VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

02.10.2025

To
The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir

Sub: Submission of Voting Results of 39th Annual General Meeting for the Financial Year 2024-25 of Virya Resources Ltd
Scrip Code: 512479, Name: Virya Resources Ltd

Dear Sir / Madam,

Pursuant to Provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing Scrutinizer Report dated October, 01, 2025 hereto marked and annexed as Annexure – A on business at the Annual General Meeting of the Company held on Tuesday, September, 30th 2025 commenced at 04.00 P.M. IST and concluded at 04.15 P.M. IST through Video Conferencing and Other Audio Visual Means.

The Board of Directors of the Company had appointed N. Madhavi & Associates (M No. A16866, CP.No:11732) Practicing Company Secretaries as the Scrutinizer for the entire Voting process.

As per the Scrutinizer's Report, resolution contained in the Notice of the AGM notice duly passed by the Members with requisite majority.

The consolidated voting results and the Scrutinizer's report thereon are also being made available on the website of the company www.viryaresources.com.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For Virya Resources Limited
(formerly known as Gayatri Tissue & Papers Ltd)

V V Subrahmanyam
Director
Din 01029479

N. Madhavi & Associates
Company Secretaries
Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072.
Cell: 8008118496
Email: madhavi.acs@gmail.com

Form No. MGT - 13
REPORT OF SCRUTINIZER
(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of 39th Annual General Meeting of
Virya Resources Limited,

Dear Sir,

We, N. Madhavi & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Virya Resources Limited (CIN L45100MH1987PLC042141), ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 39th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 30th day of September 2025 at 4:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I submit my report as under:

E-Voting:

1. The e-Voting commenced on September 23, 2025 (9.00 a.m.) and was closed on September 29, 2025 (5.00 p.m).
2. The notice dated September 6, 2025 convening the 39th Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders on September 7, 2025 in respect of the resolutions to be passed at the said Annual General Meeting.
3. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).
4. The e-Voting Result was unblocked from the website of CDSL and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.

5. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" the resolutions as set out in the notice of the 39th Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.

6. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

7. Report on e-Voting results with details of votes "For" and "Against" each resolution is herewith attached as Annexure.

Thanking you,

for M/s. N. Madhavi & Associates
Company Secretaries

Nalla Madhavi
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N. Madhavi
Proprietor
M No. A16866, CP.No:11732
UDIN: A016866G001415551
Peer Review Cert. No: 5479/2024

Place: Hyderabad
Date: 01.10.2025

Encl: as above

Annexure

Consolidated Results of Voting (remote e-voting and Poll) in respect of 39th AGM of Virya Resources Limited held on 30.09.2025

Resolution No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid votes cast / abstained votes
				1	2	3	4=(3)/(1)%	5	6	7=(6)/(1)%	8	9
1	Adoption of Audited Financial statements and Reports thereon for the financial year ended 31st March 2025	Ordinary	E-voting	1199224	12	1199167	100.00	2	57	0.00	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	**1199224**	**12**	**1199167**	**100.00**	**2**	**57**	**0.00**	**0**	**0**
2	Re-appointment of Mr. Candra Winoto Salim as Director, liable to retire by rotation	Ordinary	E-voting	1199224	11	1198915	99.97	3	309	0.03	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	**1199224**	**11**	**1198915**	**99.97**	**3**	**309**	**0.03**	**0**	**0**
3	Appointment of Mr. Kristianto as Independent Director	Ordinary	E-voting	1199224	9	715	0.06	5	1198509	99.94	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	**1199224**	**9**	**715**	**0.06**	**5**	**1198509**	**99.94**	**0**	**0**
4	Appointment of Mr. Harry Tri Respati as Independent Director	Special	E-voting	1199224	11	1198915	99.97	3	309	0.03	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	**1199224**	**11**	**1198915**	**99.97**	**3**	**309**	**0.03**	**0**	**0**
5	Appointment of Mr. Arudji Kiswanto as Independent Director	Ordinary	E-voting	1199224	11	1198915	99.97	3	309	0.03	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	**1199224**	**11**	**1198915**	**99.97**	**3**	**309**	**0.03**	**0**	**0**
6	Appointment of Ms.Madhireddy Venkata Subbalakshmi as Director	Ordinary	E-voting	1199224	11	1198915	99.97	3	309	0.03	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	**1199224**	**11**	**1198915**	**99.97**	**3**	**309**	**0.03**	**0**	**0**
7	Appointment of Secretarial Auditors of the company	Special	E-voting	1199224	11	1198915	99.97	3	309	0.03	0	0
			Poll	0	0	0	0.00	0	0	0.00	0	0
			Total	**1199224**	**11**	**1198915**	**99.97**	**3**	**309**	**0.03**	**0**	**0**

Nalla Madhavi

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VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

(CIN NO: L45100MH1987PLC042141)

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	254
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	1
b) Public	15
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval and adoption of financial statements for the year ended 31st March, 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	1124700	1124700	100.0000	1124700	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	1124700	1124700	100.0000	1124700	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	375300	74524	19.8572	74467	57	99.9235	0.0765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375300	74524	19.8572	74467	57	99.9235	0.0765
Total		1500000	1199224	79.9483	1199167	57	99.9952	0.0048
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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 Mr. Candra Winoto Salim (DIN: 09737531) who retires by rotation 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	1124700	1124700	100.0000	1124700	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	1124700	1124700	100.0000	1124700	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	375300	74524	19.8572	74215	309	99.5854	0.4146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375300	74524	19.8572	74215	309	99.5854	0.4146
Total		1500000	1199224	79.9483	1198915	309	99.9742	0.0258
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Kristianto as Independent Director

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	1124700	1124700	100.0000	0	1124700	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1124700	1124700	100.0000	0	1124700	0.0000	100.0000
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	375300	74524	19.8572	715	73809	0.9594	99.0406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375300	74524	19.8572	715	73809	0.9594	99.0406
Total		1500000	1199224	79.9483	715	1198509	0.0596	99.9404
						Whether resolution is Pass or Not.	No	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Harry Tri Respati as Independent Director

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	1124700	1124700	100.0000	1124700	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	1124700	1124700	100.0000	1124700	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	375300	74524	19.8572	74215	309	99.5854	0.4146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375300	74524	19.8572	74215	309	99.5854	0.4146
Total		1500000	1199224	79.9483	1198915	309	99.9742	0.0258
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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. Arudji Kiswanto as Independent Director

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	1124700	1124700	100.0000	1124700	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	1124700	1124700	100.0000	1124700	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	375300	74524	19.8572	74215	309	99.5854	0.4146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375300	74524	19.8572	74215	309	99.5854	0.4146
Total		1500000	1199224	79.9483	1198915	309	99.9742	0.0258
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

VIRYA RESOURCES LIMITED

(FORMERLY GAYATRI TISSUE AND PAPERS LTD)

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Madhireddy Venkata Subbalakshmi as 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	1124700	1124700	100.0000	1124700	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	1124700	1124700	100.0000	1124700	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	375300	74524	19.8572	74215	309	99.5854	0.4146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375300	74524	19.8572	74215	309	99.5854	0.4146
Total		1500000	1199224	79.9483	1198915	309	99.9742	0.0258
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s.N.Madhavi & Associates, Practicing Company Secretaries (Unique Code No. S2024TS964000 and Peer Review Certificate No. 5479/2024) as 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	1124700	1124700	100.0000	1124700	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	1124700	1124700	100.0000	1124700	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	375300	74524	19.8572	74215	309	99.5854	0.4146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	375300	74524	19.8572	74215	309	99.5854	0.4146
Total		1500000	1199224	79.9483	1198915	309	99.9742	0.0258
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	