

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



Website : www.kotyark.com CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: October 01, 2024

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: Results of e-Voting at the 08th Annual General Meeting of the Company held on Friday, September 27, 2024.

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

Respected Sir/ Madam,

The details of E- voting results of the 08th Annual General Meeting of the Company held on Friday, September 27, 2024 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

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

Place: Vadodara

Enclosed: A/a.



F-86 to F-90, RIICO Industrial Area, Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K127

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th Annual General Meeting 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	Annual General Meeting				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2024				
Start time of the meeting	04.03 P.M. (IST)				
End time of the meeting	04.48 P.M. (IST)				

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	04-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting Results					
Record date	20-09-2024				
Total number of shareholders on record date	5634				
No. of shareholders present in the meeting either in person or through prox	y				
a) Promoters and Promoter group	NA				
b) Public	NA				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	5				
b) Public	43				
No. of resolution passed in the meeting	12				
Disclosure of notes on voting results	NA				



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Resolution (1			·	,						
	Resolution required: (Ordinary / Special)				Ordinary					
the agenda/re	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	-			Consolidate financial ye	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Statutory Auditors thereon; and					
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting		6954222	100.0000	6954222	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	6954222	0	0.0000	0	0	0	0		
•	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0		
	Total	154000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		422294	13.3178	422294	0	100.0000	0.0000		
Date	Poll		0	0.0000	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0		
	Total	3170894	422294	13.3178	422294	0	100.0000	0.0000		
	Total	10279116	7376516	71.7622	7376516	0	100.0000	0.0000		
				resolution is 1re of notes o		NI	Yes ot Applicable	e		
			Disclost	ne or notes o		INC	or Applicable			

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



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Necisian series with the second resolution resolution consistency group are interested in the agendar/resolution consistency group are interested in the agendar/resolution consistency with resolution consistency resolution resolution consistency resolution resolution consistency resolution r	Resolution (2	2)								
Intersectivition? INO Description of resolution considered To declare final divided of ₹ 7.50/. (Seven Rupees and Fifty Paisa only) per equity shares of Face value ₹ 10/. each for the financial year ended on March 31, 2024. Category Mode of voting No. of shares held No. of votes polled on outstandi ng shares No. of votes - in outstandi ng shares No. of (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	Resolution re	equired: (Ordina	ary / Special)		Ordinary					
Category Mode of votis No. of shares held No. of shares held <th></th> <th colspan="4"></th> <th colspan="5"></th>										
No.of shares votingNo.of shares heldNo.of votes polled on outsandi distance polled on outsandi distance sharesNo.of votes - polled on votes - novets outsandi distance polled on outsandi distance polled on outsandi distance polled on outsandi distance polled on outsandi distance polled on outsandi distance polled on outsandi distance polled on polled o	Description of	Description of resolution considered			Paisa only) per equity shares of Face value ₹ 10/- each for the					
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Category		shares	votes	Votes polled on outstandi	votes – in	votes –	votes in favour on votes	Votes against on votes	
Promoter and Promoter GroupPoll695422200.000000000Ballot (if applicable)695422200.0000000000Total69542226954222100.000069542220100.00000.000000000Public- InstitutionsFoil applicable)15400000.00 <t< th=""><th></th><th>voung</th><th>(1)</th><th>(2)</th><th>/ (1)] *</th><th>(4)</th><th>(5)</th><th>[(4) / (2)] * 100</th><th>[(5) / (2)] *</th></t<>		voung	(1)	(2)	/ (1)] *	(4)	(5)	[(4) / (2)] * 100	[(5) / (2)] *	
And Promoter GroupPostal Ballot (if applicable)6954222 00 0.00000 0.00000 00 00 				6954222		6954222			0.0000	
Promoter GroupIdia basisIdia basis00.00000000aplicable)Idia69542226954222100.00069542220100.0000.0000Total69542226954222100.00069542220100.0000.00000Public- InstitutionE-Voting (if applicable)15400000.000000000.0000Public- InstitutionPostal Ballot (if applicable)15400000.0000000000Public- Non InstitutionE-Voting (if (if applicable)15400000.000000000000Public- Non Institution154000000.00 <th></th> <th>-</th> <th></th> <th>0</th> <th>0.0000</th> <th>0</th> <th>0</th> <th>0</th> <th>0</th>		-		0	0.0000	0	0	0	0	
Idal 6954222 6954222 100.0000 6954222 0 100.0000 0.0000 Public- Institutions F-Voting Poll 0 0.0000 0	Promoter	(if	6954222	0	0.0000	0	0	0	0	
Public- Institutions Poil 0 0.0000 0 0 0 0 Institutions Postal Ballot (if 154000 0 0.0000 0 0 0 0 0 applicable) 0 0.0000 0 0 0 0 0 0 0 Fublic- non E-Voting 422294 13.3178 422294 0 100.0000 0.0000 0 <t< th=""><th>-</th><th></th><th>6954222</th><th>6954222</th><th>100.0000</th><th>6954222</th><th>0</th><th>100.0000</th><th>0.0000</th></t<>	-		6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
Public- InstitutionsPostal Ballot (if applicable)15400000.00000000Image: Description of the section of the secti		E-Voting		0	0.0000	0	0	0.0000	0.0000	
Institutions I contribution (if I contribution (if <thi contribution<br="">(if I contributio</thi>		Poll		0	0.0000	0	0	0	0	
Total 154000 0 0.0000 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0		(if	154000	0	0.0000	0	0	0	0	
Public- Non Institutions Poll 0 0.0000 0 0 0 0 Institutions Postal Ballot (if applicable) 3170894 0 0.0000 0 0 0 0 0 Total 3170894 422294 13.3178 422294 0 100.0000 0.0000 Total 3170894 7376516 71.7622 7376516 0 100.0000 0.0000 Whether resolution is Pass or Not.			154000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions Postal Ballot (if applicable) 3170894 0 0.0000 0 0 0 0 0 Institutions Total 3170894 0 0.0000 0 0 0 0 0 0 Total 3170894 422294 13.3178 422294 0 100.0000 0.0000 Total 10279116 7376516 71.7622 7376516 0 100.0000 0.0000 Whether resolution is Pass or Not.		E-Voting		422294	13.3178	422294	0	100.0000	0.0000	
Non Institutions Postal Ballot (if applicable) 3170894 0 0.0000 0 0 0 0 Total 3170894 422294 13.3178 422294 0 100.0000 0.0000 Total 3170894 422294 13.3178 422294 0 100.0000 0.0000 Total 10279116 7376516 71.7622 7376516 0 100.0000 0.0000 Comparison Ves Ves Ves Ves Ves Ves Ves Ves	Dublic	Poll		0	0.0000	0	0	0	0	
Total 10279116 7376516 71.7622 7376516 0 100.0000 0.0000 Whether resolution is Pass or Not.	Non	(if	3170894	0		0	0	0	Ť	
Whether resolution is Pass or Not. Yes		Total					0		0.0000	
		Total	10279116				0		0.0000	
Disclosure of notes on resolution Not Applicable										
				Disclosu	ire of notes o	n resolution	N	ot Applicable	e	

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



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Resolution (3	3)							
Resolution re	equired: (Ordina	ary / Special)		Ordinary				
the agenda/re			nterested in	No				
Description of	Description of resolution considered			(DIN: 0766	a Director in 4924), who re lf for re-appoin	tires by rotat		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	0	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		6954222	100.0000	6954222	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	6954222	0	0.0000	0	0	0	0
_	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0
	Total	154000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		422294	13.3178	419494	2800	99.3370	0.6630
Public-	Poll		0	0.0000	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0
	Total	3170894	422294	13.3178	419494	2800	99.3370	0.6630
	Total	10279116	7376516	71.7622	7373716	2800	99.9620	0.0380
					Pass or Not. on resolution	N	Yes ot Applicable	e

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



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Resolution (4	!)									
Resolution re	equired: (Ordina	ary / Special)		Ordinary						
	Whether promoter/promoter group are interested in				No					
the agenda/r										
Description of	Description of resolution considered				oint M/s. Ma					
					s as statutory a	auditors of th	ne Company	and to fix		
II				their remun	eration.					
				% of	NT 6		% of	% of		
		No. of	No. of	Votes	No. of	No. of	votes in	Votes		
		shares	votes	polled on	votes – in	votes –	favour	against		
Catagony	Mode of	held	polled	outstandi	favour	against	on votes polled	on votes polled		
Category	voting			ng shares			(6) =	(7) =		
				(3) = [(2)			(0) = [(4) / (4)]	(7) = (7)		
		(1)	(2)	/ (1)] *	(4)	(5)	(2)] *	(2)] *		
				100			100	100		
	E-Voting		6954222	100.0000	6954222	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0	0		
and	Postal Ballot	6954222								
Promoter	(if		0	0.0000	0	0	0	0		
Group	applicable)									
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Public-	Postal Ballot	154000		0.0000				0		
Institutions	(if		0		0	0	0			
	applicable)			0.0000		-				
	Total	154000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		422294	13.3178	419494	2800	99.3370	0.6630		
Public-	Poll	2170004	0	0.0000	0	0	0	0		
Non	Postal Ballot	3170894	0	0.0000	0	0	0	0		
Institutions	(if		0	0.0000	0	0	0	0		
	applicable)	2170904	422204	12 2170	410404	2000	00.2270	0.((20		
	Total	3170894	422294 7376516	13.3178 71.7622	419494 7373716	2800	99.3370	0.6630		
	Total	10279116			2800	99.9620 Yes	0.0380			
					Pass or Not. on resolution	N	Y es Not Applicable			
			Disclost	ire of notes o	n resolution	IN	or Applicable	e		

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



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Resolution (5	5)							
Resolution re	equired: (Ordina	ry / Special)		Special				
Whether pro the agenda/re	moter/promoter	group are i	nterested in	No				
U	f resolution con	sidered		To approve revision in remuneration of Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Directo (DIN 03502841) of the company.				
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	6954222	0	0.0000	0	0	0	0
_	Total	6954222	0	0.0000	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0
	Total	154000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		422294	13.3178	417894	4400	98.9581	1.0419
Public-	Poll		0	0.0000	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0
	Total	3170894	422294	13.3178	417894	4400	98.9581	1.0419
	Total	10279116	422294	4.1083	417894	4400	98.9581	1.0419
					resolution is Pass or Not.Yesure of notes on resolutionNot Applicable			e

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



F-86 to F-90, RIICO Industrial Area, Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



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Resolution (6	5)									
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No	No						
	of resolution con	sidered			To approve revision in remuneration payable to Mrs. Dhruti Mihir Shah, (DIN: 07664924) Whole-Time Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	voung	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting		6954222	100.0000	6954222	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	6954222	0	0.0000	0	0	0	0		
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if	154000	0	0.0000	0	0	0	0		
	applicable) Total	154000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	134000	326700	10.3031	322300	4400	98.6532	1.3468		
	Poll		0	0.0000	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0		
	Total	3170894	326700	10.3031	322300	4400	98.6532	1.3468		
	Total	70.8322	7276522	4400	99.9396	0.0604				
		resolution is Pass or Not. Yes								
				re of notes o		N	ot Applicabl	e		

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



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Resolution (7	7)								
Resolution required: (Ordinary / Special)				Special					
the agenda/r			nterested in	No					
Description of	of resolution con	sidered		Alteration o	f Articles of A	ssociation of	f the Compar	іу	
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6954222	100.0000	6954222	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	6954222	0	0.0000	0	0	0	0	
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		420194	13.2516	419694	500	99.8810	0.1190	
Dublia	Poll]	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	420194	13.2516	419694	500	99.8810	0.1190	
	Total	10279116	7374416	71.7417	7373916	500	99.9932	0.0068	
	Whether resolution is Pass or Not.Disclosure of notes on resolution					N	Yes ot Applicable	e	
Disclosure of notes on resolutio						1	or applicable	~	

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



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Resolution required: (Ordinary-/Special) Ordinary Whether promoter/promoter group are interested in the agend/resolution considered Yes Description of resolution considered "To approve the related party transactions with subsidiary company "Kotyark Bio Specialities Limited". Mode of voting No. of shares held %o f votes held %o f votes polled No. of polled No. of votes polled No. of votes polled No. of votes polled %o f votes polled %o f votes pol	Resolution (8	8)								
E-Voting 6954222 100.000 6954222 100.000 6954222 100.000 0.0000 <	Resolution required: (Ordinary / Special)				Ordinary					
Description of resolution considered "To approve the related party transactions with subsidiary company "Kotyark Bio Specialities Limited". Mode of voting No. of shares held No. of otes held No. of polled on ustandi ng shares No. of favour against % of votes - against % o					Yes					
			aidonad		"To approx	is the related	porter tranca	ations with	aubaidiany	
$ \begin{tabular}{ l l l l l l l l l l$	Description		sidered						subsidiary	
$ \begin{tabular}{ c c c c } Category & Mode of voting & Shares held & votes held & polled & not standi & favour & against & no votes - not & against & no votes & polled & polled & no votes & polled &$										
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $										
Category voting votin									0	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Catagory	Mode of	held	polled		favour	against			
Fromoter and mode E-Voting Postal Ballot (if applicable) (1) (2) (3) = [(2) (1) (4) (5) [(4)/(2)]* (2)]* (2) (2) Promoter and moter Group E-Voting 6954222 100.0000 6954222 0 100.0000 0.0000 Postal Ballot (if applicable) 6954222 100.0000 0 0 0 0 0 Public- Institutions E-Voting Postal Ballot (if applicable) 6954222 100.0000 6954222 0 100.0000 0.0000 Public- Institutions E-Voting Postal Ballot (if applicable) 154000 0 0.0000 0 0 0 0 0 Public- Institutions E-Voting (if applicable) 154000 0 0.0000 0	Category	voting			ng snares					
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Total 154000 0 0.0000 0 0.0000 0.0000 Public- Non Institutions Foll 422294 13.3178 419994 2300 99.4554 0.5446 Non Institutions Poll 0 0.0000 0 0 0 0 Total 3170894 0 0.0000 0 0 0 0 Institutions Total 3170894 422294 13.3178 419994 2300 99.4554 0.5446 Total 3170894 0 0.0000 0 0 0 0 Total 3170894 422294 13.3178 419994 2300 99.4554 0.5446 Total 3170894 422294 13.3178 419994 2300 99.4554 0.5446 Total 10279116 7376516 71.7622 7374216 2300 99.9688 0.0312 Whether resolution is Pass or Not. Yes	Institutions	(0	0.0000				0	
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Public- Non Institutions Poil 3170894 0 0.0000 0 0 0 0 Institutions Postal Ballot (if applicable) 3170894 0 0.0000 0 0 0 0 0 Total 3170894 422294 13.3178 419994 2300 99.4554 0.5446 Complexities Total 10279116 7376516 71.7622 7374216 2300 99.9688 0.0312 Whether resolution is Pass or Not. Yes			154000	-		-	-			
Public- Non Institutions Postal Ballot (if applicable) 3170894 0 0.0000 0 0 0 0 Total 3170894 0 0.0000 0 0 0 0 0 Total 3170894 422294 13.3178 419994 2300 99.4554 0.5446 Total 10279116 7376516 71.7622 7374216 2300 99.9688 0.0312 Whether resolution is Pass or Not.										
Non Institutions 1 obtain 2 minor (if applicable) 0 0.0000 0 0 0 0 0 0 Total 3170894 422294 13.3178 419994 2300 99.4554 0.5446 Total 10279116 7376516 71.7622 7374216 2300 99.9688 0.0312 Whether resolution is Pass or Not.			3170894		0.0000		0	0	0	
Institutions applicable) Image: constraint of the system			5170074	0	0.0000	0	0	0	0	
Total 3170894 422294 13.3178 419994 2300 99.4554 0.5446 Total 10279116 7376516 71.7622 7374216 2300 99.9688 0.0312 Whether resolution is Pass or Not.	Institutions			÷		~	-		-	
Whether resolution is Pass or Not. Yes			3170894	422294	13.3178	419994	2300	99.4554	0.5446	
		Total	71.7622	7374216	2300	99.9688	0.0312			
Disclosure of notes on resolution Not Applicable							-			
							N	ot Applicable	e	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6954222
Public Institutions	0
Public - Non Institutions	0



F-86 to F-90, RIICO Industrial Area, Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Resolution (9										
Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
	of resolution con	sidered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll	6954222	0	0.0000	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
-	Total	6954222	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	154000	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	154000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		422294	13.3178	422094	200	99.9526	0.0474		
D 1 P	Poll	1	0	0.0000	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0		
	Total	3170894 10279116	422294 422294	13.3178	422094	200	99.9526	0.0474		
	Total	4.1083	422094	200	99.9526	0.0474				
					Pass or Not. n resolution	No	Yes Not Applicable			

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



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

Resolution (1	.0)								
Resolution required: (Ordinary / Special)				Ordinary					
Whether pro the agenda/re	moter/promoter esolution?	r group are i	nterested in	Yes					
Description of	of resolution con	sidered			ve the related sidiary Comp				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	6954222	0	0.0000	0	0	0	0	
_	Total	6954222	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	422094	200	99.9526	0.0474	
Public-	Poll		0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	422294	13.3178	422094	200	99.9526	0.0474	
	Total	10279116	422294	4.1083	422094	200	99.9526	0.0474	
					resolution is Pass or Not.Yesure of notes on resolutionNot Applicable				

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



F-86 to F-90, RIICO Industrial Area, Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



Website : www.kotyark.com CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K127

Resolution (1	1)								
Resolution required: (Ordinary / Special)				Ordinary					
	moter/promoter	r group are i	nterested in	Yes					
the agenda/r									
Description of	of resolution con	sidered			e the related vate Limited".	party transa	actions with	"Kotyark	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	6954222	0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
•	Total	6954222	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	419994	2300	99.4554	0.5446	
	Poll	1	0	0.0000	0	0	0	0	
Public-	Postal Ballot	3170894	-		-	-		-	
Non Institutions	(if applicable)		0	0.0000	0	0	0	0	
	Total	3170894	422294	13.3178	419994	2300	99.4554	0.5446	
	Total	4.1083	419994	2300	99.4554	0.5446			
					resolution is Pass or Not. Yes				
			Disclosu	ire of notes o	n resolution	N	ot Applicabl	e	

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



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

Resolution (1	(2)									
Resolution re	equired: (Ordina	ary / Special)		Ordinary						
Whether pro	Whether promoter/promoter group are interested in			Yes						
the agenda/resolution?			Tes							
Description of resolution considered			"To approve the related party transactions with Mr. Gauran Rameshchandra Shah, Chairman cum Managing Director of the Company."							
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	6954222	0	0.0000	0	0	0	0		
-	Total	6954222	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0		
	Total	154000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		420294	13.2547	419694	600	99.8572	0.1428		
Dalle	Poll		0	0.0000	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0		
	Total	3170894	420294	13.2547	419694	600	99.8572	0.1428		
	Total	10279116	420294	4.0888	419694	600	99.8572	0.1428		
				resolution is			Yes			
			Disclosu	ire of notes o	n resolution	N	ot Applicable	e		

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

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 8th AGM

CS AND CO. LI

COMPANY SECRETARIES

To,

The Chairman of 8th Annual General Meeting Kotyark Industries Limited A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara-391740, Gujarat, India.

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 the 8th Annual General Meeting of Kotyark Industries Limited, held on Friday, September 27, 2024 at 04:03 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We 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 8th Annual General Meeting ("AGM") of the Company, held on Friday, September 27, 2024 at 04:03 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 8th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") has permitted the holding of AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Friday, September 27, 2024 at 04:03 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. 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 AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our 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 AGM 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").



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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

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

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COMPANY SECRETARIES

1. Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Statutory Auditors thereon; and

2. Ordinary Resolution

To declare final dividend of ₹ 7.50/- (Seven Rupees and Fifty Paisa only) per equity shares of face value ₹ 10/-each for the financial year ended on March 31, 2024.

3. Ordinary Resolution

To appoint a Director in place of Mrs. Dhruti Mihir Shah (DIN: 07664924), who retires by rotation and being eligible, offers herself for re-appointment.

4. Ordinary Resolution

To re-appoint M/s. Manubhai & Shah LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration

5. Special Resolution

To approve revision in remuneration of Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Director (DIN: 03502841) of the Company

6. Special Resolution

To approve revision in remuneration payable to Mrs. Dhruti Mihir Shah, (DIN: 07664924) Whole-Time Director of the Company

7. Special Resolution

Alteration of Articles of Association of the Company

8. Ordinary Resolution

To approve the related party transactions with subsidiary Company "Kotyark Bio Specialities Limited".

9. Ordinary Resolution

To approve the related party transactions with wholly owned subsidiary Company "Kotyark Agro Private Limited".

10. Ordinary Resolution

To approve the related party transactions with wholly owned subsidiary Company "Semani Industries Limited".

11. Ordinary Resolution

To approve the related party transactions with "Kotyark Proteins Private Limited"

12. Ordinary Resolution

To approve the related party transactions with Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Director of the Company.

We hereby report as under;

- 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 30, 2024 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Wednesday, September 04, 2024 to the members whose E-Mail Id's are registered with company/depository participant;

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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not
 registered their e-mail address were requested to get their e-mail addresses submitted, by following the
 procedure given below;
 - a) In case shares 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 <u>info@kotyark.com</u>

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COMPANY SECRETARIES

- b) In case shares 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 <u>info@kotyark.com</u>.
- c) Alternatively members have to send an e-mail request to <u>evoting@nsdl.com</u> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company had also placed the Notice of AGM on the web site of the Company at <u>www.kotyark.com</u> and on the website of E-voting Agency at <u>www.evoting.nsdl.com</u> and on website of the stock exchange i.e. on National Stock Exchange of India Limited at <u>www.nseindia.com</u>.

- The Company had given the newspaper advertisement for date and time of commencement and end of remote evoting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Thursday, September 05, 2024 &
 - B. Financial Express (Gujarati Language) on Thursday, September 05, 2024.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 20, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Tuesday, September 24, 2024 and ended on 5:00 P.M. on Thursday, September 26, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, September 20, 2024 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- Since this AGM 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.
- Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- During the AGM, 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 AGM.
- 10. The AGM was concluded on Friday, September 27, 2024 at 04:48 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system



during the AGM in respect of businesses set forth in the notice of 8th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.

- 11. 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.
- 12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
- 13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses 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.

Place: Ahmedabad Date: October 01, 2024 For SCS and Co. LLP Company Secretaries Firm Registration Number: L2020GJ008700 Peer Review Number:5333/2023

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COMPANY SECRETARIES

Anjali Sangtani Partner M. NO.: A41942,COP No: 23630 UDIN: A041942F001404985





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 27, 2024 around at 06:11 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Hiceher

Witness 1: Ms. Diksha Peswani

PAUS CANDON

Witness 2: Mr. Gaurav Dave

Countered by For, Kotyark Industries Limited

> Gaurang R. Shah Chairman of AGM



COMPANY SECRETARIES

SCS AND CO. LI

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 8th AGM of Kotyark Industries Limited (In SEBI Format)

Resolution required: (Ordinary / Special)				Ordinary					
	moter/promoter		nterested in	No	-				
Description of resolution considered			To receive, consider and adopt the Audited Standalone ar Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Statutory Auditors thereon; and						
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
1.0	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	422294	0	100.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894 10279116	422294 7376516	13.3178	422294	0	100.0000	0.0000	
	Total	71.7622	7376516	0	100.0000	0.0000			

Details of Invalid VotesCategoryNo. of VotesPromoter and Promoter Group0Public Institutions0Public - Non Institutions0

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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

SCS AND CO. LLP

COMPANY SECRETARIES

Resolution (2	()				Coloris and					
Resolution required: (Ordinary / Special)			Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description o	of resolution cons	sidered		Paisa only)	To declare final dividend of ₹ 7.50/- (Seven Rupees and Fir Paisa only) per equity shares of Face value ₹ 10/- each for t financial year ended on March 31, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	·(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting	6954222	6954222	100.0000	6954222	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000		
	E-Voting	154000	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	154000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		422294	13.3178	422294	0	100.0000	0.0000		
Public-	Poll		0	0.0000	0	0	0	0		
Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0		
	Total	3170894	422294	13.3178	422294	0	100.0000	0.0000		
	Total	10279116	7376516	71.7622	7376516	0	100.0000	0.0000		
			Whether	resolution is	Pass or Not.		Yes			
			Disclos	ure of notes of	on resolution	1	Not Applicabl	e		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
	0000

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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

SCS AND CO. LLP COMPANY SECRETARIES

Resolution (3)								
Resolution re	equired: (Ordina	ry / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No .						
Description of	of resolution con	sidered		To appoint a Director in place of Mrs. Dhruti Mihir Sh (DIN: 07664924), who retires by rotation and being eligib offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
-	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	.0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	419494	2800	99.3370	0.6630	
	Poll	1.	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	422294	13.3178	419494	2800	99.3370	0.6630	
	Total	10279116	7376516	71.7622	7373716	2800	99.9620	0.0380	
			Whether	resolution is	Pass or Not.		Yes	19.1	
		1. 1 N & 1	Disclosu	are of notes o	n resolution	N	lot Applicabl	e	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

Detailed Consolidated Results of remote e-voting and remote electronic voting during 8th AGM of Kotyark Industries Limited

SCS AND CO. LI

COMPANY SECRETARIES

(In SEBI Format)

Resolution (4 Resolution re	quired: (Ordina	ry / Special)		Ordinary				1.1.1.1.1
Whether promoter/promoter group are interested in			No					
Description o	of resolution cons	sidered		To re-appoint M/s. Manubhai & Shah LLP, Charter Accountants as statutory auditors of the Company and to their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	6954222	6954222	100.0000	6954222	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000
1535101	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0
	Total	154000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		422294	13.3178	419494	2800	99.3370	0.6630
D.L.	Poll		0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0
	Total	3170894	422294	13.3178	419494	2800	99.3370	0.6630
	Total	10279116	7376516	71.7622	7373716	2800	99.9620	0.0380
			Whether	resolution is	Pass or Not.		Yes	
			Disclos	ure of notes of	on resolution	N	lot Applicabl	e

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

SCS AND CO. LLP

COMPANY SECRETARIES

Resolution (5		www./Engoi-D		Creation				-	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in			Special						
the agenda/re	esolution?		iterested in	No					
Description o	of resolution cons	sidered		Rameshchan	To approve revision in remuneration of Mr. Gauran Rameshchandra Shah, Chairman cum Managing Direct (DIN 03502841) of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting	6954222	0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	0	0.0000	0	0	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	417894	4400	98.9581	1.0419	
Dable	Poll		0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	422294	13.3178	417894	4400	98.9581	1.0419	
	Total	10279116	422294	4.1083	417894	4400	98.9581	1.0419	
			Whether	resolution is	Pass or Not.		Yes		
			Disclos	ure of notes of	on resolution	N	lot Applicabl	e	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

SCS AND CO. LLP

COMPANY SECRETARIES

Resolution (6)								
Resolution required: (Ordinary / Special)				Special No					
Whether promoter/promoter group are interested in the agenda/resolution?									
				To approve revision in remuneration payable to Mrs. Dhru Mihir Shah, (DIN: 07664924) Whole-Time Director of th Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
-	Poll	10000	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	E I DAAR	326700	10.3031	322300	4400	98.6532	1.3468	
Public-	Poll	111111	0	0.0000	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
A CARE	Total	3170894	326700	10.3031	322300	4400	98.6532	1.3468	
	Total	10279116	7280922	70.8322	7276522	4400	99.9396	0.0604	
			Whether	resolution is	Pass or Not.		Yes		
		1000	Disclosu	ire of notes o	n resolution	N	lot Applicabl	e	

Details of Invalid Votes Category No. of Votes **Promoter and Promoter Group** 0 **Public Institutions** 0 **Public - Non Institutions** 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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

Resolution required: (Ordinary / Special)				Special					
Whether pro the agenda/re	moter/promoter esolution?	group are i	nterested in	No					
Description of resolution considered			Alteration o	f Articles of As	ssociation of	f the Compar	iy		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		420194	13.2516	419694	500	99.8810	0.1190	
D.L.P.	Poll		0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	420194	13.2516	419694	500	99.8810	0.1190	
1. The 1. The 1.	Total	10279116	7374416	71.7417	7373916	500	99.9932	0.0068	
			Whether	resolution is	Pass or Not.		Yes		
			Disclos	are of notes of	on resolution	N	Not Applicabl	e	

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

> SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-109 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023 Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

SCS AND CO. LL **COMPANY SECRETARIES**

SCS AND CO. LI

COMPANY SECRETARIES

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Resolution (8)								
Resolution required: (Ordinary-/Special)				Ordinary Yes					
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of	of resolution cons	sidered			e the related p Cotyark Bio Spe			subsidiary	
Category	Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting	6954222	6954222	100.0000	6954222	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	6954222	100.0000	6954222	0	100.0000	0.0900	
a series and	E-Voting	1.1.1.1.1.1.1	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	419994	2300	99.4554	0.5446	
D. L.P.	Poll		0	0.0000	.0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	422294	13.3178	419994	2300	99.4554	0.5446	
	Total	10279116	7376516	71.7622	7374216	2300	99.9688	0.0312	
					Pass or Not.		Yes		
			Disclos	ure of notes (on resolution	1	Not Applicabl	le	

No. of Votes
6954222
0
0

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-109 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023 Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

SCS AND CO. LI

COMPANY SECRETARIES

(In SEBI Format)

Resolution (9 Resolution re	equired: (Ordina	rv/Special)	1.1.1.1.1.1.1.1	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of	of resolution con	sidered			e the related bsidiary Cor			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	6954222	0	0.0000	.0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6954222	0	0.0000	0	0	0.0000	0.0000
- 10 a 10 a	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0
	Total	154000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		422294	13.3178	422094	200	99.9526	0.0474
Public-	Poll		0	0.0000	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0
and the second second	Total	3170894	422294	13.3178	422094	200	99.9526	0.0474
	Total	10279116	422294	4.1083	422094	200	99.9526	0.0474
			Whether	resolution is	Pass or Not.		Yes	
			Disclos	ure of notes of	on resolution	N	ot Applicabl	e

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

COMPANY SECRETARIES

SCS AND CO. LLP

Detailed Consolidated Results of remote e-voting and remote electronic voting during 8th AGM of Kotyark Industries Limited (In SEBI Format)

Resolution (1	.0)								
Resolution required: (Ordinary / Special)				Ordinary Yes ·					
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered					ve the related sidiary Compa				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6954222	0	0.0000	0	0	0.0000	0.0000	
Promoter	omoter Poll		0	0.0000	0	0	0	C	
Promoter (if	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1. 1. 1. 1. 1.	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	.0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	422094	200	99.9526	0.0474	
Public-	Poll		0	0.0000	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
and a second	Total	3170894	422294	13.3178	422094	200	99.9526	0.0474	
	Total	10279116	422294	4.1083	422094	200	99.9526	0.0474	
			Whether	resolution is	Pass or Not.		Yes		
	N 10 2 - 10 10		Disclos	ure of notes of	on resolution	N	lot Applicabl	e	

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

COMPANY SECRETARIES

SCS AND CO. LLP

Detailed Consolidated Results of remote e-voting and remote electronic voting during 8th AGM of Kotyark Industries Limited (In SEBI Format)

Resolution (1	1)								
Resolution required: (Ordinary-/Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary					
				Yes					
					the related vate Limited".	party transa	actions with	"Kotyark	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	·(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6954222	0	0.0000	0	0	0.0000	0.0000	
and Po Promoter (if	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	0	0.0000	0	0	0.0000	0.0000	
1. 1. 1. 1. 1.	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		422294	13.3178	419994	2300	99.4554	0.5446	
D.L.P.	Poll		0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	422294	13.3178	419994	2300	99.4554	0.5446	
	Total	10279116	422294	4.1083	419994	2300	99.4554	0.5446	
			Whether	resolution is	Pass or Not.		Yes		
			Disclos	ure of notes of	on resolution	N	lot Applicab	le	

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

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COMPANY SECRETARIES

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Resolution (1									
Resolution required: (Ordinary-/ Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes					
				(atogory	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour
	voting	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 190	
	E-Voting	6954222	0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6954222	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	.0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	154000	0	0.0000	0	0	0	0	
	Total	154000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		420294	13.2547	419694	600	99.8572	0.1428	
Dublia	Poll		0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3170894	0	0.0000	0	0	0	0	
	Total	3170894	420294	13.2547	419694	600	99.8572	0.1428	
	Total	10279116	420294	4.0888	419694	600	99.8572	0.1428	
			Whether	resolution is	Pass or Not.		Yes		
			Disclos	ire of notes o	n resolution	N	ot Applicabl	e	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

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COMPANY SECRETARIES

Resolution 1:

Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Statutory Auditors thereon.

i. Valid Votes 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
Voting at AGM	4	4200	0.06%
Remote E-voting	80 .	7372316	99.94%
Total	84	7376516	100.00%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 2:

Ordinary Resolution

To declare final dividend of ₹ 7.50/- (Seven Rupees and Fifty Paisa only) per equity shares of face value ₹ 10/- each for the financial year ended on March 31, 2024.

i. Valid Votes 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
Voting at AGM	4	4200	0.06%
Remote E-voting	80	7372316	99.94%
Total	84	7376516	100.00%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	0.	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 3:

Ordinary Resolution

To appoint a director in place of Mrs. Dhruti Mihir Shah (DIN: 07664924), who retires by rotation and being eligible, offers herself for re-appointment.

i. Valid Votes 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
Voting at AGM	4	4200	0.06%
Remote E-voting	78	7369516	99.90%
Total	82	7373716	99.96%

Valid Votes against the resolution: ii.

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
Voting at AGM	0	0	0.00%
Remote E-voting	2	2800	0.04%
Total	2	2800	0.04%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054

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COMPANY SECRETARIES

Resolution 4:

Ordinary Resolution

To re-appoint M/s. Manubhai & Shah LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

i. Valid Votes 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
Voting at AGM	4	4200	0.06%
Remote E-voting	78	7369516	99.90%
Total	82	7373716	99.96%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	2	2800	0.04%
Total	2	2800	0.04%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 5:

Special Resolution

To approve revision in remuneration of Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Director (DIN 03502841) of the company.

Valid Votes in favour of the resolution: i.

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
Voting at AGM	4	4200	0.99%
Remote E-voting	70	413694	97.96%
Total	74	417894	98.96%

Valid Votes against the resolution: ii.

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
Voting at AGM	0	0	0.00%
Remote E-voting	5	4400	1.04%
Total	5	4400	1.04%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 6:

Special Resolution

To approve revision in remuneration payable to Mrs. Dhruti Mihir Shah, (DIN: 07664924) Whole-Time Director of the Company.

Valid Votes in favour of the resolution: i.

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
Voting at AGM	4	4200	0.06%
Remote E-voting	74	7272122	99.88%
Total	78	7276522	99.94%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	5	4400	0.06%
Total	5	4400	0.06%

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 7:

Special Resolution

Alteration of Articles of Association of the Company.

i. Valid Votes 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
Voting at AGM	4	4200	0.057%
Remote E-voting	76	7369716	99.936%
Total	80	7373916	99.993%

ii. Valid Votes 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
Voting at AGM	0 .	0	0.00%
Remote E-voting	2	500	0.007%
Total	2	500	0.007%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 8:

Ordinary Resolution

To approve the related party transactions with subsidiary company "Kotyark Bio Specialities Limited".

i. Valid Votes 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
Voting at AGM	4	4200	0.99%
Remote E-voting	72	415794	98.46%
Total	76	419994	99.45%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	3	2300	0.55%
Total	3	2300	0.55%

Invalid Votes: iii.

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	5 ·	6954222
Total	5	6954222

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COMPANY SECRETARIES

Resolution 9:

Ordinary Resolution

To approve the related party transactions with Wholly Owned Subsidiary Company "Kotyark Agro Private Limited".

i. Valid Votes 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
Voting at AGM	4	4200	0.99%
Remote E-voting	74	417894	98.96%
Total	78	422094	99.95%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	1	200	0.05%
Total	1	200	0.05%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 10:

Ordinary Resolution

To approve the related party transactions with Wholly Owned Subsidiary Company "Semani Industries Limited".

i. Valid Votes 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
Voting at AGM	4	4200	0.99%
Remote E-voting	74	417894	98.96%
Total	78	422094	99.95%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	1	200	0.05%
Total	1	200	0.05%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 11:

Ordinary Resolution

To approve the related party transactions with "Kotyark Proteins Private Limited".

i. Valid Votes 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
Voting at AGM	4	4200	0.99%
Remote E-voting	72	415794	98.46%
Total	76 .	419994	99.45%

ii. Valid Votes 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
Voting at AGM	0	0	0.00%
Remote E-voting	3	2300	0.55%
Total	3	2300	0.55%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution 12:

Ordinary Resolution

To approve the related party transactions with Mr. Gaurang Rameshchandra Shah, Chairman cum Managing Director of the Company.

i. Valid Votes in	favour of	the resolution:
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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
Voting at AGM	4	4200	1.00%
Remote E-voting	71	415494	98.86%
Total	75	419694	99.86%

ii. Valid Votes 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
Voting at AGM	0	. 0	0.00%
Remote E-voting	3	600	0.14 %
Total	3	600	0.14 %

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0