

Date: 20<sup>th</sup> September 2020

To,  
The Listing Department  
The National Stock Exchange of India Limited – EMERGE  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Mumbai – 400 051

NSE Symbol: LATTEYS  
ISIN NO: INE262Z01015

Subject: Proceeding of Annual General Meeting held on 20<sup>th</sup> September 2022.

Dear Sir/Ma'am

This is to inform that in the 9<sup>th</sup> Annual General Meeting of Latteys Industries Limited was held on 20<sup>th</sup> September 2022 at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN through video conference (vc)/ other audio visual means (OAVM) at 11.00AM.

The Voting result of the resolutions voted upon at the said 9<sup>th</sup> Annual General Meeting will be declared within 48hours of conclusion of the AGM and will be sent to Stock Exchange as required under the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further in compliance with Regulation 30 and Part-A of Schedule of Schedule – III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find herewith the proceeding of the Latteys Industries Limited Annual General Meeting.

Request to take the same on your record.

Thank you

For, Latteys Industries Limited



Sonika Jain

Company Secretary & Compliance Officer

A60479



## Proceeding of the 9<sup>th</sup> Annual General Meeting of the Company

The 9<sup>th</sup> Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Latteys Industries Limited ('the Company') was held on Tuesday 20<sup>th</sup> September 2022 at 11:00 AM at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN,

**Meeting Commence at: 11:00 A.M. IST**

**Meeting Conclude at: 11:30 A.M. IST**

### **DIRECTOR PRESENT :**

Mr. Kapoor Chand Garg	Chairman & Managing Director
Mr. Pawan Garg	Whole Time Director
Mrs Saroj Garg	Non Executive Director
Mr. Aashish Kumar Gupta	Independent Director
Mr. Sachin Gupta	Independent Director
Mr. Piyush Poddar	Independent Director

### **IN PRESENCE :**

Mr. Sumit Goel	Chief Financial Officer
Mr. Sandeep Mangal	Representative of Statutory Auditor

Mrs Sonika Jain, Company Secretary, welcomed all the shareholders, board members, auditor and other invitees present at the 09<sup>th</sup> Annual General Meeting of the Company. The Members were informed that the AGM was being conducted in compliance with circulars issued by MCA and SEBI, in this regard.

The requisite quorum of the meeting was present therefore Company Secretary with the permission of Chairman called the meeting to the order.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the Meeting. The Representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Thereafter, Chairman welcomed all the Shareholders to the 09<sup>th</sup> Annual General Meeting of the Company and delivered his speech and informed about current status and future plans of the



Company and apprised the Members on the performance of the Company for the Financial Year 2021-2022.

Mrs. Sonika Jain, Company Secretary of the Company with the consent of the members present, the Notice of the 09<sup>th</sup> Annual General Meeting, Directors Report and the Audit Report were taken as read, as the same was already circulated to the Members.

Further informed that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

The Company Secretary informed the Members that Mr. Piyush J. Shah, on behalf of PJ SHAH & ASSOCIATES, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and voting at the AGM.

The Ballot box for the voting by poll had been locked in the presence of the Scrutinizer and keys had been handed over to him.

Following items of the Business as set out in the Notice calling the Meeting were transacted at the AGM:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2022, together with Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. PAWAN GARG as a Whole Time Director, who retires by rotation and being eligible, offer himself for re-appointment.
3. To the appointment of M/s K.N. Gutgutia & Associates, as Statutory Auditors of the company for the five year from conclusion of this Annual General Meeting until conclusion of 14<sup>th</sup> Annual and fix their remuneration.

### **SPECIAL BUSINESS:**

4. To Increase Authorised Share Capital of the Company.
5. To Issue Bonus Shares.
6. To Regularization of Mr. Sachin Gupta as an Independent Director for next 5 year till 2027.

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It was informed that the combined voting results (remote e-voting and voting through poll at the AGM) along with the Scrutinizer's Report shall be submitted to the stock exchange, immediately on receipt of the same, within the prescribed time limit.

A Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

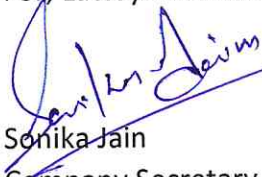
The above said information is being made available on the Company's website at [www.latteysindustries.com](http://www.latteysindustries.com)

Kindly take the same on record.

Thank You.

Yours faithfully,

For, Latteys Industries Limited



Sonika Jain  
Company Secretary & Compliance Officer  
A60479

