

SHYLENDRAKUMAR T R
Company Secretary

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7th Main, Chord Road Service Road,
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Bangalore – 560040

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**COMBINED SCRUTINIZER REPORT FOR e-VOTING & POLL
FOR V.S.T. Tillers Tractors Limited**

To
The Chairman,
47th Annual General Meeting of V.S.T. Tillers Tractors Limited
Plot No. 1, Davyasandra Indl. Layout,
Whitefield Road, Mahadevapura Post,
Bangalore – 560 048

Sub: Passing of Resolution through electronic voting AND poll conducted at the 47th AGM of
V.S.T. Tillers Tractors Limited(CIN: L34101KA1967PL001706) held on August 11,
2015

The Board of the Company at its meeting held on 29.05.2015 had appointed me as Scrutinizer for the e-voting held between August 8, 2015 at 9.00 A.M. to August 10, 2015 at 05.00 P.M. and the Chairman of the 47th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 47th AGM of the Company on August 11, 2015 at 3.00 p.m.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday August 8, 2015, 9.00 A.M. till Monday August 10, 2015, 05.00 P.M. M/s Integrated Enterprise (India) Limited are the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on August 11, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 11, 2015 attached herewith.

At the 47th AGM of the Company held on August 11, 2015, the Chairman of the Company has called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Ballot Box was unlocked by me in the presence of two witnesses after conclusion of the AGM. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated August 11, 2015.



The result of the E-voting together with that of the Poll is as under:

Number of members who cast their votes through e-voting & Poll	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder.
82	5498402	5497970

(a) Item No 1:

To receive, consider and adopt the audited Balance Sheet as at March 31, 2015, Profit and Loss account and Cash Flow Statement for the year ended on that date together with the Directors and Auditors Report thereon – Ordinary Resolution.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5495991	99.96	00	00	00	00
Poll	1979	00.03	00	00	432	0.01
TOTAL	5497970	99.99	00	00	432	0.01

(b) Item No.2:

To declare Dividend – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5495991	99.96	00	00	00	00
Poll	1979	00.03	00	00	432	0.01
TOTAL	5497970	99.99	00	00	432	0.01



(c) Item No. 3:

To appoint a Director in place of Mr. V. V. Pravindra (DIN – 00239888), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5495991	99.96	00	00	00	00
Poll	1979	00.03	00	00	432	0.01
TOTAL	5497970	99.99	00	00	432	0.01

(d) Item No. 4:

To ratify the appointment of M/s Brahmayya & Co. Statutory Auditors and to consider their remuneration – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5495991	99.96	00	00	00	00
Poll	1979	00.03	00	00	432	0.01
TOTAL	5497970	99.99	00	00	432	0.01

(e) Item No. 5:

To appoint Ms. K. P. Anuradha (DIN – 07214890) as an Independent Director of the Company – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5495941	99.9555	50	0.0009	00	00
Poll	1979	00.0359	00	00	432	0.0060
TOTAL	5497920	99.9931	50	0.0009	432	0.0060



(f) Item No. 6:

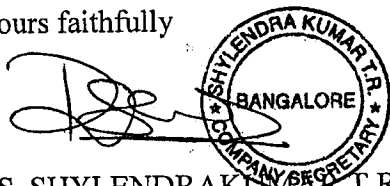
To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2016 – Ordinary Resolution

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	No's	% age	No's	% age	No's	% age
E-voting	5495991	99.96	00	00	00	00
Poll	1979	00.03	00	00	432	0.01
TOTAL	5497970	99.99	00	00	432	0.01

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours faithfully



CS. SHYLENDRA KUMAR T.R.
CP No: 2453 ACS 10914

Place: Bangalore
Date: 11.08.2015

Authorised by Chairman
For V.S.T. TILLERS TRACTORS LTD.


Chinmaya Khatua
Company Secretary