



# V.S.T. TILLERS TRACTORS LIMITED

Regd. Office & Factory: P.B. No.4801, Mahadevapura Post, Whitefield Road, Bangalore – 560 048

Ph : 91-80-67141111 Fax : 91-80-28510221 email : vstgen@vsttillers.com

www.vsttillers.com

CIN-L34101KA1967PLC001706



VTTL/AGM/2013-14

14<sup>th</sup> August, 2014

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

Dept. Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
MUMBAI – 400 001.  
Ph- 022-22721234.

The Manager- Listing,  
Bangalore Stock Exchange Ltd.,  
No.51, Stock Exchange Towers  
I cross, J C Road  
BANGALORE – 560 027

Dear Sir,

**Sub: V.S.T Tillers Tractors Limited – Outcome of the 46<sup>th</sup> AGM.**

At the 46<sup>th</sup> AGM of the members of the Company held on 14<sup>th</sup> August, 2014 the following resolutions have been approved.

1. Adoption of Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2014, Profit and Loss Account and cash flow statement for the year ended on that date along with the Reports of Directors and Auditors.
2. Declaration of Dividend of Rs.15/- per equity share of Rs.10/- each for the Financial Year 2013-14.
3. Reappointment of Mr. B C S Iyengar (Retiring Director), as Director of the Company.
4. Re-appointment of M/s Brahmayya & Co, Chartered Accountants as Statutory Auditors of the Company to hold the office from conclusion of this Meeting until the conclusion of the fourth consecutive AGM.
5. Reappointment of Mr. V.P Mahendra as Managing Director designated as Vice Chairman & Managing Director for further period of Five years with effect from 20<sup>th</sup> February, 2014.



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6. Appointment of Mr. R.Subramanian as an Independent Director for 5 years from the AGM.
7. Appointment of Mr. M.K. Bannerjee as an Independent Director for 5 years from the AGM.
8. Appointment of Mr. V.Ramachandran as an Independent Director for 5 years from the AGM.
9. Appointment of Mr. K.K. Rai as an Independent Director for 5 years from the AGM.

We request you to take this on record.

Thanking you,

Yours faithfully,

**For VST TILLERS TRACTORS LIMITED**

**CHINMAYA KHATUSA  
COMPANY SECRETARY**

Encl: Scrutinizer Report.

### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014

To,

The Chairperson of 46<sup>th</sup> Annual General Meeting of **V.S.T. Tillers Tractors Limited** to be held  
on Thursday, August 14 at "Krishna Hall" Woodlands Hotel Pvt. Ltd. No 5 Raja Rammohan Roy  
Road, Bangalore – 560025 at 3.00 PM

Dear Sir,

I, **Shylendra Kumar T.R.** appointed as Scrutinizer by the Board of Directors of **V.S.T Tillers Tractors Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(3)(ix) of the Companies (Management and Administration ) Rules, 2014 to scrutinize the electronic voting (e-voting) on the resolutions contained in the Notice of 46<sup>th</sup> Annual General Meeting of the Company to be held on **Thursday, August 14, 2014** submit my report as under:

1. The e-Voting commenced on **8<sup>th</sup> August, 2014** at **9.00 AM** and was closed on **10<sup>th</sup> August, 2014** at **6.00 PM** (inclusive of both the days).
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution.



3. The e-Voting Result was unblocked on 11<sup>th</sup> August, 2014 at 10.30 AM from the website [www.evotingindia.com](http://www.evotingindia.com) of M/s Central Depository Services Ltd., and Excel File containing the Result was opened in the presence of Mr H.M Rakesh and Mr Akshay S Vernekar who are not in the employment of the Company.(Declaration attached )

4. The result of the e-Voting is as under:

*(a) Item No 1: To receive, consider and adopt the audited Balance Sheet as at March 31, 2014, 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.*

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
80	5100244	100

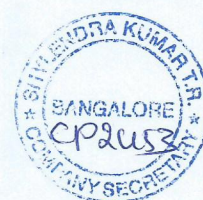
**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(b) Item No.2: To declare Dividend – Ordinary Resolution**



**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
80	5100244	100

**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

*(c) Item No. 3: To appoint a Director in place of Mr. B C S Iyengar (DIN – 01093220), who retires by rotation and being eligible offers himself for re – appointment – Ordinary Resolution*

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
79	5100190	99.999

**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	54	0.001



**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

*(d) Item No. 4: To Re-Appoint M/s Brahmayya & Co. Statutory Auditors and to fix their remuneration – Ordinary Resolution*

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
79	5100190	99.999

**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	54	0.001

**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	NIL	NIL

*(e) Item No. 5: To re-appoint Mr. VP Mahendra (DIN – 00033270) as Managing Director designated as Vice Chairman & Managing Director of the Company for a period of 5 years with effect from 20<sup>th</sup> February 2014 to 19<sup>th</sup> February 2019 – Special Resolution.*



**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
80	5100244	100

**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

*(f) Item No. 6: To appoint Mr R Subramanian (DIN – 00357153) as an Independent Director of the Company – Ordinary Resolution*

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
78	5098844	99.973

**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	1400	0.027



**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

*(g) Item No.7: To appoint Mr. M.K Bannerjee (DIN – 00219178) as an Independent Director of the Company – Ordinary Resolution*

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
78	5098844	99.973

**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	1400	0.027

**(iii) Invalid Votes:**

Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

*(h) Item No. 8: To appoint Mr. V. Ramachandran (DIN – 00053007) as an Independent Director of the Company – Ordinary Resolution*

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
78	5098844	99.973





**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	1400	0.027

**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

*(i) Item No. 9: To appoint Mr. K.K Rai (DIN – 00629937) as an Independent Director of the Company – Ordinary Resolution*

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
80	5100244	100

**(ii) Voted against the Resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



5. The Register of e-Voting will be made to the Chairperson and Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General meeting in compliance with Rule 20(3)(xiii) of the Companies Management and Administration) Rules, 2014.

Thanking You,

Date: 12.08.2014  
Place: Bangalore



Yours faithfully,

A handwritten signature in blue ink, appearing to read "Shylendra".


SHYLENDRA KUMAR T R  
ACS : 10914 CP : 2453

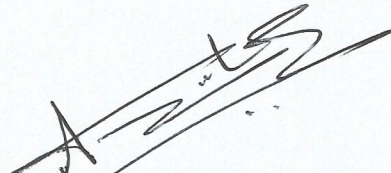
**TO WHOMSOEVER IT MAY CONCERN**

We, **H.M. Rakesh** C/O Vishwanath #1880, 20<sup>th</sup> Main, 20<sup>th</sup> Cross, M.C Layout, Vijaynagar, Bangalore – 560040 and **Akshay S Vernekar**, C/O B.R Thyagaraj, #1, 2<sup>nd</sup> Floor, 2<sup>nd</sup> Main Road, Palace Gutthalli, Bangalore - 560003 hereby state that the Excel Sheet containing the Results of e-Voting of VST Tillers Tractors Limited relating to Annual General Meeting to be held on **August 14, 2014** at “Krishna Hall” Woodlands Hotel Pvt. Ltd. No 5 Raja Rammohan Roy Road, Bangalore – 560025 was unblocked from the website [www.evotingindia.com](http://www.evotingindia.com) of M/s **Central Depository Services Ltd.** and opened in our presence as required under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

Date: 12.08.2014

Place: Bangalore

  
H.M. RAKESH

  
AKSHAY S VERNEKAR