

LATTEYS INDUSTRIES LIMITED

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

Date: 27.01.2023

**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 Extra Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir,

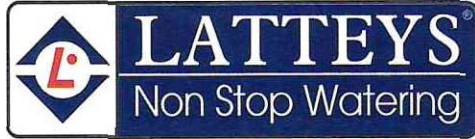
With reference to above subject, we herewith enclose the copy of the proceedings of the Extra Ordinary General Meeting held on Friday, 27th January 2022 for your reference and record.

Kindly take the same on your record and oblige.

Thanking You,

**Yours Faithfully
For, Latteys Industries Limited**

**Kapoor Chand Garg
Managing Director
DIN : 00434621**



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SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON 27th JANUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY.

With reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, 27th January 2023 at the registered Office of the Company at 11.00 am and concluded at 11.50 am.

The following were in present :

S.N.	Name of The Director	Designation
1.	Mr. Kapoor Chand Garg	Managing Director
2	Mr PAwan Garg	Whole Time Director
3	Mrs Saroj Garg	Non Executive Director
4	Mr Ashish Kumar Gupta	Independent Director
5	Mr. Sachin Gupta	Independent Director
6	Mr. Sumit Goel	CFO
7	MRs. Sonika Jain	Company Secretary & Compliance Officer

Members Present : 12

Brief Proceeding of the Meeting are as under :

Mr. Kapoor Chand Garg, Chairman & Managing Director, elected as Chairman of this meeting. Mr. Garg occupied the chair and welcomed the Directors, Members and other participants present in the meeting.

The requisite Quorum being present, the Chairman called the meeting to order.

Statutory registers, certificates and other documents were kept available for inspection by the members.

The Chairman then addressed the members and explained the proposal of split/subdivision of shares to the members

The Company Secretary explained the resolution to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Tuesday, January 24, 2023 and ended at 05:00 p.m. on Thursday, January 26, 2023. She further mentioned that those members who could not vote by remote e-voting may cast their votes during the meeting.



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No queries from the members were received w.r.t. the Split/Subdivision proposal.

The following items as set out in the Notice convening the Extra Ordinary General Meeting were transacted and approved :-

Item No.	Particulars
	Special Resolution
1.	To Approval of Sub Division/Split of the Shares of the Company
2.	To Alter the Memorandum of Association of the Company.

The Company Secretary informed that the result of the voting result will be announced on or before 28th January 2023, and the same will be communicated to the stock exchange and will be available on the website of the company and depositories.

The Chairman and Company Secretary then thanked the Members and other attendees for participating in the meeting.

Thanking you

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Yours Faithfully
For, Latteys Industries Limited

Kapoor chand Garg
Managing Director
DIN : 00434621