

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications. Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL') system before, during and 15 minutes after the Meeting. He further informed that M/s Sonu Jain & Co., Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and evoting at the 06th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchange and displayed on the website of the company.

The Company Secretary then considered below resolutions as read as set out in the notice of 06th AGM of the Company for which members have voted:

Resolution No.	Item
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon
2	To appoint a Director in place of Mrs. Himaben Janakkumar Patel (DIN: 08399809), Non-Executive Director, who retires by rotation as Director and being eligible, offers himself for re-appointment

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

**The Meeting concluded at 02:23 PM.**

This is for your information and records.

Thanking you

**For VIAZ TYRES LIMITED**

RAJESHKUMAR  
R PRABHUDAS  
PATEL

Digitally signed by  
RAJESHKUMAR  
PRABHUDAS PATEL  
Date: 2024.09.30  
16:04:35 +05'30'

**Rajesh Prabhudas Patel**  
**Whole Time Director**  
**DIN: 07883688**

#### 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](mailto:info@viaztyres.com)  
 [www.viaztyres.com](http://www.viaztyres.com)

General information about company	
Scrip code	123456
NSE Symbol	VIAZ
MSEI Symbol	NOTLISTED
ISIN	INE0MO401019
Name of the company	VIAZ TYRE LIMITED
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	02:00 PM
End time of the meeting	02:28 PM

RAJESHKUMAR  
R PRABHUDAS  
PATEL

Digitally signed by  
RAJESHKUMAR  
PRABHUDAS PATEL  
Date: 2024.09.30  
16:04:50 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	SONU JAIN
Firms Name	SONU JAIN & CO.
Qualification	CS
Membership Number	56519
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	537
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	3
b) Public	10
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon				
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	8952800	8952800	100	8952800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8952800	8952800	100	8952800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3298200	1390200	42.1503	1390200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3298200	1390200	42.1503	1390200	0	100	0
Total		12251000	10343000	84.4258	10343000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Mrs. Himaben Janakkumar Patel (DIN: 08399809), Non-Executive Director, who retires by rotation as Director 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	8952800	8952800	100	8952800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8952800	8952800	100	8952800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3298200	1390200	42.1503	1390200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3298200	1390200	42.1503	1390200	0	100	0
Total		12251000	10343000	84.4258	10343000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



