



Ref: VTTL/SE/2020

September 24th 2020

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

Dear Sir / Madam,

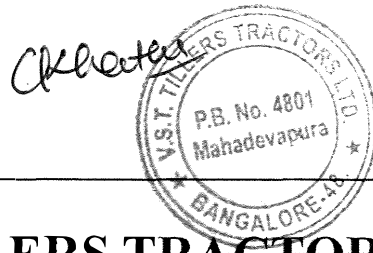
Sub : Summary of proceedings of 52nd Annual General Meeting of the Company held on Thursday, the 24th September 2020 at 11:00 a.m. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

The 52nd Annual General Meeting of the Company was held at 11.00 AM today i.e. 24th September, 2020 through two-way Video Conferencing('VC')/ Other Audio Visual Means ('OAVM') and is deemed to be held at its Registered Office, Plot No.1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 to transact the business as stated in the Notice dated 11th August 2020. The Company, while conducting the meeting, adhered to the circulars issued by Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

Mr. Chinmaya Khatua, Company Secretary welcomed all the members present at the 52nd Annual General Meeting of the Company held through VC/OAVM and briefed important instructions to the members relevant for participating the meeting.

Mr. V.K. Surendra, chaired the meeting and welcomed the members present at the 52nd Annual General Meeting. He requested the Directors who were present at the AGM venue and participating through video conferencing to introduce themselves. He also informed the members about the Directors who were unable to attend the meeting due to some unavoidable circumstances. After ascertaining the quorum, the Chairman called the meeting to order.

The representatives of M/s. K.S Rao & Co, Statutory Auditors, and M/s. Thirupal Gorige & Associates LLP, Secretarial Auditors and Scrutinizers, were also present at the meeting through VC.



Contd.....2.....






V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706  <http://bit.ly/VSTVideos>  /vsttillers  /company/vst-tillers



Thereafter, with the concurrence of the members, the Notice convening the 52nd Annual General Meeting and Annual Report for FY 2019-20 were taken as read. The Chairman informed the members that as there were no qualification, reservation, adverse remarks or disclaimer reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports, the same are not required to be read out as provided under the Companies Act, 2013.

He further informed that since the AGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The members who were present at the AGM through Video conferencing and who had not casted their votes through remote e-voting, were provided an opportunity to cast their votes at the end the meeting through e-voting. He further informed that the Board of Directors had appointed Mr. Shylendrakumar T.R., Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

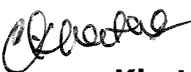
Clarifications were provided to the queries raised by the members. The Chairman informed the members that the combined results of e-voting along with scrutinizers report would be announced with 48 hours of the conclusion of the meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company and CDSL.

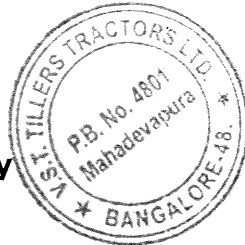
The Chairman then thanked the Directors and members for joining the Meeting remotely. With the consent of members, the Chairman and the Board members left the meeting and the e-voting continued for next 15 minutes. After the expiry of 15 minutes, the meeting concluded at 12.06 pm.

We request you to kindly take this on record.

Thank you,

Yours truly,
for V.S.T. Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary






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