239888	Non-Executive - Non Independent Director	Not Applicable		11-05- 1965
3	Mr	VELLORE TIRUVENGADASWAMY RAVINDRA	ABNPR4685G	00396156	Executive Director	Not Applicable		12-05- 1969
4	Mr	ARUN VELLORE SURENDRA	ACAPA5763E	01617103	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-08- 1975
5	Mr	NANDAKUMAR JAIRAM	ACUPJ2336E	00321693	Non-Executive - Independent Director	Not Applicable		26-09- 1952
6	Mr	RAJEN KRISHNANAND PADUKONE	AAAPP8315P	00262729	Non-Executive - Independent Director	Not Applicable		30-01- 1957
7	Mr	KULA AJITH KUMAR RAI	AANPR1083M	01160327	Non-Executive - Independent Director	Not Applicable		26-06- 1958

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-07-2016	29-07-2021		101.02	2	2	5	2			
2	NA		28-07-2008	28-07-2008			1	0	1	0			
3	NA		11-05-2018	01-04-2024			1	0	0	0			
4	NA		11-05-2018	11-05-2018			1	0	1	0			
5	NA		21-06-2021	21-06-2021		42.1	1	1	3	1			
6	NA		04-05-2023	04-05-2023		19.26	1	1	2	2			
7	NA		07-11-2023	07-11-2023		13.24	2	1	3	0			

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00262729	RAJEN KRISHNANAND PADUKONE	Non-Executive - Independent Director	Chairperson	12-05-2023		
2	02336249	SIVA KAMESWARI VISSA	Non-Executive - Independent Director	Member	29-07-2016		
3	01160327	KULA AJITH KUMAR RAI	Non-Executive - Independent Director	Member	13-08-2024		
4	00239888	VELLORE VELU PRAVINDRA	Non-Executive - Non Independent Director	Member	13-08-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00262729	RAJEN KRISHNANAND PADUKONE	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00321693	NANDAKUMAR JAIRAM	Non-Executive - Independent Director	Member	13-08-2024		
3	01617103	ARUN VELLORE SURENDRA	Non-Executive - Non Independent Director	Member	01-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00262729	RAJEN KRISHNANAND PADUKONE	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00321693	NANDAKUMAR JAIRAM	Non-Executive - Independent Director	Member	13-08-2024		
3	01617103	ARUN VELLORE SURENDRA	Non-Executive - Non Independent Director	Member	01-02-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01160327	KULA AJITH KUMAR RAI	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00262729	RAJEN KRISHNANAND PADUKONE	Non-Executive - Independent Director	Member	13-08-2024		
3	01617103	ARUN VELLORE SURENDRA	Non-Executive - Non Independent Director	Member	17-03-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01617103	ARUN VELLORE SURENDRA	Non-Executive - Non Independent Director	Chairperson	01-02-2024		
2	00262729	RAJEN KRISHNANAND PADUKONE	Non-Executive - Independent Director	Member	13-08-2024		
3	00321693	NANDAKUMAR JAIRAM	Non-Executive - Independent Director	Member	13-08-2024		
4	00239888	VELLORE VELU PRAVINDRA	Non-Executive - Non Independent Director	Member	05-08-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024				Yes	9	8	6
2		04-11-2024	82		Yes	7	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	4	4	4	0
2	Audit Committee	04-11-2024				Yes	4	4	3	1
3	Corporate Social Responsibility Committee	08-05-2024				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	30-10-2024	174			Yes	4	4	3	1

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Chinmaya Khatua
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

### Signatory Details

Name of signatory	CHINMAYA KHATUA
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	23-01-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Appellate Tribunal	12-05-2017	Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2010-11.	Status-quo
2	Income Tax Appellate Tribunal	01-04-2019	Disallowance of Marketing Expenses pertaining to financial year 2011-12.	Status-quo
3	Commissioner of Income Tax (Appeals)	10-04-2019	Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2011-12.	Status-quo
4	Income Tax Appellate Tribunal	19-12-2017	Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2012-13.	Status-quo
5	Income Tax Appellate Tribunal	10-02-2017	Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2013-14.	Status-quo
6	Commissioner of Income Tax (Appeals)	26-01-2020	Disallowance of expenditure incurred in connection with earning exempted income pertaining to financial year 2016-17.	Status-quo
7	Commissioner of Income Tax (Appeals)	15-04-2022	Disallowance of Advance written off and 80G disallowance pertaining to financial year 2016-17.	Status-quo
8	Commissioner of Income Tax (Appeals)	09-10-2022	Disallowance u/s 14A pertaining to financial year 2019-20.	Status-quo
9	Appellate Tribunal	20-05-2027	Disallowance of Concessional Custom Duty availed under Customs Notification No.12/2012 for Reaper Combinder pertaining to financial year 2014 - 2017.	Status-quo

10	GST Appellate Authority	26-03-2023	There was a demand by the Tamil Nadu GST Dept pertaining to mismatch of Sales as per GSTR 1 and 3B, mismatch of Input tax credit as per GSTR 2A and 3B, Mismatch with E- way bills and non-submission of details for Expenses. This claim of GST Dept relates to last 3 financials year i.e. FY 2017-18 to FY 2019-20.	Status-quo
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