



**Regd. Office:**

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

**Factory:**

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

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

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: August 23, 2022

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

Dear Sir,

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

**Ref: Kotyark Industries Limited (Symbol:-KOTYARK)**

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

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

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

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





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

Kindly take the same on your record and oblige us.

Thanking you

For, Kotyark Industries Limited

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





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**ANNEXURE A**

**DETAILS REGARDING PREFERENTIAL ALLOTMENT**

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

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

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





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5	ANBUCEZHIAN SUSHMITA	Non-Promoter	FFQPS5926K	15500	6975000
6	GUNAVANTHKUMAR G VAID	Non-Promoter	AABPV5089P	15000	6750000
7	HYPOTENUSE INVESTMENTS	Non-Promoter	AALFH3752K	13200	5940000
8	SHARAD GOEL	Non-Promoter	AGVPG5894M	13200	5940000
9	SUNIL KUMAR RAHEJA	Non-Promoter	ACMPR7762C	13200	5940000
10	CHHATTISGARH INVESTMENTS LIMITED	Non-Promoter	AAACC9266D	13200	5940000
11	UMESH MOHAN HUF	Non-Promoter	AAAHU0001K	11000	4950000
12	ANUPAM PERIWAL	Non-Promoter	AMEPP7256R	11000	4950000
13	RAJESH JAIN HUF	Non-Promoter	AAIHR7965M	11000	4950000
14	JATIN PODDAR	Non-Promoter	ATTPP0801C	11000	4950000
15	VICKY HEMCHAND GALA	Non-Promoter	AFSPG2738J	11000	4950000
16	BHAVIN AJIT DEDHIA	Non-Promoter	ABDPD7563M	11000	4950000
17	BHAVIN AJIT DEDHIA HUF	Non-Promoter	AAIHB9457L	11000	4950000
18	DHWANI DEEPAK DEDHIA	Non-Promoter	AAEPD7142G	11000	4950000
19	YOGESH JAIN	Non-Promoter	AELPJ7335Q	10400	4680000
20	KAVITA JAIN	Non-Promoter	ACYPJ9601J	10000	4500000
21	BINNY MALAV SHAH	Non-Promoter	BVWPS7199N	10000	4500000
22	ANAND KUMAR	Non-Promoter	AFKPK4707M	10000	4500000





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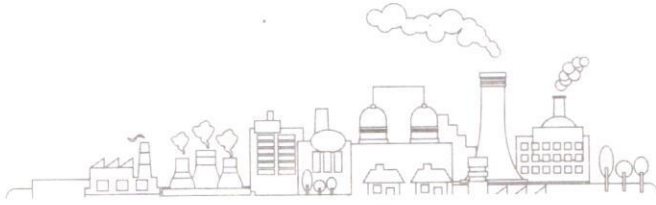
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23	NEVIL RAMESHBHAI SAVJANI	Non-Promoter	BHIPS7376F	10000	4500000
24	DIPTIBEN N SHAH	Non-Promoter	AKQPS8637R	5600	2520000
25	HIRAK JAYRAJBHAI SHAH	Non-Promoter	AOCPS6559N	5600	2520000
26	HARIVADAN CHHOTALAL SHAH	Non-Promoter	AGQPS0847M	5600	2520000
27	RANU SURENDRA SITANI	Non-Promoter	BVAPS8709L	5500	2475000
28	GARIMA GOYAL	Non-Promoter	ADKPG5381P	5500	2475000
29	D RISHAB SINGHVI	Non-Promoter	AAMPR4647J	5500	2475000
30	D SUNIL KUMAR	Non-Promoter	AAFDP9907Q	5500	2475000
31	PRITI CHETANBHAI KOTHARI	Non-Promoter	ADHPK2328M	5500	2475000
32	ROHIT PARAKH	Non-Promoter	AJAPP8784H	5500	2475000
33	BALAJI FINVEST ADVISORY PRIVATE LIMITED	Non-Promoter	AAECB1735E	5500	2475000
34	DIVYA MAHENDRAKUMAR KANKARIA	Non-Promoter	ENWPK9313M	5200	2340000
35	SURABHI YASH SHAH	Non-Promoter	BOVPK6451F	5200	2340000
36	NANDURA ESTATES	Non-Promoter	AAQFN2259Q	4500	2025000
37	KIRAN SINGH	Non-Promoter	ALZPS4196F	4500	2025000
<b>Total</b>				<b>459400</b>	<b>206730000</b>





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**Post Allotment of Securities-Outcome of the Subscription:**

Sr.No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1	Promoters & Promoters' Group	5976225	72.22	6031225	69.05
2	Public	2298675	27.77	2703075	30.95
<b>Total</b>		<b>8274900</b>	<b>100.00</b>	<b>8734300</b>	<b>100.00</b>

**Issue Price:**

Issue price of Rs. 450 per equity Shares, which is not less than minimum price determined in accordance with Article of Association and SEBI ICDR Regulations.

**In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument:**

Not Applicable

For, Kotyark Industries Limited

Urvi Bhupendra Shah  
Company Secretary  
Membership No: A69342  
Place: Vadodara

