



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Date: 11th September 2025

**To,
The Manager – 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: INE262Z01023**

Subject: Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015

Dear Sir/Ma'am

This is to inform that in the 12th Annual General Meeting of Latteys Industries Limited was held on Thursday, 11th September 2025 at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN through video conference (vc)/ other audio visual means (OAVM) and

The proceedings of the AGM were deemed to be conducted at the Corporate registered Office of the Company and is considered as the deemed venue of the AGM

Further in compliance with Regulation 30 and Part-A of Schedule of Schedule – III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find herewith the proceeding of the Latteys Industries Limited Annual General Meeting.

.Request to take the same on your record.

Thanking You,

Yours faithfully
For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer

Proceeding of the 11th Annual General Meeting of the Company**Annexure - I : Summary of the Proceedings of 12th Annual General Meeting**

The 12th Annual General Meeting (AGM) of the Members of the Company was held on today Thursday, 11th September, 2025 at 02:30 P.M. IST through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

CS Sonika Jain, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 12th Annual General Meeting (AGM) of the Members of Latteys Industries Limited held on Thursday, 11th September, 2025 at 2:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

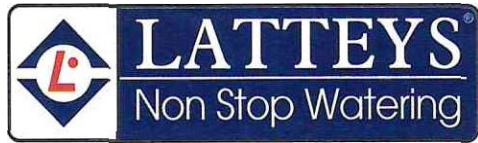
Mrs Sonika Jain, Company Secretary & Compliance Officer introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company and thereafter confirmed that the requisite quorum was being present and declared the meeting in order; thereafter.

Further, she informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Monday, 08th September, 2025 (09:00 am) (IST) to Wednesday, 10th September, 2025 (05:00 pm) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes' post conclusion of AGM to the members who participated and had not casted their votes through remote e-voting.

M/s. Ashish Sheth & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting in a fair and transparent manner.

She thereafter handed the proceedings to Mr. Kapoor Chand Garg, Chairman of the Meeting then he continued delivering his speech to the shareholders of the Company which included highlights on business performance and future prospective etc.

He thereafter handed the proceedings to the Mr. Shah Representative of Statutory Auditor of the Company then he continued delivering his speech to the shareholders of the Company which includes financial result and planning for future growth.



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India

He thereafter handed the proceedings to the Company Secretary, Mrs. Sonika Jain. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the members.

As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

Further, no speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The Company Secretary informed to the Members that those members who did not cast their vote through remote e-voting could cast their vote within 15 minutes from the conclusion of AGM.

The Company Secretary thanked all the Shareholders, Board members and CFO, Statutory Auditors, Secretarial Auditors, NSDL Team and Staff members of the Company and the meeting concluded at 2.45 PM

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

E-voting results will also be uploaded on the website of National Securities Depository Limited.

The following resolutions were transaction at meeting: -

S. No.	Description	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
3	To appoint Mr. Kapoor Chand Garg (DIN : 00434621) Chairman & Managing Director of the Company who retires by rotation and being eligible offer himself for re-appointment	Ordinary Resolution
	Special Business	
1	To consider and approve the appointment of M/s Pitroda Nayan & Co, Ahmedabad, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-	Ordinary Resolution



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

	2030, for conducting the Secretarial Audit of Company..	
2.	Ratification of Re-appointment of Chairman & Managing Director.	Ordinary Resolution
3.	Ratification of Re-appointment of Pawan Garg (DIN: 00434836) as Whole Time Director of the Company.	Ordinary Resolution
4.	To consider and approve the re-appointment of Shri Ashish Kumar Gupta (DIN No. : 01472111) as a Non- Executive Independent Director of the Company and in this regard, if thought fit, to pass the following resolution as a Special Resolution:	Special Resolution
5.	Regularization of Mrs. Saroj Garg (DIN: 03564480) as a Director	Ordinary Resolution

It is here by confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Thanking You,

Yours faithfully

For, Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer