



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: September 22, 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 6th Annual General Meeting of the Company

Ref.: Kotyark Industries Limited (SYMBOL: KOTYARK)

The Company's 6th Annual General Meeting (AGM) was held on Thursday, September 22, 2022 through Video Conferencing (VC) via ZOOM Platform.

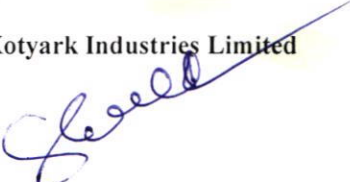
The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:15 A.M. (IST).

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 6th Annual General Meeting ("AGM") 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 6th of Annual General Meeting.

Kindly find the same in order.

For, Kotyark Industries Limited


Gaurang R. Shah
Chairman & Managing Director
DIN: 03502841



Place: Vadodara

Enclosed: A/a.



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SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

The 6th Annual General Meeting (AGM) of the members of Kotyark Industries Limited ("the Company") was held on Thursday, September 22, 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 & Secretarial Auditor were also present at the meeting.

Ms. Urvi Shah, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual 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 AGM and till 15 minutes after the closure of AGM. 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. SCS and Co LLP 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. Daksh Pachori, representative of M/s SCS and Co LLP 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;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, she then requested Chief Financial Officer, Ms. Priyanka Atodaria to share the overall performance of the Company during the Financial Year 2021-22.

Ms. Priyanka Atodaria presented the performance of the Company during the financial year 2021-22. Before concluding her speech, Chief Financial Officer placed sincere thanks to all shareholders of the Company who have extended their valuable support.



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Ms. Priyanka Atodaria requested Ms. Bhavini Shah, Non-Executive Director to share about wholly owned subsidiary formed and grabbing of orders.

Ms. Bhavini Shah informed the shareholders about the incorporation of wholly owned subsidiary of Kotyark Agro Private Limited and grabbing of orders from the IOCL and HPCL for supply of bio diesel.

Further, she then requested Ms. Dhruti Shah, Executive Director to explain the operational side of the Company to Shareholders.

Ms. Dhruti Shah explained the Shareholders regarding 25 operational MRO's of the Company & also informed about starting of one more improvisation unit for the byproduct Glycerin. Before concluding her speech, Executive Director placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Ms. Dhruti Shah requested Ms. Urvi Shah, Company Secretary to proceed further.

Then after, 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 Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. She informed to the members that the Secretarial Audit Report for the Financial Year ended March 31, 2022 contain qualification/observation hence, the same was required to be read at the AGM.

Observation/Qualification of Secretarial Auditor for Secretarial Audit conducted for FY 2021-22 along with the management reply was read at the AGM.

As there were no qualifications or observations in the Statutory Audit Report, the said report was not required to be read.

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

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year Ended on 31st March, 2022, together with the Reports of Board Of Directors And The Auditor Thereon.	Ordinary Resolution
2.	To declare final dividend of Rs. 2/- (Rupees Two only) per equity shares of Rs. 10/- each for the financial year ended on March 31, 2022.	Ordinary Resolution
3.	To Appoint a Director in Place of Mrs. Dhruti Mihir Shah (Din: 07664924), Who Retires by Rotation and being eligible, seeks Re-Appointment.	Ordinary Resolution
4.	To re-appoint M/s. Manubhai & Shah LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.	Ordinary Resolution



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5.	Ratification of Remuneration to M/s. Y. S. Thakar & Co., Cost and Management Accountants, Vadodara (Firm Registration No. 100463), Cost Auditor of the Company for the Financial Year ended on March 31, 2023.	Special Resolution
6.	To alter Articles of Association of the Company:	Special Resolution
7.	Approval of the Material Related Party Transactions with Yamuna Bio Energy Private Limited:	Special Resolution

Company informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM 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.

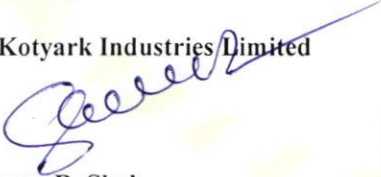
Thereafter, moving further, Ms. Urvi Shah, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@kotyark.com.

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 Annual General Meeting.

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

The meeting was concluded at 11:15 A.M.

For, Kotyark Industries Limited


Gaurang R. Shah
Chairman & Managing Director
DIN: 03502841



Place: Vadodara