



LATTEYS INDUSTRIES LIMITED

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

Date: 02.12.2022

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 the Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir,

With reference to above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take the same on your record.

Thanking You,

Yours Faithfully
For, Latteys Industries Limited


Sohika Jain
Company Secretary & Compliance Officer
M. No. : A60579





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(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
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SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON 02nd DECEMBER, 2022 FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2073 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2074, ON THE RESOLUTION DATED 01st DECEMBER, 2022, BY THE SHAREHOLDERS OF LATTEYS INDUSTRIES LIMITED

The Company, at the Board Meeting held on 22nd October, 2022, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Background

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31., 2020, General Circular No. 19/2021 and General Circular No. 20/2021, dated 08.12.2021, (the "MCA Circulars") issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated 22nd October 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on 21st October, 2022 (Cut-Off Date) through email on 27th October 2022 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, M/s Accurate Securities & Registry Private Limited and follow the registration process as guided thereafter.

Pursuant to Sections 108 and 110 of the Act read with the and in accordance April 13,2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.19/2021 and General Circular No.20/2021 dated 08.12.2021, (the "MCA Circulars") and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company had provided remote e-voting facility only. The Company had engaged the services of M/s Accurate Securities & Registry Private Limited to provide remote e-voting facility to the Members of the Company.

The voting period commenced on 28th October 2022, at 09:00 A.M. and ended on 01st, December 2022, at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on 01st, December 2022 after that E-voting will be disabled.

The Board of Directors at their meeting held on 22nd October, 2022 appointed Mr. Ashish Sheth, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 01st December, 2022 05.00 P.M. and thereafter he submitted his report dated 02nd December, 2022.

Mr. Kapoor Chand Garg, Chairman & Managing Director, in presence of Company Secretary, declared the result of the Postal Ballot of following Resolution which is mentioned hereunder;

Item No.1 - Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited.

Resolution Required : Ordinary/Special	Special
Whether promoter/promoter group are interested in the agenda of resolution? (Refer Note 1)	No
Description of resolution considered	Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited,

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of votes polled on outstanding shares (3):((2)/(1) * 100 (3)	No. of Votes - in favou	No. of Votes - against	% of Votes in favour on votes polled (6)=l(4) / (2) *1.100	% of Votes against on votes polled (7)=l(5)/(2) *100 (7)
Promoter and Promoter Group	E-Voting	8349165	8349165	100	8349165	0	100	0
	Poll							
	Postal Ballot							
	Total		8349165	8349165	100	8349165	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3150000	687500	21.83	687500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total			687500	21.83	687500	0	100
TOTAL		11499165	9036665	78.59	9036665	0	100	0
Whether resolution is Pass or Not.								
Disclosure of notes on resolution			Note: 1 - This resolution is passed unanimously as a Special resolution					

Kindly take the same on your record.

Thanking You,

Yours Faithfully
For, Latteys Industries Limited

Sonika Jain

Company Secretary & Compliance Officer

M. No. : A60579

