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: December 22, 2023

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

Sub.: Corrigendum cum addendum to the EGM Notice dated December 14, 2023.

Ref: Kotyark Industries Limited (Symbol: KOTYARK)

This is in continuation of our earlier communication dated December 15, 2023, we wish to inform that in the notice of Extra Ordinary General Meeting dated December 14, 2023 issued by the Company for the purpose of seeking members' approval by way of Special Resolution for the Special Business contained in the said Notice of Extra Ordinary General Meeting which has been sent to the Shareholders / Beneficial Owners, the alteration / addition in the said notice are being notified through the attached corrigendum cum addendum to all the Shareholders / Beneficial Owners.

The corrigendum cum addendum is being issued for some correction in Explanatory statement of Item No. 1 of Notice dated December 14, 2023 and Valuation Report Dated December 14, 2023. Correction is mentioned under Annexure A attached herewith.

All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged.

Kindly take the same on your record and oblige us.

For, Kotyark Industries Limited

BHAVESH BACHUBHAI NAGAR
Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2023.12.22 18:14:23 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Mem.No. A62546

Encl:- Annexure A

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Annexure A

CORRIGENDUM CUM ADDENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE DATED DECEMBER 14, 2023.

Dear Member(s),

This has reference to the Notice of Extra Ordinary General Meeting dated December 14, 2023 issued by the Company for the purpose of seeking members' approval by way of Special Resolution for the Special Business contained in the said Notice of Extra Ordinary General Meeting.

This Corrigendum cum addendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the explanatory statement to the Item No. 1 of said Notice of Extra Ordinary General Meeting as under.

The following relevant changes are made in point K of explanatory statement of Extra Ordinary General Meeting Notice appearing on Page 10. **In the Point K Shareholding Pattern of the Company before and after the Preferential Issue is revised as below:**

Category of Shareholder	Pre Issue[(1)]		Post Issue[(2)]	
	No. of Equity Shares	%	No. of Equity Shares	%
Promoter & Promoter Group				
1. Indian	6041225	69.17	6047225	64.04
Individuals/ Hindu Undivided Family				
Bodies Corporate	-	-	-	-
Sub Total (A)(1)	**6041225**	**69.17**	**6047225**	**64.04**
2. Foreign	-	-	-	-
Sub Total (A)(2)	-	-	-	-
Sub Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**6041225**	**69.17**	**6047225**	**64.04**
Non-promoters' holding (Public shareholding)				
1. Institutions- Alternate Investment Funds	-	-	38400	0.41
2. Foreign Portfolio Investors	-	-	96400	1.02
3. NBFCs registered with RBI	2000	0.02	2000	0.02
Sub-Total (B) (1)	**2000**	**0.02**	**136800**	**1.45**

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Category of Shareholder	Pre Issue[1]		Post Issue[2]	
	No. of Equity Shares	%	No. of Equity Shares	%
2. Central Government/State Government(s)/President of India	-	-	-	-
Sub-Total (B) (2)	-	-	-	-
3. Non-institutions				
a) Individuals -				
i. Individual shareholders holding nominal share capital up to Rs. 2 lakh.	1784000	20.43	2027200	21.47
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	324800	3.72	488800	5.18
Directors and their relatives (excluding independent directors and nominee directors)	121975	1.40	124975	1.32
b) Any Other (Specify)				
i. Bodies Corporate	137700	1.58	147300	1.56
ii. Non Resident Indians (NRIs)	66400	0.76	101800	1.08
iv) HUF	256200	2.93	335600	3.55
v) Firm	-	-	-	-
Vi) LLP	-	-	30000	0.32
Vii) Trusts	-	-	3200	0.03
Sub-Total (B) (3)	**2691075**	**30.81**	**3258875**	**34.51**
Sub Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	**2693075**	**30.83**	**3395675**	**35.96**
Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
Sub Total (C)	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	**8734300**	**100.00**	**9442900**	**100.00**

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In Addition to above, in the valuation report obtained from CS Abhishek Chhajed – registered valuer, under point 10 II under PECV method following Sentence deleted "In the present case profit before are negative therefore would not be capitalize nor would be able to derive to any price", Further necessary changes have been incorporated and same shall be uploaded on Company's website www.kotyark.com

This Corrigendum cum addendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting dated December 14, 2023. The Corrigendum cum addendum is also being placed on Company's website www.kotyark.com. All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged.

In case of any queries/grievances regarding the Corrigendum cum addendum to the Notice of Extra Ordinary General Meeting, please contact Mr. Bhavesh Bachubhai Nagar, Company Secretary at Email ID info@kotyark.com

For, Kotyark Industries Limited

BHAVESH BACHUBHAI NAGAR
Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2023.12.22 18:14:45 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Mem.No. A62546