



REF: VTTL/SE/2021

July 26, 2021

The General Manager – Listing,  
National Stock Exchange of India Ltd  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), MUMBAI – 400 051  
Tel No- 022-26598235

The Manager Listing,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
PH: 022-22721234

Dear Sir/Madam,

**Subject: Submission of results of voting by Postal Ballot as per regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

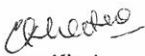
Further to our letter dated June 24, 2021, we wish to inform you that the members of the Company have approved the resolution proposed in the Postal Ballot Notice dated June 21, 2021, with requisite majority. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified copy of the Scrutinizer Report is also attached. You are requested to take the above information on record.

The above information is also being uploaded on the Company's website: [www.vsttractors.com](http://www.vsttractors.com)

Thanking you,

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

  
Chinmaya Khatua  
Company Secretary.



Encl: a.a.



CIN-L34101KA1967PLC001706 Plot No.1 Dyavasandra Indl. Layout  
Whitefield Road, Mahadevapura Post, Bengaluru-560048, India

[www.vsttractors.com](http://www.vsttractors.com)

Grow with us

FORM No. MGT-13

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Scrutinizer report

The Chairman  
VST TILLERS TRACTORS LIMITED  
Plot No. 1, Dyavasandra Indl. Layout Whitefield Road,  
Mahadevapura Post, Bangalore, Karnataka  
560048 India

Dear Sir,

Sub: Scrutinizer's Report on voting results of postal ballot conducted in pursuance to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014

1. I, Thirupal Gorige, Practising Company Secretary, Designated Partner of M/s Thirupal Gorige & Associates LLP, having office at No. 87, 2<sup>nd</sup> Floor, 21<sup>st</sup> Cross, 7<sup>th</sup> Main, N.S. Palya, BTM 2<sup>nd</sup> Stage, Bengaluru-560076, Karnataka, India, have been appointed as scrutinizer by the Board of directors of M/s VST TILLERS TRACTORS LIMITED (the Company), for scrutinizing postal ballot, which was conducted through electronic voting process in respect of the resolution contained in the Notice dated June 21, 2021, in a fair and transparent manner and ascertaining the requisite majority on e-voting on the resolution as set-out in the notice of Postal Ballot, pursuant to section 110 of the Companies Act, 2013 (The Act) read with Rule 20 and 22 of the Companies (Management and administration) Rules, and in terms of the General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 the General Circular No. 22/2020 dated June 15, 2020 the General Circular No.33/2020 dated September 28, 2020 the General Circular No. 39/2020 dated December 31, 2020 and No. 02/2021 dated January 13, 2021 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), SEBI Circulars dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 (the "SEBI Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to e-voting and postal ballot on the resolution contained in the notice of the postal ballot dated June 21, 2021. My responsibility as a scrutinizer for the voting process through electronic means and postal ballot is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated for the e-voting.

Vst Tillers Tractors Limited\_Scrutinizer report\_2021-22

Page 1 of 4



*[Signature]*

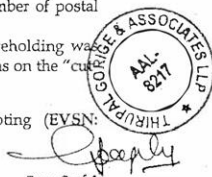


system of Central Depository Services Limited ("CDSL") and reports by M/s Integrated Enterprises (India) Limited, Bangalore, the agencies engaged by the Company for providing e-voting/ postal ballot facilities.

3. I submit my report as under:
- Pursuant to MCA Circulars, which inter-alia permitted to send the documents only through electronic mode for General Meeting and postal ballot and SEBI Circulars, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners 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 Friday, June 18, 2021 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member.
  - Pursuant to MCA circulars, the Members of the Company holding equity shares, as on the "cut-off date" were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated June 21, 2021, through remote e-voting only.
  - The remote e-voting period commenced from Friday, June 25, 2021 at 09.00 A.M. (IST) and ended on Saturday, July 24, 2021 at 5.00 P.M. (IST) at the e-voting Platform on the designated website of CDSL. E-voting facility was blocked forthwith thereafter.
  - The result of electronic voting was downloaded on Sunday, July 25, 2021 at 11:10 AM (IST) from CDSL Website providing the platform for e-voting system (<https://www.evotingindia.com>) and were unblocked in presence of two witness namely Ms. Ganavi R resident of No. 125/1, Huskuru, Huskuru Gate, Bangalore - 560099 and Mr. Burhanuddin K resident of Atithi Executive PG, 13<sup>th</sup> A Main Rd, 17<sup>th</sup> Cross, Near Alliance University, BTM 2<sup>nd</sup> Stage, Bangalore - 560076 who are not in the employment of the Company.
  - Due to COVID-19 pandemic, physical ballot papers were not dispatched and provisions of MCA Circulars were adhered. Therefore, neither the Company nor I have received any postal ballot(s) and since there was no voting by physical postal ballot, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
  - Since the voting on Postal Ballot process was conducted only through e-voting, reporting on findings of defaced or mutilated ballot paper and number of postal ballot forms returned undelivered does not arise.
  - Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company as on the "cut-off date".
  - The Consolidated summary of the votes casted through e-voting (EVSIN: 210623005) is as follows:

Vst Tillers Tractors Limited\_Scrutinizer report\_2021-22

Page 2 of 4



A. Special Business

1) Resolution No.1. ( Special Resolution)

Reappointment of Ms. Siva Kameswari Vissa (DIN: 02336249) as an Independent Director of The Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	5513776	98.75
<b>Total</b>	<b>158</b>	<b>5513776</b>	<b>98.75</b>

(ii) Voted against the resolution:

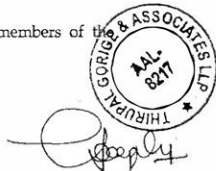
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	69564	1.25
<b>Total</b>	<b>31</b>	<b>69564</b>	<b>1.25</b>

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

4. The proposed resolution has therefore been approved by the members of the Company with requisite majority.
5. You may accordingly declare the voting result of postal ballot.

*C. Chatterjee*



Home

Validate

## Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment of Ms. Siva Kameswari Vissa (DIN: 02336249) as an Independent Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000
	Poll	4731790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4731790	4478665	94.6505	4478665	0	100.0000	0.0000
Public-Institutions	E-Voting		1081622	65.2937	1016485	65137	93.9778	6.0222
	Poll	1656550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1656550	1081622	65.2937	1016485	65137	93.9778	6.0222
Public- Non Institutions	E-Voting		23053	1.0240	18626	4427	80.7964	19.2036
	Poll	2251188	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2251188	23053	1.0240	18626	4427	80.7964	19.2036
<b>Total</b>		8639528	5583340	64.6255	5513776	69564	98.7541	1.2459
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

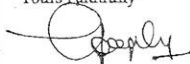
## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



6. The e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and sign the minutes of postal ballot and e-voting.

Thanking you,  
Yours Faithfully



Thirupal Gorige  
Practising Company Secretary  
FCS 6680, CP No. 6424  
UDIN: F006680C000686031



Place: Bangalore  
Dated: 26<sup>th</sup> July, 2021

Received the report of the Scrutinizer  
For VST TILLERS TRACTORS LIMITED

For V.S.T. TILLERS TRACTORS LIMITED



CHINMAYA KHATUA  
COMPANY SECRETARY