



## LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)  
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,  
Ahmedabad - 382330, Gujarat, India

**Date: 28.01.2023**

**To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
BandraKurla Complex  
Bandra East  
Mumbai 400051**

**Scrip Code: LATTEYS**

**Sub : Submission of Voting Result of the Extra Ordinary General Meeting of the Company held on 27<sup>th</sup> January, 2023.**

**Respected Sir,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, we are submitting herewith voting result of the businesses transacted at the Extra-Ordinary General Meeting of the Members of the Company held on Friday 27<sup>th</sup> January, 2023 at Registered Office of the Company.

We also enclose the consolidated Report of the Scrutinizer on remote E-voting and voting at EGM through Ballot Paper. A copy of the above is being uploaded in the website of the Company & NSDL.

Kindly take the same on your record and oblige.

**Thanking You,**

**Yours Faithfully  
For, Latteys Industries Limited**

**KAPOOR**

**CHAND GARG**

**Kapoor Chand Garg  
Managing Director  
DIN : 00434621**

Digitally signed by KAPOOR CHAND GARG  
DN: c=IN, postalCode=382330, st=GUJARAT, s=AHMEDABAD,  
o=LATTEYS INDUSTRIES LIMITED, ou=LATTEYS INDUSTRIES LIMITED,  
serialNumber=706224487997984289831370966c2b71743b071  
e2822146654588714,  
 pseudonym=c8b3a813420479789e1693326f48,  
 2.5.6.2b=0389f63a165477065400c31709f5431895173c8df31772c  
d7d5f0bbab5a1a, email=LATTEYS@GMAIL.COM, cn=KAPOOR  
CHAND GARG  
Date: 2023.01.28 10:39:37 +05'30'



# Ashish Sheth & Associates

Chartered Accountants

**Ashish J. Sheth**

B.Com, ACA

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014)

To,

The Chairman,

Extra Ordinary General Meeting of the Equity Shareholders of **Latteys Industries Limited** held on Friday, January 27, 2023 at 11:00 A.M. at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad - 382330

Dear Sir,

I, Ashish J. Sheth, Proprietor of Ashish Sheth & Associates, Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of **Latteys Industries Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Friday, January 27, 2023 at 11:00 A.M. at the Registered Office of the Company, submit report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of Extra Ordinary General Meeting of the Company is the responsibility of the Management. Our responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by NSDL and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders the remote e-voting opened at 09:00 A.M. on January 24, 2023 and remained open up to 05:00 P.M. on January 26, 2023.



3. The Equity Shareholders holding shares as on January 20, 2023, were entitled to vote on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through NSDL had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 04:55 P.M., after conclusion of voting at the EGM in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL and the same are being handed over to the Chairman.
7. The total votes casted in favour or against all the resolutions proposed in the Notice of the EGM are as under:

**a) Resolution 1: Special Resolution**

**To Approve the Stock Split/Sub Division of Equity Shares of The Company from The Face Value of Rs. 10/- To Face Value of Rs. 2/- Per Share**

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	9444165	100.00%
Voting by ballot	03	75000	100.00%
Total	26	9519165	100.00%



**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	25000

Thus, Resolution passed with Majority.

**b) Resolution 2: Special Resolution**

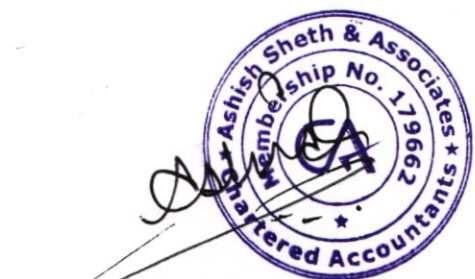
**To Alter Capital Clause of Memorandum of Association on Account of Split/ Sub-Division of Equity Shares of the Company.**

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-voting	23	9444165	100.00%
Voting by Poll	03	75000	100.00%
Total	26	9519165	100.00%

**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



**Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	25000

Thus, Resolution passed with Majority.

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.  
Yours Faithfully,

For Ashish Sheth & Associates  
Chartered Accountants  
FRN: 146184W



Date: January 27, 2023  
Place: Ahmedabad

A handwritten signature in black ink, appearing to read "Ashish", written over a horizontal line.

Ashish Sheth  
Proprietor  
M. No: 179662  
UDIN: 23179662BGSMZQ1014

## LATTEYS INDUSTRIES LIMITED

**Resolution Required : (Special Resolution)**

**Resolution No. 1 : To Approval of Sub Division/Split of the Shares of the Company**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	82,89,165	8289165	0.0000	8289165	0	0.0000	0.0000
	Poll		0	100.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8289165</b>	<b>100.0000</b>	<b>8289165</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32,10,000	1155000	35.980	1155000	0	0.0000	0.0000
	Poll		75000	2.340	75000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1230000</b>	<b>32.320</b>	<b>1230000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1,14,99,165</b>	<b>95,19,165</b>	<b>82.781</b>	<b>9519165</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## LATTEYS INDUSTRIES LIMITED

Resolution Required : (Special Resolution)			Resolution No. 2 : To Alter the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	82,89,165	8289165	0.0000	8289165	0	0.0000	0.0000
	Poll		0	100.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8289165</b>	<b>100.0000</b>	<b>8289165</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	32,10,000	1155000	35.980	1155000	0	0.0000	0.0000
	Poll		75000	2.340	75000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1230000</b>	<b>38.32</b>	<b>1230000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1,14,99,165</b>	<b>95,19,165</b>	<b>82.781</b>	<b>9519165</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>