

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.: Kotvark 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	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 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	27					
No. of resolution passed in the meeting	15					
Disclosure of notes on voting results	NA					



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Category Mode of voting No. of shares held No. of shares held No. of votes polled (1) (2) (3) = [(2) / (1)] * 100 (3) = [(2) / (1)] * 100 (4) (5) (6) = [(4) / (2)] * (2) (1)] * 100 (1) (2) (3) = [(2) / (1)] * 100 (4) (5) (5) (6) = [(4) / (2)] * (2) (1)] * 100 (1) (1) (2) (3) = [(2) / (1)] * 100 (4) (5) (5) (6) = [(4) / (7) = [(4) / (2)] * (2)] * (1)	Resolution (1	.)		<u> </u>						
To receive, consider and adopt the Standalone Audit Financial Statements of the Company for the Financial Ye ended March 31, 2023, together with the Reports of the Boa of Directors and the Auditors thereon No. of shares held No. of votes polled No. of votes No. of v	Resolution re	equired: (Ordina	ary / Special)		Ordinary					
Category Mode of voting No. of shares held No. of shares held No. of votes polled (1) (2) (3) = [(2) / (1)] * 100 (3) = [(2) / (1)] * 100 (4) (5) (6) = [(4) / (2)] * (2) (1)] * 100 (1) (2) (3) = [(2) / (1)] * 100 (4) (5) (5) (6) = [(4) / (2)] * (2) (1)] * 100 (1) (1) (2) (3) = [(2) / (1)] * 100 (4) (5) (5) (6) = [(4) / (7) = [(4) / (2)] * (2)] * (1)		the agenda/resolution?			•					
Category Mode voting Mode voting Mo. of shares held No. of shares held No. of shares held No. of votes polled No. of				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						
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Catagory		- 101	votes	polled on outstanding	No. of votes		votes in favour on votes	Votes against on votes polled	
Promoter and Postal Ballot (if applicable) Fromoter Group Total Foli			(1)	(2)		(4)	(5)	/ (2)] *	/ (2)] *	
and Promoter Group Postal Ballot (if applicable) 6041225 0 0.00 0 0 0.00 0.00 0.00 Public-Institutions E-Voting Postal Ballot (if applicable) 0 0.00 0 0 0.00<		E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Postal Ballot (if applicable)	Promoter	Poll	60/1225	0	0.00	0	0	0.00	0.00	
Total 6041225 100.00 6041225 0 100.00 0.00			0041225	0	0.00	0	0	0.00	0.00	
Public-Institutions Poll (if applicable) 13200 0 0.00 0 0 0.00 0.00 0.00	Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
Public- Institutions Postal Ballot (if applicable)			13200		0.00	-		0.00	0.00	
Institutions Postal Ballot (if applicable) 0 0.00 0 0 0.00 0.00	Dublio	Poll		0	0.00	0	0	0.00	0.00	
Total 13200 0 0.00 0 0.00 0.00 0.00				0	0.00	0	0	0.00	0.00	
		Total	13200	0	0.00	0	0.00	0.00	0.00	
E-Voting 592475 22.1083 592475 0 100.00 0.00										
Public- Poll 2679875 0 0.00 0 0 0.00 0.00			2679875	0	0.00	0	0	0.00	0.00	
Non Postal Ballot (if applicable) 0 0.00 0 0.00 0.00			2019813	0	0.00	0	0	0.00	0.00	
Total 2679875 592475 22.1083 592475 0 100.00 0.00		Total	2679875	592475	22.1083	592475	0	100.00	0.00	
Total 8734300 6633700 75.9500 6633700 0 100.00 0.00	Total		8734300	6633700	75.9500	6633700	0	100.00	0.00	
Whether resolution is Pass or Not. Yes	Whether	Whether resolution is Pass or Not.								
Disclosure of notes on resolution Not Applicable	Disclosure of	notes on resolut	tion				Not Applica	ble		

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 (2	2)			·					
Resolution re	equired: (Ordina	ry / Special)		Ordinary					
Whether pro	omoter/promoter esolution?	group are in	nterested in	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	No. of votes – against	% of votes in favour on votes polled	Votes	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	6041225	6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	13200	0	0.00	0	0	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	2019813	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	r resolution is Pa	ass or Not.				Yes			
Disclosure of	notes on resolut	tion				Not Applica	ble		

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)		Ì	·					
Resolution re	equired: (Ordina	ary / Special)		Ordinary					
Whether pro	omoter/promoter	group are in	nterested in	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 voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes – against	% of votes in favour on votes polled	Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100		
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)	0041225	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institutions	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	
	E-Voting		595675	22.2277	595675	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	2079873	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	
Whethe	r resolution is Pa	ass or Not.				Yes			
Disclosure of	f notes on resolu	tion				Not Applica	ble		

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	l)		(III SE	DI FUI IIIat)					
Resolution re	equired: (Ordina	ary / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description (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		on votes polled	
	8	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100		
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	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	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	2017013	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 Yes	100.00	0.00	
	Whether resolution is Pass or Not.								
Disclosure of	notes on resolu	tion				Not Applica	ble		

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)		(III SE	BI Format)					
	equired: (Ordina	ary / Special)		Ordinary					
	omoter/promoter		nterested in	No					
	Description of resolution considered			To re-appoint M/s. Manubhai & Shah LLP, Chartere Accountants as statutory auditors of the Company and to fit their remuneration.					
('ategory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes – against		% of Votes against on votes polled	
	G	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100		
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)	0041223	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	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	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non Institutions	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 Applica	ble		
Details of In	valid Votes							· · · · · · · · · · · · · · · · · · ·	
Category					No. of Votes				
	d Promoter Gro	up				0			
Public Instit						0			
Public - Non	Institutions					0			



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Resolution (6	5)		(DI Format)					
Resolution re	equired: (Ordina	ary / Special)		Ordinary					
Whether pro	moter/promoter	group are in	nterested in	No					
the agenda/r	esolution?								
Description of	of resolution con	sidered		Approval for increase in Authorized Share Capital of the					
					nd consequent			l clause of	
				the memora	ndum of assoc	iation of the (Company.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes – against	votes in favour on votes polled	against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)	0041223	0	0.00	0	0	0.00	0.00	
Group	Total 6041225 6041225				6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	13200	0	0.00	0	0	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	2017013	0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22,1083	592475	0	100.00	0.00	
Total	10001	8734300	6633700	75.9500	6633700	0	100.00	0.00	
Whethe	r resolution is Pa	ass or Not.		•	•	Yes	•		
	notes on resolut					Not Applica	ble		
Details of Inv	valid Votes								
Category				No. of Vote	s				
Promoter an	d Promoter Gro	up				0			
Public Institu	utions				0				
Public - Non	Institutions					0			



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Resolution (7	7)		(III SI	DI Pormat)				
	equired: (Ordina	rv / Special)		Special				
	omoter/promoter		nterested in	No				
the agenda/r		9						
	of resolution con	sidered		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	No. of votes – against	votes in favour on votes polled	on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)		(7) = [(5) / (2)] * 100
	E-Voting		6041225	100.00	6041225	0	100.00	0.00
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00
and Promoter	Postal Ballot (if applicable)	0041225	0	0.00	0	0	0.00	0.00
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	13200	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	13200	0	0.00	0	0	0.00	0.00
	Total	13200	0	0.00	0	0.00	0.00	0.00
	E-Voting		592475	22.1083	590475	2000	99.6624	0.3376
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00
Non Institutions	Postal Ballot (if applicable)	2017013	0	0.00	0	0	0.00	0.00
	Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301
Whethe	r resolution is Pa	ass or Not.				Yes		
Disclosure of	f notes on resolut	tion				Not Applica	ble	
Details of Inv	valid Votes							
Category						No. of Votes	S	
	d Promoter Gro	up				0		
Public Institu						0		
Public - Non	Public - Non Institutions 0							



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Resolution (8	B)		(DI FOI mat)					
Resolution re	equired: (Ordina	ary / Special)		Special					
	moter/promoter	group are i	nterested in	No					
the agenda/r									
Description of	of resolution con	sidered		To consider and approve matter of authorization to borrow					
				money in ex	ccess of paid u	p capital and t	free reserves		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes – against	votes in	against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)	0041223	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	0.00	0	0	0.00	0.00			
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	10200	0	0.00	0	0	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	590475	2000	99.6624	0.3376	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	2075075	0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376	
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301	
Whethe	r resolution is Pa	ass or Not.				Yes			
	Disclosure of notes on resolution					Not Applica	ble		
Details of Inv	valid Votes								
Category						No. of Votes			
	d Promoter Gro	up			0				
	Public Institutions				0				
Public - Non	Institutions					0			



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F-86 to F-90, RIICO Industrial Area,

Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



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CIN: U24100GJ2016PLC094939 • GST: 08AAGCK3927K1Z7

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? 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. No. of shares held voting Special No No No No No No No No No N	Resolution (9	9)		(III SI	BI Format)					
No			ary / Special)		Special					
To consider and approve matter of authorization to the board to Mortgage/Create Charge on the assets of the Company for its Mortgage/Create Charge on the Mortgage/Create Charge on the Assets Assets and Indicate the Mortgage/Create Charge on the assets of the Company for its Mortgage/Create Charge on the Mortgage/Create Charge on the Mortgage/Create Charge on the Assets Ass				nterested in						
Category			· •							
Category	Description of	of resolution con	sidered		To consider and approve matter of authorization to the board					
Category Mode voting No. of shares held voting No. of votes polled on polled on polled on polled on shares held voting No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes in favour on votes polled No. of votes against No. of votes agains	_				to Mortgage	e/Create Charg	e on the as	sets of the Con	npany for	
No. of votes of shares held No. of shares held										
Category Mode of voting Policy of shares held of voting with the votes of polled on outstanding shares Policy outstanding shares Pol					% of			% of	% of	
Category Mode voting Mod			No of	No. of	Votes	No. of votos	No.	of votes in	Votes	
Category Mode of voting Category Mode of voting Category Category					polled on			favour on	against	
Promoter and Promoter of Delical Ballot (if applicable) Total 13200 0 0.00	Category		shares neru	polled	8	in lavour	against			
Promoter and Postal Ballot (if applicable) Postal Ballot (if applicable) Total 13200 Postal Ballot (if applicable) Total 2679875 Document (if applicable) Postal Ballot (if applicable) Total 2679875 S92475 Z2.1083 S92475 Oo 100.00 0.00	Cutegory	voting			shares				•	
Promoter and Poli Postal Ballot (if applicable) Poli Poli Poli (if applicable) Poli (if a					$(3) = \lceil (2) \mid / \rceil$					
Promoter and Promoter and Promoter and Poli Postal Ballot (if applicable) Postal Posta			(1)	(2)		(4)	(5)			
Promoter and Postal Ballot (if applicable) Postal Ballot		F 77 4		6041225	` '-	6041225	0			
Postal Ballot (if applicable)	D .		1							
Promoter Group Total 6041225 6041225 100.00 6041225 0 100.00 0.00			6041225	0	0.00	0	0	0.00	0.00	
Public-				0	0.00	0	0	0.00	0.00	
Public- Institutions		(п аррисавіе)								
Public-	Group	- 1Total 1 6041225				6041225	0	100.00	0.00	
Public Postal Ballot (if applicable) 13200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		E-Voting			0.00	0	0	0.00	0.00	
Postal Ballot (if applicable) 0 0.00 0 0 0.00	Dublio		13200	0	0.00	0	0	0.00	0.00	
Composition			13200	0	0.00	0	0	0.00	0.00	
Public-Non Postal Ballot (if applicable) Total 2679875 22.1083 592475 0 100.00 0	Institutions				0.00	·	U	0.00		
Public Postal Ballot Institutions Postal Ballot (if applicable) Total 2679875 592475 22.1083 592475 0 100.00 0.00			13200				0.00	0.00	0.00	
Non							_			
Non Institutions Postal Ballot (if applicable) 0 0.00 0 0 0.00 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 No. of Votes Promoter and Promoter Group 0 Public Institutions 0 0.00 0.00 O.00 0.00 0.00 O.00 0.00 0.00 O.00 0.00 0.00 O.00 O.00 O.00 O.00 0.00 O.00 O.00 O.00 O.00			2679875	0	0.00	0	0	0.00	0.00	
Total 2679875 592475 22.1083 592475 0 100.00 0.00			2077073	0	0.00	0	0	0.00	0.00	
Total 8734300 6633700 75.9500 6633700 0 100.00 0.00 Whether resolution is Pass or Not. Disclosure of notes on resolution Not Applicable Details of Invalid Votes Category No. of Votes Promoter and Promoter Group 0 Public Institutions 0	Institutions									
Whether resolution is Pass or Not. Disclosure of notes on resolution Details of Invalid Votes Category Promoter and Promoter Group Public Institutions Yes Not Applicable No. of Votes 0		Total	2679875	592475	22.1083	592475	0	100.00	0.00	
Disclosure of notes on resolutionNot ApplicableDetails of Invalid VotesNo. of VotesCategoryNo. of VotesPromoter and Promoter Group0Public Institutions0	Total		8734300	6633700	75.9500	6633700	0	100.00	0.00	
Disclosure of notes on resolutionNot ApplicableDetails of Invalid VotesNo. of VotesCategoryNo. of VotesPromoter and Promoter Group0Public Institutions0	Whethe	r resolution is Pa	ass or Not.				Yes			
Details of Invalid Votes Category Promoter and Promoter Group Public Institutions No. of Votes 0							Not Appl	icable		
Promoter and Promoter Group 0 Public Institutions 0										
Promoter and Promoter Group 0 Public Institutions 0	Category	Category					No. of Votes			
Public Institutions 0										
Public - Non Institutions 0	Public Institu	•					0			
	Public - Non	Institutions					0			



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Resolution (1			·	Í					
Resolution re	equired: (Ordina	iry / Special)		Special					
	Vhether promoter/promoter group are interested in the agenda/resolution?								
Description of	of resolution con	sidered		Approval to increase the threshold of Loans/ Guarantees, providing securities and making Investments in securities					
								securities	
	ı	1		under section	on 186 of the C	ompanies Ac		0/ 0	
			No. of	% of Votes				% of Votes	
		No. of	votes	polled on	No. of votes		favour on		
	Mode of	shares held	polled	outstanding	– in favour	– against	votes	on votes	
Category	voting		poneu	shares			polled	polled	
	Voting			(2) 5(2) (•	(7) = [(5)]	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	/ (2)] *		
			,	(1)] * 100		,	100	100	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and	Postal Ballot	0041223	0	0.00	0	0	0.00	0.00	
Promoter	(if applicable)			0.00	Ü		0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	13200	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)				, ,	_	0.00		
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	590475	2000	99.6624	0.3376	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non	Postal Ballot		0	0.00	0	0	0.00	0.00	
Institutions	(if applicable) Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376	
	Total	2079075	392473	22.1003	390473	2000	99.0024	0.3370	
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301	
Whethe	r resolution is Pa	ass or Not.				Yes			
Disclosure of	Disclosure of notes on resolution					Not Applica	ble		
Details of Inv	valid Votes								
Category					<u> </u>	No. of Votes	s		
	Promoter and Promoter Group					0			
	Public Institutions				0				
Public - Non	Institutions					0			



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Resolution (1	11)		(=== ===	DI FOI mat)					
Resolution re	equired: (Ordina	ary / Special)		Special					
	moter/promoter		nterested in	No					
the agenda/r	esolution?	· •							
Description of	of resolution con	sidered		Approval for giving Loans or Guarantees or providing					
•				security under section 185 of the Companies Act, 2013.					
				% of Votes			% of		
		No. of	No. of		No. of votes	No. of votes	votes in		
		shares held	votes	outstanding		– against	favour on	_	
Category	Mode of		polled	shares		Ö	votes	on votes	
	voting						polled	polled	
		(1)	(2)	(3) = [(2) /	(4)	(5)	(6) = [(4) / (2)] *	(7) = [(5)]	
		(1)	(2)	(1)] * 100	(4)	(5)	/ (2)] * 100	/ (2)] *	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Duamatau	Poll	1	0041223	0.00	0041223	0	0.00	0.00	
Promoter and	Postal Ballot	6041225	U	0.00	U	U	0.00	0.00	
Promoter	(if applicable)		0	0.00	0	0	0.00	0.00	
Group	(п аррисавіе)								
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	13200	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)		U	0.00	U	U	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	590475	2000	99.6624	0.3376	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non	Postal Ballot	2077073	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)		0	0.00	U	U	0.00	0.00	
	Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376	
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301	
Whethe	r resolution is Pa	ass or Not.			•	Yes			
	notes on resolut					Not Applica	ble		
Details of Inv	valid Votes					• •			
Category						No. of Votes	S		
	d Promoter Gro	up				0			
Public Institu		-				0			
Public - Non						0			
	ublic - Non Institutions U								



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Resolution (1	12)		(=== ==	DI FOI mat)					
Resolution re	equired: (Ordina	ary / Special)		Ordinary					
Whether pro	moter/promoter	group are in	nterested in	Yes					
the agenda/r	esolution?								
Description of	of resolution con	sidered		Approval of the related party transactions with Yamuna Bio					
•				Energy Private Limited.					
	1	1					1		
				% of Votes			% of		
		No. of	No. of		No. of votes	No. of votes	votes in		
		shares held	votes		– in favour	– against	favour on	_	
Category	Mode of		polled	shares		ð	votes	on votes	
January 1	voting						polled	polled	
		(4)	(2)	(3) = [(2) /	(4)	(5)	(6) = [(4)		
		(1)	(2)	(1)] * 100	(4)	(5)	/ (2)] *	/ (2)] *	
	E \$7.4°		6041225	' '-	6041225	0	100	100	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and	Postal Ballot		0	0.00	0	0	0.00	0.00	
Promoter	(if applicable)								
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	13200	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)		U	0.00	U	U	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non	Postal Ballot	2019013	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)		U	0.00	U	U	0.00	0.00	
	Total	2679875	592475	22.1083	592475	0.00	100.00	0.00	
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00	
Whethe	r resolution is Pa	ass or Not.				Yes			
	notes on resolut					Not Applica	ble		
Details of Inv									
Category						No. of Votes	S		
	d Promoter Gro	up				6041225			
Public Institu						0			
Public - Non						90375			
1,011	ubic - Non distitutions								



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Resolution (1	13)		(=== ==	DI FOI mat)					
Resolution re	equired: (Ordina	ary / Special)		Ordinary					
	moter/promoter		nterested in	YES					
the agenda/r	esolution?	o .							
Description of	of resolution con	sidered		To approval of the related party transactions with subsidiary					
•				Company "Kotyark Agro Private Limited".					
				1 ,	, ,			1	
				% of Votes			% of		
		No. of	No. of		No. of votes	No. of votes	votes in		
		shares held	votes	outstanding		– against	favour on	_	
Category	Mode of		polled	shares		ð	votes	on votes	
	voting						polled	polled	
		(4)	(2)	(3) = [(2) /	(4)	(5)	(6) = [(4)	(7) = [(5)]	
		(1)	(2)	(1)] * 100	(4)	(5)	/ (2)] *	/ (2)] *	
	E \$7.4°		6041225	' '-	6041225	0	100	100	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and	Postal Ballot		0	0.00	0	0	0.00	0.00	
Promoter	(if applicable)								
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	13200	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)		U	0.00	U	U	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non	Postal Ballot	2019013	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)		U	0.00	U	U	0.00	0.00	
	Total	2679875	592475	22.1083	592475	0.00	100.00	0.00	
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00	
Whethe	r resolution is Pa	ass or Not.				Yes			
	notes on resolu					Not Applica	ble		
Details of Inv									
Category						No. of Votes	S		
	d Promoter Gro	up				6041225			
Public Institu						0			
Public - Non Institutions						0			
_ =====================================	Tublic - Non Institutions U								



2nd Floor, A-3 Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara-391740 Ph.: 0265 - 2773672, 2773535

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Resolution (1	(4)		(III DE	BI Format)					
	equired: (Ordina	arv / Special)		Ordinary					
	moter/promoter		nterested in	Yes					
the agenda/r		8 1							
Description of	of resolution con	sidered		To approval of Related Party Transaction with Mr. Gaurang Shah, Chairman and Managing Director of the Company.					
				Shan, Chair	man and Mana	iging Director	of the Com	pany.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	No. of votes – against		% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and Promoter	Postal Ballot (if applicable)	0041223	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	13200	0	0.00	0	0	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)	2077070	0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22.1083	592475	0.00	100.00	0.00	
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00	
	r resolution is Pa					Yes			
	Disclosure of notes on resolution					Not Applica	ble		
Details of Inv	valid Votes								
Category						No. of Votes	s		
	d Promoter Gro	up		6041225					
	Public Institutions				0				
Public - Non	Institutions					0			



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Resolution (1			Ì	Í					
Resolution re	equired: (Ordina	ary / Special)		Special					
	Vhether promoter/promoter group are interested i he agenda/resolution?								
Description of	of resolution con	sidered		To approve revision in remuneration of Mrs. Dhruti Mihir					
				Shah, (DIN: 07664924) Whole-Time Director of the					
	1	1		Company.	1		_		
			NT C	% of Votes				% of	
		No. of	No. of votes	polled on	No. of votes	No. of votes	votes in favour on	Votes	
	Mode of	shares held	polled	outstanding	– in favour	– against	votes	on votes	
Category	voting		poneu	shares			polled	polled	
	voting						•	(7) = [(5)]	
		(1)	(2)	(3) = [(2) /	(4)	(5)	/ (2)] *		
			(-)	(1)] * 100		(-)	100	100	
	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll	6041225	0	0.00	0	0	0.00	0.00	
and	Postal Ballot	0041225	0	0.00	0	0	0.00	0.00	
Promoter	(if applicable)		0	0.00	Ü	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	13200	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)		0		U	-	0.00		
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	584675	7800	98.6835	1.3165	
Public-	Poll	2679875	0	0.00	0	0	0.00	0.00	
Non	Postal Ballot	2075075	0	0.00	0	0	0.00	0.00	
Institutions	(if applicable)	2/50055	502455	22 1002	504675		00.6025		
	Total	2679875	592475	22.1083	584675	7800	98.6835	1.3165	
Total		8734300	6633700	75.9500	6625900	7800	99.8824	0.1176	
Whethe	r resolution is Pa	ass or Not.	-	-	-	Yes	<u>-</u>	<u>-</u>	
Disclosure of	Disclosure of notes on resolution					Not Applica	ble		
Details of Inv	valid Votes								
Category						No. of Votes	S		
	Promoter and Promoter Group					0			
Public Institu	Public Institutions				0				
Public - Non	Institutions					0			
-									

Company Secretaries

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").

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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.

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Company Secretaries

15. Special Resolution

To approve revision in remuneration of Mrs. Dhruti 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;
 - a) 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.
 - b) 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.
- 2. 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 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 Monday, September 04, 2023 &
 - B. 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.
- 6. 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.

7. 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:-L2020CJ008700

> Anjali Sangtani Partner

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

Company Secretaries

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

Guelali

Witness 2:

Ms. Trushali Chauhan

VADODAR

Countered by For, Kotyark Industries Limited

Gaurang R Shah, Chairman of AGM



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Company Secretaries

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 r	equired: (Ordin	ary / Special)		Ordinary				
Whether pro	omoter/promoter resolution?	r group are i	nterested in	No				
Description	of resolution con	sidered		Financial S ended Mar	tatements of the ch 31, 2023, irectors and the	he Company together wit	for the Fina h the Repo	ncial Year
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		6041225	100.00	6041225	0	100.00	0.00
Duamatan	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
	E-Voting	No.	0	0.00	0	0	0.00	0.00
D 11	Poll		0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	13200	0	0.00	0	0	0.00	0.00
	Total	13200	0	0.00	0	0.00	0.00	0.00
	E-Voting		592475	22.1083	592475	0	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	2679875	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
Whethe	er resolution is P	ass or Not.				Yes		DESERT OF
	f notes on resolu			Service L	N. L. P. B.	Not Applica	able	

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

Annexure

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

Resolution (
	equired: (Ordin			Ordinary					
Whether pro the agenda/r	omoter/promoter resolution?	r group are i	nterested in	No					
Description	Description of resolution considered				consider and tatements of the ch 31, 2023, ereon.	he Company	for the Fina	ncial Year	
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	6041225	6041225	100.00	6041225	0	100.00	0.00	
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
D. LU.	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	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	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll	THE WAY IN	0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2679875	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	
Whethe	er resolution is P	ass or Not.				Yes	21154	CET VE	
	of notes on resolu					Not Applica	able		

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

Ahmedabad, 380054

Company Secretaries

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

Resolution (3)			DI Pormat)				12 - 47 - 1	
Resolution r	equired: (Ordin	ary / Special)		Ordinary				A N INL	
Whether pro the agenda/1	omoter/promoter resolution?	r group are i		No					
Description	of resolution con	sidered		equity share March 31, 2	final dividences of Rs. 10/- (2023.		nancial year	r ended or	
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	% o Votes against on vote polled	
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) (2)] ;	
	E-Voting	6041225	6041225	100.00	6041225	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
Promoter and Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	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	
	E-Voting		595675	22.2277	595675	0	100.00	0.00	
Public-	Poll	No.	0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2679875	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	
Whethe	er resolution is P	ass or Not.				Yes	The state of the		
	of notes on resolu					Not Applica	hla	0. 1	

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 r	equired: (Ordin	ary / Special)		Ordinary					
Whether pro the agenda/r	omoter/promoter resolution?	r group are i	nterested in	No					
Description	of resolution con	sidered		To appoint a Director in place of Ms. Bhavini Gaurang Sha (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 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	
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	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)	13200	0	0.00	0	0	0.00	0.00	
	Total	13200	0	0.00	0	0.00	0.00	0.00	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2679875	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	
Whethe	er resolution is P	ass or Not.				Yes			
	f notes on resolu					Not Applica	able		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0 4000

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Company Secretaries

Annexure

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

Resolution (5)	Mary Harry							
Resolution re	equired: (Ordin	ary / Special)		Ordinary					
Whether pro	omoter/promoter resolution?	r group are i	nterested in	No					
Description	of resolution con	sidered			oint M/s. Mats as statutory neration.				
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		6041225	100.00	6041225	0	100.00	0.00	
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll	13200	0	0.00	0	0	0.00	0.00	
Institution s	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	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2679875	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	
Whethe	er resolution is P	ass or Not.			E MEETEL	Yes	5597 271		
Disclosure o	f notes on resolu	ition				Not Applica	able		
Details of In	valid Votes								
Category						No. of Vote	es		
	nd Promoter Gro	oup				0		W. Alfa	
Public Instit					The street street	0			
Public - Non	Institutions	A FRITZING	THE RE			0	TENTON		

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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 (6)				National Nation				
Resolution r	equired: (Ordina	ary / Special)		Ordinary					
Whether pro the agenda/r	omoter/promoter esolution?	r group are i	nterested in	No					
Description	of resolution con	sidered		Company a	for increase in and consequent and more of association of associat	tial amendme	nt in capita		
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	
Promoter and Promoter Group	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00	
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	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	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2679875	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	
Whethe	er resolution is P	ass or Not.				Yes			
Disclosure o	f notes on resolu	ition	ARREAGE.			Not Applic	able		
Details of In	valid Votes								
Category	De Refinit					No. of Vote	es		
Promoter an	nd Promoter Gro	oup				0			
Public Instit	tutions					0			
Public - Nor	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 SEBI Format)

Desolution (7)		(III SE	BI Format)						
Resolution ((Ordina)	owy / Coast-P		Cmanial						
	omoter/promoter			Special						
the agenda/r		r group are i	nterested in	No						
	of resolution con	sidered		Approval	of payment of	commission	to the Non	Evacutiva		
Description	or resolution con	sider ed			f the Company		to the Non-	Executive		
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		6041225	100.00	6041225	0	100.00	0.00		
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00		
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public-	Poll	13200	0	0.00	0	0	0.00	0.00		
Institution s	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		
	E-Voting	The Total	592475	22.1083	590475	2000	99.6624	0.3376		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	2679875	0	0.00	0	0	0.00	0.00		
	Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376		
Total 8		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301		
Whethe	er resolution is P	ass or Not.				Yes				
Disclosure o	f notes on resolu	ition	Mary No.			Not Applica	able			
Details of In	valid Votes									
Category						No. of Vote	es			
	nd Promoter Gro	oup				0				
Public Instit	tutions					0				
Public - Nor	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 SEBI Format)

Resolution (8)		(III SE	BI Format)					
	equired: (Ordina	ary / Special)		Special					
	omoter/promoter			No					
	of resolution con	sidered			r and approve xcess of paid u				
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	% o Votes against on vote polled	
	voting	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) (2)] 100	
Promoter and Promoter Group	E-Voting		6041225	100.00	6041225	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00	
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
Public-	E-Voting	13200	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Institution s	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	
	E-Voting		592475	22.1083	590475	2000	99.6624	0.3376	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2679875	0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376	
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301	
Whethe	er resolution is P	ass or Not.	THE STATE OF			Yes			
	f notes on resolu				1	Not Applica	able		
Details of In	valid Votes								
Category						No. of Vote	es		
	nd Promoter Gro	oup				0		DAY LIN	
Public Instit						0			
Public - Nor	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 SEBI Format)

Resolution (9))			Di Pormac)					
Resolution re	equired: (Ordina	ary / Special)		Special					
Whether pro	moter/promoter esolution?	group are in	nterested in	No					
Description of	of resolution con	sidered		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	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		6041225	100.00	6041225	0	100.00	0.00	
Dunmatan	Poll		0	0.00	0	0	0.00	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	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	
	E-Voting		592475	22.1083	592475	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	2679875	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	
Whethe	r resolution is P	ass or Not.				Yes			
	f notes on resolu					Not Applica	able		
Details of In	valid Votes								
Category						No. of Vote	es		
	d Promoter Gro	oup				0			
Public Instit	utions					0			
Public - Non	Institutions					0		JUD CO	

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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 (10)	THE PERSON								
Resolution r	equired: (Ordin	ary / Special)		Special						
Whether pro	omoter/promoter resolution?	r group are i	nterested in	No						
Description	of resolution con	sidered		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	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		6041225	100.00	6041225	0	100.00	0.00		
Promoter and Promoter Group	Poll	6041225	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00		
	E-Voting	13200	0	0.00	0	0	0.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Institution s	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		
	E-Voting		592475	22.1083	590475	2000	99.6624	0.3376		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution s	Postal Ballot (if applicable)	2679875	0	0.00	0	0	0.00	0.00		
	Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376		
Total	Total		6633700	75.9500	6631700	2000	99.9699	0.0301		
Whethe	er resolution is P	ass or Not.	SECTION S	ASSESSED W		Yes				
	f notes on resolu					Not Applica	able			
Details of In										
Category						No. of Vote	es			
	nd Promoter Gro	oup			Man William	0				
Public Instit						0				
	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 SEBI Format)

Resolution (11)			Di Format)					
Resolution required: (Ordinary / Special)				Special					
Whether pro	omoter/promoter resolution?	r group are i	nterested in	No					
	of resolution con	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 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		6041225	100.00	6041225	0	100.00	0.00	
Duamatan	Poll		0	0.00	0	0	0.00	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00	
	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	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	
	E-Voting	2679875	592475	22.1083	590475	2000	99.6624	0.3376	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22.1083	590475	2000	99.6624	0.3376	
Total		8734300	6633700	75.9500	6631700	2000	99.9699	0.0301	
Whethe	er resolution is P	ass or Not.				Yes			
Disclosure of notes on resolution						Not Applicable			
Details of In									
Category						No. of Vote	s		
	nd Promoter Gro			0					
Public Institutions						0			
	Institutions				0				

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(In SEBI Format)

Resolution (12)		(III OL	DI Format)					
Resolution required: (Ordinary / Special)				Ordinary					
				Yes					
				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 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		6041225	100.00	6041225	0	100.00	0.00	
Duamatau	Poll		0	0.00	0	0	0.00	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Dublia	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	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	
	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22.1083	592475	0.00	100.00	0.00	
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00	
Whethe	er resolution is P	ass or Not.				Yes	A WELL		
	f notes on resolu			Not Applicable					
Details of In		WE 2-11							
Category						No. of Vote	es		
	nd Promoter Gro			6041225					
Public Instit				0					
Public - Non Institutions						90375		10-0	

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(In SEBI Format)

Resolution (13)		(III SE	DI Format)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether pro	omoter/promoter resolution?	r group are i	nterested in	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 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	6041225	6041225	100.00	6041225	0	100.00	0.00	
Duamatau	Poll		0	0.00	0	0	0.00	0.00	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Dublia	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	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	
	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22.1083	592475	0.00	100.00	0.00	
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00	
Whethe	er resolution is P	ass or Not.				Yes			
Disclosure of notes on resolution				Not Applicable					
Details of In			Marian.						
Category						No. of Vote	S		
Promoter and Promoter Group						6041225			
Public Institutions						0			
	Institutions			0	-				

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Resolution (14)		(211 52	Di Format)					
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 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	6041225	6041225	100.00	6041225	0	100.00	0.00	
Duamatan	Poll		0	0.00	0	0	0.00	0.00	
Promoter and Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00	
	E-Voting	13200	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	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	
	E-Voting	2679875	592475	22.1083	592475	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	2679875	592475	22.1083	592475	0.00	100.00	0.00	
Total		8734300	6633700	75.9500	6633700	0.00	100.00	0.00	
Whethe	er resolution is P	ass or Not.				Yes			
Disclosure o	f notes on resolu			Not Applicable					
Details of In	valid Votes								
Category						No. of Vote	s		
	d Promoter Gro			6041225					
Public Instit				0					
Public - Non	Institutions	EXEMPL.				0		MACO	

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(In SEBI Format)

Resolution (15)		(III SE	Diroimat			NA HOLE	
Resolution r	equired: (Ordin	ary / Special)		Special				
Whether pro	omoter/promoter	r group are i	nterested in	NO				
	of resolution con	sidered		To approve revision in remuneration of Mrs. Dhruti Mil Shah, (DIN: 07664924) Whole-Time 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)] *
	E-Voting	The state of the s	6041225	100.00	6041225	0	100.00	0.00
Dromotor	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter	Postal Ballot (if applicable)	6041225	0	0.00	0	0	0.00	0.00
Group	Total	6041225	6041225	100.00	6041225	0	100.00	0.00
	E-Voting	13200	0	0.00	0	0	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution s	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
	E-Voting		592475	22.1083	584675	7800	98.6835	1.3165
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	2679875	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
Whethe	er resolution is P	ass or Not.				Yes		I A DAY
	f notes on resolu					Not Applica	able	
Details of In	valid Votes							
Category						No. of Vote	es	
	nd Promoter Gro	oup				0		
Public Instit	tutions					0		
Public - Non	Institutions					0		^

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 CRETA Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022 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

Company Secretaries

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)	Manage Committee of the	% 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%

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



Company Secretaries

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

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)	The state of the s	% 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%

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



Company Secretaries

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

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)		% 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%

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



Company Secretaries

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

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)		% 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%

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



Company Secretaries

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

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	
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)	A SAN THE RESIDENCE TO THE PARTY OF THE PART	% 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%

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



Company Secretaries

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

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)		% 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)		% 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%

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



Company Secretaries

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

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)		% 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%

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



Company Secretaries

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

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)	Activities of the second secon	% of total number of valid votes cast
Remote E-voting at AGM	0	0	0.00%
Remote E-voting		2000	0.03 %
Total	1	2000	0.03%

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



Company Secretaries

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

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)		% 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%

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



Company Secretaries

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

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)	The state of the s	% 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%

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



Company Secretaries

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

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)		% 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%

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



Company Secretaries

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

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)	The second secon	% 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%

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



Company Secretaries

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

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)		% 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)		% 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%

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



Company Secretaries

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

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)	The state of the s	% 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)	The state of the s	% 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%

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



Company Secretaries

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

Resolution 15: Special Resolution

To approve revision in remuneration of Mrs. Dhruti 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)		% 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)		% 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%

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

