



CIN:L17111TN1946PLC003270

Regd Office: SULAKARAI, VIRUDHUNAGAR - 626003

Date: 31<sup>st</sup> May, 2018

Dear Shareholder,

**Sub: Annual Report and Notice for the 71<sup>st</sup> Annual General Meeting to be held on 22<sup>nd</sup> June, 2018, Friday, 3.00 PM at Sulakarai, Virudhnagar.**

This is to inform you that the 71<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on 22<sup>nd</sup> June, 2018, Friday, 3.00 PM at Sulakarai, Virudhnagar. Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules 2014, the Notice of the aforesaid Meeting along with the Annual Report for the year 2017-18 is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Transfer Agent of the Company, M/s. Karvy Computershare Private Limited, Hyderabad as the case may be.

In this regard, please find below the link to download the Notice of 71<sup>st</sup> AGM and Annual Report of the Company for the Year 2017-18.

[ANNUAL REPORT - 2017-18](#)

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, being, June 15, 2018 (cut-off date), to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 71<sup>st</sup> AGM of the Company as mentioned above. The Company has obtained the e-voting services of Karvy Computershare Private Limited. The detailed e-voting procedure is given in the link:

[E-voting Procedure](#)

The e-voting portal opens for voting on Monday, **June 18, 2018 at 9:00 A.M. and ends on Thursday, June 21, 2018 at 6:00 P.M.** Please accord your assent/dissent by accessing the website: <https://evoting.karvy.com> and logging-in by using your user ID and password. The user ID and password for this purpose are furnished below:

EVEN (E-Voting Event Number)	USER ID	Password / PIN
		Existing Password

Thanking You,  
Yours faithfully,  
For **VTM Limited**

**Sd/  
S.Paramasivam.  
Company Secretary**

The Shareholders who are using the **Outlook**, need to click on [Outlook Calendar](#) and save the reminder request. Similarly, those who are using **Gmail** can click on [Google Calendar](#) and set the reminder date/time during the evoting period.

**This is a system generated Email. Please do not reply to this Email.**