



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 : L24100GJ2016PLC094939 • **GST :** 08AAGCK3927K127

Date: August 24, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Results of e-Voting at the 10th Annual General Meeting of the Company held on Saturday, August 22, 2026.

Ref.: Kotyark Industries Limited | ISIN: INE0J0B01017 | NSE Symbol: KOTYARK | BSE Scrip Code: 544726
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Dear Sir/Madam,

The details of E-voting results of the 10th (Tenth) Annual General Meeting of the Company held on Saturday, August 22, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For, Kotyark Industries Limited

BHAVESH
B NAGAR

Digitally signed by
BHAVESH B NAGAR
Date: 2026.08.24
15:37:38 +05'30'

Bhavesh Nagar
Company Secretary & Compliance Officer
Membership No. A62546



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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 10th Annual General Meeting of Kotyark Industries Limited

General information about Company	
NSE Symbol	KOTYARK
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE0J0B01017
Name of the company	Kotyark Industries Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-08-2026
Start time of the meeting	11.40 A.M. (IST)
End time of the meeting	12.26 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS & CO LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	24-08-2026

Voting Results	
Record date	15-08-2026
Total number of shareholders on record date	14,682
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	56
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	NA



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon.				
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000		0	100.0000	0.0000
Public- non-institutions	E-Voting	48121205	7044863	14.6398	7044863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044863	14.6398	7044863	0	100.0000	0.0000
Total		113070276	71993934	63.6718	71993934	0	100.0000	0.0000
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	0
Public - non-institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Statutory Auditors thereon.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- non-institutions	E-Voting	48121205	7042423	14.6348	7042423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7042423	14.6348	7042423	0	100.0000	0.0000
Total		113070276	71991494	63.6697	71991494	0	100.0000	0.0000
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	0
Public - non-institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare final dividend of Re. 5.00/- (Rupee Five only) per equity shares of face value of Rs. 10/- each for the financial year ended on March 31, 2026.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7045830	14.6418	7045830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7045830	14.6418	7045830	0	100.0000	0.0000
Total		113070276	71994901	63.6727	71994901	0	100.0000	0.0000
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	0
Public - Non Institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint director in place of Mrs. Dhruvi Mihir Shah (DIN: 07664924) Whole Time Director of the Company, whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7044130	14.6383	7013590	30540	99.5664	0.4336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044130	14.6383	7013590	30540	99.5664	0.4336
Total		113070276	71993201	63.6712	71962661	30540	99.9576	0.0424
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	0
Public - Non Institutions	0



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Resolution (5)								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint M/s. Talati & Talati LLP, Chartered Accountants, as statutory auditors of the company and to fix their remuneration;			
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	64830744	64830744	0.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	0.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7044230	600	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7044230	600	99.9915	0.0085
Total		113070276	71993901	63.6718	71993301	600	99.9992	0.0008
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	0
Public - Non Institutions	0



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Resolution (6)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company.				
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public- Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7041790	3040	99.9568	0.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7041790	3040	99.9568	0.0432
Total		113070276	71993901	63.6718	71990861	3040	99.9958	0.0042
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	0
Public - Non Institutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for giving loans or guarantees or providing security under section 185 of the companies act, 2013;			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7013333	31497	99.5529	0.04471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7013333	31497	99.5529	0.4471
Total		113070276	71993901	63.6718	71898714	95187	99.8678	0.1322
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	0
Public - Non Institutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To make Investments, Give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7012824	32006	99.5457	0.4543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7012824	32006	99.5457	0.4543
Total		113070276	71993901	63.6718	71898205	95696	99.8671	0.1329
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	0
Public - Non Institutions	0



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 : L24100GJ2016PLC094939 • **GST :** 08AAGCK3927K127

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044808	14.6397	7012725	32083	99.5446	0.4554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044808	14.6397	7012725	32083	99.5446	0.4554
Total		113070276	71993879	63.6718	71898106	95773	99.8670	0.1330
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	0
Public - Non Institutions	0



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company under Section 180(1)(A) of the Companies Act, 2013.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044808	14.6397	7013048	31760	99.5492	0.4508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044808	14.6397	7013048	31760	99.5492	0.4508
Total		113070276	71993879	63.6718	71898429	95450	99.8674	0.1326
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	0
Public - Non Institutions	0



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (11)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with Subsidiary Company "Kotyark Bio Specialities 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	64830744	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	5897574	12.2557	5868839	28735	99.5128	0.4872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	5897574	12.2557	5868839	28735	99.5128	0.4872
Total		113070276	6015901	5.3205	5987166	28735	99.5223	0.4777
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	0
Public - Non Institutions	1147234



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CIN : L24100GJ2016PLC094939 • **GST :** 08AAGCK3927K127

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (12)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Remuneration of Related Party, Mr. Brijkumar Gaurang Shah, holding office or place of profit in the Company.			
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	64830744	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	5897629	12.2558	5961443	30786	99.4780	0.5220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	5897629	12.2558	5961443	30786	99.4780	0.5220
Total		113070276	6015956	5.3205	5921480	94476	98.4296	1.5704
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	0
Public - Non Institutions	1147234

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COMPANY SECRETARIES

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 10th AGM

To,
The Chairman of 10th Annual General Meeting
Kotyark Industries Limited
A-3, 2nd Floor, Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani,
Vadodara-391740, Gujarat, India.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 10th Annual General Meeting of Kotyark Industries Limited, held on Saturday, August 22, 2026, at 11:40 A.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Kotyark Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 10th Annual General Meeting ("AGM") of the Company, held on Saturday, August 22, 2026, at 11:40 A.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Saturday, August 22, 2026, at 11:40 A.M IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the Registered Office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

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: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email: - cs@scsandcollp.com Website: www.scsandcollp.com



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As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM;

1. **Ordinary Resolution**
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon.;
2. **Ordinary Resolution**
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Statutory Auditors thereon;
3. **Ordinary Resolution**
To declare final dividend of Rs. 5.00/- (Rupee Five only) per equity shares of face value of Rs. 10/- each for the financial year ended on March 31, 2026;
4. **Ordinary Resolution**
To appoint director in place of Mrs. Dhruti Mihir Shah (DIN: 07664924) Whole Time Director of the Company, whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;
5. **Ordinary Resolution**
To Appoint M/s. Talati & Talati LLP, Chartered Accountants, as statutory auditors of the company and to fix their remuneration;
6. **Ordinary Resolution**
To ratify the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company;
7. **Special Resolution**
Approval for giving loans or guarantees or providing security under section 185 of the companies act, 2013;
8. **Special Resolution**
To make Investments, Give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013;
9. **Special Resolution**
To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013;
10. **Special Resolution**
Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company under Section 180(1)(A) of the Companies Act, 2013;
11. **Ordinary Resolution**
Approval of Material Related Party Transactions with Subsidiary Company "Kotyark Bio Specialities Limited;
12. **Ordinary Resolution**
Approval of Remuneration of Related Party, Mr. Brijkumar Gaurang Shah, holding office or place of profit in the Company;

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 July 24, 2026 the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Friday, July 31, 2026 to the members whose E-Mail Id's were registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through ordinary post to the members whose E-Mail Id's were not registered with company/depository participant;

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- Further, in line with the MCA Circulars referred to hereinabove, shareholders who had not registered their e-mail addresses had been requested to do so by following the prescribed procedure:
 1. 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.
 2. In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit 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.
 3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at <https://www.kotyark.com> and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on National Stock Exchange of India Limited at www.nseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. **The Financial Express** (English Language) on Friday, July 31, 2026 &
 - B. **The Financial Express** (Gujarati Language) on Friday, July 31, 2026.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, August 15, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three (3) days which commenced 9:00 A.M. on Wednesday, August 19, 2026 and ended on 5:00 P.M. on Friday, August 21, 2026 and members of the Company, holding Equity Shares of the Company as on Saturday, August 15, 2026 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attending the meeting through video conferencing via the NSDL portal (conducted on the Teams platform) were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Saturday, August 22, 2025 at 12:26 P.M. IST. After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized.

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11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses 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.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number:5333/2023



Anjali Sangtani

Partner

M. NO.: F14118, COP No: 23630

UDIN: F014118H001195551

Place: Ahmedabad

Date: August 24, 2026

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, August 22, 2026 around at 01:01 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:
Ms. Ruhani Shah



Witness 2:
Ms. Mahak Saxena

Countersigned by
For, Kotyark Industries Limited

GAURANG
RAMESHCHA
NDRA SHAH

Digitally signed by
GAURANG
RAMESHCHANDRA SHAH
Date: 2026.08.24 15:36:35
+05'30'

Mr. Gaurang Rameshchandra Shah
Chairman of AGM



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COMPANY SECRETARIES

ANNEXURE

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000		0	100.0000	0.0000
Public- non-institutions	E-Voting	48121205	7044863	14.6398	7044863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044863	14.6398	7044863	0	100.0000	0.0000
Total		113070276	71993934	63.6718	71993934	0	100.0000	0.0000
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	0
Public - non-institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Statutory Auditors thereon.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- non-institutions	E-Voting	48121205	7042423	14.6348	7042423	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7042423	14.6348	7042423	0	100.0000	0.0000
Total		113070276	71991494	63.6697	71991494	0	100.0000	0.0000
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	0
Public - non-institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare final dividend of Re. 5.00/- (Rupee Five only) per equity shares of face value of Rs. 10/- each for the financial year ended on March 31, 2026.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7045830	14.6418	7045830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7045830	14.6418	7045830	0	100.0000	0.0000
Total		113070276	71994901	63.6727	71994901	0	100.0000	0.0000
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	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint director in place of Mrs. Dhruvi Mihir Shah (DIN: 07664924) Whole Time Director of the Company, whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7044130	14.6383	7013590	30540	99.5664	0.4336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044130	14.6383	7013590	30540	99.5664	0.4336
Total		113070276	71993201	63.6712	71962661	30540	99.9576	0.0424
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	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint M/s. Talati & Talati LLP, Chartered Accountants, as statutory auditors of the company and to fix their remuneration;			
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	64830744	64830744	0.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	0.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7044230	600	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7044230	600	99.9915	0.0085
Total		113070276	71993901	63.6718	71993301	600	99.9992	0.0008
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	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary-/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company.				
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7041790	3040	99.9568	0.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7041790	3040	99.9568	0.0432
Total		113070276	71993901	63.6718	71990861	3040	99.9958	0.0042
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	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for giving loans or guarantees or providing security under section 185 of the companies act, 2013;			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7013333	31497	99.5529	0.04471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7013333	31497	99.5529	0.4471
Total		113070276	71993901	63.6718	71898714	95187	99.8678	0.1322
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	0
Public - Non Institutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To make Investments, Give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044830	14.6398	7012824	32006	99.5457	0.4543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044830	14.6398	7012824	32006	99.5457	0.4543
Total		113070276	71993901	63.6718	71898205	95696	99.8671	0.1329
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	0
Public - Non Institutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044808	14.6397	7012725	32083	99.5446	0.4554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044808	14.6397	7012725	32083	99.5446	0.4554
Total		113070276	71993879	63.6718	71898106	95773	99.8670	0.1330
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	0
Public - Non Institutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company under Section 180(1)(A) of the Companies Act, 2013.			
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	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	64830744	100.0000	64830744	0	100.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	7044808	14.6397	7013048	31760	99.5492	0.4508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	7044808	14.6397	7013048	31760	99.5492	0.4508
Total		113070276	71993879	63.6718	71898429	95450	99.8674	0.1326
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	0
Public - Non Institutions	0

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Resolution (11)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Material Related Party Transactions with Subsidiary Company "Kotyark Bio Specialities 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	64830744	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	118327	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	118327	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48121205	5897574	12.2557	5868839	28735	99.5128	0.4872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	5897574	12.2557	5868839	28735	99.5128	0.4872
Total		113070276	6015901	5.3205	5987166	28735	99.5223	0.4777
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	0
Public - Non Institutions	1147234

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COMPANY SECRETARIES

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In SEBI Format)**

Resolution (12)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Remuneration of Related Party, Mr. Brijkumar Gaurang Shah, holding office or place of profit in the Company.			
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	64830744	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64830744	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	118327	118327	100.0000	54637	63690	46.1746	53.8254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	118327	118327	100.0000	54637	63690	46.1746	53.8254
Public- Non Institutions	E-Voting	48121205	5897629	12.2558	5961443	30786	99.4780	0.5220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48121205	5897629	12.2558	5961443	30786	99.4780	0.5220
Total		113070276	6015956	5.3205	5921480	94476	98.4296	1.5704
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	0
Public - Non Institutions	1147234



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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	137	71993934	100.0000
Total	137	71993934	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Statutory Auditors thereon.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	136	71991494	100.0000
Total	136	71991494	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution

To declare final dividend of Re. 5.00/- (Rupee Five only) per equity shares of face value Rs. 10/- each for the financial year ended on March 31, 2026.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	138	71994901	100.0000
Total	138	71994901	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolution

To appoint director in place of Mrs. Dhruvi Mihir Shah (DIN: 07664924) Whole Time Director of the Company, whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	133	71962661	99.9576
Total	133	71962661	99.9576

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	3	30540	0.0424
Total	3	30540	0.0424

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolution

To Appoint M/s. Talati & Talati LLP, Chartered Accountants, as statutory auditors of the company and to fix their remuneration.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	136	71993301	99.9992
Total	136	71993301	99.9992

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	600	0.0008
Total	1	600	0.0008

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 6:

Ordinary Resolution

To ratify the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	135	71990861	99.9958
Total	135	71990861	99.9958

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	2	3040	0.0042
Total	2	3040	0.0042

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 7:

Special Resolution

Approval for giving loans or guarantees or providing security under section 185 of the companies act, 2013.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	130	71898714	99.8678
Total	130	71898714	99.8678

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	7	95187	0.1322
Total	7	95187	0.1322

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 8:

Special Resolution

To make Investments, Give Loans, Guarantees and Security in excess of limits specified under Section 186 of the Companies Act, 2013.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	129	71898205	99.8671
Total	129	71898205	99.8671

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	8	95696	0.1329
Total	8	95696	0.1329

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 9:

Special Resolution

To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the companies act, 2013.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	128	71898106	99.8670
Total	128	71898106	99.8670

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	8	95773	0.1330
Total	8	95773	0.1330

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 10:

Special Resolution

Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company under Section 180(1)(A) of the Companies Act, 2013.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	130	71898429	99.8674
Total	130	71898429	99.8674

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	6	95450	0.1326
Total	6	95450	0.1326

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of Kotyark Industries Limited (In Companies Act, 2013 Format)

Resolution 11:

Ordinary Resolution

Approval of Material Related Party Transactions with Subsidiary Company "Kotyark Bio Specialities Limited.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	125	5987166	99.5223
Total	125	5987166	99.5223

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	3	28735	0.4777
Total	3	28735	0.4777

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	4	1147234
Total	4	1147234



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COMPANY SECRETARIES

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 10th AGM of
Kotyark Industries Limited
(In Companies Act, 2013 Format)**

Resolution 12:

Ordinary Resolution

Approval of Remuneration of Related Party, Mr. Brijkumar Gaurang Shah, holding office or place of profit in the Company

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	123	5921480	98.4296
Total	123	5921480	98.4296

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	6	94476	1.5704
Total	6	94476	1.5704

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	4	1147234
Total	4	1147234

