

Date: 30-09-2026

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 8th 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 8th Annual General Meeting of the Company held on Tuesday, September 29, 2026 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
Digitally signed by
Rajeshkumar Prabhudas Patel
Date: 2026.09.30
14:40:42 +05'30'

Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688

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)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	427
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	8
b) Public	7
No. of resolution passed in the meeting	5
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				1. TO RECEIVE, CONSIDER AND ADOPT: a. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND b. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS 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	10525300	10525300	100	10525300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10525300	10525300	100	10525300	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	4534200	1262200	27.8373	1262200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4534200	1262200	27.8373	1262200	0	100	0
Total		15059500	11787500	78.2729	11787500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 PARICHAYKUMAR PATEL (DIN:08629886) NONEXECUTIVE 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	10525300	10525300	100	10525300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10525300	10525300	100	10525300	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	4534200	1262200	27.8373	1262200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4534200	1262200	27.8373	1262200	0	100	0
Total		15059500	11787500	78.2729	11787500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. JANAKKUMAR MAHENDRABHAI PATEL (DIN: 03329692), CHAIRMAN AND MANAGING DIRECTOR 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	10525300	10525300	100	10525300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10525300	10525300	100	10525300	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	4534200	1262200	27.8373	1234200	28000	97.7817	2.2183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4534200	1262200	27.8373	1234200	28000	97.7817	2.2183
Total		15059500	11787500	78.2729	11759500	28000	99.7625	0.2375
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. RAJESHKUMAR PRABHUDAS PATEL (DIN: 07883688), WHOLE TIME DIRECTOR F 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	10525300	10525300	100	10525300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10525300	10525300	100	10525300	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	4534200	1262200	27.8373	1234200	28000	97.7817	2.2183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4534200	1262200	27.8373	1234200	28000	97.7817	2.2183
Total		15059500	11787500	78.2729	11759500	28000	99.7625	0.2375
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. BHARTKUMAR SUKHLALJI SONI (DIN: 09782242) AS AN INDEPENDENT DIRECTOR 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	10525300	10525300	100	10525300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10525300	10525300	100	10525300	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	4534200	1262200	27.8373	1262200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4534200	1262200	27.8373	1262200	0	100	0
Total		15059500	11787500	78.2729	11787500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 08th ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON TUESDAY, SEPTEMBER 29, 2026

VIAZ TYRES LIMITED

(CIN: L25199GJ2018PLC103740)

Registered Office: 605, Shilp Business Gateway, Nr. Nirma University, Chharodi, Ahmedabad- 382481 Gujarat, India



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 08th Annual General Meeting of the Members of VIAZ TYRES LIMITED
held on Tuesday, September 29, 2026 at 3:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

I, Nikunj Kanabar & Associates, Practicing Company Secretary, having my Office at Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital, Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India, 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 08th 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 08th AGM of the Company held **through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")** on Tuesday, September 08, 2026 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 2025-26 has been sent on September 04, 2026 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 08th 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.
- 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")**.



Nikunj Kanabar & Associates
Company Secretaries

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- d) The Members of the Company as on the "cut-off" date i.e., Tuesday, September 22, 2026 were entitled to vote on the resolution ***no's 1 to 5 as set out in the notice of AGM.***
- e) The remote e-voting period commenced on Saturday, September 26, 2026 09:00 a.m. (IST) and concluded on Monday, September 28, 2026, at 5:00 p.m. (IST).
- f) At the 08th AGM of the Company held on Tuesday, September 29, 2026, 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 29, 2026 around 3:30 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 08th 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 AS AN ORDINARY RESOLUTION

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026,

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	50	11787500	100.00
Physical Voting by Ballot Paper	0	0	0
Total Voting	50	11787500	100.00

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	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

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



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2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

TO RE- APPOINT MRS. KENABEN PARICHAYKUMAR 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	50	11787500	100.00
Physical Voting by Ballot Paper	0	0	0
Total Voting	50	11787500	100.00

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	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

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



3. RESOLUTION NO. 3 AS AN SPECIAL RESOLUTION

INCREASING THE REMUNERATION OF MR. JANAKKUMAR MAHENDRABHAI PATEL (DIN: 03329692), CHAIRMAN AND MANAGING DIRECTOR 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	49	11759500	99.76
Physical Voting by Ballot Paper	0	0	0
Total Voting	49	11759500	99.76

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	1	28000	0.24
Physical Voting by Ballot Paper	0	0	0
Total Voting	1	28000	0.24

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



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Company Secretaries

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4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

INCREASING THE REMUNERATION OF MR. RAJESHKUMAR PRABHUDAS PATEL (DIN: 07883688), WHOLE TIME DIRECTOR F 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	49	11759500	99.76
Physical Voting by Ballot Paper	0	0	0
Total Voting	49	11759500	99.76

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	1	28000	0.24
Physical Voting by Ballot Paper	0	0	0
Total Voting	1	28000	0.24

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



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5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

APPOINTMENT OF MR. BHARTKUMAR SUKHLALJI SONI (DIN: 09782242) AS AN INDEPENDENT DIRECTOR 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	50	11787500	100.00
Physical Voting by Ballot Paper	0	0	0
Total Voting	50	11787500	100.00

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	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

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



Nikunj Kanabar & Associates
Company Secretaries

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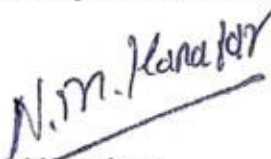
Based on the foregoing, the Resolution No. (s) 1 to 5 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 08th 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,

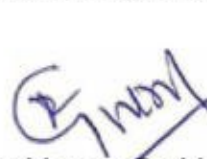
For Nikunj Kanabar & Associates


Nikunj Kanabar
Practising Company Secretary
FCS No. 12357
CP No. 27358
UDIN: F012357H001667824



Counter Sign

For VIAZ TYRES LIMITED


Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688



Place: Mumbai

Date: 30-09-2026