



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Date: 30th September 2024

To,
The Manager – 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: INE262Z01023

Subject: Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015

Dear Sir/Ma'am

This is to inform that in the 11th Annual General Meeting of Latteys Industries Limited was held on Date: 30th September 2024 at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN through video conference (vc)/ other audio visual means (OAVM).

The Meeting commenced at 1.30 PM and concluded at 1.51 PM

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.

Thanking You,

Yours faithfully
For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer



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Proceeding of the 11th Annual General Meeting of the Company

Annexure - I : Summary of the Proceedings of 11th Annual General Meeting of the

The 11th Annual General Meeting (AGM) of the Members of the Company was held on today Monday, 30th September, 2024 at 01:30 P.M. IST through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

CS Sonika Jain, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 11th Annual General Meeting (AGM) of the Members of Latteys Industries Limited held on Monday, 30th September, 2024 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mrs Sonika Jain, Company Secretary & Compliance Officer introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company and thereafter confirmed that the requisite quorum was being present and declared the meeting in order; thereafter.

Further, she informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Friday, 27th September, 2024 (09:00 am) (IST) to Sunday, 29th September, 2024 (05:00 pm) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes' post conclusion of AGM to the members who participated and had not casted their votes through remote e-voting.

M/s. Ashish Sheth & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting in a fair and transparent manner.

She thereafter handed the proceedings to Mr. Kapoor Chand Garg, Chairman of the Meeting then he continued delivering his speech to the shareholders of the Company which included highlights on business performance and future prospective etc.

He thereafter handed the proceedings to the Mr. Ayush Representative of Statutory Auditor of the Company then he continued delivering his speech to the shareholders of the Company which includes financial result and planning for future growth.



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He thereafter handed the proceedings to the Company Secretary, Mrs. Sonika Jain. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members.

As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

Further, no speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The Company Secretary informed to the Members that those members who did not cast their vote through remote e-voting could cast their vote within 15 minutes from the conclusion of AGM.

The Company Secretary thanked all the Shareholders, Board members and CFO, Statutory Auditors, Secretarial Auditors, NSDL Team and Staff members of the Company and the meeting concluded at 1.00PM.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

E-voting results will also be uploaded on the website of Central Depository Services (India) Limited.

The following resolutions were transaction at meeting: -

S. No.	Description	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 together with the Report of Board of Directors and Report of Auditors thereon	Ordinary Resolution
2.	To appoint Mr. Pawan Garg (DIN : 00434836) who retires by rotation and being eligible offer himself for re-appointment	Ordinary Resolution
3.	To appoint of M/s Piyush J Shah & Co, Ahmedabad, Firm Registration No 121172W as Statutory Auditor of the Company	Ordinary Resolution



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It is here by confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Thanking You,

Yours faithfully

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer