Ref: **VTTL/SE/AGM/2026**

September 23, 2026

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager Listing
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Submission of Scrutinizer Report & Results of AGM voting as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
Ref: 58th Annual General Meeting held on September 23, 2026;

With reference to the above, we wish to inform you that the members of the Company have approved all the resolutions as mentioned below, with the requisite majority.

1. To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.

3. To declare a final dividend of Rs. 25/- per equity share for the Financial Year ended March 31, 2026.

4. To consider the appointment of a director in place of Mr. V.V. Pravindra (DIN: 00239888), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-appointment.

5. To appoint M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000515S), as the Statutory Auditors of the Company.

6. To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

7. To Appoint Mrs. Shuba Kumar, (DIN: 02081919) as an Independent Director of the Company.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and acknowledge the same.

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

Chinmaya Khatua

Digitally signed by Chinmaya Khatua
Date: 2026.09.23 19:22:52 +05'30'

Chinmaya Khatua
Company Secretary & Compliance Officer
M No: 21759

Encl: a.a.

Home Validate

General information about company	
Scrip code	531266
NSE Symbol	VSTTILLERS
MSEI Symbol	NOTLISTED
ISIN	INE764D01017
Name of the company	V.S.T TILLERS TRACTORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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Scrutinizer Details	
Name of the Scrutinizer	Prasanna Bedi
Firms Name	Bedi & Sons Corporate Solutions LLP
Qualification	CS
Membership Number	F11711
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	23-09-2026

Prev Next

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

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	0.0000
Public- Institutions	E-Voting	1836127	1719295	93.6370	1719295	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	1836127	1719295	93.6370	1719295	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2010037	16544	0.8231	16541	3	99.9819	0.0181
	Poll		887	0.0441	887	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2010037	17431	0.8672	17428	3	99.9828	0.0172
Total		8652754	6290191	72.6958	6290188	3	100.0000	0.0000
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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon

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	0.0000
Public- Institutions	E-Voting	1836127	1719295	93.6370	1719295	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	1836127	1719295	93.6370	1719295	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2010037	16544	0.8231	16541	3	99.9819	0.0181
	Poll		887	0.0441	887	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2010037	17431	0.8672	17428	3	99.9828	0.0172
Total		8652754	6290191	72.6958	6290188	3	100.0000	0.0000
						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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 25 /- per equity share for the Financial Year ended March 31, 2026.

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	0.0000
Public- Institutions	E-Voting	1836127	1719788	93.6639	1719788	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	1836127	1719788	93.6639	1719788	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2010037	16544	0.8231	16541	3	99.9819	0.0181
	Poll		887	0.0441	887	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2010037	17431	0.8672	17428	3	99.9828	0.0172
Total		8652754	6290684	72.7015	6290681	3	100.0000	0.0000
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

Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider appointment of a director in place of Mr. V V Pravindra (DIN: 00239888), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-

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	0.0000
Public- Institutions	**E-Voting**	1836127	1719788	93.6639	1719592	196	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1836127	1719788	93.6639	1719592	196	99.9886	0.0114
Public- Non Institutions	**E-Voting**	2010037	16544	0.8231	16536	8	99.9516	0.0484
	Poll		887	0.0441	578	309	65.1635	34.8365
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2010037	17431	0.8672	17114	317	98.1814	1.8186
Total		8652754	6290684	72.7015	6290171	513	99.9918	0.0082
						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

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Messrs. Brahmayya and Co, Chartered Accountants (Firm Registration No.000515S),as the statutory Auditors of the Company.

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	0.0000
Public- Institutions	**E-Voting**	1836127	1719788	93.6639	1218166	501622	70.8323	29.1677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1836127	1719788	93.6639	1218166	501622	70.8323	29.1677
Public- Non Institutions	**E-Voting**	2010037	16544	0.8231	16541	3	99.9819	0.0181
	Poll		887	0.0441	637	250	71.8151	28.1849
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2010037	17431	0.8672	17178	253	98.5486	1.4514
Total		8652754	6290684	72.7015	5788809	501875	92.0219	7.9781
						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

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Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

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	0.0000
Public- Institutions	E-Voting	1836127	1719788	93.6639	1719788	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	1836127	1719788	93.6639	1719788	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2010037	16544	0.8231	16445	99	99.4016	0.5984
	Poll		887	0.0441	887	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2010037	17431	0.8672	17332	99	99.4320	0.5680
Total		8652754	6290684	72.7015	6290585	99	99.9984	0.0016
						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

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Shuba Kumar, (DIN: 02081919) as an Independent Director of the Company.

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	0.0000
Public- Institutions	E-Voting	1836127	1719788	93.6639	1719788	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	1836127	1719788	93.6639	1719788	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2010037	16544	0.8231	16536	8	99.9516	0.0484
	Poll		887	0.0441	887	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2010037	17431	0.8672	17423	8	99.9541	0.0459
Total		8652754	6290684	72.7015	6290676	8	99.9999	0.0001
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 MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
VST Tillers Tractors Limited,
Plot No.1, Dyavasandra Indl.Layout Whitefield Road, Mahadevapura Post,
Bangalore - 560048.

Subject: Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 for the Fifty Eighth (58th) Annual General Meeting ('AGM') of VST Tillers Tractors Limited (the "Company") held on Wednesday, 23rd September 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means (OAVM).

I, **Prasannakumar Bhagavanth Bedi**, Practicing Company Secretary holding Membership No. F11711 and COP: 17457, having office at #14, 1st Cross, RMV 2nd Stage, Sanjaynagar, Bangalore - 560094, was appointed as Scrutinizer by the Board of Directors of **VST Tillers Tractors Limited** at its meeting held on **Thurday, 13th August, 2026** for the purpose of scrutinizing the **remote e-voting** process in a fair and transparent manner in respect of the resolutions passed at the **58th Annual General Meeting** of the Company held on **Wednesday, 23rd September 2026, at 11:00 a.m. (IST)**, through Video Conferencing ("VC") or Other Audio-Visual Means (OAVM), in compliance with the provisions of:

- Section 108 of the Companies Act, 2013,
- Rule 20 of the Companies (Management and Administration) Rules, 2014,
- Applicable MCA Circulars and
- Secretarial Standard - 2 (General Meetings).

1. Dispatch of Notice:

The Notice of the AGM along with the explanatory statement under Section 102 of the Act was sent to the members via CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com and through Mail on September 1, 2026.

2. Cut-off Date:

Members holding shares as on the **cut-off date** of **Wednesday, September 16, 2026,** were entitled to vote electronically on the resolutions contained in the Notice.

3. Remote E-voting Period:

The Company had availed the e-voting platform of **CDSL.** The remote e-voting period commenced on **Saturday, September 19, 2026 (9.00 a.m. IST) and ended on Tuesday, September 22, 2026 (5.00 p.m. IST) (both days inclusive).**

4. **Scrutiny Process:**
    - After the conclusion of the e-voting period, I unblocked the votes on **23rd September 2026** in the presence of two witnesses who are not in the employment of the Company.
    - The e-voting data was downloaded from the e-voting website and scrutinized.
    - The list of members who voted electronically was matched with the register of members/beneficial owners maintained by the depositories.
    - No votes were found to be invalid [or mention if any invalid].

5. **Result of Voting:**

Ordinary Resolution:

Resolution No. 1: To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	123	6289301	7	887	130	6290188	100
Dissent	3	3	-	-	3	3	0
Total	**126**	**6289304**	**7**	**887**	**133**	**6290191**	**100**

Resolution No. 2: To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon. (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	123	6289301	7	887	130	6290188	100
Dissent	3	3	-	-	3	3	0
Total	**126**	**6289304**	**7**	**887**	**133**	**6290191**	**100**

Resolution No. 3: To declare a final dividend of ` 25/- per equity share for the Financial Year ended March 31, 2026. (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	124	6289794	7	887	131	6290681	100
Dissent	3	3	-	-	3	3	0
Total	**127**	**6289797**	**7**	**887**	**134**	**6290684**	**100**

Resolution No. 4: To consider the appointment of a director in place of Mr. V.V. Pravindra (DIN: 00239888), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers, himself for re-appointment. (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	119	6289593	5	578	124	6290171	99.99
Dissent	8	204	2	309	10	513	0.01
Total	**127**	**6289797**	**7**	**787**	**134**	**6290684**	**100**

Resolution No. 5: To appoint M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000515S), as the Statutory Auditors of the Company. (Ordinary Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	123	5788172	6	637	129	5788809	92.02
Dissent	4	501625	1	250	5	501875	7.98
Total	**127**	**6289797**	**7**	**887**	**134**	**6290684**	**100**

Resolution No. 6: To ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027. (Special Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	121	6289698	7	887	128	6290585	100
Dissent	6	99	-	-	6	99	0
Total	**127**	**6289797**	**7**	**887**	**134**	**6290684**	**100**

Special Resolution:

Resolution No. 7: Appointment of Mrs. Shuba Kumar, (DIN: 02081919) as an Independent Director of the Company. (Special Business):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	122	6289789	7	887	129	6290676	100
Dissent	5	8	-	-	5	8	0
Total	**127**	**6289797**	**7**	**887**	**134**	**6290684**	**100**

Result: In our view, Resolution Nos. 1 to 7 in respect of the 58th Annual General Meeting considered to have been passed by the requisite majority.

6. Declaration:

I confirm that:

- The electronic data and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Director of the Company for preserving safely.
- The e-voting process was conducted in a fair and transparent manner.

Prasanna Bedi
CP No. 17457
Practicing Company Secretary

....

Prasanna Bedi
Practicing Company Secretary
Membership No.: F11711
COP No.: 17457
UDIN: F011711H001579521

Date: 23-09-2026
Place: Bangalore