



Regd. Office:

2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

Factory:

F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: January 06, 2024

To,

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

Sub: Proceedings of the Extra Ordinary General Meeting (“EOGM”) of the Company.

Ref.: Kotyark Industries Limited (SYMBOL: KOTYARK)

Dear Sir/Madam,

The Company’s Extra Ordinary General Meeting (EOGM) was held on Saturday, January 06, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11.00A.M. (IST) and concluded at 11.13 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra Ordinary General Meeting (“EOGM”) 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 Extra Ordinary General Meeting.

Kindly find the same in order.

For, **Kotyark Industries Limited**

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

Place: Vadodara

Enclosed: A/a.



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE KOTYARK INDUSTRIES LIMITED HELD ON SATURDAY, JANUARY 06, 2024.

The Extra Ordinary General Meeting ("EOGM") of the members of Kotyark Industries Limited ("the Company") was held today i.e. Saturday, January 06, 2024 at 11.00A.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11.00 A.M.

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

Mrs. Dhruti Mihir Shah (Whole Time Director), Mrs. Bhavini Gaurang Shah (Non-Executive-Non Independent Director), Mr. Akshay Jayrajbhai Shah (Non-Executive-Independent Director), Mr. Harsh Mukeshbhai Parikh (Non-Executive Independent Director), Mr. Amish Shah, (Chief Financial Officer) and Mr. Bhavesh Nagar (Company Secretary & Compliance Officer) of the Company has attended the meeting.

Further, Authorised Representative of Internal Auditor, Statutory Auditors & Secretarial Auditor & Scrutinizer were also present at the meeting.

Mr. Bhavesh Nagar, Company Secretary of the company conducted the procedure of Annual General Meeting. He started the 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.

Then after, he requested the all present directors to introduce themselves and then all the directors who join the meeting through "VC" introduced themselves one by one.

The Shareholders were also informed that:

1. Members may note that this Extra Ordinary General Meeting ("EOGM") is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.
2. As the Extra Ordinary General Meeting ("EOGM") 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.



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4. The Company has not received any request from any shareholders to speak at EGM nor received any queries from shareholders before the EGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@kotyark.com
5. All documents referred to in the Notice along with the Statutory Registers maintained by the Company as per the Companies Act, 2013 were open for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company before as well as on the date of the meeting.
6. The Board of Directors have appointed M/s. Mittal V Kothari & Associates, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. As mentioned earlier, Authorised representative of M/s. Mittal V Kothari & Associates is also present at this meeting. 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.

Thenafter, Mr. Bhavesh Nagar informed that Notice dated December 14, 2023 convening this Extra Ordinary General Meeting, have already been circulated to Members of the Company electronically and taken the same as read with member's permission.

Proceeding further, Mr. Bhavesh Nagar requested all Directors to introduce themselves. Thenafter, all the Directors of the company introduced themselves one by one.

Afterwards, he requested Chairman, Mr. Gaurang R. Shah to address the shareholders.

Mr. Gaurang R. Shah addressed the shareholders and welcomed the members, fellow directors, auditors and officials present in the meeting and informed the reason behind holding this EOGM. After that he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Further, Company Secretary, Bhavesh Nagar Requested the Ms. Dhruiti Shah to share the update on Amalgamation.

Ms. Dhruiti Shah, Whole time Director addressed the shareholders and shared the brief detail on the approval status of Amalgamation Yamuna Bio Energy Private Limited with Kotyark Industries Limited and its benefits.

Further, Company Secretary, Requested the Chief Financial Officer, Mr. Amish Shah, to share the brief on Incorporation of Wholly Owned Subsidiary Company.

Then after, Mr. Bhavesh Nagar, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting were taken as read.

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

Sr. No.	Special Business	Type of Resolution
1.	To Issue Equity Shares on Preferential Basis	Special Resolution



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Further he 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 Wednesday, January 03, 2024, 9 A.M. to Friday, January 05 2024, till 5 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 his final report to the Company. Basis the report of the Scrutinizer, the Company will announce the result to the stock exchanges and publish the same on the website within the stipulated timelines.

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 and wish all a safe and healthy future.

The meeting was concluded at 11.13 A.M.

For, **Kotyark Industries Limited**

Bhavesh Nagar

Company Secretary & Compliance Officer

Mem.No. A62546

Place: Vadodara