

# 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

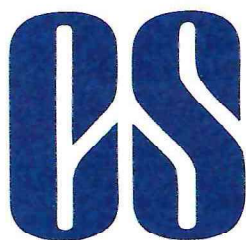
**Subject: 05<sup>th</sup> Annual General Meeting (hereinafter referred to as "AGM") of the members of Viaz Tyres Limited (CIN: U25199GJ2018PLC103740) (hereinafter referred to as the "Company") held on Friday, September 29, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("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 13<sup>th</sup> 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;





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- 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**

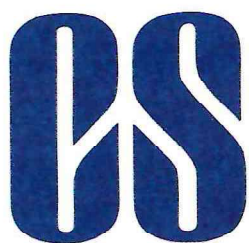
To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2023, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's 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
<b>Total</b>	<b>39</b>	<b>10937000</b>	<b>100</b>







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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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>35</b>	<b>7301050</b>	<b>100</b>

ii. Voted against the resolution:

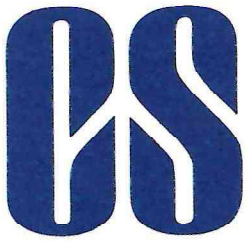
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6000	100
E-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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.**





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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: 29<sup>th</sup> September, 2023

Place: Ahmedabad

Received and Acknowledged  
For Viaz Tyres Limited,



Chairman

05<sup>th</sup> Annual General Meeting

Date: 29<sup>th</sup> September, 2023

Place: Ahmedabad