

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

04.10.2023

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

Dear Sir

Sub: Submission of Voting Results of 37th Annual General Meeting for the Financial Year 2022-23 of Virya Resources Ltd
Scrip Code: 512479, Name: Virya Resources Ltd

Dear Sir / Madam,

Pursuant to Provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing Scrutinizer Report dated October, 04, 2023 hereto marked and annexed as Annexure – A on business at the Annual General Meeting of the Company held on Saturday, September, 30th 2023 commenced at 04.00 P.M. IST and concluded at 04.30 P.M. IST through Video Conferencing and Other Audio Visual Means.

The Board of Directors of the Company had appointed Mr. Suresh Marpu (M. No: A44304, CP No: 16261) Practicing Company Secretaries as the Scrutinizer for the entire Voting process.

As per the Scrutinizer's Report, resolution contained in the Notice of the AGM and addendum to the notice duly passed by the Members with requisite majority.

The consolidated voting results and the Scrutinizer's report thereon are also being made available on the website of the company www.viryaresources.com.

We request you to take the above on record.

Thanking you.

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



V V Subrahmanyam
Director
Din 01029479



Suresh Marpu
COMPANY SECRETARY

Dno. 31-32-92, First Floor,
APGVB Bank Building,
Opp.Hotel Jaipur, Dabagardens,
Visakhapatnam-530020,
Ph: +91 9959839893.
Email: cssureshmarpu@gmail.com

SCRUTINIZER'S REPORT Date :

To,

The Chairman of the 37th Annual General Meeting of Virya Resources Ltd held on Saturday, the 30th September, 2023 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, Suresh Marpu, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Virya Resources Ltd ("the Company") having CIN: L45100MH1987PLC042141 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 37th Annual General Meeting (AGM) held on Saturday, the September, 30, 2023 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)

M. Suresh Marpu
Company Secretary

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Members of the Company. The scheduled voting period for remote e-voting was from 25th September, 2023 at 9 a.m. (IST) and ended on Friday, 29th September, 2023 at 5.00 p.m. (IST) and the CDSL e voting platform was disabled thereafter.

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 37th 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 and the addendum there of 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 22nd September, 2023.

Remote E-Voting Process:

The remote e-voting period remained open from 25th September, 2023 at 09:00 A.M. to 29th September, 2023 at 05:00 P.M. The votes cast were unblocked on Saturday 30th September, 2023 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


H. Suresh
CP: 16261
Company Secretary

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.

Based on the information and records available from Central Depository Services Limited, which is nodal mechanism for remote e-voting, 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 31st March, 2023 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
14	1203310	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	153	0.01

M. Suresh Marpu

 Company Secretary

(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): Appoint a director in place of Mr. Sukdev Singh, who retires by rotation and being eligible offers himself 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
14	1203310	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	153	0.01

(iii) Invalid votes:

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

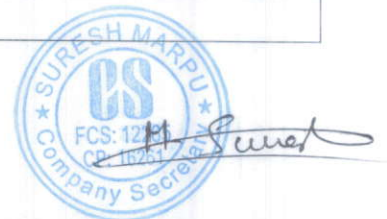
Resolution No.3: (Special Business): Appointment of Mrs. Shilpa Bung (DIN - 08257931) as an Independent Director of the Company:

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	1203310	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	153	0.01



(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 Mr. Sunil Kumar Kacham (DIN - 10309866) as an Independent 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
14	1203310	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	153	0.01

(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): Mr. Nanchraiya Shiva Rama Krishna Pulakanam (DIN - 08623181) be and is hereby removed from the office of the Director of the Company with effect from the conclusion of this meeting".

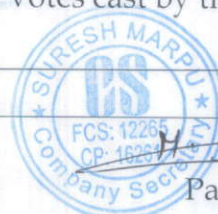
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	1203310	99.99

(iv) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	153	0.01

(v) Invalid votes:

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



Resolution No.:6 (Special Business): Mrs. Ratna Kumari Pulakanam (DIN - 09044817) be and is hereby removed from the office of the Director of the Company with effect from the conclusion of this meeting".

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	1203310	99.99

(vi) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	153	0.01

(vii) 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 6 have been deemed to be passed with requisite majority.



Suresh
Suresh Marpu
Practicing Company Secretary
M.No: F12265
CP No: 16261
UDIN: F012265E001176043

Place: Visakhapatnam

Date: 04-10-2023