VTM LIMITED

Ref: VTM :CS: AGM25 02.07.2025

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.

- - -

We herein enclose the AGM result of e-voting as well as the votes/assent of shareholders present at the meeting held on 02.07.2025 at the Registered office at Sulakarai, Virudhunagar, PIN-626003 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 2024-2025	68857877	7289569	76147446	-
2. Dividend Declaration–Re 0.75/- per share	68857877	7289569	76147446	-
3. Re-appointment of retiring Director Smt. Uma Kannan	68857877	7289569	76147446	-
4. Ratification of Cost Auditor remuneration for FY 2025-26	68857877	7289569	76147446	-
*include votes for the Resolutions at AGM				

The AGM was concluded at 12.30 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

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

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

Phone : 91-452-2482595 (4 lines)
: 91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
: vtac@vtmill.com