

REF: VTTL/SE/2023-24

The General Manager – Listing, National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051 PH: 022-26598235

December 23, 2023

The Manager Listing, BSE Ltd., Floor 25, P.J. Towers, Dalal Street, MUMBAI – 400 001 PH: 022-22721234

Dear Sir/Madam,

Sub: Newspaper Publication.

Please find attached herewith the Newspaper Publications.

Thank you,

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

Chinmaya Khatua Company Secretary MNo: 21759



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FINANCIAL EXPRESS





CIN-L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111

e-mail: vstgen@vsttractors.com. www.vsttractors.com.

POSTAL BALLOT NOTICE

Members are hereby informed pursuant to the provisions of Section 110, read with Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), 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 (collectively, the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), V.S.T Tillers Tractors Limited ("the Company") seeks members' approval by way of postal ballot through e-voting only, in respect of resolutions as set out in Postal Ballot Notice dated December 08, 2023. The Company has on December 22, 2023 Completed the dispatch of Postal Ballot Notice through electronic mode to all the shareholders whose name appear in the Register of Members/ List of Beneficial Owners as on December 08, 2023 ("Cut-off Date"). The Postal Ballot Notice is sent in electronic form to the members who have registered their e-mail addresses with the Registrar and Transfer Agents of the Company. The hard copy of this Postal Ballot Notice and prepaid business envelop will not be sent to the Members for this Postal Ballot as per the MCA and SEBI Circulars.

The voting rights of the shareholders shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off Date. Any person who is not a shareholder of the company as on the cut-off date shall treat the notice for information purpose only.

In compliance with above provisions, the company is providing e-voting facility to the shareholders to cast their vote through electronic means on all resolutions set forth in Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility. Shareholders are requested to note that the e-voting period will commence on Saturday, December 23, 2023 at 9.00 a.m. and will end on Sunday, January 21, 2024, at 5.00 p.m. The e-voting facility shall be disabled thereafter by NSDL.

The Board of Directors has appointed Shri. Thirupal Gorige, a Practicing Company Secretary, Designated Partner, M/s. Thirupal Gorige & Associates LLP, Bengaluru, as Scrutinizer for conducting the postal ballot e- voting in fair and transparent manner. Members are requested to cast their vote through e-voting process not later than 5:00 PM IST on Sunday, January 21, 2024 and e-voting after 5.00pm on Sunday, January 21, 2024 shall be treated as 'invalid'.

In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the postal ballot / e-voting notice may temporarily get their email registered with the Company's RTA, Integrated Registry Management Services Private Ltd by sending email to **irg@integratedindia.in**. Post successful registration of the email, the members would get soft copy of the notice and the procedure for e-voting to enable e-voting for this Postal Ballot. In case of any queries, members may write to **irg@integratedindia.in**.

The Postal Ballot Notice is made available on the website of the Company at www.vsttractors.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also website of National Securities Depository Services Limited i.e. www.evoting.nsdl.com.

The results of the postal ballot shall be declared within 2 working days from conclusion of e-voting and communicated to the Stock Exchanges, Registrar and Share Transfer Agent and shall also be placed on Company's website www.vsttractors.com and on the website of NSDL i.e. www.evoting.nsdl.com and stock exchange websites.

In case of any queries members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under the help section or write an email to evoting@nsdl.co.in. The members may contact Mr. Harish K, Senior Manager at Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560003, Tel: +91-80-23460815-818 or through email- irg@integratedindia.in. The queries can also be addressed to Mr. Chinmaya Khatua, Company Secretary at the registered office mentioned above or through e-mail at vstagm@vsttractors.com

By Order of the Board of Directors for V.S.T. Tillers Tractors Limited sd/-Chinmaya Khatua Company Secretary M.No.21759

BENGALURU

Place: Bengaluru Date: December 22, 2023



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