

Date: 03-10-2025

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

Sub.: Voting Results & Scrutinizer's Report of the 7th Annual General Meeting (AGM)

Dear Sir/ Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the e-voting results along with copy of Scrutinizer's Report in respect of 7th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your records.

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

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:12 PM

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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	05-09-2025
Date of Issuance of Report to the company	03-10-2025

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Voting results

Record date	23-09-2025
Total number of shareholders on record date	430
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	6
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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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: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025				
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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	10975000	89.5845	10153000	822000	92.5103	7.4897
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re- appoint Mrs. Kenaben Parichay kumar Patel (DIN:08629886) Non- Executive Director, liable to retire by rotation				
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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	10975000	89.5845	10153000	822000	92.5103	7.4897
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors 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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	10975000	89.5845	10153000	822000	92.5103	7.4897
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION THE ARTICLES OF ASSOCIATION (AOA) OF 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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	10975000	89.5845	10153000	822000	92.5103	7.4897
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING IN AUTHORISED SHARE CAPITAL OF COMPANYAND ALTERATION THE MEMORANDUM OF ASSOCIATION (MOA) OF 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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	10975000	89.5845	10153000	822000	92.5103	7.4897
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF 15,00,000 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH				
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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	10975000	89.5845	10153000	822000	92.5103	7.4897
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF 69,40,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH				
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	3134500	35.0114	3134500	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	3134500	35.0114	3134500	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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	5156700	42.0921	4334700	822000	84.0596	15.9404
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	5808300
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR 'MATERIAL RELATED PARTY TRANSACTION' FOR				
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	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	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	2022200	61.3122	1200200	822000	59.3512	40.6488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3298200	2022200	61.3122	1200200	822000	59.3512	40.6488
Total		12251000	2022200	16.5064	1200200	822000	59.3512	40.6488
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	8952800
Public Insitutions	0
Public - Non Insitutions	0

VIAZ TYRES LIMITED
(CIN NUMBER: L25199GJ2018PLC103740)
Registered Office: 915/916 MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL
ROAD, THALTEJ, Ahmedabad, AHMEDABAD, Gujarat, India, 380059

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 07TH ANNUAL GENERAL MEETING OF VIAZ TYRES LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON TUESDAY, SEPTEMBER 30, 2025



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

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Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson

Of 7TH Annual General Meeting of the Members of VIAZ TYRES LIMITED
held on Tuesday, September 30, 2025 at 03:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

I, Nikunj Kanabar & Associates, Practicing Company Secretary, appointed by the Board of **VIAZ TYRES LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 07th Annual General Meeting ("**AGM**") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 07th AGM of the Company held **through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")** on Tuesday, September 30, 2025 at 03:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2024-25 has been sent on September 06, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories")
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 7th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, **and render a consolidated scrutinizer's report on the voting to the Chairman** on the resolutions.



NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

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The Peer Review Certificate No. 5804/2024

- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **National Securities Depository Limited ("NSDL")**.
- d) The Members of the Company as on the "cut-off" date i.e., Tuesday, September 23, 2025 were entitled to vote on the resolution **no's 1 to 8 as set out in the notice of AGM**.
- e) The remote e-voting period commenced on Saturday, September 27, 2025 09:00 a.m. (IST) and concluded on Monday, September 29, 2025 5:00 p.m. (IST).
- f) At the 07th AGM of the Company held on Tuesday, September 30, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 30, 2025 around 3:45 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) **I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii)** of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 07th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the **National Securities Depository Limited ("NSDL")**.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025,

I. 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	41	10153000	92.51
Physical Voting by Ballot Paper	0	0	0
Total Voting	41	10153000	100



NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

Email: csnikunjkanabar@gmail.com

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The Peer Review Certificate No. 5804/2024

II. 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	10	822000	7.49
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	7.49

III. 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

2. RESOLUTION NO. 2: ORDINARY RESOLUTION:

To re- appoint Mrs. Kenaben Parichay kumar Patel (DIN:08629886) Non- Executive Director, liable to retire by rotation:

I. 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	41	10153000	92.51
Physical Voting by Ballot Paper	0	0	0
Total Voting	41	10153000	100

II. 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	10	822000	7.49
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	7.49

III. 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



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Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

3. RESOLUTION NO. 3: ORDINARY RESOLUTION

To appoint Secretarial Auditors of the Company.

I. 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	41	10153000	92.51
Physical Voting by Ballot Paper	0	0	0
Total Voting	41	10153000	100

II. 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	10	822000	7.49
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	7.49

III. 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

4. RESOLUTION NO. 4: SPECIAL RESOLUTION:

ALTERATION THE ARTICLES OF ASSOCIATION (AOA) OF COMPANY

I. 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	41	10153000	92.51
Physical Voting by Ballot Paper	0	0	0
Total Voting	41	10153000	100



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II. 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	10	822000	7.49
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	7.49

III. 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

5. RESOLUTION NO. 5: SPECIAL RESOLUTION:

INCREASING IN AUTHORISED SHARE CAPITAL OF COMPANY AND ALTERATION THE MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY:

I. 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	41	10153000	92.51
Physical Voting by Ballot Paper	0	0	0
Total Voting	41	10153000	100

II. 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	10	822000	7.49
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	7.49

III. 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



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Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

6. RESOLUTION NO. 6: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE ISSUE OF 15,00,000 EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH:

I. 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	41	10153000	92.51
Physical Voting by Ballot Paper	0	0	0
Total Voting	41	10153000	100

II. 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	10	822000	7.49
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	7.49

III. 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

7. RESOLUTION NO. 7: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE ISSUE OF 69,40,000 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH.

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
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Remote E-voting	36	43,44,700	84.06
Physical Voting by Ballot Paper	0	0	0
Total Voting	36	43,44,700	84.06

II. 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	10	822000	15.94
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	15.94

III. 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	5	58,08,300
Physical Voting by Ballot Paper	0	0

8. RESOLUTION NO. 8: ORDINARY RESOLUTION:

APPROVAL UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR 'MATERIAL RELATED PARTY TRANSACTION' FOR PURCHASE OF ASSET/ PROPERTY FROM MR. JANAKKUMAR MAHENDRABHAI PATEL (MANAGING DIRECTOR AND PROMOTER):

I. 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	32	12,00,200	59.35
Physical Voting by Ballot Paper	0	0	0
Total Voting	32	12,00,200	59.35

II. 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	10	8,22,000	40.65

Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India



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Physical Voting by Ballot Paper	0	0	0
Total Voting	10	822000	40.65

III. 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	9	89,52,800
Physical Voting by Ballot Paper	0	0

Based on the foregoing, the Resolution No. (s) 1 to 8 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 7th Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,
For Nikunj Kanabar & Associates

Counter Sign
For Viaz Tyres Limited

Nikunj Kanabar
Practising Company Secretary
FCS No. 12357 CP No. 27358
[UDIN: F012357G001443512]

Rajeshkumar Prabhudas Patel
Whole-Time Director
DIN: 07883688

Place: Mumbai
Date: October 03, 2025