

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

30.09.2020

The Secretary Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

This is to inform you that the Annual General Meeting of the Company was held on Wednesday the 30<sup>th</sup> September, 2022 at 04.00 P.M IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") and concluded at 04.20 P.M Whereas the resolutions as per the notice of Annual General Meeting (AGM) dated 08.09.2021 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to remote e-voting and e-voting during the AGM.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website i.e. [www.viryaresources.com](http://www.viryaresources.com).

This is for your kind information and record please.

Thanking you,

Yours Faithfully,  
**For Virya Resources Ltd**  
**(Former known Gayatri Tissue and Papers Ltd)**



**V V Subrahmaym**  
**Director**  
**DIN: 01029479**

Encl: As above

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 36<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 30<sup>TH</sup> SEPTEMBER, 2022 AT 04:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 04.20 P.M IST.

We are pleased to inform you that 36<sup>th</sup> Annual General Meeting of the company was held on Friday the 30<sup>th</sup> September, 2022 at 04.00 p.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") as per the notice sent to the share holders / stock exchanges.

Pursuant to the under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

## Details of the voting results:

Name of the Company	Virya Resources Ltd (formerly known as Gayatri Tissue and Papers Ltd)		
Date of AGM	30.09.2022		
Total Share holders as on record date (Cut off date i.e 21.09.2022)	218		
No. of share holders present in the meeting either in person or through proxy.			
Share Holders	Present in person	Present through proxy	Total
Promoter and promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM		
Public			
Total			
No. of share holders attended the meeting through video conferencing.			
➤ Promoter and promoter group	1		
➤ Public	21		

# VIRYA RESOURCES LIMITED

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(CIN NO: L45100MH1987PLC042141)

## VOTING RESULTS

**Resolution No.1: (Ordinary Resolution) :** To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1124700	0	0	0	0	0	0
	Poll		1124700	100.00	1124700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1124700	1124700	100	1124700	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	375300	74467	19.84	74467	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		375300	74467	19.84	74467	0	100.00
<b>Total</b>		<b>1500000</b>	<b>1199167</b>	<b>80.16</b>	<b>1199167</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The Number of votes casted in favour of the Ordinary Resolution is **1199167 (100.00 %)** of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

# VIRYA RESOURCES LIMITED

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**Resolution No.2:** (Ordinary Resolution): To appoint a Director in place of Mrs. Ratna Kumari Pulakanam, who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1124700	0	0	0	0	0	0
	Poll		1124700	100.00	1124700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1124700	1124700	100	1124700	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	375300	74467	19.84	74467	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		375300	74467	19.84	74467	0	100.00
<b>Total</b>		<b>1500000</b>	<b>1199167</b>	<b>80.16</b>	<b>1199167</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The Number of votes casted in favour of the Ordinary Resolution is 1199167 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

# VIRYA RESOURCES LIMITED

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**Resolution No.3:** (Ordinary Resolution): M/s N G Rao & Associates., Chartered Accountants, (FRN No. 009399S, Membership No.207300), retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1124700	0	0	0	0	0	0
	Poll		1124700	100.00	1124700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1124700	1124700	100	1124700	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	375300	74467	19.84	74467	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		375300	74467	19.84	74467	0	100.00
<b>Total</b>		<b>1500000</b>	<b>1199167</b>	<b>80.16</b>	<b>1199167</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The Number of votes casted in favour of the Special Resolution is 1199167 (100.00 %) of the total votes casted). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.

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**Resolution No.4:** (Ordinary Resolution): Shri. Candra Winoto Salim (Din no:09737531) as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1124700	0	0	0	0	0	0
	Poll		1124700	100.00	1124700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1124700	1124700	100	1124700	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	375300	74467	19.84	74467	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		375300	74467	19.84	74467	0	100.00
<b>Total</b>		<b>1500000</b>	<b>1199167</b>	<b>80.16</b>	<b>1199167</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The Number of votes casted in favour of the Ordinary Resolution is 1199167 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

# VIRYA RESOURCES LIMITED

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(CIN NO: L45100MH1987PLC042141)

**Resolution No.5:** (Ordinary Resolution): Shri. Sukhdev Singh (Din 08623180) as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1124700	0	0	0	0	0	0
	Poll		1124700	100.00	1124700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1124700	1124700	100	1124700	0	100
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0
Public-Non Institutions	E-Voting	375300	74467	19.84	74467	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		375300	74467	19.84	74467	0	100.00
<b>Total</b>		<b>1500000</b>	<b>1199167</b>	<b>80.16</b>	<b>1199167</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The Number of votes casted in favour of the Ordinary Resolution is 1199167 (100.00 %) of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.

**SCRUTINIZER'S REPORT**

**To,**  
**The Chairman of the 36<sup>th</sup> Annual General Meeting of**  
**Virya Resources Ltd (Formerly known Gayatri Tissue and Papers Ltd) held on Friday the 30<sup>th</sup>**  
**September, 2022 at 04.00 p.m. IST through video conferencing ("VC") / other Audio Visual**  
**Means ("OAVM").**

**Dear Sir,**

**Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the**  
**Companies Act 2013 read with Rule 20 of the Companies (Management and Administration)**  
**Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the**  
**e-voting system provided by the Central Depository Services (India) Limited (CDSL) in terms**  
**of Circulars issued by the Ministry of Corporate Affairs.**

I, Bharatiraju Vegiraju, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Virya Resources Ltd (Formerly known as Gayatri Tissue and Papers Limited) ("the Company") having CIN: L51900MH1987PLC042141 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 36<sup>th</sup> Annual General Meeting (AGM) held on Friday, the September 30, 2022 as permitted by the Ministry of Corporate Affairs (MCA) vide its No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and and SEBI Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (together referred to as SEBI Circulars)

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and



- process of e-voting at the AGM through electronic voting-system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 36<sup>th</sup> AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 21<sup>st</sup> September, 2022.

#### **Remote E-Voting Process:**

The remote e-voting period remained open from 26<sup>th</sup> September, 2022 at 09:00 A.M. to 29<sup>th</sup> September, 2022 at 05:00 P.M. The votes cast were unblocked on Friday, 30<sup>th</sup> September, 2022 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

#### **E-voting process at the AGM:**

After the time fixed for closing of the e-voting by the Chairman, the electronic system, recording the e-voting (e-votes) was locked by the Central Depository Services (India) Limited. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited and the authorizations (if any) lodged with the Company / Central Depository Services (India) Limited on test check basis. After closure of the e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorizations (if any) lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution) : To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor's thereon.**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1199167	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

**Resolution No.2: (Ordinary Resolution): To appoint a Director in place of Mrs. Ratna Kumari Pulakanam, who retires by rotation and being eligible offers herself for re-appointment.**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1199167	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

**Resolution No.3: (Ordinary Resolution): Appointment Auditors N G Rao & Associates., Chartered Accountants, (FRN No. 009399S, Membership No.207300), retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company.**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1199167	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

**Resolution No.4: (Special Business): Appointment of Shri. Candra Winoto Salim (Din no: 09737531) as a candidate for the office of Director of the Company**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1199167	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

**Resolution No.5: (Special Business): Appointment of Shri. Sukhdev Singh (Din 08623180) as a candidate for the office of Director of the Company.**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1199167	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

All the resolutions of item no. 1 to 5 have been deemed to be passed with requisite majority.



Bharatiraju Vegiraju  
Practicing Company Secretary  
M.No: 8300  
CP No: 14926  
UDIN: F008300D001106133

Place: Mumbai  
Date: 30.09.2022