

Date: 28-05-2025

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

NSE Symbol: VIAZ **ISIN: INE0MO401019**

Subject: Declaration of Voting Result of Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of Viaz Tyres Limited held on Wednesday, 28th May, 2025, at Registered Office of the Company Situated at 915/916 Maple Trade, Nr. Surdhara Circle, Sal Hospital Road, Thaltej, Ahmedabad – 380059, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well. Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

You are requested to take the above disclosure on record.

Thanking you.

Yours faithfully,
For Viaz Tyres Limited

Rajeshkumar 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
www.viaztyres.com

Annexure A: Voting Results:

General information about company	
Scrip code	000000
NSE Symbol	VIAZ
MSEI Symbol	NOTLISTED
ISIN	INE0MO401019
Name of the company	Viaz Tyres Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-05-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Nikunj Kanabar
Firms Name	Nikunj Kanabar & Associates
Qualification	CS
Membership Number	F12357
Date of Board Meeting in which appointed	02-05-2025
Date of Issuance of Report to the company	28-05-2025

Voting results	
Record date	21-05-2025
Total number of shareholders on record date	470
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of additional director, Mr. Manishkumar Arvindji Vihol (DIN: 10982835) as an Independent Director (Non-Executive) of the Company				
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	100.0000	8952800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8952800	8952800	100.0000	8952800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3298200	758200	22.9883	758200	0	100.0000	0.0000
	Poll		8000	0.2426	8000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	766200	23.2309	766200	0	100.0000	0.0000
Total		12251000	9719000	79.3323	9719000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of additional director, Mr. Dhaval Bipinbhai Mashru (DIN: 10986076) as an Independent Director (Non-Executive) of the Company				
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	100.0000	8952800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8952800	8952800	100.0000	8952800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3298200	758200	22.9883	758200	0	100.0000	0.0000
	Poll		8000	0.2426	8000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	766200	23.2309	766200	0	100.0000	0.0000
Total		12251000	9719000	79.3323	9719000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of the appointment of additional director, Mrs. Kenaben Parichaykumar Patel (DIN: 08629886) as Director (Non-Executive) of the Company				
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	4469750	49.9257	4469750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8952800	4469750	49.9257	4469750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3298200	758200	22.9883	758200	0	100.0000	0.0000
	Poll		8000	0.2426	8000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	766200	23.2309	766200	0	100.0000	0.0000
Total		12251000	5235950	42.7390	5235950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4483050
Public Insitutions	0
Public - Non Insitutions	0

**Votes casted by the appointee director and relatives of directors i.e., 4483050 votes from the Promoter & Promoter group has been considered as invalid.*

For Viaz Tyres Limited

Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

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The Peer Review Certificate No. 5804/2024

Annexure – B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,

The Chairman

Viaz Tyres Limited

915/916 Maple Trade, Nr. Surdhara Circle,

Sal Hospital Road, Thaltej, Ahmedabad – 380059

Scrutinizer's Report on Extra Ordinary General Meeting (EOGM) voting by way of the physical voting and remote e-voting commenced on Sunday, 25th May, 2025 at 09:00 a.m. (IST) and shall end on Tuesday, 27th May, 2025 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated May 2, 2025.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Viaz Tyres Limited ("the Company") at their meeting held on May 2, 2025, for the purpose of scrutinizing voting through online mode and Ballot paper in a fair and transparent manner on the resolution contained in the Notice dated May 2, 2025 of Extra Ordinary General Meeting of Members of Company held on Wednesday, 28th May, 2025 at 11:00 AM at the Registered Office of Company situated at 915/916 Maple Trade, Nr. Surdhara Circle, Sal Hospital Road, Thaltej, Ahmedabad – 380059.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from National Securities Depository Limited ('NSDL') E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.

3. Cut - off date

The Members of the Company on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their



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shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. Counting process:

On completion of E-voting and physical voting during the EOGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting commenced on Sunday, 25th May, 2025 at 09:00 a.m. (IST) and end on Tuesday, 27th May, 2025 at 05:00 p.m. (IST). The votes cast electronically by the Shareholders till Tuesday, 27th May, 2025 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of EOGM, based on NSDL E-voting data and Ballot papers for each of the agenda items contained in the notice of EOGM is furnished below:

SPECIAL BUSINESS

ITEM NO. 1: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. MANISHKUMAR ARVINDJI VIHOL (DIN: 10982835) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY: ORDINARY RESOLUTION

a. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	19	9711000	100
Physical Voting by Ballot Paper	1	8000	100
Total Voting	20	9719000	100

b. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

c. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



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ITEM NO. 2: REGULARISATION OF APPOINTMENT OF ADDITIONAL DIRECTOR, MR. DHAVAL BIPINBHAI MASHRU (DIN: 10986076) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY: ORDINARY RESOLUTION

a. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	19	9711000	100
Physical Voting by Ballot Paper	1	8000	100
Total Voting	20	9719000	100

b. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

c. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

ITEM NO. 3: REGULARISATION OF THE APPOINTMENT OF ADDITIONAL DIRECTOR, MRS. KENABEN PARICHAYKUMAR PATEL (DIN: 08629886) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY: ORDINARY RESOLUTION

a. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	15	5227950	100
Physical Voting by Ballot Paper	1	8000	100
Total Voting	16	5235950	100

b. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0



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c. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	4	4483050
Physical Voting by Ballot Paper	0	0

7. Based on the aforesaid report, it may be seen that the aforesaid resolutions of the EOGM Notice have been passed with the requisite majority. The voting results of the aforesaid EOGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the EOGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safekeeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

For Nikunj Kanabar & Associates

Counter signed by

Membership Number: F12357

CP Number – 27358

UDIN: F012357G000474115

Date: 28.05.2025

Viaz Tyres Limited

Rajeshkumar Patel

Whole- Time Director

DIN: 07883688