



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

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: August 23, 2022

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 23, 2022 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Kotyark Industries Limited (Symbol:-KOTYARK)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August, 23 2022 at the Registered Office of the Company which was commenced at 11:30 A.M. and concluded at 04:45 P.M. have

1. Approved to create, issue, offer and allot, up to 4,59,400 ("Four Lakhs Fifty Nine Thousand Four Hundred Only") Equity shares of Rs. 10 each of the Company, on preferential basis to Promoter and Public Category shareholder at a price of Rs. 450 per Equity Share, which is not less than minimum price determined in accordance with Article of Association and SEBI ICDR Regulations, on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company at the Extra Ordinary General Meeting and applicable regulatory authorities as the case may be, in accordance with the SEBI ICDR Regulations, Companies Act, 2013 and other applicable laws.

Details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Preferential Issue of Equity Shares are enclosed as Annexure A.

2. Convening an Extra-ordinary General Meeting of the Company on Friday, September 16, 2022 through video conferencing or other audio visual means, to seek necessary approval of the members, for the aforementioned issuance.
3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extra-ordinary General Meeting (EoGM) of the Company.
4. Approved Appointment of M/s. Hardik Jetani & Associates, Practising Company Secretaries (Peer Review Number: - 1462/2021), as Scrutinizer for carrying out Remote e-Voting Process and Voting at the Extra Ordinary General Meeting in fair and transparent manner.
5. Discussed all matters contained in the Notice of Extra-ordinary General Meeting and approved draft of Notice of Extra-ordinary General Meeting and authorised Executive Directors and Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.





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The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders. The notice of EoGM will also be hosted on the website of the Company at www.kotyark.com

Kindly take the same on your record and oblige us.

Thanking you

For, Kotyark Industries Limited

Urvi Bhupendra Shah
Company Secretary
Membership No: A69342
Place: Vadodara
Encl:- A/a





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ANNEXURE A

DETAILS REGARDING PREFERENTIAL ALLOTMENT

| Sr.No. | Particulars | Details |
|--------|--|--|
| 1 | Type of securities proposed to be issued (viz. Equity shares, convertibles etc.) | Equity Shares of Rs. 10.00 each |
| 2 | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Preferential Allotment in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law. |
| 3 | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Up to 4,59,400 ("Four Lakhs Fity Nine Thousand Four Hundred Only") Equity Shares of Rs.10 each at an issue price of Rs. 450 per equity Shares which is not less than minimum price determined in accordance with Article of Association and SEBI ICDR Regulations. |
| 4 | In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): | As under |

Name and Number of Investors: 37 (Thirty Seven) -

| Sr. No. | Name of the Proposed Allottee | Category (Promoter/ Non - Promoter) | Permanent Account Number (PAN) | No. of securities Proposed to be allotted | Amount in Rs |
|---------|-------------------------------|-------------------------------------|--------------------------------|---|--------------|
| 1 | INDIA EQUITY FUND 1 | Non-Promoter | AABTI6970J | 55000 | 24750000 |
| 2 | GAURANG RAMESHCHANDRA SHAH | Promoter | AFRPS0400C | 55000 | 24750000 |
| 3 | WOW INVESTMENTS | Non-Promoter | AADFW9841L | 33000 | 14850000 |
| 4 | SHILPABEN MAHESHKUMAR SHAH | Non-Promoter | ACNPS4625G | 20000 | 9000000 |

