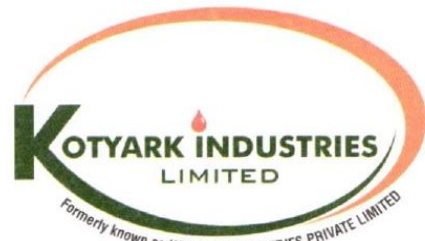




Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

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: June 10, 2023

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

Dear Sir/Madam,

Subject: Voting Result of National Company Law Tribunal (NCLT) convened meeting on June 09, 2023 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We wish to inform you that the National Company Law Tribunal (NCLT) Convened Meetings of the Equity Shareholders, were held on Friday, June 09, 2023 at 11.00 a.m. at Registered Office of the Company at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society Ramakaka Temple Road, Chhani Vadodara-391740 for approving Composite Scheme of Amalgamation of Yamuna Bio Energy Private Limited (Transferor Company) with Kotyark Industries Limited (Transferee Company) and their respective shareholders and creditors.

We are pleased to inform you that the said scheme has been approved by the Equity Shareholders, of the Company with requisite majority at the said Convened Meeting as votes cast by public shareholders were more than the votes cast against the same.

Further, we wish to inform you that the resolution approving the said scheme has also been passed by the equity shareholders (public shareholders) in terms of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23rd November, 2021, as votes cast by public shareholders were more than the votes cast against the same.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of Scrutinizer

Kindly take the same on record.

For, Kotyark Industries Limited

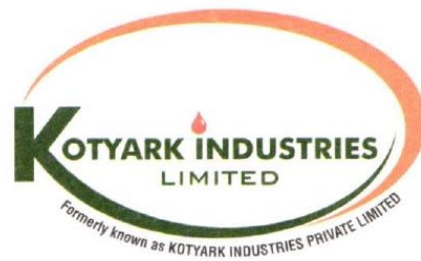
Gaurang Rameshchandra Shah
Chairman and Managing Director
DIN: 03502841

Place: Vadodara
Encl.: A/a-



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VOTING RESULTS
NOTICE DATED MAY 05, 2023 OF KOTYARK INDUSTRIES LIMITED

General information about company	
BSE Scrip ID/Code	-
NSE Symbol	KOTYARK
MSEI Symbol	NA
ISIN	INE0J0B01017
Name of the company	KOTYARK INDUSTRIES LIMITED
Type of meeting	NCLT Convened Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	June 09, 2023
Start time of the meeting	11:00 a.m.
End time of the meeting	11:48 a.m

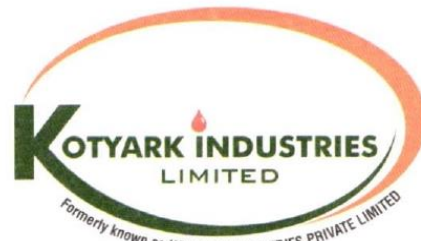
Scrutinizer Details	
Name of the Scrutinizer	Gaurang Shah
Firms Name	M/s. G R Shah & Associates
Qualification	CS
Membership Number	A38703
Appointed by NCLT	26-04-2023
Date of Issuance of Report to the company	10-06-2023

Voting results	
Record date	02-06-2023
Total number of shareholders on record date	1496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	1
Disclosure of notes on voting results	Not Applicable



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Detailed Consolidated Results of remote e-voting and Venue Voting through ballot paper

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approving Scheme Of Amalgamation Of Yamuna Bio Energy Private Limited With Kotyark Industries Limited And Their Respective Shareholders And Creditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	6041225	0	0.00	0	0	0.00	0.00
	Poll		5973725	98.8827	5973725	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6041225	5973725	98.8827	5973725	0.00	100.00
Public-Institutions	E-Voting	101200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		101200	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	2591875	232375	8.9655	232175	200	99.9139	0.0861
	Poll		186100	7.1724	185900	200	99.8925	0.1075
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2591875	418475	16.1456	418075	400	99.9044
Total		8734300	6392200	73.1850	6391800	400	99.9937	0.0063
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	200
Public - Non Institutions	0



G R SHAH & ASSOCIATES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
NCLT convened meeting of the Equity Shareholders of
Kotyark Industries Limited
A-3, 2nd Floor, Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani Vadodara 391740.

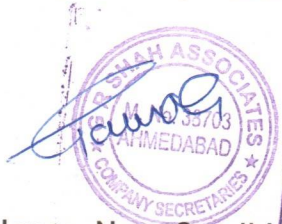
Sub.: Combined Scrutinizer's Report on the resolution passed through e-voting and voting at meeting of the Equity Shareholders of Kotyark Industries Limited convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench.

Dear Sir,

I, Gaurang Shah, Proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench vide its order dated April 26, 2023 ("order") as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and voting at the NCLT Convened Meeting ("meeting") of the Equity Shareholders of M/s **Kotyark Industries Limited** (hereinafter referred to as "the company") convened by order of NCLT on Friday, June 9, 2023 at 11.00 a.m. (IST), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and and Circular no. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23 November 2021 issued by Securities and Exchange Board of India, on the resolution seeking approval of the Equity Shareholders of the Company to the Scheme of Amalgamation of Yamuna Bio Energy Private Limited with Kotyark Industries Ltd ("the Scheme"), in terms of the Notice dated May 5, 2023, convening the said Meeting.

As mentioned in the Notice, the proceedings of the Meeting were conducted at the Registered Office of the Company at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani Vadodara 391740. Further, the shareholders also voted through e-voting during the e-voting period starting from June 6, 2023, 9:00 am to June 8, 2023, 5:00 pm.

The Notice of the Meeting was sent to Equity Shareholders (i) electronically to all those equity shareholders (as on 28 April 2023) whose email address are registered with





G R SHAH & ASSOCIATES

RTA/Depositories; and (ii) through courier to other equity shareholders of the Company whose email address are not registered with RTA/Depositories.

I do hereby submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting and voting facility to the Equity Shareholders of the Company for participating in the Meeting.
2. NSDL had a provide a system for recording the votes of the Equity Shareholders electronically through e-voting on the item of the business sought to be transacted from June 6, 2023, 9:00 am to June 8, 2023, 5:00 pm.
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through e-voting and voting at the Meeting on the resolution contained in the Notice of the Meeting.
4. The Company had provided e-voting facility through National Securities Depository Limited ("NSDL") to its Equity Shareholders as on the cut-off date i.e. June 2, 2023 for e-voting.
5. The Company had published Newspaper Advertisements in English in "Free Press" and in Gujarati in "Lokmitra" regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made thereunder on Monday, May 8, 2023.
6. Our responsibility as a scrutinizer for the voting process (through e-voting process and voting at the meeting) was restricted to scrutinize the e-voting process and voting process at the meeting, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by NSDL and voting in the meeting.
7. The e-voting period had commenced on Tuesday, June 6, 2023 at 9.00 am and has closed on Thursday, June 8, 2023 at 5.00 pm.
8. The votes were unblocked the votes cast through the e-voting module of NSDL on Friday, June 9, 2023 after conclusion of the meeting in the presence of two Witnesses, Mr Parth Parmar and Mr. Vikas Meena who are not in employment of the Company.
9. I first counted the votes cast through e-voting and voting done in the meeting reconciled with the records maintained by the NSDL and Company.
10. The consolidated result of the voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Resolution for approving Scheme of Amalgamation of Yamuna Bio Energy Private Limited with Kotyark Industries Limited and their Respective Shareholders and Creditors under Sections 230-232 and read with other





G R SHAH & ASSOCIATES

applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016:

Consolidated Report on result of voting through e-voting and voting in the meeting of Equity Shareholders.

i. Total Valid Votes:

Voting Description	No. of Members who voted	No. of valid Votes
Voting at meeting	27	6159625
Through E-voting*	21	232375
Total	48	6392000

* The members who had casted votes through e-voting were public shareholders. No member belonging to promoter and promoter group had casted votes through e-voting.

ii. Voted in favour of the resolution:

Voting Description	No. of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Voting at meeting	27	6159625	96.36
Through E-voting	20	232175	3.63
Total	47	6391800	99.99%

iii. Voted against the resolution:

Voting Description	No. of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Voting at meeting	0	0	0
Through E-voting	1	200	0.01
Total	1	200	0.01%

iv. Votes Invalid/Abstain:

Voting Description	No. of Members who voted	Nos. of shares for which votes casted
Voting at meeting	1	200
Through E-voting	0	0
Total	1	200





G R SHAH & ASSOCIATES

11. List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to the Company for records.
12. All relevant records of the voting conducted through e-voting and voting at the meeting are handed over to the Company for safe keeping.

Thanking you,
Yours faithfully,
For, G R Shah & Associates
Company Secretaries

Gaurang R Shah

Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
Place: Ahmedabad
Dated: 10.06.2023
UDIN: A038703E00047597

Parth Parmar

Witness 1
Mr. Parth Parmar

Vikas Meena

Witness 2
Mr. Vikas Meena

