

Date: 29-09-2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: Declaration of Results of Resolutions passed at the 05th Annual General Meeting and Submission of Scrutinizer's Report- Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

NSE SYMBOL: VIAZ

ISIN: INE0MO401019

In pursuant to Regulations 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclosure herewith the details of Voting Results of the 13th Annual General Meeting of the Company held on Friday, 29th September, 2023 which commenced at 11:30 am and concluded at 11: 43 a.m. at 915/916 Maple Trade, Nr. Surdhara Circle, SAL Hospital Road, Thaltej Ahmedabad GJ 380059 IN.

We are also enclosing the Scrutinizer's Report dated Friday, 29th September, 2023 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's official website www.viaztyres.com.

Please take the same on record.

Thanking You,
Yours Faithfully.

For VIAZ TYRES LIMITED


Janakkumar Mahendrabhai Patel
Managing Director
DIN: 03329692



Encl: A/a

REGISTERED OFFICE

VIAZ TYRES LIMITED
(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)
915/916, Maple Trade Center, Nr. Surdhara circle,
Sal Hospital Road, Ahmedabad - 380059, Gujarat, India

FACTORY ADDRESS

VIAZ TYRES LIMITED
(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)
Plot No. 492, Nandasan Dangarva Road, Nandasan,
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India

 +91 079 4601 6174
 info@viaztyres.com
 www.viaztyres.com

Voting Results of Fifth Annual General Meeting (AGM) of Viaz Tyres Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on Friday, 29th September, 2023, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Friday, September 29, 2023
Total number of Shareholders as on Record Date viz., 22nd September, 2023	446
No. of shareholders present in the meeting either in person or through proxy	-
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing	12
- Promoters and Promoter Group	4
- Public	8




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Resolution 1

To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2023, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors.

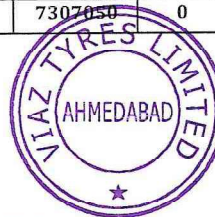
Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	NO								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	8952800	8952800	100	8952800	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		8952800	100	8952800	0	100	0	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public - Non Institutions	E-voting	3298200	1984200	60.16	1984200	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		1984200	60.16	1984200	0	100	0	
TOTAL		12251000	10937000	89.27	10937000	0	100	0	0

Resolution-2

To appoint Ms. Himaben Janakkumar Patel (DIN: - 08399809), who retire by rotation and being eligible, offers herself for re-appointment as Director.

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	YES								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]	
Promoter & Promoter group	E-voting	8952800	5322850	59.45458404	5322850	0	100	0%	0
	Ballot paper		-	-	-	-	-	-	
	Total		5322850	59.45458404	5322850	0	100	0%	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-voting	3298200	1984200	60.16	1978200	6000	99.69761113	0%	0
	Ballot paper		-	-	-	-	-	-	
	Total		1984200	60.16	1984200	0	100	0%	
TOTAL		12251000	7307050	59.64	7307050	0	100	0%	0

Date: 29-09-2023
Place: Ahmedabad



FOR VIAZ TYRES LIMITED


Janakkumar Mahendrabhai Patel
Managing Director
DIN: 03329692

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