



Ref: VTTL/SE/2018

August 11, 2018

The Manager Listing,

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Ph: 022 - 26598235

The Manager Listing,

Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
Ph-022-22721234.

Dear Sir / Madam,

Sub: Proceedings of the 50th Annual General Meeting

The 50th Annual General Meeting of the Company held at 3.00 PM on today i.e. 11th August, 2018 at "Rohini Hall", Hotel Ajantha, 22-A, Mahatma Gandhi Road, Bengaluru - 560 001. Mr. V.K. Surendra, chaired the meeting. He introduced the Directors/Persons on the dais. The requisite quorum being present, the Chairman called the meeting to order. Mr. Chinmaya Khatua, Company Secretary read the Auditors Report. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end the meeting by polling paper.

The following items of business, as per the Notice of 50th AGM, were transacted at the meeting.

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2018 and Reports of Board of Directors and Auditors thereon.
2. Declaration of Final Dividend of Rs.50/- per equity share for the financial year 2017-18.
3. Appointment of Mr. V.T. Ravindra (DIN-00396156) as Director who retires by rotation and being eligible offers himself for re-appointment.
4. To fix remuneration of M/s. K.S. Rao & Co, Chartered Accountants (Firm Regn No. 003109S), Statutory Auditors.

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Special Business:

5. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019.
6. To approve appointment of Mr. V.T. Ravindra (DIN-00396156) as whole-time Director effective from 11/05/2018.
7. To approve appointment of Mr. Arun V. Surendra (DIN-01617103) as a Director.

Clarifications were provided to the queries raised by the members.

The meeting concluded at 5.00 PM.

We request you to kindly take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary



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Brief Profile of Directors.

1. Mr. V.T. Ravindra

Mr. V. T. Ravindra aged about 49 years. He is qualified BSC, PGDM.

Having about 25 years' experience commencing with 4 years in Parry Agro Ltd and Managing of Two wheeler Dealerships as Managing Partner- Honda and Bajaj in Bangalore for 12 years. Also, Auto Dealerships for Four Wheelers as Managing Director- Volkswagen & Ford in Bangalore and Jaguar & Land Rover in Chennai.

Mr. V.T. Ravindra belongs to promotor group of the Company and he was non-executive director of the Company since 27/05/2016.

2. Mr. Arun V. Surendra

Mr. Arun V. Surendra aged about 42 years. He is qualified Master's in Business Administration from Anderson Graduate School of Management, University of California - Finance & Entrepreneurial Management.

Having 15 years of experience commencing with the 5 years' experience in trading of crude oil futures in the US and subsequently, joined family's Automotive Distribution business in Chennai. Was also instrumental in establishing OE parts distribution in Karnataka and Tamil Nadu representing five OEM's. In 2014 also became the Managing Partner of Gove Investment followed by Managing Director of the Mercedes-Benz Car business in Chennai.

Mr. Arun V. Surendra belongs to promotor group of the Company and he was appointed as Additional director of the Company on 11/05/2018.

Note: The above persons are not debarred from holding the office by virtue of any SEBI Order or any other authority.

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