

General information about company		
Scrip code	532893	
NSE Symbol		
MSEI Symbol		
ISIN	INE222F01029	
Name of the entity	VTM LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such Event happened in the reporting Quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such Event happened in the reporting Quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00171	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	K.THAGARAJAN	AEAPT3548N	03638370	Executive Director	Chairperson	MD	02-08-1988
2	Mrs	UMA KANNAN	AAEPU7535N	00467462	Non-Executive - Non Independent Director	Not Applicable		30-06-1961
3	Mr	RM. SOMASUNDARAM	AJUPS3305H	00071510	Non-Executive - Non Independent Director	Not Applicable		13-11-1951
4	Mr	C.R. VENKATESH	ABPPV9571K	00122065	Non-Executive - Independent Director	Not Applicable		06-10-1973
5	Mr	M.ANBUKANI	AALPA6377R	00888339	Non-Executive - Independent Director	Not Applicable		06-04-1963
6	Mr	T.N.RAMANATHAN	ADHPR1256M	02561794	Non-Executive - Independent Director	Not Applicable		12-01-1953
7	Mr	L.SEVUGAN	APHPS5398K	03580186	Non-Executive - Independent Director	Not Applicable		29-04-1979
8	Mr	V. KASINATHAN	AIFPK7187B	10308450	Non-Executive - Non Independent Director	Not Applicable		18-06-1971
9	Mr	GANESH ANANTHAKRISHNAN	AALPG4369D	00003586	Non-Executive - Independent Director	Not Applicable		05-05-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-08-2013				1	0	1	0			
2	NA		25-03-2015				1	0	0	0			
3	NA		01-02-1984				1	0	0	0			
4	NA		25-04-2022			60	1	1	0	0			
5	NA		28-10-2022			60	1	1	1	1			
6	NA		01-04-2019	01-04-2024		60	1	1	1	1			
7	NA		25-03-2021			60	1	1	1	0			
8	NA		11-09-2023				1	0	1	0			
9	NA		25-03-2021			60	1	1	1	1			

Text Block	
Textual Information(1)	There is no change in the composition of the Board. As stated in the SEBI Circular on 31st December 2024 "Same as previous quarter" is mentioned in the notes, if there are no changes in the Composition of the Board.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	There is no change in the composition of the Committees. As stated in the SEBI Circular on 31st December 2024 "Same as previous quarter" is mentioned in the notes, if there are no changes in the Composition of the Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00888339	M.ANBUKANI	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	00003586	GANESH ANANTHAKRISHNAN	Non-Executive - Independent Director	Member	25-03-2021		
3	03580186	L.SEVUGAN	Non-Executive - Independent Director	Member	25-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003586	GANESH ANANTHAKRISHNAN	Non-Executive - Independent Director	Chairperson	25-03-2021		
2	00888339	M.ANBUKANI	Non-Executive - Independent Director	Member	28-10-2022		
3	03638370	K.THIAAGARAJAN	Executive Director	Member	14-06-2023		
4	03580186	L.SEVUGAN	Non-Executive - Independent Director	Member	14-06-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02561794	T.N.RAMANATHAN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	03638370	K.THIAAGARAJAN	Executive Director	Member	14-06-2023		
3	10308450	V. KASINATHAN	Non-Executive - Non Independent Director	Member	14-06-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00122065	C.R. VENKATESH	Independent DirectorsCommittee	Non-Executive - Independent Director	Member	
2	00888339	M.ANBUKANI	Independent DirectorsCommittee	Non-Executive - Independent Director	Chairperson	
3	02561794	T.N.RAMANATHAN	Independent DirectorsCommittee	Non-Executive - Independent Director	Member	
4	00003586	GANESH ANANTHAKRISHNAN	Independent DirectorsCommittee	Non-Executive - Independent Director	Member	
5	03580186	L.SEVUGAN	Independent DirectorsCommittee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2025				Yes	9	8	4
2		16-04-2025	64		Yes	9	8	5
3		29-05-2025	42		Yes	9	7	3
4		12-06-2025	13		Yes	9	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2025				Yes	3	2	2	0
2	Audit Committee	16-04-2025	64			Yes	3	2	2	0
3	Audit Committee	29-05-2025	42			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K Preyatharshine
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	K Preyatharshine
Designation of person	Company Secretary and Compliance Officer
Place	Kappalur
Date	16-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	SEBI	SOP	13-06-2025	Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	A fine of Rs 10,000 was imposed
2	SEBI	SOP	14-07-2025	Regulation 42(2)/ Delay in disclosure of record date/	A fine of Rs 10,000 was imposed

