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 29, 2025

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

Sub: Outcome / Proceedings of 09th Annual General Meeting of the Company.

Ref.: Kotyark Industries Limited (SYMBOL: KOTYARK)

Dear Sir/Madam,

The Company's 09th Annual General Meeting (AGM) was held on Monday, September 29, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11.34 A.M. (IST) and concluded at 12.22 P.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 09th 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 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 09th of Annual General Meeting.

Kindly find the same in order.

For**, Kotyark Industries Limited**

BHAVESH BACHUBHAI NAGAR

Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2025.09.29 17:42:11 +05'30'

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

Place: Vadodara

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 09th ANNUAL GENERAL MEETING OF THE COMPANY

The 09th Annual General Meeting (AGM) of the members of Kotyark Industries Limited ("the Company") was held on Monday, September 29, 2025 at 11.34 A.M. through two-way video conferencing ("VC") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 11.34 A.M.

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

The following Directors and Key Managerial Personnel attended the meeting via VC:

1. Mr. Gaurang R. Shah – Chairman cum Managing Director
2. Mrs. Dhruti Mihir Shah – Whole Time Director & CFO
3. Mrs. Bhavini Gaurang Shah – Non-Executive Director
4. Mr. Akshay Jayrajbhai Shah – Non-Executive Independent Director
5. Mr. Harsh Mukeshbhai Parikh – Non-Executive Independent Director
6. Ms. Rashmi Kamlesh Otavani – Non-Executive Independent Director
7. Mr. Brijkumar Gaurang Shah – Chief Production Executive
8. Mr. Bhavesh Nagar – Company Secretary & Compliance Officer

Further, Authorised Representatives of the Internal Auditor (M/s. Ravi Shah & Co.), Statutory Auditor (M/s. Manubhai & Shah LLP), Secretarial Auditor and Scrutinizer (M/s. SCS & Co. LLP) were also present.

Mr. Bhavesh Nagar, Company Secretary and Compliance Officer of the company conducted proceeding of Annual General Meeting. Firstly, on behalf of the Chairman, he welcomed the Shareholders, Directors, Auditors and Other Dignitaries 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.

Following this, he requested all the directors present to introduce themselves. Subsequently, the directors who joined the meeting via video conferencing ('VC') introduced themselves one by one."

The Shareholders were also informed that:

1. Members may note that this 09th Annual General Meeting is being held through video conferencing in accordance with circulars issued by the Ministry of Corporate Affairs and SEBI.

2. As the AGM is being held through video conferencing, the facility for appointment of proxies was not applicable.

3. All Members who have joined the meeting have been placed on mute mode to avoid any disturbance and to ensure an orderly conduct of the meeting.

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

4. All documents referred to in the notice along with Statutory Registers maintained by the Company as per the Companies Act, 2013 are available for electronic inspection. Members seeking to inspect such documents can send an email at info@kotyark.com.

5. 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 Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.

6. Notice dated September 06, 2025, convening this Annual General Meeting, along with a copy of the Annual Report containing the Directors' Report and the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, has already been circulated to the Members of the Company electronically. For members without registered email addresses, a letter with a web link to the Annual Report was dispatched. While annual report of the company is also available on the website of the company www.kotyark.com.

Further, he then requested Chairman, Mr. Gaurang R. Shah to share overall performance of the company during the financial year 2024-25 to the shareholders.

Mr. Gaurang R. Shah extended a warm welcome to the members, fellow directors, auditors, and officials present at the meeting. He informed that Kotyark stands as a socially responsible entity with Zero effluent discharge. Our mission is to become a responsible and impactful leader in the manufacturing of biodiesel and the core philosophy revolves around green energy. Biodiesel is not just a product for us but it is a concept to make Green, Clean & Renewable Energy of our Nation. Thenafter, he share the reason for decline in profit in the FY 2024-25, OMC order received in Quarter 1 and Quarter 2 of Current Financial year 2025-26.

Additionally, he informed that our company's future prospects of diversification into the next generation of Sustainable Fuel apart from current business. In conclusion, Mr. Gaurang R. Shah clarify the issue regarding status of investigation and surprise visit by the Honorable Agriculture Minister of Rajasthan and his team and step taken by company against their allegation and also shares the status of Main Board Migration of Company's Shares.

He then expressed his heartfelt gratitude to all shareholders for their continued and invaluable support.

Further, Company Secretary, Bhavesh Nagar Requested Mrs. Bhavini Gaurang Shah (Non-Executive Director) to share the brief Overview of the Company.

Thereafter, Mrs. Bhavini Gaurang Shah provided a brief overview of the company and informed the shareholders about the proposed introduction of new range of products that derived from Bio Diesel blend namely: DIPAM -a premium fragrant product use as Pooja Oil, DIPOSAV-a premium fragrant oil for festive and traditional deep lighting and DHUPAM – a liquid vaporizer. Then she informed about the Final dividend of Rs.1/- recommended by the board and about credit rating and earning of 57874 Carbon Credit that acknowledged under the Global Verra Registry.

Further, Company Secretary, Bhavesh Nagar requested Mrs. Dhruti Mihir Shah, Whole Time Director and Chief Financial Officer to brief on the performance including financial performance of the company.

Mrs. Dhruti Mihir Shah provided brief overview of the company's financial performance and informed shareholders that the company has prepared its consolidated financial statements by incorporating the financial statements of its wholly-owned subsidiary, Kotyark Agro Private Limited and Semani Industries Limited and its subsidiary, Kotyark Bio Specialities Limited, in accordance with the applicable provisions of the Companies Act. Then She informed about company's CSR expenditure and she share the proposed key strategic developments regarding Expansion of new manufacturing facilities at Jhajjar, Haryana state and Kanpur Dehat, Uttar Pradesh and each with an approximate production capacity of 200 KL, and has expanded its presence in Odisha by acquiring a manufacturing facility, which to be considered as the incorporation of a subsidiary company of Kotyark Industries Limited.

Further, Company Secretary, Bhavesh Nagar requested Mr. Brijkumar Gaurang Shah, Chief Production Executive of the company to brief on developments from Research and Developments division of the Company.

Mr. Brijkumar Shah, has informed about successfully developed B20 and B30 grade Bio Diesel which specifically tailored for mining and industrial sector and company has also received a draft certification from ARAI, Pune for the said grade of Bio diesel. Thenafter, he informed about significant progress by his team in researching Raw Material for Sustainable Aviation Fuel (SAF) that can produced within company's existing plant and without any additional capital expenditure. Further he added that company has participated in EOI tender for SAF, published by OMC and conclude his Speech.

Then after he requested Mr. Bhavesh Nagar, Company Secretary to proceed further.

Thereafter, Mr. Bhavesh Nagar, Company Secretary & Compliance Officer of the Company, took over the charge to continue with rest of the proceedings of the meeting.

He informed the members that the Statutory Auditor' Report does not contained qualifications, reservation of adverse remarks on the financial statement of the Company. However, the Secretarial Auditor has reported the some annotations, which required them to be read at the AGM. Consequently, the observations/qualifications of the Secretarial Auditor for the Secretarial Audit conducted for FY 2024-25, along with the management's responses, were read at the AGM.

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

SN	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Statutory Auditors thereon.	Ordinary Resolution
3.	To declare final dividend of ₹ 1.00/- (Rupee One only) per equity shares of face value ₹ 10/- each for the financial year ended on March 31, 2025.	Ordinary Resolution

4.	To appoint director in place of Mrs. Bhaviniben Gaurang Shah (DIN: 06836934) Non-Executive 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.	Ordinary Resolution
5.	To approve the re-appointment of Mr. Gaurang Rameshchandra Shah (DIN: 03502841), as Chairman cum Managing Director of the Company.	Special Resolution
6.	To approve the re-appointment of Mrs. Dhruti Mihir Shah (DIN: 07664924), as Whole time Director of the Company.	Special Resolution
7.	To approve the re-appointment of Mrs. Bhaviniben Gaurang Shah (DIN: 06836934), as Director (Non-Executive Non-Independent) of the Company.	Special Resolution
8.	To approve the re-appointment of Mr. Akshay Jayrajbhai Shah (DIN: 02305337) as an Independent Director of the Company.	Special Resolution
9.	To approve the re-appointment of Mr. Harsh Mukeshbhai Parikh (DIN: 09260282), as an Independent Director of the Company.	Special Resolution
10.	Approval and Ratification of Remuneration Paid to Mr. Brijkumar Gaurng Shah, a Related Party, for FY 2024-25.	Ordinary Resolution
11.	Approval of remuneration of related party, Mr. Brijkumar Gaurng Shah, holding office or place of profit in the Company	Ordinary Resolution
12.	To alter the Articles of Association of the Company.	Special Resolution
13	To approve the related party transactions with “Kotyark Bio Specialities Limited”.	Ordinary Resolution

Further, Company Secretary and compliance officer of the Company, Bhavesh Nagar, informed the Shareholders that Company has received request from some of the shareholders to speak at AGM and with the permission of Chair, he opened the floor for asking questions.

Thereafter, the members who had registered as speakers were called upon to ask their questions or queries through VC/OAVM. In total, two speaker members posed their questions virtually during the meeting and Chariman Gaurang Shah has appropriately responded to the questions asked by Speaker shareholders. Thenafter, as no Speaker Shareholders were left to ask question, Chairman has concluded the question-and-answer session of Speaker shareholders.

Company Secretary Bhavesh Nagar, before conclusion of the meeting informed that the Company had provided the facility to all members to cast their votes through remote e-voting on all resolutions. The facility was made available to the members from Thursday, September 25, 2025, 9.00 A.M. to Sunday, September 28, 2025, till 5.00 P.M.

He also informed that Members who have not cast their vote through remote e-voting and who are participating in this meeting can cast their vote during the course of this meeting through e-voting facility by clicking on the vote icon. The e-voting window will be available for 15 minutes after the closure of this meeting. After completion of voting, the Scrutinizer shall compile the consolidated results and submit their report to the Company. Basis the report of the Scrutinizer, the Company will announce the result to the stock exchange and publish the same on the website within the stipulated timelines.

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

At last, Mr. Bhavesh Nagar, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all directors and others for participation and support for attending the meeting.

The meeting was concluded at 12.22 P.M.

For**, Kotyark Industries Limited**

BHAVESH BACHUBHAI NAGAR

Digitally signed by BHAVESH BACHUBHAI NAGAR
Date: 2025.09.29 17:41:01 +05'30'

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

Place: Vadodara