

Date: 21st 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: Details of the Voting Result of the 9th Annual General Meeting of the Company held on 20th September 2022.

Dear Sir/Madam

Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, we hereby submitting the Voting Result of the 9th Annual General Meeting of the Company held on 20th September, 2022 at 11.00 AM at Plot No. 16, Phase ½, Naroda GIDC, Ahmedabad-382330, Gujarat.

Further we hereby declare the Voting Result of the business transacted at 09th AGM is furnished herein below.

The mode of Voting for all resolutions was Remote E-Voting and electronic voting conducted at the meeting

The said result will be available on the website of the Company i.e., www.latteysindustries.com

You are requested to take the same on your record.

Thanking You

For, Latteys Industries Limited


Sonika Jain

Company Secretary & Compliance Officer

M No. : A60579



Voting Result of 09th Annual General Meeting of Latteys Industries Limited

Date of AGM	20 th September 2022
Total Number of Shareholders on record date	102
No of Shareholders Present in the meeting either in person or through proxy	7
Promoter & Promoter Group	13
Public	



Latteys Industries Limited

1 - To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.

Resolution Required : (Ordinary)		1 - To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3343666	100.0000	3343666	0	100.0000	0.0000
Public Institutions	E-Voting		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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1256000	10.5100	132000	0	100.0000	0.0000
Total		4599666	3475666	75.5634	3475666	0	100.0000	0.0000



Latteys Industries Limited

Resolution Required : (Ordinary)		2. To appoint Mr. PAWAN GARG as a Whole Time Director, who retires by rotation and being eligible, offer himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		3189996	95.4041	3189996	0	95.4041	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3189996	95.4041	3189996	0	95.4041	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot	1256000	0	0.0000	0	0	0.0000	0.0000
	Total		132000	10.5100	132000	0	100.0000	0.0000
Total		4599666	3321996	75.5634	3475666	0	100.0000	0.0000



Latteys Industries Limited

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 14th Annual and fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3343666	3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	3343666	3343666	100.0000	3343666	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1256000	132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1256000	132000	10.5100	132000	0	100.0000	0.0000
Total		4599666	3475666	75.5634	3475666	0	100.0000	0.0000



Latteys Industries Limited

4. To Increase Authorised Share Capital of the Company.

Resolution Required : (Ordinary)

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

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3343666	3343666	100.0000	3343666	0	100.0000	0.0000
Public Institutions	E-Voting		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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1256000	132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1256000	132000	10.5100	132000	0	100.0000	0.0000
Total		4599666	3475666	75.5634	3475666	0	100.0000	0.0000



Latteys Industries Limited

5. To Issue Bonus Shares to Existing Shareholders.

Resolution Required : (Ordinary)

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

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3343666	100.0000	3343666	0	100.0000	0.0000
Public Institutions	E-Voting		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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132000	10.5100	132000	0	100.0000	0.0000
Total		4599666	3475666	75.5634	3475666	0	100.0000	0.0000



Latteys Industries Limited

6. To Regularization of Mr. Sachin Gupta as an Independent Director for next 5 year till 2027.

Resolution Required : (Ordinary)

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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3343666	100.0000	3343666	0	100.0000	0.0000
Public Non Institutions	E-Voting		132000	10.5100	132000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1256000	10.5100	132000	0	100.0000	0.0000
Total		4599666	3475666	75.5634	3475666	0	100.0000	0.0000

All the above said resolutions were passed with requisite majority.

Thanking You

For, Latteys Industries Limited

SonikaJain

Company Secretary & Compliance Officer

M No. : A60579

