



Dt: 21ST June, 2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512479

Sir,

Sub: Disclosure of Voting Results of the Extraordinary General Meeting (EGM) of Gayatri Tissue and Papers Ltd (the Company) and Scrutinizer Report dated June 20, 2022.

The details of voting results of the Extraordinary General Meeting of the Company held on Monday June, 20, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, - Annexure A.

The Scrutinizer's Report dated June, 20, 2022, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Annexure B.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.gtpltd.co.in and is also being made available on the website.

This is for your information and records.

For Gayatri Tissue and Papers Ltd

V V Subrahmanyam
Director
Din 01029479



Reg. off:

Gayatri Tissue & Papers Limited
16/ 137, No. 5, Near PrabodhanKrida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

Corp Office:

81, 6-3-1090, TSR Towers Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. T.G

T+ 91 40 2331 0330/4284/ 4296
F+91 40 2339 8435

www.gtpltd.co.in

Annexure A Extraordinary General Meeting Voting Results

Date of Extraordinary General Meeting	June, 20, 2022	
Total Number of shareholders as on cut-off date (13 th June, 2022)	214	
No. of shareholders present in the meeting either in person or through proxy		
Promoter and Promoter – Group	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM	
Public		
No. of shareholders attended the meeting through Video		
Promoter and Promoter Group	1	
Public	9	

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Agenda wise disclosure:

Resolution: TO APPROVE THE CHANGE IN THE NAME OF THE COMPANY FROM GAYATRI TISSUE AND PAPERS LIMITED TO “VIRYA RESOURCES LIMITED” CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY – SPECIAL BUSINESS

Whether Promoter / Promoter group interested in the agenda / resolution							No
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	No. of votes – In favour (3)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	E-Voting	1124700	1124700	1124700	--	100%	--
	Poll	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--
	Total (A)	1124700	1124700	1124700	--	100%	--
Public Institutions	E-Voting	--	--	--	--	--	--
	Poll	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--
	Total (B)	--	--	--	--	--	--
Public Non-Institutions	E-Voting	375300	74102	74102	--	100%	--
	Poll	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--
	Total(C)	375300	74102	74102	--	100%	--
	Total (A+B+C)	1500000	1198802	1198802	--	100%	--

Reg. off:

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Whether resolution is passed or not: Yes, resolution is passed with requisite majority

Resolution passed with requisite majority

For GAYATRI TISSUE AND PAPERS LIMITED



V V SUBRAHMANYAM
DIRECTOR
DIN 01029479



Reg. off:

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SCRUTINIZER'S REPORT

To,
The Chairman of the Extraordinary General Meeting of
Gayatri Tissue and Papers Ltd held on Monday the 20th June, 2022 at 2:00 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 Extraordinary 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 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 Extraordinary General Meeting") on the resolutions contained in the notice calling Extraordinary General Meeting (EGM) held on Monday, the June, 20, 2022 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars").

The MCA Circular provides for relaxation to companies to hold its EGM 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 EGM, using an electronic voting - system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- process of e-voting at the EGM 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 Extraordinary General Meeting. 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 13TH June, 2022.

Remote E-Voting Process:

The remote e-voting period remained open from 16th June, 2022 at 09:00 A.M. to 19th June, 2022 at 05:00 P.M. The votes cast were unblocked on Monday 20th June, 2022 after the conclusion of the EGM. 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 EGM:

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 EGM, the report on voting done at the EGM and votes cast under remote e-voting facility prior to the EGM 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 EGM in respect of the said resolutions.



Resolution: (Special Business): TO APPROVE THE CHANGE IN THE NAME OF THE COMPANY FROM GAYATRI TISSUE AND PAPERS LIMITED TO “VIRYA RESOURCES LIMITED” CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY – SPECIAL BUSINESS

(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	1198802	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 have been deemed to be passed with requisite majority.

Place: Mumbai
Date: 20.06.2022

BHARATIRAJU Digitally signed by
BHARATIRAJU VEGIRAJU
U VEGIRAJU Date: 2022.06.20
20:55:26 +05'30'
Bharatiraju Vegiraju
Practicing Company Secretary
ACS: 8300
CP No.: 14926