



LATTEYS INDUSTRIES LIMITED

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

Date: 29.10.2024

**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 Extra Ordinary General Meeting of the Company held on 28th October 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 Extra-Ordinary General Meeting of the Members of the Company held on Monday 28th October, 2024 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.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For, Latteys Industries Limited

Sonika Jain
Sonika Jain

Digitally signed by Sonika Jain
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postalCode=382330, l=Ahmedabad,
st=Gujarat, street=ia- 382330- opp shriji
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d632ee2e8b09a2499618bdfca1c8679cf9bc26
, email=soni.16jain@gmail.com, cn=Sonika
Jain
Date: 2024.10.29 15:40:17 +05'30'

**Company Secretary & Compliance Officer
M. : A60579**



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 Monday, October 28, 2024 at 11:30 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 Monday, October 28, 2024 at 11:30 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 October 25, 2024 and remained open up to 05:00 P.M. on October 27, 2024.



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Phone: (M) 7069033184, 8866660868

Email: Sheth.ashish013@gmail.com

3. The Equity Shareholders holding shares as on October 21, 2024, 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 01:36 P.M on 29th October, 2024, 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 Increase in Authorized Share Capital 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 | 28 | 41573414 | 100.00% |
| Voting by Poll | 31 | 1577664 | 100.00% |
| Total | 59 | 43151078 | 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 | 2 | 8635 | NIL |
| Total | 2 | 8635 | NIL |

Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Thus, Resolution passed with Majority.

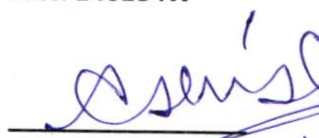
8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Ashish Sheth & Associates
Chartered Accountants
FRN: 146184W

Date: October 29, 2024
Place: Ahmedabad


Ashish Sheth

Proprietor

M. No: 179662

UDIN: 24179662BKADER8859



| LATTEYS INDUSTRIES LIMITED | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special Resolution) | | | Resolution No. 1 : To Increase in Authorized Share Capital 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 | 100 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41227000 | 99.47 | 41227000 | 0 | 100.0000 | 0.0000 |
| 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 16050000 | 3,46,414 | 2.16 | 3,46,414 | 0 | 100 | 0.0000 |
| | Poll | | 1586299 | 9.88 | 15,77,664 | 8635 | 99.46 | 0.54 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1932713 | 12.04 | 1924078 | 8635 | 99.55 | 0.45 |
| Total | | 5,74,95,825 | 4,31,51,078 | 75.07 | 43151078 | 8635 | 99.98 | 0.02 |

