

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: Proceedings of Fifth Annual General Meeting Held on 29th September, 2023

NSE SYMBOL: VIAZ

ISIN: INE0MO401019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 05th Annual General Meeting of the Members of the Company held on Friday, September 29, 2023 at 11:30 AM Through Video Conferencing / Other Audio-Visual Means:

At the beginning of the Annual General Meeting, the Chairman of the meeting Mr. Janakkumar Mahendrabhai Patel welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company.

ORDINARY BUSINESS

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Re-appointment of Ms. Himaben Janakkumar Patel (DIN: 08399809), who retire by rotation and being eligible, offers herself for re-appointment as Director.

The above businesses were transacted through Remote E-Voting in accordance with the relevant provisions of the Companies Act, 2013.

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

The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time.

The Meeting concluded at 11:43 AM.

Please take the same on record.

Thanking You,

Yours Faithfully.

For VIAZ TYRES LIMITED



Janakkumar Mahendrabhai Patel
Managing Director
DIN: 03329692



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

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




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

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.

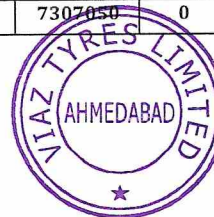
Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	NO								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes 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

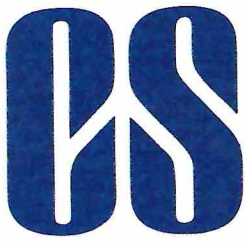
REGISTERED OFFICE

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



SONU JAIN & CO.

PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

MGT-13 SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

VIAZ TYRES LIMITED

915/916 Maple Trade, Nr. Surdhara Circle,
SAL Hospital Road, Thaltej Ahmedabad GJ 380059 IN

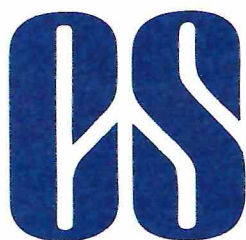
Subject: 05th Annual General Meeting (hereinafter referred to as "AGM") of the members of Viaz Tyres Limited (CIN: U25199GJ2018PLC103740) (hereinafter referred to as the "Company") held on Friday, September 29, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Sonu Jain**, Practicing Company Secretary (Membership No.: A56519, COP: 23090), appointed as Scrutinizer by the Board of Directors of Viaz Tyres Limited (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the "SEBI Circular"), on each item of business contained in the Notice of the 13th AGM of the members of the Company held on Friday, September 29, 2023 at 11:30 A.M. through VC / OAVM, do hereby submit my report as follows:

- The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Friday, September 22, 2023 were entitled to vote through remote e-voting as well as e-voting at the AGM provided by NSDL on the resolutions as mentioned in the Notice of the AGM;





SONU JAIN & CO.

PRACTICING COMPANY SECRETARY

601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,

AHMEDABAD-380004 GUJARAT

Mob No.: 9978244734 E-mail: cssonuj@gmail.com

- b) In terms of the Notice issued for AGM, remote e-voting was open for three days from Tuesday, September 26, 2023 at 09:00 A.M. (IST) to Thursday, September 28, 2023 at 05:00 P.M. (IST);
- c) Members attended the meeting through VC or OAVM had been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013;
- d) After the conclusion of e-voting at the AGM, the report on voting done through remote e-voting as well as e-voting at the AGM on the NSDL e-voting platform were unblocked and downloaded in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized;
- e) The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting as well as e-voting at the AGM on resolutions contained in the notice of the AGM;
- f) My responsibility as scrutinizer for the remote e-voting as well as e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I hereby submit the scrutinizer's report on the results of voting by remote e-voting and as well as e-voting at the AGM as under:

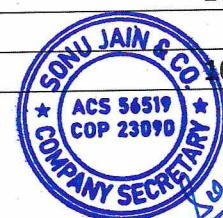
- 39 (Thirty Nine Only) Members had cast their votes through remote e voting.
- No Member had cast their votes through e-voting at the AGM.

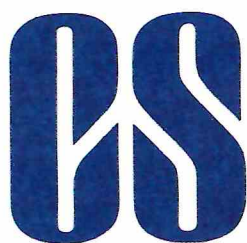
Item No. 1: Ordinary Resolution

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.

- i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	39	10937000	100
E-voting at the AGM	0	0	0
Total	39	10937000	100





SONU JAIN & CO.

PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 1 of the Notice stands passed with requisite majority.

Item No. 2: Ordinary Resolution

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

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	35	7301050	100
E-voting at the AGM	0	0	0
Total	35	7301050	100

ii. Voted **against** the resolution:

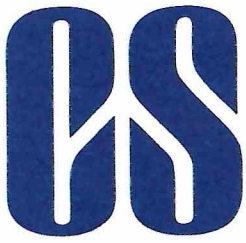
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6000	100
E-voting at the AGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3629950

Result: Item 2 of the Notice stands passed with requisite majority.





SONU JAIN & CO.

PRACTICING COMPANY SECRETARY

601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,

AHMEDABAD-380004 GUJARAT

Mob No.: 9978244734 E-mail: cssonuj@gmail.com

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

For Sonu Jain & Co.,
Company Secretaries



CS Sonu Jain

Mem. No. A56519

CP No. 23090

Peer Review Certificate No.: 2566/2022

UDIN: A056519E001122991

Date: 29th September, 2023

Place: Ahmedabad

Received and Acknowledged
For Viaz Tyres Limited,



Chairman

05th Annual General Meeting

Date: 29th September, 2023

Place: Ahmedabad