

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Date: 30.09.2024

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

Dear Sir/Madam,

Sub: Proceedings of the 38TH Annual General Meeting held on 30.09.2024.

The 38th Annual General Meeting (AGM) of the Company was held today, i.e., Monday, September 30, 2024 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 06, 2024 ('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 Subrahmanaym
Director
DIN: 01029479

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SUMMARY OF THE PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING (AGM) OF M/S. VIRYA RESOURCES LTD (FORMERLY KNOWN AS GAYATRI TISSUE AND PAPERS LIMITED) 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.

Directors Present:

1. Shri. Candra Winoto Salim
2. Shri V V Subrahmanyam
3. Shri. Arudji Kiswanto
4. Shri. Sukhdev Singh
5. Smt. Shilpa Bung
6. Shri. Sunil Kumar Kacham

In attendance:

1. Mr. Nageshwar Rao - Salutatory Auditors
2. Mr. Bharatiraju Vegiraju - Practicing Company Secretary, Scrutinizer

- The meeting commenced at 04.00 P.M. and concluded at 4.20 P.M.
- Requisite quorum was present throughout the Meeting. Total 21 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.
- Mr. V V Subrahmanyam, Director of the company, Members to express their views and to raise queries. None of the shareholder raised any queries.
- Mr. V V Subrahmanyam, Director of the company, 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 39th AGM of the Company. The e-voting commenced on 23rd September, 2024 (9:00 hours) and ended on 28th September, 2024 (17:00 hours).

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- Mr. V V Subrahmanyam, Director of the company, 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.
- Mr. V V Subrahmanyam, Director of the company, informed that Mr. Bharatiraju Vegiraju, 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**