

# VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

**Date: 30.09.2023**

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

Dear Sir/Madam,

**Sub: Proceedings of the 37<sup>TH</sup> Annual General Meeting held on 30.09.2023.**

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The 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e., Saturday, September 30, 2023 at 04:00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice dated September 08, 2023 ('Notice').

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



**V V Subrahmaym  
Director  
DIN: 01029479**

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## **SUMMARY OF THE PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF M/S. VIRYA RESOURCES LTD (FORMERLY KNOWN AS GAYATRI TISSUE AND PAPERS LIMITED) HELD ON SATURDAY 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 4.30 P.M.**

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### **Directors Present:**

1. Shri. Candra Winoto Salim
2. Shri V V Subrahmanyam
3. Shri. Arudji Kiswanto

### **In attendance:**

1. Ms. Stuti Pareek - Company Secretary cum Compliance Officer
2. Mr. Suresh Marpu - Practicing Company Secretary, Scrutinizer

- The meeting commenced at 04.00 P.M. and concluded at 4.30 P.M.
- Requisite quorum was present throughout the Meeting. Total 5 members were present in the video conference.
- With the consent of the Board and with the permission of the members, Shri Candra Winoto Salim - Director, chaired the Meeting.
- The Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- The Chairman of the Meeting delivered his speech.
- Notice of the Annual General Meeting and Auditors Report was taken as read with permission of the members.
- The Chairman requested the Members to express their views and to raise queries. None of the shareholder raised any queries.
- Ms. Stuti Pareek, Company Secretary cum Compliance Officer, informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 37<sup>th</sup> AGM of the Company. The e-voting commenced on 25<sup>th</sup> September, 2023 (9:00 hours) and ended on 29<sup>th</sup> September, 2023 (17:00 hours).
- Ms. Stuti Pareek, Company Secretary cum Compliance Officer, informed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

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- Ms. Stuti Pareek, Company Secretary cum Compliance Officer, informed that Mr. Suresh Marpu, Practicing Company Secretary, was appointed to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- The Director, then announced that the results of the e-voting will be informed to the Stock Exchange once the Scrutinizer submits his report and also be placed on the website of the Company.

The chairman and other Directors of the Board thanked the members for their support and for attending the meeting. The e-voting facility was opened to cast the vote for members who had not cast their vote through remote e-voting.

The Chairman declared the meeting as closed.

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



**V V Subrahmnaym**  
**Director**  
**DIN: 01029479**