



V.S.T. TILLERS TRACTORS LIMITED
Registered office: Plot No.1, Dyavasandra Industrial Layout,
Whitefield Road, Mahadevapura Post,
Bengaluru - 560048, Karnataka. Phone: 080-67141111
Email: investors@vsttractors.com
Website: www.vsttractors.com
CIN: L34101KA1967PLC001706



POSTAL BALLOT NOTICE

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with circulars issued by the Ministry of Corporate Affairs ('MCA'), i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), (collectively, the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolution appended below proposed re-appointment as an Independent Director, be passed by the members of the Company (as on the Cut-off Date), through postal ballot (the "Postal Ballot") only by way of remote e-voting ("e-voting") process. An Explanatory Statement pertaining to the said resolution setting out the material facts and the reasons/rationale thereof forms part of this Postal Ballot notice ("the Notice" or "the Postal Ballot Notice").

The proposed resolution, along with the Explanatory Statement setting out the material facts as required under Section 102 of the Act, read with the applicable Rules and MCA circulars and Regulation 36(3) of the SEBI listing regulations, is appended below for seeking the consent of the members of the Company through Postal Ballot conducted only by way of the e-voting process."

The Company has appointed Mr. Thirupal Gorige (Membership No. FCS 6680/CP No.6424) a Practicing Company Secretary, Designated Partner, of M/s. Thirupal Gorige & Associates LLP, Bengaluru, as a "scrutinizer" for conducting the postal ballot through e-voting process in fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same.

In accordance with the provisions of the MCA Circulars, members can vote only through the e-voting process. Accordingly, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, the Company is pleased to offer e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes under the section "instruction for e-voting" in this postal ballot notice to cast their vote electronically. Members are requested to cast their vote through the e-voting process not later than 5:00 p.m. (IST) on June 17, 2026, to be eligible for being considered, failing which, it will be strictly considered that no vote has been received from the member. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and prepaid business envelope will not be sent to the members for this Postal Ballot as per the MCA and SEBI Circulars.

RESOLUTION:

Item No. 1: Re-appointment of Dr. Nandakumar Jairam (DIN: 00321693) as an Independent Director of the Company for a second term of five years effective from June 21, 2026, to June 20, 2031 (both days inclusive).

[To consider and if thought fit, to pass the following resolution as a “Special Resolution”]

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 (‘the Act’), and the rules made thereunder and Regulations 17 and 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), and other applicable provisions of the applicable laws, in accordance with the Articles of Association of the Company, in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and upon recommendation of the Nomination, Compensation & Remuneration Committee and Board of Directors of the Company, Dr. Nandakumar Jairam (DIN: 00321693), who was appointed as an Independent Director for first term of 5 years from June 21, 2021 to June 20, 2026 and who meets the criteria of independence, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from June 21, 2026 up to June 20, 2031 (both days inclusive).

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) and 25 (2A) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), approval of the Members be and is hereby accorded for continuation of Dr. Nandakumar Jairam (DIN: 00321693), beyond September 26, 2027 on attaining the age of 75 years, as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from June 21, 2026 up to June 20, 2031 (both days inclusive).

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Dr. Nandakumar Jairam (DIN: 00321693) be paid such fees for attending the Board and committee meeting, as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary be and are hereby severally authorised to do all such acts, deeds and things, and execute all such documents, instruments and writings as may be required and to delegate all or any of powers herein conferred to any committee of the Board or any director or officer of the Company, to give effect to this resolution.”

By Order of the Board of Directors
For V.S.T. Tillers Tractors Limited

Date: 15-05-2026
Place: Bengaluru

Sd/-
(Chinmaya Khatua)
Company Secretary
Membership No: ACS-21759
Plot No.1, Dyavasandra Industrial Layout,
Whitefield Road, Mahadevapura Post,
Bengaluru - 560048, Karnataka.

Notes:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act and Regulation 36 of SEBI regulations, stating all material facts and the reason/ rationale for the proposal is annexed herewith.
2. The Postal Ballot Notice is being sent to all the members of the Company, whose names appear on the Register of members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on the cut-off date, i.e., on close of business hours on May 08, 2026. A member as on the cut-off date shall only be entitled to availing remote e-voting facility. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
3. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed to this Postal Ballot Notice.
4. In compliance with the aforesaid MCA and SEBI Circulars, the Postal Ballot Notice with explanatory statement is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Postal Ballot Notice has been uploaded on the website of the Company at www.vsttractors.com. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot notice is also disseminated on the website of NSDL (agency for providing the e-Voting facility for postal ballot) i.e. evoting@nsdl.com.
5. Related documents including terms & conditions of the appointment will be available for inspection electronically. Members seeking to inspect such documents during the postal ballot can send their request at the mail id vstagm@vsttractors.com.
6. The resolution, if passed by the requisite majority, shall be deemed to have been passed on 17th June 2026 i.e., the last date specified for the remote e-voting.
7. The e-voting period commences on 19th May 2026 at 9:00 a.m. (IST) and ends on 17th June 2026 at 5:00 p.m. (IST). E-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date i.e. 08th May 2026, may cast their votes by electronic means in the manner and process as set out herein below. Voting rights shall be reckoned on the paid-up value of shares held as on the cut-off date.
8. Resolutions passed by the members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the members.
9. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within 2 working days from the conclusion of e-voting and will also be displayed on the Company website <https://www.vsttractors.com>, on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchanges and RTA.
10. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to vstagm@vsttractors.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
11. We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP), and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at irg@integratedindia.in.

12. After sending the Notice of Postal Ballot through email, an advertisement shall be published in English newspaper and Kannada newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and same shall be placed on the Company's website at: <https://www.vsttractors.com/in/>

As per the MCA and SEBI Circulars, members cannot exercise votes by proxy on Postal Ballot.

13. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
 - a. For shares held in electronic form: Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.
 - b. For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("the Act") AND REGULATION 36(3) OF THE SEBI LISTING REGULATIONS

Item No. 1: Re-appointment of Dr. Nandakumar Jairam (DIN: 00321693) as an Independent Director of the Company for a second term of five years effective from June 21, 2026, to June 20, 2031.

Dr. Nandakumar Jairam (DIN: 00321693) was appointed as an Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("Appointment Rules"), by the Board with effect from June 21, 2021, to hold office up to June 20, 2026. The Members of the Company had approved his appointment at the 53rd Annual General Meeting held on August 27, 2021. He is due to complete his first term as an Independent Director on June 20, 2026. As per Section 149 of the Act, an Independent Director is eligible to hold office for two consecutive terms of up to five years each. Dr. Jairam meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations, 2015.

The Nomination, Compensation and Remuneration Committee ("NCRC"), after evaluating his performance during the first term and considering his knowledge, expertise, experience, and valuable contribution to the Company, has recommended his re-appointment as an independent director for a second term of five years. The Board is also satisfied with the outcome of performance evaluation of Dr. Nandakumar Jairam during his first term. The Committee has taken into account his diverse skill set, leadership capabilities, and expertise in areas such as general management, sustainability, and corporate governance.

Dr. Nandakumar Jairam will attain the age of 75 years during his second term. In view of the valuable contributions made by Dr. Nandakumar Jairam, and based on performance evaluation, the NCRC and the Board are of the opinion that Dr. Nandakumar Jairam possesses the requisite qualifications, experience, skills, and his continued association would be beneficial to the Company. Accordingly, based on the recommendation of the NCRC, the Board has recommended his re-appointment as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from June 21, 2026, up to June 20, 2031 (both days inclusive).

Dr. Nandakumar Jairam shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings as per the limits stipulated under the Act.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Dr. Nandakumar Jairam for the office of Independent Director.

The Company has received all statutory disclosures / declarations, including:

- a. Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Appointment Rules,
- b. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act,
- c. Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under LODR Regulations,
- d. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority,

- e. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company, and
- f. Confirmation that he is in compliance with Rules 6(1) and 6(2) of the Appointment Rules, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board and based on its evaluation, Dr. Nandakumar Jairam fulfils the conditions specified in the Act, & Rules made thereunder and SEBI regulations for his reappointment as an Independent Director of the Company and he is independent of the Management of the Company.

The profile and specific areas of expertise and other relevant information as required under the LODR Regulations and SS-2 are provided in the Annexure of this Notice.

No director, key managerial personnel (KMP) or their relatives except Dr. Nandakumar Jairam, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution as set out in Item no. 1.

The Board, based on the recommendation of the NCRC, recommends the Special Resolution set out at Item No. 1 of the Notice for the approval of the Members.

By Order of the Board of Directors
For V.S.T. Tillers Tractors Limited

Date: 15-05-2026
Place: Bengaluru

Sd/-
Chinmaya Khatua
Company Secretary
Membership No.ACS-21759
Plot No.1, Dyavasandra Industrial Layout,
Whitefield Road,Mahadevapura Post,
Bengaluru - 560048, Karnataka.

ANNEXURE TO THE NOTICE

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

Details of the director seeking Re-appointment:

Dr. Nandakumar Jairam				
DIN No.	Date of Birth	Age	Date of first Appointment on Board	Qualification
00321693	26/09/1952	73	21/06/2021	MBBS & MS in General Surgery
Brief resume of the director with Expertise in specific functional areas			<p>Dr. Nandakumar Jairam is a distinguished healthcare leader, renowned surgeon, and visionary administrator with over four decades of experience in India's medical and healthcare sectors. Dr. Jairam's illustrious career includes serving as Chairman, CEO, and Group Medical Director of Columbia Asia Hospitals in India, where he played a pivotal role in the organization's growth and success. He had also held significant positions such as Chairman of the National Accreditation Board for Hospitals and Healthcare Providers (NABH) under the Quality Council of India (QCI), Chairman of the Health Services Committee of FICCI, and member of the Health Insurance Forum of IRDA.</p> <p>Dr. Jairam's exemplary contributions to healthcare have been recognized with several accolades, including the FRCS in 2017, the Healthcare Personality of India award by FICCI in 2017, and the Lifetime Achievement Award by FICCI in Healthcare in 2021.</p>	
Terms & Conditions of appointment			As per the resolution in item no 1 of this notice read with the explanatory statement thereto.	
Directorship held in other companies including listed companies			1. Aditya Birla Health Insurance Co. Limited 2. Eye Foundation Limited	
Chairmanship / Membership in the Committees of the Boards of other companies in which he is Director.			Aditya Birla Health Insurance Co. Limited - Risk Management Committee - Nomination and Remuneration Committee - Policy holders Protection Committee Eye Foundation Limited - Audit Committee - Nomination and Remuneration Committee	
Chairmanship/Membership in the committees of Board of VST.			Member of Nomination Compensation & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee	
Shareholding in the Company			50 nos of shares	
Number of Board Meetings attended during FY26			4	

Inter-se Relationship with other directors and Key Managerial Personnel	No
Remuneration sought to be paid	Dr. Nandakumar Jairam will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board and Committee meetings.
Last drawn remuneration (sitting fees paid during FY26)	Rs. 3,50,000/-
Names of listed entities from which Director has resigned in the past three years	NA
Skills and capabilities required for the role and the manner in which he meets such requirements	Dr. Nandakumar Jairam is having diverse skill set, leadership capabilities, and expertise in areas which includes general management, sustainability, and corporate governance.

INSTRUCTIONS FOR E-VOTING

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-

	<p>Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial

password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to gthirupal@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board

Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to vstagn@vsttractors.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to vstagn@vsttractors.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors
For V.S.T. Tillers Tractors Limited

Date: 15-05-2026
Place: Bengaluru

Sd/-
(Chinmaya Khatua)
Company Secretary
Membership No: ACS-21759
Plot No.1, Dyavasandra Industrial Layout,
Whitefield Road, Mahadevapura Post,
Bengaluru - 560048, Karnataka.

