



## LATTEYS INDUSTRIES LIMITED

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

**Date: 01.10.2024**

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 11<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024.**

**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 Annual General Meeting of the Members of the Company held on Monday 30<sup>th</sup> September 2024 at through Audio Visual means.

We would like to inform you that all the items enlisted in notice of 11<sup>th</sup> Annual General Meeting of the Company held on Monday 30<sup>th</sup> September 2024, have been passed by the members with requisite

We also enclose the consolidated Report of the Scrutinizer on remote E-voting and voting at AGM through OVAM.

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**

**Sonika  
Jain**

**Sonika Jain**

**Company Secretary & Compliance Officer**

**M. : A60579**

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**Ashish Sheth & Associates**  
Chartered Accountants

**Ashish J. Sheth**

B.Com., ACA

**Consolidated Scrutinizers' Report**

**[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]**

To  
The Chairman of 11<sup>th</sup> Annual General Meeting  
**LATTEYS INDUSTRIES LIMITED**  
Plot No. 16, Phase- 1/2, GIDC Estate,  
Naroda, Ahmedabad,  
Gujarat 382330 India

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 11<sup>th</sup> Annual General Meeting of Latteys Industries Limited, held on Monday, 30<sup>th</sup> September, 2024 at 01:30 P.M. IST through two-way video conferencing ("VC").**

I, Ashish Jashvantray Sheth, proprietor of M/s. Ashish Sheth & Associates, Chartered Accountants, Ahmedabad, have been appointed by the Board of Directors of the **M/s. Latteys Industries Limited**, ("the Company") as Scrutinizer of the company, for the purpose of scrutinizing the e-voting process held between 27/09/2024 (09.00 A.M.) to 29/09/2024 (05.00 P.M.) and for the poll conducted on the resolution(s) contained in the notice of 11<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 30<sup>th</sup> September, 2024 at 01:30 P.M. IST at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda, Ahmedabad, Gujarat 382330 India through video conference (VC)/ other Audio Visual Means (OVAM).

The AGM of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 01:30 P.M. IST through two-way video conferencing ("VC")/ other Audio Visual Means (OVAM) and the voting for the resolutions was transacted as per the Notice convening the 11<sup>th</sup> Annual General Meeting, which was only through remote electronic voting process and electronic voting during the 11<sup>th</sup> Annual General Meeting in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, the General Circular No. 20/2022 dated 8<sup>th</sup> December, 2022, the



General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, the General Circular No. 02/2022 dated 13<sup>th</sup> January, 2022, the General Circular No. 19/2022 dated 8<sup>th</sup> December, 2022, the General Circular No. 21/2022 dated 14<sup>th</sup> December, 2022, the General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12<sup>th</sup> May, 2020, Circular dated 13<sup>th</sup> May, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - COVID-19 pandemic" ("SEBI Circular").

### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting and E-voting facility provided to the shareholders during the AGM and holding of AGM through VC or OAVM.

### **Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote E-voting and E-voting facility provided to the shareholders during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting facility provided to the shareholders during the AGM through VC or OAVM;

1. Ordinary Resolution for adoption of the Audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024, together with the Report of the Board of Directors and Report of Auditors thereon;
2. Ordinary Resolution for appointment of Mr. Pawan Garg (DIN : 00434836), who retires by rotation and being eligible, offer himself for re-appointment;



3. To Appoint of M/s Piyush J Shah & Co, Ahmedabad, Firm Registration No. 121172W as Statutory Auditor of the Company;

I hereby report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour/ against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with National Securities Depository Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from 27/09/2024, 9.00 A.M. to 29/09/2024, 05.00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29<sup>th</sup> September, 2024 (at 5.00 p.m.), the e-voting portal was blocked for voting by National Securities Depository Limited.
6. Since this AGM was held pursuant to the MCA Circulars referred wherein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
7. The Remote E-Voting Platform was then after completed (Blocked) in due time.
8. After the conclusion of AGM, the remote electronic voting was finalized on Saturday 30<sup>th</sup> September, 2024 and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 11<sup>th</sup> Annual General



Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

9. I have scrutinized and reviewed the remote electronic voting and votes tendered therein based on the data downloaded from the NSDL E-voting system.
10. The register has been maintained electronically to record the assent or dissent. Received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders. No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website. There were shareholders, who voted through E-voting. Consolidated Report on result of e-voting and voting by poll is as under:

**(a) Item No.1 of the Notice (as an Ordinary Resolution):**

***To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the Report of the Board of Directors and Report of Auditors thereon.***

**I. Votes "in favor" of Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	35	41698756	100.00%
Voting by poll	-	-	-
<b>Total vote casted</b>	<b>35</b>	<b>41698756</b>	<b>100.00%</b>



II. Votes "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	1	100	0.00%
Voting by poll	-	-	-
<b>Total vote casted</b>	<b>1</b>	<b>100</b>	<b>0.00%</b>

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members
Remote E-Voting	-	-
Voting by poll	-	-
<b>Total vote casted</b>	<b>-</b>	<b>-</b>

(b) Item No.2 of the Notice (as an Ordinary Resolution):

*To appoint Mr. Pawan Garg (DIN : 00434836) who retires by rotation and being eligible offer himself for re-appointment.*

I. Votes "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	34*	41694966	100.00%
Voting by poll	-	-	-
<b>Total vote casted</b>	<b>34</b>	<b>41694966</b>	<b>100.00%</b>

\*Note: The total votes cast by the members in favour of the Item No. 2 includes 1570875 shares belonging to the promoter and promoter group who are related parties to Mr. Pawan Garg and hence are interested in the said resolution.



II. Votes "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	2	3890	0.00%
Voting by poll	-	-	--
<b>Total vote casted</b>	<b>2</b>	<b>3890</b>	<b>0.00%</b>

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members
Remote E-Voting	-	-
Voting by poll	-	-
<b>Total vote casted</b>	<b>-</b>	<b>-</b>

(c) Item No.3 of the Notice (as Special Resolution):

***To Appoint of M/s Piyush J Shah & Co, Ahmedabad, Firm Registration No. 121172W as Statutory Auditor of the Company.;***

I. Votes "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	35	41698756	100.00%
Voting by poll	-	-	-
<b>Total vote casted</b>	<b>35</b>	<b>41698756</b>	<b>100.00%</b>



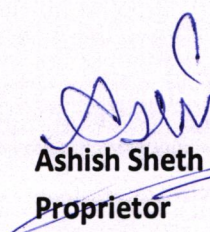
II. Votes "in against" the Resolution;

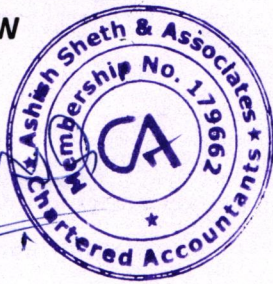
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	1	100	0.00%
Voting by poll	-	-	-
<b>Total vote casted</b>	<b>1</b>	<b>100</b>	<b>0.00%</b>

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members
Remote E-Voting	-	-
Voting by poll	-	-
<b>Total vote casted</b>	<b>-</b>	<b>-</b>

For, Ashish Sheth & Associates  
Chartered Accountants  
FRN: 146184W

  
Ashish Sheth  
Proprietor



M. No.: 179662

UDIN: 24179662BKADDP6241

Place: Ahmedabad

Date: 30<sup>th</sup> September 2024



## LATTEYS INDUSTRIES LIMITED

<b>Resolution Required : (Special Resolution)</b>			<b>Resolution No. 1 : To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st Morch,2024, together with the Report of the Board of Director and Report of Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
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	41,445,825	41227000	99.47	41227000	0	99.47	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>41227000</b>	<b>100.000</b>	<b>41227000</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	16050000	4,71,856	2.93	471756	100	2.93	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>471856</b>	<b>2.93</b>	<b>471756</b>	<b>100</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5,74,95,825</b>	<b>41698856</b>	<b>72.52</b>	<b>41698756</b>	<b>100</b>	<b>100.0000</b>	<b>0.0000</b>

# Sonika Jain

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## LATTEYS INDUSTRIES LIMITED

Resolution Required : (Special Resolution)			Resolution No. 2 : To appoint Mr. Pawan Garg (DIN : 00434836) who retires by rotation and being eligible offer himself for re-appointment.					
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	41,445,825	41227000	99.47	41227000	0	99.47	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>41227000</b>	<b>100.000</b>	<b>41227000</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	16050000	471856	2.93	467966	3890	2.93	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>471757</b>	<b>2.93</b>	<b>471756</b>	<b>3890</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5,74,95,825</b>	<b>41698856</b>	<b>72.52</b>	<b>41694966</b>	<b>3890</b>	<b>100.0000</b>	<b>0.0000</b>

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## LATTEYS INDUSTRIES LIMITED

Resolution Required : (Special Resolution)			Resolution No.3 : To Appoint of M/s Piyush I Shah & Co, Ahmedabad, Firm Registration No. 121172W as Statutory Auditor 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	41,445,825	41227000	99.47	41227000	0	99.47	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>41227000</b>	<b>100.000</b>	<b>41227000</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	16050000	4,71,856	2.93	471756	100	2.93	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>471856</b>	<b>2.93</b>	<b>471756</b>	<b>100</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5,74,95,825</b>	<b>41698856</b>	<b>72.52</b>	<b>41698756</b>	<b>100</b>	<b>100.0000</b>	<b>0.0000</b>

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