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

KOTYARK INDUSTRIES LIMITED
Formerly known as KOTYARK INDUSTRIES PRIVATE LIMITED

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com
CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: September 16, 2022

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

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting of the Company

Ref.: Kotyark Industries Limited (SYMBOL: KOTYARK)

The Company's Extra Ordinary General Meeting (EGM) was held on Friday, September 16, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:08 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Kindly find the same in order.

For, **Kotyark Industries Limited**

KOTYARK INDUSTRIES LIMITED VADODARA

Gaurang R. Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara

Enclosed: A/a.

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of Kotyark Industries Limited ("the Company") was held on Friday, September 16, 2022 at 11:00 A.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

Mr. Gaurang R. Shah, Chairman and Managing Director of the Company chaired the meeting.

Mrs. Dhruti Mihir Shah (Executive Director), Mrs. Bhavini Gaurang Shah (Non-Executive-Non Independent Director), Mr. Akshay Shah (Non-Executive-Independent Director) Mr. Harsh Parikh (Non-Executive Independent Director), Ms. Urvi Shah (Company Secretary & Compliance Officer) of the Company has attended the meeting.

Further authorised representative of Statutory Auditors were also present at the meeting.

Ms. Urvi Shah, Company Secretary of the company conducted the procedure of Extra Ordinary General Meeting. She started the proceeding of Extra Ordinary General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the EGM and till 15 minutes after the closure of EGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;

- The Board of Directors have appointed M/s. Hardik Jethani and Associates as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Mr. Hardik Jethani, Partner of M/s. Hardik Jethani and Associates also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company;

Further, she then requested Chairman, Mr. Gaurang R. Shah to address the shareholders.

Mr. Gaurang R. Shah addressed the shareholders. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, Ms. Urvi Shah, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting and Explanatory Statement were taken as read.

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Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Special Business	Type of Resolution
1.	To issue equity shares on Preferential Basis.	Special Resolution

Company informed the Shareholders that Company has not received any request form any shareholders to speak at EGM nor received any queries from shareholders before the EGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@kotyark.com.

Thereafter, moving further, Ms. Urvi Shah, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@kotyark.com

At last, Ms. Urvi Shah, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Extra Ordinary General Meeting.

Video Recording of EGM will be available on the Website of the Company at www.kotyark.com.

The meeting was concluded at 11:08 A.M.

For, **Kotyark Industries Limited**

KOTYARK INDUSTRIES LIMITED VADODARA

Gaurang R. Shah
Chairman & Managing Director
DIN: 03502841

Place: Vadodara