



KOTIA ENTERPRISES LIMITED

Date- 30.09.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Sub: Disclosure of Voting Results of 46th Annual General Meeting of the Company
Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Ma'am,

Please find enclosed herewith voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The list of voting results is enclosed in prescribed format as per SEBI (LODR) Regulations, 2015. The results are also being hosted on our company's website <https://www.kotiaenterprises.com/> and on e-voting website of NSDL.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking you

Yours faithfully,

For Kotia Enterprises Limited

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RONIKA DHALL
DHALL Date: 2026.09.30
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Ronika Dhall
Company Secretary & Compliance Officer
M.No. A39463

Encl. as above



KOTIA ENTERPRISES LIMITED

Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of Annual General Meeting	29 th September, 2026
Total No. of Shareholders on cut-off date (22.09.2026)	1190
No. of Shareholders present in the meeting either in person or through proxy	34
Promoters and Promoter Group:	0
Public:	34

Resolution No.	Type of Resolution	Mode of Voting
Ordinary Business:		
1. To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2026 and Report of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Remote Voting + E-voting at the EGM + Voting by Poll
2. To Appoint a Director in place of Mr. Vikas Bansal (DIN-07094135), who Retires by Rotation and being eligible, offers himself for Re-Appointment.	Ordinary Resolution	Remote Voting + E-voting at the EGM + Voting by Poll
3. To Re-Appoint M/S. Ajay Rattan & Co., Chartered Accountants, (FRN No. 012063N), Retiring Auditor of the Company as the Statutory Auditors' of the Company	Ordinary Resolution	Remote Voting + E-voting at the EGM + Voting by Poll

DETAILS OF AGENDA

Item No. 1: To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2026 and Report of the Board of Directors' and Auditors' thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] * 100	% of Votes against on Votes casted (7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-Voting	70,20,500	1604665	22.85	1604514	151	99.99	0.01
	E-Voting at		0	0.00	0	0	0.00	0.00



KOTIA ENTERPRISES LIMITED

	the AGM							
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	70,20,500	1604665	22.85	1604514	151	99.99	0.01
TOTAL (A+B)		70,20,500	1604665	22.85	1604514	151	99.99	0.01

Item No. 2: To Appoint a Director in place of Mr. Vikas Bansal (DIN-07094135), who Retires by Rotation and being eligible, offers himself for Re-Appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] * 100	% of Votes against on Votes casted (7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-Voting	70,20,500	1604665	22.85	1604514	151	99.99	0.01
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	70,20,500	1604665	22.85	1604514	151	99.99	0.01
TOTAL (A+B)		70,20,500	1604665	22.85	1604514	151	99.99	0.01

Item No. 3: To Re-Appoint M/S. Ajay Rattan & Co., Chartered Accountants, (FRN No. 012063N), Retiring Auditor of the Company as the Statutory Auditors' of the Company

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] * 100	% of Votes against on Votes casted (7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	Remote E-Voting	70,20,500	1604665	22.85	1604514	151	99.99	0.01



KOTIA ENTERPRISES LIMITED

	E-Voting at the AGM		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	70,20,500	1604665	22.85	1604514	151	99.99	0.01
TOTAL (A+B)		70,20,500	1604665	22.85	1604514	151	99.99	0.01

For Kotia Enterprises Limited

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DHALL

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Date: 2026.09.30
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Ronika Dhall
Company Secretary & Compliance Officer
M.No. A39463



AMIT H.V. & ASSOCIATES
(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058

Email: cs.amit.arya@gmail.com, Mobile: 8826810670

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman
KOTIA ENTERPRISES LIMITED
211, New Delhi House, 27,
Barakhamba Road, Delhi - 110001

SUB: Scrutinizer's Report on voting through electronic means (Remote E-Voting) and poll at the 46th Annual General Meeting of the Shareholders of Kotia Enterprises Limited held on Tuesday, 29th Day of September, 2026 at 12:30 P.M. at 211, New Delhi House, 27, Barakhamba Road, Delhi - 110001

Dear Sir,

I, Amit Kumar, Prop. of Amit H.V. & Associates, Practicing Company Secretaries, having office at 304-A, Jaina Tower-1, Janakpuri, District Centre, New Delhi-110058, had been appointed as the Scrutinizer by the Board of Directors of Kotia Enterprises Limited (herein after referred as "**Company**") having its registered office at 211, New Delhi House, 27, Barakhamba Road, Delhi - 110001 in its meeting held on 03rd September, 2026, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 to conduct the Remote E-Voting process and to scrutinize physical poll process under taken by the Shareholders in respect of the below mentioned resolution(s) passed at 46th Annual General Meeting of the Company held on Tuesday, the 29th Day of September, 2026 at 211, New Delhi House, 27, Barakhamba Road, Delhi - 110001.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to remote e-voting and poll on the resolution contained in the Notice read with SEBI Circulars. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for the remote e-voting and voting through poll at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "**in favour**" or "**against**" the resolutions set forth in the Notice of the AGM. The report is based on:

1. Verification of the data and reports generated from the e-voting system provided by **NSDL**, the e-voting agency appointed by the Company and authorized under the applicable Rules to provide remote e-voting facility; and
2. Papers, documents and poll papers furnished to me electronically and in physical form, up to the time fixed for conclusion of the remote e-voting process, i.e., 5:00 p.m. on 28th September, 2026, and at the AGM.

In this regard, I submit my report as under:

1. The Company had availed e-voting facility from **National Securities Depository Limited** (NSDL) for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The Service Provider had set up electronic voting facility on their website <https://www.evoting.nsdl.com> to facilitate the members of the Company the Remote E-voting facility.
3. The cut-off date for the purpose of determining the eligibility of Members entitled to vote through remote e-voting or by poll at the AGM was 22nd September, 2026. As prescribed under the law, the remote e-voting facility remained open for a period of three (3) days, commencing on 26th September, 2026 and ending on 28th September, 2026.
4. Company has completed the dispatch of Notice on 07.09.2026 and Pursuant to the applicable provision of MCA circulars and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in "FINANCIAL EXPRESS" (English) and "JANSATTA" (Hindi) dated 07th September, 2026.
5. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorizations / proxies lodged with the Company.
7. No poll paper was incomplete and/or found defective.
8. On the conclusion of the Voting at the Annual General Meeting, the locked ballot box was opened in my presence, along with the presence of two independent witnesses who are not in the employment of the Company. I then counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting in the presence of independent witnesses, who are not in employment of the Company.

Independent Witness:

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SHARMA**
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NEERAJ SHARMA
Date: 2026.09.29
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**Aniket
Mehto**
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by Aniket Mehto
Date:
2026.09.29
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9. I have scrutinized the consolidated voting in a fair & transparent manner, based on the data downloaded from the NSDL remote e-voting platform and the ballot papers received.
10. Based on the data made available to me, 300 members have cast their vote on the e-voting platform only. I hereby annex the Consolidated Voting result pursuant to Rule (20)(4)(xii) of Companies Management & Administration (Amendment) Rules, 2015 on all the resolutions contained in the notice of aforesaid 45th Annual General Meeting.

11. I hereby annex the Consolidated Voting results as **Annexure 1** pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting. Based on the Consolidated Voting results, I report that all resolutions as set out in item nos. 1 to 3 of the Notice have been passed with requisite majority.
12. All relevant records of remote e-voting and ballots handed over to the Company Secretary of the Company for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**

AMIT Digitally signed
by AMIT KUMAR
KUMAR Date: 2026.09.29
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**CS Amit Kumar
(Proprietor)
M. No. 48528, COP No: 21725
UDIN: A048528H001659027**

Date: 29.09.2026
Place: New Delhi

Annexure-1

CONSOLIDATE RESULTS

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **NO**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	0	0	0	0	0.00	0	0	0.00
Remote E-voting	300	1604665	252	1604514	99.99	48	151	0.01
Total Voting	300	1604665	252	1604514	99.99	48	151	0.01

- 2. TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS BANSAL (DIN: 07094135), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	0	0	0	0	0.00	0	0	0.00
Remote E-voting	300	1604665	252	1604514	99.99	48	151	0.01
Total Voting	300	1604665	252	1604514	99.99	48	151	0.01

3. TO RE-APPOINT M/S. AJAY RATTAN & CO., CHARTERED ACCOUNTANTS, (FRN NO. 012063N), RETIRING AUDITOR OF THE COMPANY AS THE STATUTORY AUDITORS' OF THE COMPANY.

RESOLUTION REQUIRED: **Ordinary Resolution**

WHETHER PROMOTER/ PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: **No**

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Poll at AGM	0	0	0	0	0.00	0	0	0.00
Remote E-voting	300	1604665	252	1604514	99.99	48	151	0.01
Total Voting	300	1604665	252	1604514	99.99	48	151	0.01

Based on the votes cast through remote e-voting and voting at the AGM (poll), I hereby confirm that all the resolutions as set out in the Notice of the AGM have been passed with the requisite majority.

**For Amit H.V. & Associates
(Company Secretaries)
Peer Review Code: 2445/2022**

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by AMIT KUMAR
Date: 2026.09.29
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**CS Amit Kumar
(Proprietor)
M. No. 48528, COP No: 21725
UDIN: A048528H001659027**

Date: 29.09.2026
Place: New Delhi