

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Date: 05.06.2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Submission of Results along with Scrutinizer Report of EGM held on 05.06.2024 and disclosure under Regulation 44 of SEBI (LODR) Regulation 2015.

Ref: Virya Resources Ltd (Scrip code: 512479)

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Extraordinary General Meeting held on June, 5th 2024 through video conferencing / other audio visual means, in pursuance of applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the SEBI (LODR) Regulations and the circulars issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Extraordinary General Meeting (EGM) of the Company held on June, 5th 2024.

The e-voting commenced at 9.00 a.m. on 28th May, 2024 and concluded at 5.00 p.m. on 4th June, 2024.

For the members who attended the EGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the EGM.

Mr. V B Raju Company Secretaries Membership No: 8300, CP: 14926 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 5th June, 2024 (attached hereto), for remote e-voting and e-voting at EGM, all the Resolutions as set out in the Notice of EGM have been passed by the Members with requisite majority.

Thanking you.

Yours faithfully,

Yours faithfully,
For Virya Resources Limited
(formerly known as Gayatri Tissue & Papers Ltd)



V V Subrahmanyam
Director
Din 01029479

VIRYA RESOURCES LIMITED

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(CIN NO: L45100MH1987PLC042141)

General information about company	
Scrip code	512479
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE661K01010
Name of the company	VIRYA RESOURCES LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-06-2024
Start time of the meeting	02:00 PM
End time of the meeting	2:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Bharatiraju Vegiraju
Firms Name	V B RAJU & ASSOCIATES
Qualification	CS
Membership Number	8300
Date of Board Meeting in which appointed	09-05-2024
Date of Issuance of Report to the company	05-06-2024

Voting results	
Record date	24-05-2024
Total number of shareholders on record date	233
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	232
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	15
No. of resolution passed in the meeting	1

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Natarajan Venkata Subramanian (DIN - 10525710), as the Director of the Company and regularization of Additional Director, Mr. Natarajan Venkata Subramanian (DIN - 10525710) as Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1124700	1124700	100.0000	1124700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1124700	1124700	100.0000	1124700	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	375300	73711	19.6406	73708	3	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total		375300	73711	19.6406	73708	3	99.9959
Total		1500000	1198411	79.8941	1198408	3	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							[REDACTED]	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCRUTINIZER'S REPORT

To
The Managing Director & CEO
Virya Resources Ltd

Extraordinary General Meeting of the members of Virya Resources Limited held on Wednesday, June 5th 2024 at 02:00 P.M. IST through Video Conferencing or Other Audio-Visual Means.

Dear Sir,

Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extraordinary General Meeting (EGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.

1. We, M/s VB Raju & Associates., Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
2. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e., Friday, 24th June, 2024 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company).
4. The Company has availed e-voting platform of CDSL e-voting platform for the remote e-voting. The remote e-voting period commenced on Tuesday, 28th June, 2024, (9.00 a.m.) and ended on Sunday, 4th June, 2024 (5.00 P.M.) (both days inclusive) ("remote e-Voting Period").



5. The Company has also availed CDSL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated June 5th, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the website of CDSL e-voting platform i.e., www.evoting.cdsl.com and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

SPECIAL BUSINESS

Item No. 1: Appointment of Mr. Natarajan Venkata Subramanian (DIN - 10525710), as the Director of the Company and regularization of Additional Director, Mr. Natarajan Venkata Subramanian (DIN - 10525710) as Director of the company.

Type of Resolution: Special Resolution

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	11,98,411	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3	0.00



(iii) Invalid votes:

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

Bharatiraju Vegiraju
Practicing Company Secretary
M.No: 8300
CP NO:14926
UDIN: F008300F000533583

Place: Hyderabad
Dated: 5th June, 2024