

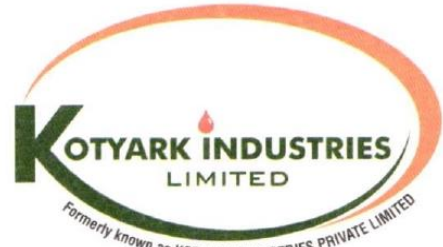


Regd. Office:

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: September 28, 2023

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 07th Annual General Meeting of the Company held on Tuesday, September 26, 2023.

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

Respected Sir/ Madam,

The details of E- voting results of the 07th Annual General Meeting of the Company held on Tuesday, September 26, 2023 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.



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during
07th Annual General Meeting of Kotyark Industries Limited held on September 26, 2023.**

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)	26-09-2023
Start time of the meeting	11:33 A.M. (IST)
End time of the meeting	12:10 P.M. (IST)

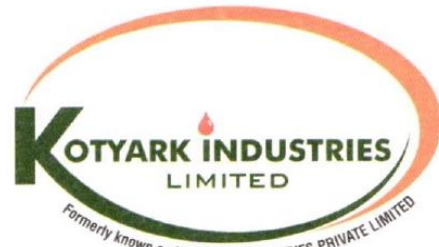
Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	27-09-2023

Voting Results	
Record date	15-09-2023
Total number of shareholders on record date	2077
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	5
b) Public	27
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	NA



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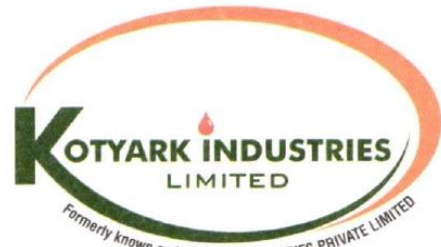
Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon..			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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



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(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 5/- (Rupees Five only) per equity shares of Rs. 10/- each for the financial year ended on March 31, 2023.				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13200	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2679875	595675	22.2277	595675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2679875	595675	22.2277	595675	0	100.00	0.00
Total		8734300	6636900	75.9866	6636900	0	100.00	0.00
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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Bhavini Gaurang Shah (DIN: 06836934), who retires by rotation and being eligible, offers herself for re-appointment.				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13200	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2679875	592475	22.1083	592475	0	100.00	0.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Manubhai & Shah LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13200	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2679875	592475	22.1083	592475	0	100.00	0.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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		



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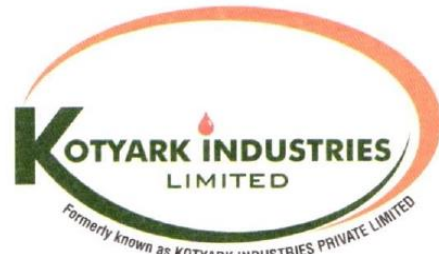
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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorized Share Capital of the Company and consequential amendment in capital clause of the memorandum of association of the Company.				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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		



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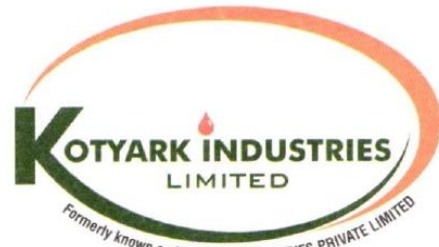
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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of payment of commission to the Non-Executive Directors of the Company.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		



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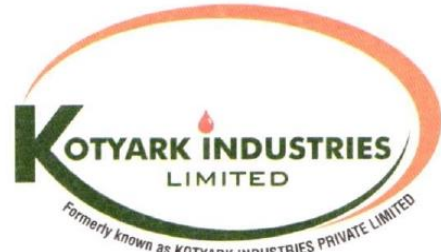
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Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve matter of authorization to borrow money in excess of paid up capital and free reserves.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		



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Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



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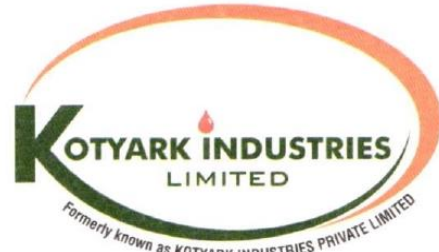
**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve matter of authorization to the board to Mortgage/Create Charge on the assets of the Company for its borrowings.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13200	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2679875	592475	22.1083	592475	0	100.00	0.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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		



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(In SEBI Format)**

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to increase the threshold of Loans/ Guarantees, providing securities and making Investments in securities under section 186 of the Companies Act, 2013.				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		



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Resolution (11)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for giving Loans or Guarantees or providing security under section 185 of the Companies Act, 2013.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		



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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the related party transactions with Yamuna Bio Energy Private Limited.				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0.00	100.00
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00
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						6041225		
Public Institutions						0		
Public - Non Institutions						90375		



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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To approval of the related party transactions with subsidiary Company "Kotyark Agro Private Limited".				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0.00	100.00
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00
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						6041225		
Public Institutions						0		
Public - Non Institutions						0		



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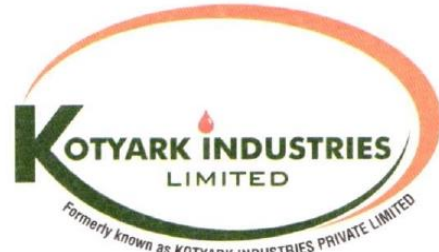
**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approval of Related Party Transaction with Mr. Gaurang Shah, Chairman and Managing Director of the Company.				
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0.00	100.00
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00
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						6041225		
Public Institutions						0		
Public - Non Institutions						0		



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Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To approve revision in remuneration of Mrs. Dhruvi 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 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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13200	0	0.00	0	0.00	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	584675	7800	98.6835	1.3165
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2679875	592475	22.1083	584675	7800	98.6835	1.3165
Total		8734300	6633700	75.9500	6625900	7800	99.8824	0.1176
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		

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 07th AGM

To,
The Chairman of 07th Annual General Meeting
Kotyark Industries Limited
A-3, 2nd Floor, Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road,
Chhani, Vadodara-391740

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 07th Annual General Meeting of Kotyark Industries Limited, held on Tuesday, September 26, 2023 at 11:33 A.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 07th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 26, 2023 at 11:33 A.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 07th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through "VC" on Tuesday, September 26, 2023 at 11.33 A.M. IST.

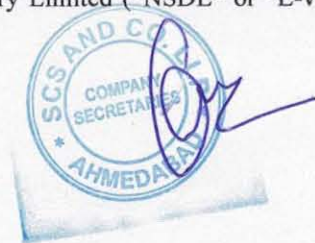
The deemed venue of the proceedings of the 07th AGM shall be the Registered Office of the Company at 2nd Floor, A-3 Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara-391740.

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

Company Secretaries

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;

- 1. Ordinary Resolution**
To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
- 2. Ordinary Resolution**
To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.
- 3. Ordinary Resolution**
To declare final dividend of Rs. 5/- (Rupees Five only) per equity shares of Rs. 10/- each for the financial year ended on March 31, 2023.
- 4. Ordinary Resolution**
To appoint a Director in place of Ms. Bhavini Gaurang Shah (DIN: 06836934), who retires by rotation and being eligible, offers herself for re-appointment.
- 5. Ordinary Resolution**
To re-appoint M/s. Manubhai & Shah LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.
- 6. Ordinary Resolution**
Approval for increase in Authorized Share Capital of the Company and consequential amendment in capital clause of the memorandum of association of the Company.
- 7. Special Resolution**
Approval of payment of commission to the Non-Executive Directors of the Company.
- 8. Special Resolution**
To consider and approve matter of authorization to borrow money in excess of paid up capital and free reserves.
- 9. Special Resolution**
To consider and approve matter of authorization to the board to Mortgage/Create Charge on the assets of the Company for its borrowings.
- 10. Special Resolution**
Approval to increase the threshold of Loans/ Guarantees, providing securities and making Investments in securities under section 186 of the Companies Act, 2013.
- 11. Special Resolution**
Approval for giving Loans or Guarantees or providing security under section 185 of the Companies Act, 2013.
- 12. Ordinary Resolution**
To approval of the related party transactions with Yamuna Bio Energy Private Limited.
- 13. Ordinary Resolution**
To approval of the related party transactions with subsidiary Company "Kotyark Agro Private Limited".
- 14. Ordinary Resolution**
To approval of Related Party Transaction with Mr. Gaurang Shah, Chairman and Managing Director of the Company.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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Ahmedabad, 380054

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



15. Special Resolution

To approve revision in remuneration of Mrs. Dhruvi Mihir Shah, (DIN: 07664924) Whole-Time 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 25, 2023 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September 04, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - 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 or kipl7722@gmail.com.
 - In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@kotyark.com or kipl7722@gmail.com.
 - Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of AGM on the web site of the Company at www.kotyark.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - Financial Express (English Language) on Monday, September 04, 2023 &
 - Financial Express (Gujarati Language) on Monday, September 04, 2023.
- 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.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 15, 2023* 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.
- In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Saturday, September 23, 2023 and ended on 5:00 P.M. on Monday September 25, 2023 and members of the Company, holding Equity Shares of the Company as on Friday, September 15, 2023*, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.

***Note:** Actual Cut-off Date for Evoting was Tuesday, September 19, 2023 however due to Non receipt of respective Benpos from RTA, Shareholder who were holding shares as on Friday, September 15, 2023 were made Eligible to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses set forth in the Notice of AGM of the Company. However the shareholder who voted on the resolutions were holding shares as on September 15, 2023 as well as on September 22, 2023.
- The Remote E-Voting Platform was then after completed ("Blocked") in due time.



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Company Secretaries

8. 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.
9. 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.
10. 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.
11. The AGM was concluded on Tuesday, September 26, 2023 at 12:10 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, September 26, 2023 around at 12:35 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 07th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. 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.
13. 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**.
14. 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.
15. 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: September 27, 2023

For SCS and Co. LLP
Company Secretaries
ICSI Unique Code:-L2020GJ008700


Anjali Sangtani
Partner

ACS No.: 41942 C P No.: 23630
UDIN: A041942E001100351

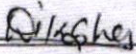
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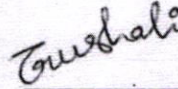
Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 26, 2023 around at 12:35 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:

Ms. Diksha Peswani

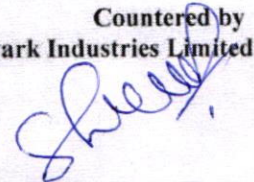


Witness 2:

Ms. Trushali Chauhan

Countered by
For, Kotyark Industries Limited




Gaurang R Shah,
Chairman of AGM



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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon..			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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

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Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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

Annexure

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SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare final dividend of Rs. 5/- (Rupees Five only) per equity shares of Rs. 10/- each for the financial year ended on March 31, 2023.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	595675	22.2277	595675	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	595675	22.2277	595675	0	100.00
Total		8734300	6636900	75.9866	6636900	0	100.00	0.00
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

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Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Ms. Bhavini Gaurang Shah (DIN: 06836934), who retires by rotation and being eligible, offers herself for re-appointment.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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



Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint M/s. Manubhai & Shah LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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		



Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorized Share Capital of the Company and consequential amendment in capital clause of the memorandum of association of the Company.				
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
				(3) = [(2) / (1)] * 100			(4)	(5)
Promoter and Promoter Group	E-Voting	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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		

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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of Kotyark Industries Limited (In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of payment of commission to the Non-Executive Directors of the Company.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		



Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve matter of authorization to borrow money in excess of paid up capital and free reserves.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution (9)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To consider and approve matter of authorization to the board to Mortgage/Create Charge on the assets of the Company for its borrowings.		
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0	100.00
Total		8734300	6633700	75.9500	6633700	0	100.00	0.00
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		



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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
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Resolution (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval to increase the threshold of Loans/ Guarantees, providing securities and making Investments in securities under section 186 of the Companies Act, 2013.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution (11)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for giving Loans or Guarantees or providing security under section 185 of the Companies Act, 2013.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	590475	2000	99.6624
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
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		

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution (12)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the related party transactions with Yamuna Bio Energy Private Limited.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0.00	100.00
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00
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						6041225		
Public Institutions						0		
Public - Non Institutions						90375		

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In SEBI Format)

Resolution (13)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					YES			
Description of resolution considered					To approval of the related party transactions with subsidiary Company "Kotyark Agro Private Limited".			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0.00	100.00
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00
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						6041225		
Public Institutions						0		
Public - Non Institutions						0		



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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
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Resolution (14)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approval of Related Party Transaction with Mr. Gaurang Shah, Chairman and Managing Director of the Company.			
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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	592475	0.00	100.00
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00
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						6041225		
Public Institutions						0		
Public - Non Institutions						0		



Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of Kotyark Industries Limited (In SEBI Format)

Resolution (15)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					To approve revision in remuneration of Mrs. Dhruvi 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 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	6041225	6041225	100.00	6041225	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	6041225	100.00	6041225	0	100.00
Public-Institutions	E-Voting	13200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2679875	592475	22.1083	584675	7800	98.6835	1.3165
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2679875	592475	22.1083	584675	7800	98.6835
Total		8734300	6633700	75.9500	6625900	7800	99.8824	0.1176
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		



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
Kotyark Industries Limited
(In Companies Act, 2013 Format)**

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	58	6632500	99.98%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution 2: Ordinary Resolution

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	58	6632500	99.98%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution 3: Ordinary Resolution

To declare final dividend of Rs. 5/- (Rupees Five only) per equity shares of Rs. 10/- each for the financial year ended on March 31, 2023.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	59	6635700	99.98%
Total	61	6636900	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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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Resolution 4: Ordinary Resolution

To appoint a Director in place of Ms. Bhavini Gaurang Shah (DIN: 06836934), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	58	6632500	99.98%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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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Resolution 5: Ordinary Resolution

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

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	58	6632500	99.98%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 07th AGM of
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Resolution 6: Ordinary Resolution

Approval for increase in Authorized Share Capital of the Company and consequential amendment in capital clause of the memorandum of association of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	58	6632500	99.98%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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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Kotyark Industries Limited
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Resolution 7: Special Resolution

Approval of payment of commission to the Non-Executive Directors of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	57	6630500	99.95%
Total	59	6631700	99.97%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	1	2000	0.03%
Total	1	2000	0.0%

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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Resolution 8: Special Resolution

To consider and approve matter of authorization to borrow money in excess of paid up capital and free reserves.

i. Voted in favour of the resolution:

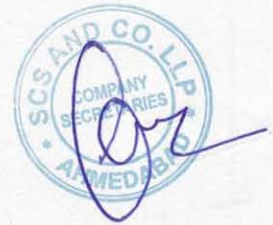
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	57	6630500	99.95%
Total	59	6631700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	1	2000	0.03 %
Total	1	2000	0.03%

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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Resolution 9: Special Resolution

To consider and approve matter of authorization to the board to Mortgage/Create Charge on the assets of the Company for its borrowings.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	58	6632500	99.98%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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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Resolution 10: Special Resolution

Approval to increase the threshold of Loans/ Guarantees, providing securities and making Investments in securities under section 186 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	57	6630500	99.95%
Total	59	6631700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	1	2000	0.03%
Total	1	2000	0.03%

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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Resolution 11: Special Resolution

Approval for giving Loans or Guarantees or providing security under section 185 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	57	6630500	99.95%
Total	59	6631700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	1	2000	0.03%
Total	1	2000	0.03%

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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Resolution 12: Ordinary Resolution

To approval of the related party transactions with Yamuna Bio Energy Private Limited.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.24%
Remote E-voting	58	6632500	99.76%
Total	60	6633700	100.00%

#Out of 6633700 Votes cast by them 6131600 are Invalid Votes

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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	6	6131600
Total	6	6131600



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Resolution 13: Ordinary Resolution

To approval of the related party transactions with subsidiary Company "Kotyark Agro Private Limited".

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.20%
Remote E-voting	58	6632500	99.80%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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	5	6041225
Total	5	6041225



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Resolution 14: Ordinary Resolution

To approval of Related Party Transaction with Mr. Gaurang Shah, Chairman and Managing Director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.20%
Remote E-voting	58	6632500	99.80%
Total	60	6633700	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting 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	5	6041225
Total	5	6041225



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Resolution 15: Special Resolution

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

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	2	1200	0.02%
Remote E-voting	54	6624700	99.86%
Total	56	6625900	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting	4	7800	0.12%
Total	4	7800	0.12%

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

