



Regd. Office:

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

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: June 10, 2023

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

Dear Sir/Madam,

Sub: Proceedings of National Company Law Tribunal ("NCLT") Convened meetings of the Equity Shareholders of Kotyark Industries Limited Pursuant to order dated April 26, 2023 CA (CAA) No. 14/NCLT/AHM/2023 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

Ref: Kotyark Industries Limited (Symbol/ISIN: KOTYARK/INE0J0B01017)

Pursuant to the order dated April 26, 2023, passed by the Hon'ble NCLT, Ahmedabad Bench, the meetings of equity shareholders of the Kotyark Industries Limited as well as equity shareholders & unsecured creditors of Yamuna Bio Energy Private Limited were held physically at the registered office of the company as per the applicable procedure prescribed under Ministry of Corporate Affairs (MCA), MCA General Circular Nos. (i) 20/2020 dated 5th May, 2020, (ii) 14/2020 dated 8th April, 2020 and (iii) 17/2020 dated 13th April, 2020 and in Compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), on Friday, June 09, 2023 at 11:00 A.M. IST, and Friday, June 09, 2023 at 01:00 P.M & 02:00 P.M. respectively for approving the Composite Scheme of Amalgamation of Yamuna Bio Energy Private Limited (Transferor Company) with Kotyark Industries Limited (Transferee Company) and their respective shareholders and creditors Also, the shareholders were provided facility of e-voting which commenced from Tuesday June 06, 2023 at 09.00 a.m. and ended on Thursday June 08, 2023 at 05.00 p.m. (inclusive of both the days).

The Hon'ble Tribunal had appointed Mr. Mehul Rajput, Advocate to be the Chairperson for the Meeting, chaired the meeting, and Mr. Gaurang Shah, Company Secretary the Scrutinizer for the Meeting was also present and chaired the meeting.

In addition to Mr. Mehul Rajput (Chairman of meeting) and Mr. Gaurang Shah (Scrutinizer of meeting) following Directors and KMP of the Company, attended the meeting:

- Mr. Gaurang Rameshchandra Shah (DIN: 03502841), Chairman and Managing Director
- Ms. Dhruvi Mihir Shah (DIN: 07664924) Whole Time Director
- Mrs. Bhaviniben Gaurang Shah (DIN: 06836934), Non- Executive Director
- Ms. Priyanka Devendrasinh Atodaria, CFO

After The requisite quorum was present at the Meetings. The Chairman at the Meetings welcomed the all Shareholders of the Company and inter alia explained the implication and objectives of the Composite Scheme of Amalgamation of Yamuna Bio Energy Private Limited with Kotyark Industries Limited and their respective shareholders and creditors. Thereafter, Chairman of the company Mr. Gaurang Rameshchandra Shah also gave brief introduction regarding the matter of meeting.



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Representative, Mr. Chinmay Chokshi from M/s. SCS and Co LLP, Secretarial Auditors of the Company had also attended the meeting through physical presence.

Mr. Gaurang Shah, Proprietor of G R Shah & Associates (COP: 14446), Practicing Company Secretaries, Ahmedabad, appointed by Hon'ble Tribunal, was the Scrutinizer for the Physical mode meeting and votes cast facility of venue voting through ballot paper and E voting for 3 days prior to date of Meeting. He had attended the Meeting through his physical presence.

In case of equity shareholders' meeting, in compliance with Hon'ble NCLT Order dated April 26, 2023, read with the provisions of Section 230(1) and (6) and Section 232(1), Section 108 of the Companies Act, 2013 and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23rd November, 2021, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, the Company had provided the facility to the equity shareholders of the Company to cast their votes either by E-Voting Facility given for Three Days prior to date of General Meeting and Venue Voting through Ballot Paper on the date of Meeting. The E-voting period commencing from Tuesday June 06, 2023 at 09.00 a.m. and ending on Thursday June 08, 2023 at 05.00 p.m. (inclusive of both the days) and Venue Voting through Ballot Paper was provided during the Meeting. Presented members of the company had attended the meeting and cast their votes via Ballot Paper in physical mode.

In meeting Equity Shareholders & unsecured creditors of Yamuna Bio Energy Private Limited (Transferor Company) in compliance with Hon'ble NCLT Order dated April 26, 2023 the Company had provided ballot paper for casting their votes.

The Chairman had requested the Scrutinizer to complete the scrutinizing process and submit the report to him/ person authorized by him.

The Chairman then stated that the results along with Consolidated Scrutinizer's Report on voting done during the meeting and Scrutinizer's Report on the E-Voting Facility given for Three Days prior to date of General Meeting and Venue Voting through Ballot Paper on the date of Meeting will be submitted to the stock exchange within 2 working days of the conclusion of the Meeting and will also be placed on the website of the Company. The results will also be displayed on the notice board of the Company at its registered office.

Thereafter, the following resolution as set out in the Notice Convening meetings of the Equity Shareholders of Kotyark Industries Limited Pursuant to order dated April 26, 2023 CA (CAA) No. 14/NCLT/AHM/2023 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench were taken as read with the permission of Shareholders:

Sr. No.	Particular of matter	Type of Resolution
1.	Special Business In The Matter of scheme of Amalgamation of Yamuna Bio Energy Private Limited with Kotyark Industries Limited and their respective shareholders and creditors	Special Voting and via poll at meeting



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The meeting was concluded at 11.48 A.M June 09, 2023.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed results of voting for the resolution proposed at the meeting of the equity shareholders will be intimated separately.

Kindly take note of the same.

Thanking You.

For, Kotyark Industries Limited

Gaurang Rameshchandra Shah
Chairman and Managing Director
DIN: 03502841

Place: Vadodara