

Date: 30-09-2024

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 Sixth Annual General Meeting Held on 30th September, 2024

NSE SYMBOL: VIAZ; ISIN: INE0MO401019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 06th Annual General Meeting of the Members of the Company held on Monday, September 30, 2024 at 02:00 PM Through Video Conferencing / Other Audio-Visual Means to transact the businesses as stated in the Notice dated August 30, 2024.

At the beginning of the Annual General Meeting, Ms. Akshita Dave, Company Secretary and Managing Director and 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. 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

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

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results also enclosed herewith and will be uploaded on the website of the Company as well.

Kindly take the above information on your records and acknowledge receipt.

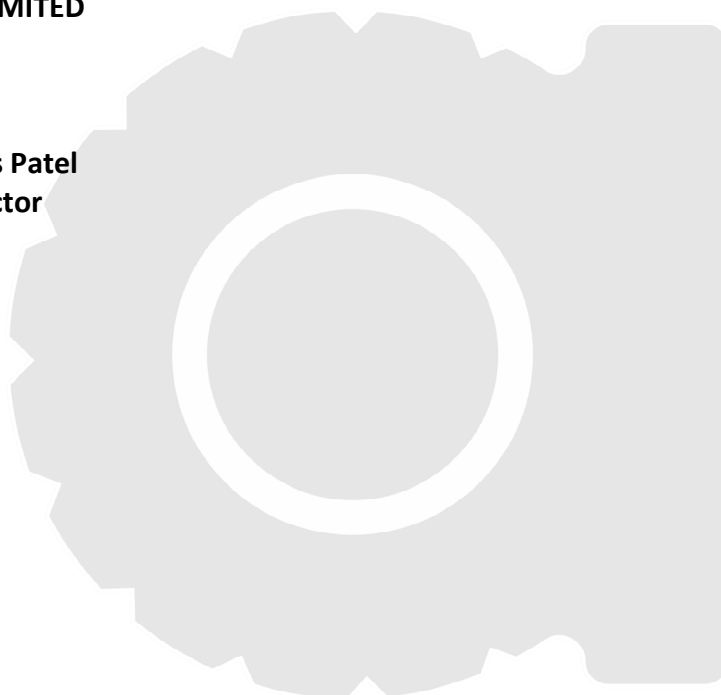
Please take the same on record.

Thanking You,

Yours Faithfully.

For VIAZ TYRES LIMITED

Rajesh Prabhudas Patel
Whole Time Director
DIN: 07883688

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Annexure – 1

Gist of the Proceedings of the 06th Annual General Meeting

The 06th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 30, 2024 at 02:00 PM Through Video Conferencing / Other Audio-Visual Means

The gist of the proceedings of the AGM is as follows:

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Monday, September 30, 2024 02:00 PM
2	Cut-off Date/Record Date	Monday, September 23, 2024
3	Total numbers of shareholders as on Cut off/Record Date	537
4	Numbers of shareholders present in the meeting either in person or through proxy:	NA The Meeting was held through VC/OAVM.
5	Number of shareholders attended the meeting through video conferencing:	
	Promoters & Promoter Group:	3
	Public	10

The 06th Annual General Meeting (‘AGM’) of the Members of Viaz Tyres Limited was held on Monday, September 30, 2024, 02:00 P.M. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Company Secretary Introduced the all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 06th Annual General Meeting of the Company. The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

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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

Rajesh Prabhudas Patel
Whole Time Director
DIN: 07883688

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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

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	



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
U25199GJ2018PLC103740
915/916 Maple Trade, Nr. Surdhara Circle,
SAL Hospital Road, Thaltej Ahmedabad GJ 380059 IN

Subject: 06th 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 Monday, September 30, 2024 at 02:00 P.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 Monday, September 30, 2024 at 02:00 P.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. Monday, September 23, 2024 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;
- In terms of the Notice issued for AGM, remote e-voting was open for three days from Friday, September 27, 2024 at 09:00 A.M. (IST) to Sunday, September 29, 2024 at 05:00 P.M. (IST);





SONU JAIN & CO.

PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
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- 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:

- 32 (Thirty Two 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 Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon

- 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	32	10343000	100
E-voting at the AGM	0	0	0
Total	32	10343000	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	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	





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

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	32	10343000	100
E-voting at the AGM	0	0	0
Total	32	10343000	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	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 2 of the Notice stands passed with requisite majority.





SONU JAIN & CO.

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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: A056519F001378609

Date: 30th September, 2024
Place: Ahmedabad

Received and Acknowledged
For Viaz Tyres Limited



Chairman

06th Annual General Meeting

Date: 30th September, 2024
Place: Ahmedabad