

Ref : SEC/SE/2018

May 11, 2018

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

The Manager Listing,  
Bombay Stock Exchange Ltd  
Floor 25, P.J. Towers, Dalal Street,  
MUMBAI – 400 001

Dear Sir / Madam,

**Sub : Outcome of Board Meeting**

This is to inform you that the Board Meeting of the Company held today (i.e. May 11, 2018) concluded at 6.30p.m. and following are the outcomes:

1. The Board approved the Audited Financial results for the quarter and year ended March 31, 2018 (Copy enclosed).
2. The Board has recommended 500% Dividend (150% Normal dividend and 350% special dividend on account of Golden Jubilee year) i.e. Rs.50/- per equity share of Rs.10 each, for the financial year 2017-18.
3. Mr. V.T. Ravindra (DIN- 00396156) has been appointed as Whole-time (Executive Director) Director of the Company effective from 11<sup>th</sup> May, 2018. Mr. V.T. Ravindra belongs to promotor group of the Company and he was a Director of the Company since 27/05/2016.
4. Mr. Arun V. Surendra (DIN- 01617103) has been appointed as an Additional Director of the Company effective from 11<sup>th</sup> May, 2018. Mr. Arun V. Surendra belongs to promotor group of the Company.

We request you take this on record.

Thank you,

Yours truly,  
for VST Tillers Tractors Ltd,

  
Chinmaya Khatua  
Company Secretary

Encl: a/a

## V.S.T. TILLERS TRACTORS LTD.

**Regd. & Head Office:**

Plot No- 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bangalore-560048, Karnataka. INDIA.  
Toll Free: 18004190136, Phone: +91 - 80 - 67141111, Fax: + 91 - 80 - 28510221, email: vstgen@vsttillers.com,  
CIN: L34101KA1967PLC001706. [www.vsttillers.com](http://www.vsttillers.com)



### Brief Profile of Directors.

#### 1. Mr. V.T. Ravindra

Mr.V.T.Ravindra aged about 49 years. He is qualified BSC, PGDM.

Having about 25 years experience commencing with 4 years in Parry Agro Ltd and Managing of Two wheeler Dealerships as Managing Partner- Honda and Bajaj in Bangalore for 12 years. Also, Auto Dealerships for Four Wheelers as Managing Director- Volkswagen & Ford in Bangalore and Jaguar & Land Rover in Chennai.

#### 2. Mr. Arun V. Surendra

Mr.Arun V. Surendra aged about 42 years. He is qualified Master's in Business Administration from Anderson Graduate School of Management, University of California – Finance & Entrepreneurial Management.

Having 15 years of experience commencing with the 5 years experience in trading of crude oil futures in the US and subsequently, joined family's Automotive Distribution business in Chennai. Was also instrumental in establishing OE parts distribution in Karnataka and Tamil Nadu representing five OEM's. In 2014 also became the Managing Partner of Gove Investment followed by Managing Director of the Mercedes-Benz Car business in Chennai.

For V.S.T. TILLERS TRACTORS LTD.

  
Chinmaya Khatua  
Company Secretary

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