

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L34101KA1967PLC001706

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	VST TILLERS TRACTORS LIMITED	VST TILLERS TRACTORS LIMITED
Registered office address	PLOT NO.1, DYAVASANDRA INDL.LAYOUT WHITEFIELD ROAD, MAHADEVAPURA POST,NA,BANGALORE,Karnataka,India,560048	PLOT NO.1, DYAVASANDRA INDL.LAYOUT WHITEFIELD ROAD, MAHADEVAPURA POST,NA,BANGALORE,Karnataka,India,560048
Latitude details (as on filing date)	13.000123	13.000123
Longitude details (as on filing date)	77.681380	77.681380

(b) *Permanent Account Number (PAN) of the company

AAACV5930H

(c) *e-mail ID of the company

*****aya@vsttractors.com

(d) *Telephone number with STD code

9972339393

(e) Website

https://www.vsttractors.com/in/inve

iv *Date of Incorporation (DD/MM/YYYY)

18/12/1967

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)

Yes

▼

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

▼

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	Integrated Registry Management Services Private	2nd Floor Kences Towers ,1 Ramakrishna Street,N	INR000000544

ix *(a) Whether Annual General Meeting (AGM) held

No

▼

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

No

▼

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

To be held on 23.09.2026 i.e., before due date

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	

7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U28211KA2023PTC179152		VST ZETOR PVT LTD	Subsidiary	51
2		3019841	VST Americas INC.	Subsidiary	100
3		3019843	VST Fieldtrac LLC	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000	8652754	8652754	8652754
Total amount of equity shares (in rupees)	100000000.00	86527540.00	86527540.00	86527540.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	10000000	8652754	8652754	8652754
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	86527540.00	86527540.00	86527540.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
-------------	--------------------

Total amount of unclassified shares	0
-------------------------------------	---

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	61580	8581778	8643358.00	86433580	86433580	
Increase during the year	0.00	9396.00	9396.00	93960.00	93960.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs	0	9396	9396.00	93960	93960	0
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
NA						
At the end of the year	61580.00	8591174.00	8652754.00	86527540.00	86527540.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
NA						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company INE764D01017

ii Details of stock split/consolidation during the year (for each class of shares) 0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

No ▼

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

12403565235

ii * Net worth of the Company

1107436364

VI SHARE HOLDING PATTERN

A Promoters

S No	Category	Equity	Preference
------	----------	--------	------------

S.No	Category		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		3756302	43.46	0	0.00
	(ii) Non-resident Indian (NRI)		0	0.00	0	0.00
	(iii) Foreign national (other than NRI)		0	0.00	0	0.00
2	Government					
	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government companies		0	0.00	0	0.00
3	Insurance companies		0	0.00	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional investors		0	0.00	0	0.00
7	Mutual funds		0	0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		797163	9.22	0	0.00
10	Others	Others	253125	2.93	0	0.00
	Total		4806590.00	55.61	0.00	0.00

Total number of shareholders (promoters)

26

B Public/Other than promoters

S.No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		1607585	18.61	0	0.00
	(ii) Non-resident Indian (NRI)		81052	0.94	0	0.00
	(iii) Foreign national (other than NRI)		150	0.00	0	0.00
2	Government					
	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government companies		0	0.00	0	0.00
3	Insurance companies		0	0.00	0	0.00
4	Banks		1763	0.02	0	0.00
5	Financial institutions		225	0.00	0	0.00
6	Foreign institutional investors		159457	1.84	0	0.00
7	Mutual funds		1321649	15.29	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		131830	1.53	0	0.00
10	Others	Others	533057	6.17	0	0.00
	Total		3836768.00	44.40	0.00	0.00

Total number of shareholders (other than promoters)

24050

Total number of shareholders (Promoters + Public/Other than promoters)

24076.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	

B Non-Promoter	0	6	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	6	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	8	1	6	0.34	5.09

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARUN VELLORE SURENDRA	01617103	Director	215630	
SIVA KAMESWARI VISSA	02336249	Director	0	
RAJEN KRISHNANAND PADUKONE	00262729	Director	0	
NANDAKUMAR JAIRAM	00321693	Director	50	
KULA AJITH KUMAR RAI	01160327	Director	0	
VELLORE TIRUVENGADASWAMY RAVINDRA	00396156	Managing Director	29152	
VELLORE VELU PRAVINDRA	00239888	Director	224146	
ANTONY PHILIP CHERUKARA	ABMPC2083Q	CEO	3147	
NITIN AGRAWAL	AFUPA8762J	CEO	1620	
CHINMAYA KHATUA	AZXPK5343G	Company Secretary	400	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/09/2025	21806	43	54

B BOARD MEETINGS

*Number of meetings held

4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2025	7	7	100.00
2	11/08/2025	7	6	85.71
3	06/11/2025	7	7	100.00
4	07/02/2026	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

11

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	13/05/2025	4	3	75.00
2	Audit Committee	11/08/2025	4	4	100.00
3	Audit Committee	06/11/2025	4	4	100.00
4	Audit Committee	07/02/2026	4	4	100.00
5	Nomination & Remuneration Committee		3	3	100.00
6	Nomination & Remuneration Committee		3	3	100.00
7	Corporate Social Responsibility Committee	30/1	4	4	100.00
8	Corporate Social Responsibility Committee		4	4	100.00
9	Risk Management Committee		3	3	100.00
10	Risk Management Committee		3	3	100.00
11	Stakeholders Relationship Committee		3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AG
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ARUN VELLORE SURENDRA	4	4	100.00	7	7	100.00	Yes

2	SIVA KAMESWARI VISSA	4	4	100.00	4	4	100.00	Yes
3	RAJEN KRISHNANAND PADUKONE	4	4	100.00	11	11	100.00	Yes
4	NANDAKUMAR JAIRAM	4	4	100.00	2	2	100.00	Yes
5	KULA AJITH KUMAR RAI	4	4	100.00	7	7	100.00	Yes
6	VELLORE TIRUVENGADASWAMY RAVINDRA	4	4	100.00	0	0	0.00	Yes
7	VELLORE VELU PRAVINDRA	4	3	75.00	5	4	80'00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ▼

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	V.T.Ravindra	Managing director	67,50,000	5400000	0	0	12150000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6750000.00	5400000.00	0.00	0.00	12150000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Antony Cherukara	CEO	23665926	0	4852575	0	28518501.00
2	Nitin Agrawal	CFO	8709346	0	2620391	0	11329737.00
3	Chinmaya Khatua	Company Secretary	3250023	0	0	0	3250023.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00

B *DETAILS OF COMPOUNDING OF OFFENCES

No

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

24076

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

VST TILLERS TRACTORS LIMITED

as required to be maintained under the

31/03/2026

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the timeprescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

DSC BOX

Thirupal Gorige

Bengaluru

Fellow

6424

21759

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY)
 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the
subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form
has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or
Resolution Professional (RP) or Liquidator

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number