

General information about company		
Scrip code	531266	
NSE Symbol	VSTILLERS	
MSEI Symbol	NOTLISTED	
ISIN	INE764D01017	
Name of the entity	V.S.T Tillers Tractors Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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 the Quarter ended 30th September,2025
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 the Quarter ended 30th September,2025
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable for the Quarter ended 30th September,2025
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		109.02	2	2	6	3			
2	NA		28-07-2008	28-07-2008			1	0	1	0			
3	NA		27-05-2016	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		51.1	1	1	1	1			
6	NA		04-05-2023	04-05-2023		28.26	1	1	2	2			
7	NA		07-11-2023	07-11-2023		22.24	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		

Nomination and remuneration committee							
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		

Other Committee						
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	13-05-2025				Yes	7	7	4
2		11-08-2025	89		Yes	7	7	4

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								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)
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)					
1	Audit Committee	13-05-2025				Yes	4	4	3	0	
2	Audit Committee	11-08-2025	89			Yes	4	3	3	0	
3	Risk Management Committee	03-02-2025				Yes	3	3	2	0	
4	Risk Management Committee	01-08-2025	178			Yes	3	3	2	0	
5	Corporate Social Responsibility Committee	30-10-2024				Yes	4	4	2	0	
6	Corporate Social Responsibility Committee	01-08-2025	274			Yes	4	4	2	0	

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	Yes
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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	21-10-2025

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

