



**Ref: VTTL/SE/2019**

**August 9<sup>th</sup> 2019**

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 51<sup>st</sup> Annual General Meeting**

The 51<sup>st</sup> Annual General Meeting of the Company held at 3.30 PM today i.e. 9<sup>th</sup> August, 2019 at "Krishna Hall", Woodland Hotels Pvt Ltd., No.5, Raja Rammohan Roy Road, Bengaluru 560 025. 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 casted 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 51<sup>st</sup> AGM, were transacted at the meeting.

**Ordinary Business:**

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2019 and Reports of Board of Directors and Auditors thereon.



**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](mailto:vstgen@vsttillers.com), [www.vsttillers.com](http://www.vsttillers.com)

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2. Declaration of Final Dividend of Rs.15/- per equity share for the financial year 2018-19.
3. Appointment of Mr. V.V. Pravindra (DIN-00239888) as Director who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of Mr. V.P. Mahendra (DIN-00033270) as Director who retires by rotation and being eligible offers himself for re-appointment.

**Special Business:**

5. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2020.
6. Re-appointment of Mr. R. Subramanian (DIN-00357153) as an Independent Director of the Company for 5 years from 14<sup>th</sup> August 2019.
7. Re-appointment of Mr. M.K. Bannerjee (DIN-00219178) as an Independent Director of the Company for 5 years from 14<sup>th</sup> August 2019.
8. Re-appointment of Mr. K.M. Pai (DIN-01171860) as an Independent Director of the Company for 5 years from 14<sup>th</sup> August 2019.

Clarifications were provided to the queries raised by the members.

The meeting concluded at 4.30 PM.

The dividend will be paid / despatched on or after 13<sup>th</sup> August 2019.

We request you to kindly take this on record.

Thank you,

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

**Chinmaya Khatua**  
**Company Secretary**

Encl: Brief Profile of Directors



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### Brief Profile of Directors.

Name	Mr. R. Subramanian	Mr. M.K. Bannerjee	Mr. K.M. Pai
Age	76 years	73 years	67 years
Effective Date of Re-Appointment	14/08/2019	14/08/2019	14/08/2019
Relationship with Other Directors / KMP	No	No	No
Qualification	Member of Institute of Chartered Accountants of India, Institute of Cost Accountants of India, Institute of Company Secretaries of India and ACIS (London), MAC	MBA degree from Indian Institute of Management, Calcutta	MSc from IIT Bombay, PGDM from IIM Bangalore, member of Institute of Cost Accountants of India and Institute of Company Secretaries of India
Expertise	Having vast experience in the areas of Finance, Taxation, Corporate Laws and Accounts	Former Tata Motors Executive and a Faculty member of the Indian Institute of Management, Bangalore. He is also having expertise in systems design and architecture with business interests in information technology.	Has vast experience in the areas of Operations, Marketing, Finance, Taxation and Corporate Laws. He retired as Executive Director & CFO of M/s. Oriental Bell Ltd

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



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