

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Dt: 01.10.2024

To
The Manager
Listing Department
BSE Ltd
Phiroze 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.,

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This is to inform you that the Annual General Meeting of the Company was held on Monday the 30th September, 2024 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 05.09.2023 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.

This is for your kind information and record please.

Thanking you,

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



V V Subrahmanyam
Director
Din 01029479

Encl: as above

VIRYA RESOURCES LIMITED

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(CIN NO: L45100MH1987PLC042141)

DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 38th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 30th SEPTEMBER, 2024 AT 04:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 4.20 P.M IST.

We are pleased to inform you that 38th Annual General Meeting of the company was held on Saturday, the 30th September, 2023 at 04.00 p.m. IST through video conferencing ("VC") / other Audio-Visual Means ("OAVM") as per the notice sent to the shareholders / 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:

General information about company	
Scrip code	512479
NSE Symbol	0
MSEI Symbol	0
ISIN	INE661K01010
Name of the company	VIRYA RESOURCES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	252
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	21
No. of resolution passed in the meeting	3

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VOTING RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and adoption of financial statements for the year ended 31st March, 2024.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1124700	1124700	100.0000	1124700	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	375300	74257	19.7860	74214	43	99.9421	0.0579
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375300	74257	19.7860	74214	43	99.9421
Total		1500000	1198957	79.9305	1198914	43	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. V V Subrahmanyam, (DIN: 01029479) who retires by rotation and being eligible, offers himself for re-appointment.				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1124700	1124700	100.0000	1124700	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	375300	74257	19.7860	74214	43	99.9421	0.0579
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375300	74257	19.7860	74214	43	99.9421
Total		1500000	1198957	79.9305	1198914	43	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

VIRYA RESOURCES LIMITED

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Re-appointment of Mr. Arudji Kiswanto (DIN: 09440724) as Director upon attaining age of Seventy years				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1124700	1124700	100.0000	1124700	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	375300	74257	19.7860	74214	43	99.9421	0.0579
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		375300	74257	19.7860	74214	43	99.9421
Total		1500000	1198957	79.9305	1198914	43	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Place: Hyderabad

Date: 01.10.2024



SCRUTINIZER'S REPORT

To,
The Chairman of the 38th Annual General Meeting of Virya Resources Ltd held on Saturday, the 30th September, 2024 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 ("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 38th Annual General Meeting (AGM) held on Monday, the September, 30, 2024 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 Company had availed the e-voting facility offered by Central Depository Services Limited ("CSDL") for conducting remote e-voting by the Members of the Company. The scheduled voting period for remote e-voting was from 23rd September, 2024 at 9 a.m. (IST) and ended on 28th September, 2024 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 38th 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 19th September, 2024.

Remote E-Voting Process:

The remote e-voting period remained open from 23rd September, 2024 at 09:00 A.M. to 28th September, 2024 at 05:00 P.M. The votes cast were unblocked on Monday, 30th September, 2024 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.

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, 2024 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
10	1198914	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	43	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.2: (Ordinary Resolution): Appoint a director in place of Mr. . V V Subrahmanyam, (DIN: 01029479), 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
10	1198914	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	43	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): To Approve Re-appointment of Mr. Arudji Kiswanto (DIN: 09440724) as Director upon attaining age of Seventy years

Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1198914	99.99



(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	43	0.01

(ii) 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 3 have been deemed to be passed with requisite majority.

Bharatiraju Vegiraju
Practicing Company Secretary
M.No: 8300
CP No: 14926
UDIN: L45100MH1987PLC042141

Place: Mumbai
Date: 01.10.2024