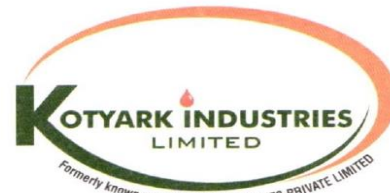




**Regd. Office:**  
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,  
Ramakaka Temple Road, Chhani, Vadodara-391740  
**Ph. : 0265 - 2773672, 2773535**

**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:** January 25, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing Compliance Department**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

Respected Sir / Ma'am,

**Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

***Ref: Kotyark Industries Limited (SYMBOL/ISIN: Kotyark/INE0J0B01017)***

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take the same on your record.

For, **Kotyark Industries Limited**

**Bhavesh Nagar**  
**Company Secretary and Compliance Officer**  
**Mem. No.: A62546**

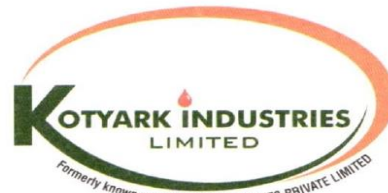
**Place:** Vadodara

Encl: a/a



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**Website :** www.kotyark.com

**CIN :** U24100GJ2016PLC094939 • **GST :** 08AAGCK3927K1Z7

**VOTING RESULTS**  
**POSTAL BALLOT NOTICE DATED DECEMBER 24, 2024 OF KOTYARK INDUSTRIES LIMITED**

<b>General information about company</b>	
NSE Symbol	KOTYARK
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0J0B01017
Name of the Company	KOTYARK INDUSTRIES LIMITED
Type of Meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-01-2025
Start time of the meeting	NA
End time of the meeting	NA

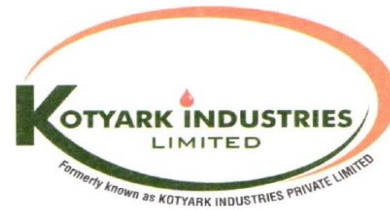
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	24-12-2024
Date of Issuance of Report to the company	25-01-2025

<b>Voting results</b>	
Record date	20-12-2024
Total number of shareholders on record date	6130
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	1
Disclosure of notes on voting results	<b>Not Applicable</b>



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

**CIN :** U24100GJ2016PLC094939 • **GST :** 08AAGCK3927K1Z7

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated December 24, 2024 by the Kotyark Industries Limited (in SEBI Format)**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Special Resolution for migration of Listing / Trading of Equity Shares of the Company from SME Platform of National Stock Exchange of India Limited (NSE-EMERGE) to Main Board of National Stock Exchange of India Limited as well as on Main Board of BSE Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6954222	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6954222</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	141000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>141000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3183894	295800	9.2905	295800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3183894</b>	<b>295800</b>	<b>9.2905</b>	<b>295800</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10279116</b>	<b>295800</b>	<b>2.8777</b>	<b>295800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of Notes on Resolution</b>		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.						
<b>Details of Invalid Votes</b>								
<b>Category</b>						<b>No. of Votes</b>		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

# SCS AND CO. LLP

## COMPANY SECRETARIES

### Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of the board  
**Kotyark Industries Limited**  
A-3, 2nd Floor, Shree Ganesh Nagar Housing Society,  
Ramakaka Temple Road, Chhani,  
Vadodara-391740, Gujarat, India.

Dear Sir,

**Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We have been appointed as the Scrutinizer by the Board of Directors of the Kotyark Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated December 24, 2024 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

#### RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

#### RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

#### IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, December 20, 2024 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,  
Thaltej, Ahmedabad, 380054.  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



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## COMPANY SECRETARIES

As per the Notice of Postal Ballot, following Special Business were proposed for the approval of Members through Remote E-voting by way of special resolution;

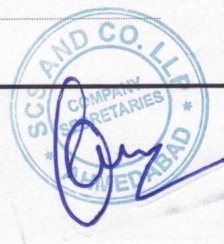
**1. Special Resolution:**

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') AS WELL AS ON MAIN BOARD OF BSE LIMITED ('BSE').

**We hereby report as under;**

1. 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, December 20, 2024, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on Tuesday, December 24, 2024 to the members, whose E-Mail Id's were registered with company/depository participant;
  - In light of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, Members who had not registered their e-mail addresses and consequently the e-voting notice could not be serviced, temporarily got their e-mail address registered with the Company's RTA by following the procedure given below:
    - i. 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](mailto:info@kotyark.com).
    - ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit 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](mailto:info@kotyark.com)
    - iii. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
    - iv. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants.
    - v. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents electronically to their e-mail address.
2. Company hosted Postal Ballot Notice on its website viz.: [www.kotyark.com](http://www.kotyark.com) and e-voting website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the announcement section of the website of the Stock Exchange, i.e. on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the Company are listed.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - A. Financial Express (English Language) on Wednesday, December 25, 2024
  - B. Financial Express (Vernacular Language - Gujarati) on Wednesday, December 25, 2024
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, December 20, 2024 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on 09:00 A.M. IST, on Thursday, December 26, 2024 and ends at 5.00 P.M. IST on Friday, January 24, 2025 (05:00 P.M.) (Both days

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T: 079-40051702, Email:-[scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website: [www.scsandcollp.com](http://www.scsandcollp.com)



# SCS AND CO. LLP

## COMPANY SECRETARIES

inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total **74 shareholders** (Public non institutional shareholders) have voted through NSDL remote E-voting platform.
8. In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.
9. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.
10. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
11. The result of the voting by members through remote e-voting in respect of the above-mentioned business 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.
12. After the taking into account the remote e-voting result, we report that, the Special Resolution as contained in the notice of Postal Ballot dated December 24, 2024 has been passed with requisite majority.

### Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business is approved by the shareholders other than promoters through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the abovementioned business 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: January 25, 2025



For SCS and Co. LLP  
Company Secretaries  
ICSI Unique Code: - L2020GJ008700  
Peer Review No.: - 5333/2023



Anjali Sangtani  
Partner

ACS No.: 41942  
C P No.: 23630

UDIN: A041942F003786034

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**SCS AND CO. LLP**  
**COMPANY SECRETARIES**

**DECLARATION**

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on January 24, 2025 around at 5:09 PM. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Diksha

**Witness 1:**  
**Ms. Diksha Peswani**

Gaurav Dave

**Witness 2:**  
**Mr. Gaurav Dave**

**Countered By**  
**For Kotyark Industries Limited**

**Gaurang Rameshchandra Shah**  
**Chairman cum Managing Director**  
**DIN: 03502841**



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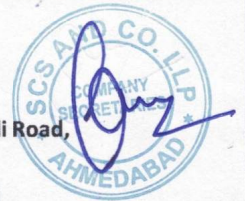
## COMPANY SECRETARIES

**Annexure**

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated December 24, 2024 by the Kotyark Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Migration of Listing/Trading of Equity Shares of The Company from Emerge Platform of National Stock Exchange of India Limited ('NSE) To Main Board Of National Stock Exchange Of India Limited ('NSE) As Well As On Main Board Of BSE Limited ('BSE).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6954222	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6954222</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	141000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>141000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3183894	295800	9.2905	295800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3183894</b>	<b>295800</b>	<b>9.2905</b>	<b>295800</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10279116</b>	<b>295800</b>	<b>2.8777</b>	<b>295800</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.						Yes		

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 Thaltej, Ahmedabad, 380054.  
 T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com





# SCS AND CO. LLP

COMPANY SECRETARIES

<b>Disclosure of Notes on Resolution</b>	In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.
<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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# SCS AND CO. LLP

COMPANY SECRETARIES

## Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated December 24, 2024 by the Kotyark Industries Limited (in Companies Act, 2013 Format)

### Resolution 1:

Special Resolution To Approve the Migration of Listing/Trading of Equity Shares of The Company from Emerge Platform of National Stock Exchange of India Limited ('NSE) To Main Board Of National Stock Exchange Of India Limited ('NSE) As Well As On Main Board Of BSE Limited ('BSE).

#### i. Valid Votes in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	74	295800	100.00%
Total	74	295800	100.00%

#### ii. Valid Votes against the resolution:

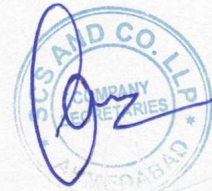
Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

#### iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

#### Note:

In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.



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