

REF: VTTL/SE/2026-27

June 18, 2026

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,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further to our letter dated May 18, 2026, we wish to inform you that the Members of the Company have approved the resolution set out in the Postal Ballot Notice dated May 15, 2026, with the requisite majority. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed herewith.

Further, a certified copy of the Scrutinizer's Report is enclosed for your reference and records.

The aforesaid information is also being made available on the website of the Company at <https://www.vstractors.com/in/>.

Kindly take the above information on record.

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

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: ACS 21759

Encl: a/a

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General information about company

Scrip code	531266
NSE Symbol	VSTILLERS
MSEI Symbol	NOTLISTED
ISIN	INE764D01017
Name of the company	V.S.T TILLERS TRACTORS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	THIRUPAL GORIGE
Firms Name	S THIRUPAL GORIGE & ASSOCIATES LLP
Qualification	CS
Membership Number	6680
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	18-06-2026

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Voting results	
Record date	08-05-2026
Total number of shareholders on record date	25145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Nandakumar Jairam (DIN: 00521693) as an Independent Director of the Company for a second term of five years effective from June 21, 2026, to June 20, 2031 (both days inclusive)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4806590	4553465	94.7338	4553465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4806590	4553465	94.7338	4553465	0	100.0000
Public- Institutions	E-Voting	1846790	1679138	90.9220	1679138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1846790	1679138	90.9220	1679138	0	100.0000
Public- Non Institutions	E-Voting	1999374	25120	1.2564	21629	3491	86.1027	13.8973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1999374	25120	1.2564	21629	3491	86.1027
Total		8652754	6257723	72.3206	6254232	3491	99.9442	0.0558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM No. MGT-13

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Scrutinizer report

The Chairman
VST TILLERS TRACTORS LIMITED
Plot No. 1, Dyavasandra Indl. Layout Whitefield Road,
Mahadevapura Post, Bangalore, Karnataka
560048 India

Dear Sir,

Sub: Scrutinizer's Report on voting results of postal ballot conducted in pursuance to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014

We, M/s Thirupal Gorige & Associates LLP, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N.S. Palya, BTM 2nd Stage, Bengaluru-560076, Karnataka, India, have been appointed as scrutinizer by the Board of directors of M/s VST TILLERS TRACTORS LIMITED (the Company), for scrutinizing postal ballot, which was conducted through electronic voting process in respect of the resolution contained in the Notice dated May 15th 2026, in a fair and transparent manner and ascertaining the requisite majority on e-voting on the resolution as set-out in the notice of Postal Ballot, pursuant to section 110 of the Companies Act, 2013 (The Act) read with Rule 20 and 22 of the Companies (Management and administration) Rules, and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), SEBI Circulars dated 12th May 2020 and 15th January 2021 (the "SEBI Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"].

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to e-voting and postal ballot on the resolution contained in the notice of the postal ballot dated May 15th 2026. My responsibility as a scrutinizer for the voting process through electronic means and postal ballot is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated for the e-voting system of National Securities Depository Limited (NSDL) and reports by M/s **Integrated Registry Management Services Private Limited**, the agencies engaged by the Company for providing e-voting/ postal ballot facilities.

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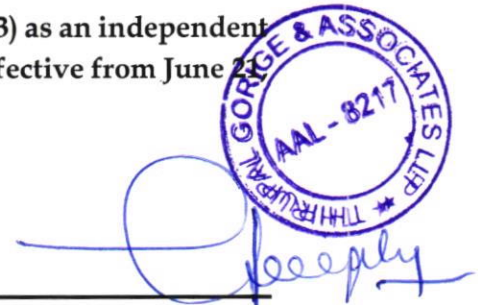


1. We submit our report as under:
 - (a) Pursuant to MCA Circulars, which inter-alia permitted to send the documents only through electronic mode for General Meeting and postal ballot and SEBI Circulars, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on the "Cut-off date" i.e. on close of business hours on Friday, May 8th 2026 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member.
 - (b) Pursuant to MCA circulars, the Members of the Company holding equity shares, as on the "cut-off date" were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated May 15th, 2026, through remote e- voting only.
 - (c) The remote e-voting period commenced from Tuesday, May 19th 2026, at 9:00 A.M (IST) and ended on Wednesday, June 17th 2026. (IST) at the e-voting Platform on the designated website of NSDL E-voting facility was blocked forthwith thereafter.
 - (d) The result of electronic voting was downloaded on Wednesday, June 17th 2026 at 17:30 P.M (IST) from NSDL Website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in presence of two witness namely Mr. Gorige Chinna Thirupalu and Mr. Krishnanshu Joshi who are not in the employment of the Company.
 - (e) Since the voting on Postal Ballot process was conducted only through e-voting, reporting on findings of defaced or mutilated ballot paper and number of postal ballot forms returned undelivered does not arise.
 - (f) Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company as on the "cut-off date".
 - (g) The Consolidated summary of the votes casted through e-voting (**EVEN: 139360**) is as follows:

1) Resolution No.1. (Special Resolution)

Re-appointment of Dr. Nandakumar Jairam (Din: 00321693) as an independent Director of the company for a second term of five years effective from June 20, 2026, to June 20, 2031 (both days inclusive).

(i) Voted in favour of the resolution:



Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	176	6254232	99.94
Total	176	6254232	99.94

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	3491	0.06
Total	14	3491	0.06

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,
Yours Faithfully

For and on behalf of
M/s Thirupal Gorige & Associate LLP




Thirupal Gorige
Designated Partner
FCS 6680, CP No. 6424
UDIN: F006680H000645901

Place: Bangalore
Dated: 18.06.2026

Received the report of the Scrutinizer
For **VST TILLERS TRACTORS LIMITED**