



# V.S.T. TILLERS TRACTORS LIMITED

Regd. Office : Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post,  
Bangalore – 560 048. Karnataka Ph : 91-80-67141111 Fax : 91-80-28510221  
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Ref : SEC/SE/2015

August 12, 2015

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,  
Bombay Stock Exchange Ltd  
Floor 25, P.J. Towers, Dalal Street,  
MUMBAI – 400 001  
PH: 022-22721234

Dear Sir,

**Sub : Outcome of the 47<sup>th</sup> Annual General Meeting held on August 11, 2015**

On the basis of remote e-voting and physical polling, the following resolutions were passed by the Shareholders in the 47<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> day of August 2015 at 3.00 p.m. at Wood Lands Hotel Pvt., Ltd. No.5, Rajaram Mohan Roy Road, Bangalore - 560 025:

**Ordinary Resolution:**

1. Adoption of the audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and Auditors' Report thereon.
2. To declaration of dividend of Rs.15/- per equity share of Rs.10/- each for the financial year 2014-15.
3. To appoint a Director in place of Mr. V.V. Pravindra (DIN- 00239888), who retires by rotation and being eligible offers himself for reappointment.
4. To ratify the appointment of auditors of the Company, and to fix their remuneration.
5. Appointment of Ms. K.P. Anuradha as an Independent Director.
6. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

Thank you,

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

Chinmaya Khatua  
Company Secretary

**Manufacturing & Marketing :** Power Tillers, Tractors & Diesel Engines  
**Marketing :** Rice Transplanters & Reapers

