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: April 21, 2025

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.

Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Kotyark Industries Limited (SYMBOL/ ISIN: - KOTYARK/ INE0J0B01017)

Respected Sir/ Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take the same on record.

For and on behalf of,

Kotyark Industries Limited
BHAVESH BACHUBHAI NAGAR
Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2025.04.21 22:25:21 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Mem. No. A62546

Place: Vadodara

Enclosed: A/a.

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Annexure

VOTING RESULTS OF
POSTAL BALLOT NOTICE DATED MARCH 20, 2025 OF KOTYARK INDUSTRIES LIMITED

General information about Company	
NSE Symbol	KOTYARK
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE0J0B01017
Name of the company	**Kotyark Industries Limited**
Type of meeting	**Postal Ballot**
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	19-04-2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	20-03-2025
Date of Issuance of Report to the company	21-04-2025

Voting Results	
Record date	14-03-2025
Total number of shareholders on record date	6410
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	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA

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

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated March 20, 2025 by the 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 approve the appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of the company for a period of 5 (five) years

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**	69,65,022	68,97,522	99.0309	68,97,522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**69,65,022**	**68,97,522**	**99.0309**	**68,97,522**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	1,30,400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**1,30,400**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	**E-Voting**	31,83,694	3,98,894	12.5293	3,98,694	200	99.9499	0.0501
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**31,83,694**	**3,98,894**	**12.5293**	**3,98,694**	**200**	**99.9499**	**0.0501**
	Total	**1,02,79,116**	**72,96,416**	**70.9829**	**72,96,216**	**200**	**99.9973**	**0.0027**
					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

SCS AND CO. LLP
COMPANY SECRETARIES

Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolutions proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the board
Kotyark Industries Limited
A-3, 2nd Floor, Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani,
Vadodara-391740, Gujarat, India.

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Kotyark Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated March 20, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:
The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:
Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, March 14, 2025 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

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COMPANY SECRETARIES

As per the Notice of Postal Ballot, following Special Business were proposed for the approval of Members through Remote E-voting by way of special resolution;

1. **Special Resolution:**
   To Approve the Appointment of Ms. Rashmi Kamlesh Otavani (Din: 06976600) As an Independent Director of the Company for a Period of 5 (Five) Years.

We 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, March 14, 2025, the Company completed dispatch of the Notice of the Postal Ballot;

   - Through E-Mail on Thursday, March 20, 2025 to the members, whose E-Mail Id's were registered with company/depository participant;

   - In light of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, Members who had not registered their e-mail addresses and consequently the e-voting notice could not be serviced, temporarily got their e-mail address registered with the Company's RTA by following the procedure given below:

     i. In case shares are 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.

     ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit 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

     iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

     iv. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants.

     v. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents electronically to their e-mail address.

2. Company hosted Postal Ballot Notice on its website viz.: www.kotyark.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchange, i.e. on National Stock Exchange of India Limited at www.nseindia.com on which the equity shares of the Company are listed.

3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
   A. Financial Express (English Language) on Friday, March 21, 2025
   B. Financial Express (Vernacular Language - Gujarati) on Friday, March 21, 2025

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, March 14, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.

5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Friday, March 21, 2025 and ends at 5.00 P.M. IST on Saturday, April 19, 2025 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.

7. Total **57 shareholders** (Promoter & Promoter group/ Public non institutional shareholders) have voted through NSDL remote E-voting platform.

8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith.**

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

10. The result of the voting by members through remote e-voting 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.

11. After the taking into account the remote e-voting result, we report that, the Special Resolution as contained in the notice of Postal Ballot dated Thursday, March 20, 2025 has been passed with requisite majority.

Result of the Postal ballot:
In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are fulfilled, Special Business is approved by the shareholders through remote e-voting as Special Resolution.
The result of the voting by members through remote e-voting in respect of the abovementioned 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 SCS and Co. LLP
Company Secretaries
ICSI Unique Code: - L2020GJ008700
Peer Review No.: - 5333/2023

Anjali Sangtani
Partner
ACS No.: 41942
C P No.: 23630
Place: Ahmedabad
Date: April 21, 2025
UDIN: A041942G000159532

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DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on April 19, 2025 around at 5:12 PM. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:
Ms. Ruhani Shah

Witness 2:
Mr. Gaurav Dave

Countered By
For Kotyark Industries Limited

Gaurang Rameshchandra Shah
Chairman cum Managing Director
DIN: 03502841

KOTYARK INDUSTRIES LIMITED VADODARA

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

SCS AND CO. LLP
COMPANY SECRETARIES

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated March 20, 2025 by the 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 Approve the Appointment of Ms. Rashmi Kamlesh Otavani (Din: 06976600) as an Independent Director of The Company for a Period Of 5 (Five) Years

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	6965022	6897522	99.0309	6897522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965022	6897522	99.0309	6897522	0	100	0
Public-Institutions	E-Voting	130400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3183694	398894	12.5293	398694	200	99.9499	0.0501
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3183694	398894	12.5293	398694	200	99.9499	0.0501
	Total	10279116	7296416	70.9829	7296216	200	99.9973	0.0027
					Whether resolution is Pass or Not.		Yes	

Disclosure of Notes on Resolution	NA

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public – non-institutions	**0**

SCS AND CO. LLP
COMPANY SECRETARIES

Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated March 20, 2025 by the Kotyark Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution: To Approve the Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) As an Independent Director of The Company for a Period Of 5 (Five) Years

i. **Valid Votes In Favour of The Resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	55	7296216	99.9973
Total	**55**	**7296216**	**99.9973**

ii. **Valid Votes Against the Resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	0.0027
Total	**2**	**200**	**0.0027**

iii. **Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	**0**	**0**

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor,
"Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054.
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com