

**NOTICE**

“NOTICE IS HEREBY GIVEN that the **47th Annual General Meeting of V.S.T. TILLERS TRACTORS LTD**, will be held at “Krishna Hall”, Woodlands Hotel Pvt. Ltd. No.5, Raja Rammohan Roy Road, Bengaluru – 560 025 on **Tuesday, August 11th, 2015 at 3.00 P.M.** to transact the following business.

**Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors’ and Auditors’ Report thereon.
2. To declare dividend.
3. To appoint a Director in place of Mr. V.V. Pravindra (DIN- 00239888), who retires by rotation and being eligible offers himself for re-appointment.
4. To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof :

Resolved that, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM held on August 14, 2014, the appointment of M/s. Brahmayya & Co. Chartered Accountants (Firm Registration No. 000515S) as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2017 be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2016 in consultation with the auditors.

**Special Business.****5. Appointment of Ms. K.P. Anuradha as an independent director.**

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

“Resolved that, pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Ms. K.P. Anuradha (DIN- 07214890), who was appointed as an Additional Director of the Company by the Board of Directors with effect from June 26, 2015 and who holds office till the date of the AGM in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Ms. K.P. Anuradha as a candidate for the office of a director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of Five years with effect from 26th June, 2015, not liable to retire by rotation.”

**6. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.**

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

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Rao, Murthy & Associates, Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016, be paid the remuneration of Rs. 2 lakh per annum plus out of pocket expenses.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to above resolution.”

By Order of the Board  
for **V.S.T. TILLERS TRACTORS LTD.**

Place: Bengaluru  
Date: June 26, 2015

**Chinmaya Khatua**  
*Company Secretary*

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxies to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. The Register of Members and Share Transfer Books of the Company will be closed from August 5th 2015 to August 11th, 2015 (both days inclusive) in connection with payment of dividend and Annual General Meeting scheduled to be held on August 11th, 2015.
3. Dividend if declared shall be payable to all those members whose names appear in the register of members or to the beneficial owners as per the records of depositories, as at the closing of business hours on August 4th, 2015.
4. Members desirous of obtaining any information on the annual accounts are requested to write to the Company at an early date to facilitate compilation and dissemination of the same at the AGM.
5. Unpaid/Unclaimed dividend details.  
Pursuant provisions of Section 205A of the Companies Act, 1956 (or Section 124 (5) of the Companies Act, 2013, once notified), any dividend unpaid or unclaimed for seven year from the date of transfer to Unpaid Dividend Account, shall be transferred to the Investor

Education and Protection Fund established by the Central Government. The members are requested to claim their dividend who have not claimed so far. During the year 2014-15 the company has transferred Rs.303968/- to Investor Education and Protection Fund. The details of the unclaimed dividends are uploaded in IEPF website and as well as website of the Company.

6. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
7. Members are requested to bring their copy of the Annual Report to the Annual General Meeting.
8. Members/Proxies/Representatives are requested to bring the attendance slip enclosed to the annual report / notice for attending the meeting.
9. Members are requested to update their E-mail ID with their respective depository participants and with the Company's registrar and transfer agent (RTA) to enable dispatch the communication in electronic form from time to time. The Annual Report 2014-15 along with Notice are being sent through electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s), unless any member has requested for a physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report 2014-15 are being sent by the permitted mode.
10. Members are requested to update their Bank Details with their respective depository participants and with the Company's registrar and transfer agent (RTA) to receive the dividends by bank transfers.
11. Voting through electronic means  
Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014, and clause 35B of the listing Agreement, the Company is pleased to provide members facility to exercise their right to vote in respect of

resolutions which are being considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). Mr. Shylendrakumar T R, practicing Company Secretary (C P No- 2453) has been appointed as scrutinizer in this regard.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. August 4, 2015 only shall be entitled to avail the facility of remote e-voting / voting at AGM.

Procedure / Instructions for remote e-voting are as under :

- (i) The remote e- voting facility will be available during the following period:

Start of remote e-voting: From 9.00 a.m. (IST) on August 8, 2015.

End of remote e-voting: Up to 5.00 p.m. (IST) on August 10, 2015.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period

- (iii) Click on "Shareholders" tab.

- (iv) Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (v) Next enter the Image Verification as displayed and Click on Login.

- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted

on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
	<ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <V.S.T. Tillers Tractors Ltd.> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xx) Any person who acquires shares of the Company and become a member after despatch of the notice and holding shares as on the cutoff date i.e., August 4, 2015 may obtain the LOGIN ID and password by referring Notice of the Company or by sending a request at [irg@integratedindia.in](mailto:irg@integratedindia.in)
12. The results of the e-voting along with the scrutinizer's report shall be placed in the Company's website, i.e. [www.vsttillers.com](http://www.vsttillers.com) and on the website of CDSL within three days of passing of the resolution at the AGM of the Company. The results will also be communicated

to the stock exchanges where the shares of the Company are listed.

13. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
14. In case of joint shareholders attending the meeting only such joint holder who is higher in the order

of names will be entitled to vote at the AGM.

15. The facility for voting through polling paper will also be made available at the AGM and members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their rights at the AGM.
16. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

## ANNEXURE TO THE NOTICE

### Statement pursuant to section 102 of Companies Act, 2013.

#### Item No. 5

The Board of Directors, at their meeting held on June 26, 2015 appointed Ms. K.P. Anuradha as an Additional Director of the Company with effect from June 26, 2015 pursuant to Section 161 of the Companies Act, 2013, read with Articles of Association of the Company.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 Ms. K.P. Anuradha will hold office upto the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a member, along with a deposit of Rs. 1,00,000/- proposing the candidature of Ms. K.P. Anuradha for the office of Independent Director to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Ms. K.P. Anuradha the consent letter, declaration under Section 149(6) of the Act and all other required declarations under Companies Act, 2013 and Rules made thereunder.

The resolution seeks the approval of members for the appointment of Ms. K.P. Anuradha as an Independent Director of the Company for a period of five years from 26th June, 2015 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. She will not be liable to retire by rotation.

### Brief Resume of Ms. K.P. Anuradha including Directorship, Membership of Committees and shareholding (Clause 49)

Ms. K.P. Anuradha, aged about 43 years, is a B.A Graduate and is presently working as Asst. Secretary of the Charitable Institution, Smt. Kamala Bai Education Trust. Prior to this, she has worked as Asst. Head Mistress for 18 years in this Institution. Her core strength are her administrative experience gained over the past two decades.

Ms. K.P. Anuradha is not holding directorship of any other Company. She is also not holding any shares of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise in the resolution as set out at Item No. 5 of the Notice.

In the opinion of the Board, she fulfills the conditions specified in the Companies Act, 2013 read with Rules made thereunder for such an appointment.

The Board recommends the resolution set forth in Item no. 5 for the approval of the members as an ordinary resolution.

#### Item no. 6

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. Rao, Murthy & Associates, Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016.

## NOTICE



In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2016.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned

or interested, financially or otherwise in the resolution as set out at Item No. 6 of the Notice.

The Board recommends the resolution set forth in Item No. 6 for the approval of the members as an ordinary resolution.

By Order of the Board  
for **V.S.T. TILLERS TRACTORS LTD.**

Place: Bengaluru  
Date: June 26, 2015

**Chinmaya Khatua**  
*Company Secretary*



**V.S.T. TILLERS TRACTORS LTD.**

(CIN: L34101KA1967PLC001706)

Regd. Office: Plot No-1, Dyavasandra Indl Area,  
Whitefield Road, Mahadevapura P.O, Bangalore - 560 048.

Tel +91 80 67141111, Fax +91 80 28510221

website: www.vsttillers.com

e-mail: vstgen@vsttillers.com

Name of the member(s) : .....

Registered address : .....

E-mail ID : .....

Folio No/Client ID : .....

DP ID : .....

I/We, being the member (s) of.....shares of the above named company, hereby appoint

(1) Name : .....

Address : .....

E-mail Id : .....Signature : ..... or failing him;

(2) Name : .....

Address : .....

E-mail Id : .....Signature : ..... or failing him;

(3) Name : .....

Address : .....

E-mail Id : .....Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 47th Annual General Meeting of the Company, to be held on the 11th day of August, 2015 at 3.00 p.m. at “Krishna Hall” Woodlands Hotel Pvt. Ltd. No.5, Rajammohan Roy Road, Bangalore – 560 025 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl.No.	Resolutions	Optional*	
		For	Against
	<b>ORDINARY BUSINESS</b>		
1	Adoption of Financial Statements for the year ended 31st March, 2015.		
2	Declaration of Dividend.		
3	Appointment of Mr. V.V. Pravindra a Director who retires by rotation and eligible for re-appointment.		
4	Ratification of Appointment of M/s. Brahmayya & Co, Chartered Accountants, as Auditors and fix their remuneration.		
	<b>SPECIAL BUSINESS</b>		
5	Appointment of Ms. K.P. Anuradha as an Independent Director.		
6	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016		

Signed this..... day of .....2015

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Re. 1-00.  
Revenue Stamp

Note :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 47th Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.
- 4.\* It is optional to put a “X” in the appropriate column against the Resolutions indicated in the box. If you leave the “for” or “against” column blank against any or all Resolutions, your proxy will entitle to vote in the manner as he / she thinks appropriate.
5. A person can act as Proxy on behalf of fifty (50) members and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other Member.





# V.S.T. TILLERS TRACTORS LIMITED

CIN: L34101KA1967PLC001706

Registered Office: Plot No-1, Dyavasandra Indl Area, Whitefiled Road,  
Mahadevapura P.O, Bangalore – 560 048

Telephone:+91 80 67141111, Fax: +91 80 28510221,

Email: vstgen@vsttillers.com, Web: www.vsttillers.com

## ATTENDANCE SLIP

### 47<sup>TH</sup> ANNUAL GENERAL MEETING

Date: 11<sup>th</sup> August 2015

Time: 3:00 P.M

Place: “Krishna Hall”, Woodland Hotels Pvt. Ltd. No.5, Raja Rammohan Roy Road, Bangalore – 560025

**Please fill attendance slip and hand it over at the entrance of the meeting hall**

Name of the attending Member (in block letters): .....

Members' Folio Number: .....

Client I.D. No. : .....

D.P.I.D No: .....

Name of the Proxy (in Block Letters, to be filled in if the proxy attends instead of the members)

.....

No. of Shares held: .....

I hereby record my presence at the Forty Seventh Annual General Meeting of the Company held on Tuesday the 11<sup>th</sup> August, 2015, at 3:00 pm at “Krishna Hall”, Woodlands Hotels Pvt. Ltd. No.5, Raja Rammohan Roy Road, Bangalore – 560 025.

\_\_\_\_\_  
Signature of member / Proxy

The electronic voting particulars are set out below:

EVS (Electronic Voting Sequence Number)	PAN No./SEQ. No.	USER ID	PASSWORD

Please refer to Notice for instructions on e-voting.

**Remote e-voting facility is available during the following period**

Commencement of remote e-voting	End of remote e-voting
Saturday, 8 <sup>th</sup> August 2015 ( from 9.00 am)	Monday, 10 <sup>th</sup> August 2015 ( up to 5.00 pm)

47<sup>th</sup>

**Annual Report  
2014-15**



VST SHAKTI

**V.S.T. TILLERS TRACTORS LTD.**



A VST GROUP  
ENTERPRISE