Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535
Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: September 17, 2022

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza'
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Madam,

Sub: Results of E-Voting at the Extra-Ordinary General Meeting of the Company held on Friday, September 16, 2022.

Ref.: Kotyark Industries Limited (SYMBOL: - KOTYARK)

The details of E- voting results of the Extra-Ordinary General Meeting of the Company held on Friday, September 16, 2022 at 11.00 A.M are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,
Kotyark Industries Limited

GAURANG RAMESHCHANDRA SHAH
Digitally signed by GAURANG RAMESHCHANDRA SHAH Date: 2022.09.17 11:37:30 +05'30'

KOTYARK INDUSTRIES LIMITED VADODARA

Gaurang Rameshchandra Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara

Enclosed: A/a.

'Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during EGM

To,
The Chairman of Extra Ordinary General Meeting
Kotyark Industries Limited
A-3, 2nd Floor, Shree Ganesh Nagar Housing Society
Ramakaka Temple Road, Chhani, Vadodara-391740.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during Extra Ordinary General Meeting of Kotyark Industries Limited, held on Friday, September 16, 2022 at 11:00 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM')via ZOOM Platform.

I have been appointed as the Scrutinizer by the Board of Directors of the **Kotyark Industries Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EoGM") of the Company, held on Friday, September 16, 2022 at 11:00 A.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of business set forth in the notice of the Extra Ordinary General Meeting ("EoGM") of the Company, in a fair and transparent manner.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular dated May 5, 2022 (collectively referred to as 'MCA Circulars') has permitted the holding of the EGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the EGM of the Company is being held through VC/ OAVM. The deemed venue for the EGM shall be the Registered Office of the Company.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EGM and holding of EGM through VC or OAVM.

RESPONSIBILITY OF SCRUTINIZER

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

Communication Address: 23, Swastik House, Opp. Muktjivan Photo Lab, Stadium Six Roads, Navrangpura, Ahmedabad-380009
E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805

As per the Notice of EGM, below mentioned business (resolution) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EGM through VC or OAVM;

1. **Special Resolution**
   To issue equity share on preferential basis.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 19, 2022, the Company completed dispatch of the Notice of the EGM;

   - Through E-Mail on Thursday, August 25, 2022 to the members whose E-Mail Id's are registered with company/depository participant;

   - Further, in light of the MCA Circulars referred herein above, for this EGM, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

     a) In case shares were held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@kotyark.com

     b) In case shares were held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@kotyark.com.

     c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of EGM on the website of the Company at www.kotyark.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EGM and EGM, Process of registration of emails, completion of dispatch of notice of EGM in;

   A. Financial Express (English Language) on Friday, August 26, 2022 &
   B. Financial Express (Vernacular Gujarati Language) on Friday, August 26, 2022.

4. The Company has given the newspaper advertisement for Corrigendum cum addendum to Notice of Extra ordinary General meeting;
   A. Financial Express (English Language) on Saturday, September 03, 2022 &
   B. Financial Express (Vernacular Gujarati Language) on Saturday, September 03, 2022.

5. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EGM by the Shareholders.

6. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 09, 2022 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EGM on the business mentioned in the Notice of EGM of the Company.

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7. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Tuesday, September 13, 2022 and 5:00 P.M. on Thursday, September 15, 2022 and members of the Company, holding Equity Shares of the Company as on Friday, September 09, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business, through remote e-voting platform provided by NSDL.

8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

9. Since this EGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

10. Members attended the meeting through VC or OAVM via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

11. During the EGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EGM.

12. The EGM was concluded on Friday, September 16, 2022 at 11:08 A.M. IST. After the conclusion of EGM, the remote electronic voting was locked and finalized on Friday, September 16, 2022 around at 11:43 A.M. IST and the report on voting done through electronic voting system during the EGM in respect of business set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

14. The consolidated results of Remote E-Voting as well as remote electronic voting during the EGM in respect of resolutions placed in the notice of EGM is **annexed herewith.**

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary of the Company.

16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EGM in respect of the above mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review Number:- 1462/2021

Hardik Jetani & Associates
Mem. No. A39498
CP No.22171
Ahmedabad
Company Secretaries

Hardik D. Jetani
Proprietor
M. No.: 39498 COP No.: 22171
UDIN: A039498D000988182

Place: Ahmedabad
Date: September 16, 2022

Communication Address: 23, Swastik House, Opp. Muktjivan Photo Lab, Stadium Six Roads, Navrangpura, Ahmedabad-380009
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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 16, 2022 around at 11:43 P.M. IST at the office of Hardik Jetani, Practising Company Secretary, Proprietor of Hardik Jetani & Associates.

N.C. Bavaliya

Witness 1:
Mr. Nirav Bavaliya

Witness 2:
Mr. Vinesh Pipaliya

Hardik Jetani & Associates Company Secretaries

Countered by
For, Kotyark Industries Limited

Gaurang Rameshchandra Shah
Chairman of EGM

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E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during EGM of Kotyark Industries Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Equity Share On Preferential Basis				
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	5976225	5976225	100.00	5976225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976225	5976225	100.00	5976225	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2298675	237975	10.3527	237575	400	99.8319	0.1681
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2298675	237975	10.3527	237575	400	99.8319	0.1681
	Total	8274900	6214200	75.0970	6213800	400	99.9936	0.0064
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

Hardik Jetani & Associates Company Secretaries M. No. A39498 C.P. No. 22171 Ahmedabad

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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During EGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 1:

Special Resolution

To Issue Equity Share on Preferential Basis.

i. **Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Extra Ordinary General Meeting	0	0	0.00%
Remote E-voting	19	6213800	99.9936%
Total	**19**	**6213800**	**99.9936%**

ii. **Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Extra Ordinary General Meeting	0	0	0.00%
Remote E-voting	1	400	0.0064%
Total	**1**	**400**	**0.0064%**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting during Extra Ordinary General Meeting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

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KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Detailed Consolidated Results of remote e-voting and remote Electronic voting during EGM of Kotyark Industries Limited
(In SEBI Format)

General information about company	
NSE Symbol	KOTYARK
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE0J0B01017
Name of the company	**Kotyark Industries Limited**
Type of meeting	**Extra-Ordinary General Meeting**
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	16-09-2022
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:08 A.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Hardik Jetani
Firms Name	Hardik Jetani & Associates
Qualification	CS
Membership Number	A39498
Date of Board Meeting in which appointed	23-08-2022
Date of Issuance of Report to the company	16-09-2022

Voting results	
Record date	09-09-2022
Total number of shareholders on record date	957
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	5
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	**NA**

KOTYARK INDUSTRIES LIMITED VADODARA

GAURANG RAMESHCHANDRA SHAH
Digitally signed by GAURANG RAMESHCHANDRA SHAH
Date: 2022.09.17 11:38:49 +05'30'

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during EGM of Kotyark Industries Limited (In SEBI Format)

Resolution (1)								
Resolution required: (~~Ordinary~~ / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Issue Equity Share On Preferential Basis					
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	5976225	5976225	100.00	5976225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5976225	**5976225**	**100.00**	**5976225**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	2298675	237975	10.3527	237575	400	99.8319	0.1681
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**2298675**	**237975**	**10.3527**	**237575**	**400**	**99.8319**	**0.1681**
	Total	**8274900**	**6214200**	**75.0970**	**6213800**	**400**	**99.9936**	**0.0064**
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Not Applicable	

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

KOTYARK INDUSTRIES LIMITED VADODARA

GAURANG RAMESHCHANDRA SHAH
Digitally signed by GAURANG RAMESHCHANDRA SHAH
Date: 2022.09.17 11:39:42 +05'30'