

# VTM LIMITED

VTM :CS:Qtr-4/25

16.04.2025

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

Dear Sir/s,

**Sub: Outcome of the Board Meeting held on 16.04.2025 under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 16.04.2025, inter alia, considered and approved the following:

1. Amendment to the Memorandum and Articles of Association:

The Board has approved the insertion of an enabling provision relating to the capitalization of profits in the Articles of Association of the Company, subject to the approval of the shareholders through Postal Ballot.

2 . Bonus Issue:

The Board has approved the proposal of issue of bonus shares in the ratio of [1.5:1] i.e., 1.5 fully paid-up equity share(s) for every 1 existing fully paid-up equity share(s) held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders through Postal Ballot.

The Ratio can also be rephrased as 3:2 , i.e., 3 (Three) fully paid-up equity shares of face value of ₹1/- each for every 2 (One) fully paid-up equity share held by the shareholders, as on the Record Date, subject to the approval of shareholders by way of Postal Ballot.

- Type of Security: Equity Shares
- Face Value: ₹1/- each
- Bonus Ratio: 3:2
- Capitalization Source: Free Reserves



Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKKARAI**, 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



3. Amendment to the Memorandum and Articles of Association:

The Board has approved the alteration of the Capital Clause of the Memorandum of Association (MoA) and corresponding alteration in the Articles of Association (AoA) of the Company to reflect the increase in authorized share capital, subject to approval of the shareholders through Postal Ballot.

4. Approval of Postal Ballot Notice:

The Board has approved the draft Postal Ballot Notice for seeking shareholders' approval for the following items by way of Special/Ordinary Resolutions:

- Alteration of AOA
- Proposal of Bonus Issue of Equity Shares
- Increase in Authorized Share Capital and consequential amendment to MOA and AOA

The Postal Ballot Notice will be dispatched electronically to eligible shareholders in due course.

5. Appointment of Scrutinizer:

The Board has appointed Mr.S.Ramalingam, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot (including remote e-voting) process in a fair and transparent manner.

The Meeting commenced at 04.30 PM and concluded at 05:30 PM.

This is for your kind information.

Thanking you,

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