ESTD 1946 **VTM** LTD

Ref: VTM:CS: AGM/2026 03.08.2026

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/s,

Sub: Scrutinizer's Report of the Annual General Meeting – Reg
Ref: **Regulations 30 and 44(3)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Our SCRIP CODE: **532893**

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With reference to the above, we enclose herein the Scrutinizer's Report in connection with the Annual General Meeting held on 31.07.2026. The voting details were already filed. Besides the XBRL reporting on voting was also filed.

Thanking you,

Yours faithfully,

For VTM LIMITED

K. PREYATHARSHINE
Company Secretary
M.No: A58314

Chairman's Office: Thiagarajar Mills Premises, **KAPPALUR** - 625 008, Madurai, India.
Regd. Office: **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270
GST No. : 33AAACV3775E1ZG
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines) / 2487449
: 73977 33144, 73977 33145
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E-mail : office@tmills.com
: gmm@tmills.com
Web : www.vtmill.com

S. Ramalingam M.Com., BL., ACS
Practicing Company Secretary
Mobile: 9894311704; Email: rsachida@yahoo.co.in

REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013) and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of the Annual General Meeting
VTM LIMITED,
(CIN: L17111TN1946PLC003270)
Registered Office: Sulakarai, Virudhunagar -626003.

SEVENTY NINETH (79) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VTM LIMITED HELD ON FRIDAY THE 31ST JULY, 2026 AT 4.45 PM (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/ OAVM).

I, S.RAMALINGAM, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of VTM LIMITED, CIN: L17111TN1946PLC003270 ("the Company") appointed on 22.05.2026 for the purpose of scrutinizing the voting by remote e-voting and e-voting at the Company's Annual General Meeting (AGM) held on Friday the 31st July, 2026 at 4.45 PM (IST) through video conferencing/ other audio-visual means (VC/ OAVM) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 22nd May, 2026 of the AGM held on 31st July 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by remote e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting at the AGM is conducted in a fair and transparent manner and to make a Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered an arrangement with M/s. KFin Technologies Limited *(formerly known as M/s. Karvy Fintech Private Limited)*, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 24th July 2026.

3. As prescribed in the Rules, remote e-voting facility was kept open for 5 days from Sunday 26th July, 2026 (9:00 AM) till Thursday 30th July, 2026 (05.00 PM) preceding the date of the AGM.

4. At the end of remote e-voting period on 30th July, 2026 (05.00 PM), voting portal of M/s. **KFIN Technologies Limited** (https://evoting.kfintech.com/) was blocked forthwith.

5. On Friday 31st July 2026 after conclusion of the AGM at 5.50 P.M the votes cast through remote e-voting and e-voting during the AGM were unblocked by me in the presence of Mr. S. Balashankar and Mr. S. Subramani, who were not in the employment of the Company.

6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

S. Ramalingam M.Com., BL., ACS
Practicing Company Secretary
Mobile: 9894311704; Email: rsachida@yahoo.co.in

REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING IS AS UNDER:

DETAILS OF RESOLUTIONS PASSED AS ORDINARY RESOLUTIONS.

Item No.1 - Adoption of Financial Statements

To receive, consider, and adopt the Audited Balance Sheet of the Company as of 31st March 2026, the Profit & Loss Statement for the year ended on that date, and the reports of the Directors and the Auditors thereon.

Item No.2 - Re-appointment of Sri V. Kasinathan, Director.

To appoint a Director in place of Sri V. Kasinathan, who retires by rotation and being eligible offers himself for re-appointment.

AS SPECIAL BUSINESS:

Item No. 3 – Ratification of Cost Auditor Remuneration:

To consider and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution:

Resolved that subject to provisions of section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions thereon, the fees of Rs.70,000/- payable to the Cost Auditor, Mr. A. N. Raman for auditing the cost records and furnishing of Report thereon for the Financial Year 2026-27 as recommended by the Audit Committee and approved by the Board of Directors of the Company be and is hereby ratified.

S. RAMALINGAM ★ Practicing Company Secretary ★
CS
CP No. 23495
Madurai-18

7/14, Shri Lakshmi Illam, Kurinji Street, Ganapathy Nagar, New Vilangudi, Madurai - 625 018.

S. Ramalingam M.Com., BL., ACS
Practicing Company Secretary
Mobile: 9894311704; Email: rsachida@yahoo.co.in

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	1714859	0	0.0000	0	0	0.0000	0.0000
1	Promoter and Promoter Group	75424250	68729250	91.1235	68729250	0	100.0000	0.0000
1	Public-Others	23429891	1809320	7.7223	1809316	4	99.9998	0.0002
	Total	100569000	70538570	70.1395	70538566	4	100.0000	0.0000
2	Public – Institutional Holders	1714859	0	0.0000	0	0	0.0000	0.0000
2	Promoter and Promoter Group	75424250	68729250	91.1235	68729250	0	100.0000	0.0000
2	Public-Others	23429891	1809320	7.7223	1809316	4	99.9998	0.0002
	Total	100569000	70538570	70.1395	70538566	4	100.0000	0.0000
3	Public – Institutional Holders	1714859	0	0.0000	0	0	0.0000	0.0000
3	Promoter and Promoter Group	75424250	68729250	91.1235	68729250	0	100.0000	0.0000
3	Public-Others	23429891	1809320	7.7223	1809316	4	99.9998	0.0002
	Total	100569000	70538570	70.1395	70538566	4	100.0000	0.0000

7. Based on the voting reported in the above table all resolutions are passed with requisite majority; I request the Chairman of the AGM to announce the results accordingly.

8. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

S. RAMALINGAM
CS
CP No. 23495
Madurai-18
Practicing Company Secretary

RAMALINGAM, M.Com., BL., ACS.,
Company Secretary in Practice
ACS- 61773 CP.NO 23495
Peer Review Code: 6185/2024

Date: 03.08.2026
Place: Madurai

UDIN: A061773H001000887

ESTD 1946 **VTM** LTD

Ref: VTM :CS: AGM26

03.08.2026

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited (BSE)
Regd. Office: Floor 25, PJ Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Annual General Meeting of the shareholders- SEBI (LODR)Regulations 2015 - outcome -reg.

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We herein enclose the AGM result of e-voting as well as the votes/assent of shareholders present at the meeting held on 31.07.2026 via VC for the purposes set out in the notice. The following resolutions (ordinary) were passed by the members:

Item	E-voting votes polled	Physical*	**Total**	
			Favour	Against
1. Adoption of Accounts 2025-2026	69200608	1337962	70538566	4
2. Re-appointment of retiring Director Sri. V. Kasinathan	69200608	1337962	70538566	4
3. Ratification of Cost Auditor remuneration for FY 2026-27	69200608	1337962	70538566	4
*include votes for the Resolutions at AGM				

The AGM was concluded at 05.50 PM. This is for your information. The XBRL filing will be done separately.Please take the same for the records.

Thanking you,

Yours faithfully,

For VTM LIMITED

K. PREYATHARSHINE
Company Secretary
M.No: A58[illegible]

Chairman's Office: Thiagarajar Mills Premises, **KAPPALUR** - 625 008, Madurai, India.
Regd. Office: **SULAKARAI**, Virudhunagar - 626 003.

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