



LATTEYS INDUSTRIES LIMITED

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

Date: 31.03.2023

**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 Voting Result of the Extra Ordinary General Meeting of the Company held on 30th March, 2023.

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 Thursday 30th March, 2023 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 & 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

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 Thursday, March 30, 2023 at 11:00 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 Thursday, March 30, 2023 at 11:00 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 March 27, 2023 and remained open up to 05:00 P.M. on March 29, 2023.



3. The Equity Shareholders holding shares as on March 24, 2023, 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 4:14 P.M., 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

Amendment in Object Clause of the Memorandum of Association 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	12	43770825	100.00%
Voting by Poll	06	4212500	100.00%
Total	18	47983325	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	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	50,000

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.

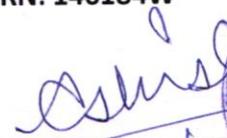
Thanking You.

Yours Faithfully,

For Ashish Sheth & Associates
Chartered Accountants
FRN: 146184W

Date: March 30, 2023

Place: Ahmedabad


Ashish Sheth

Proprietor

M. No: 179662

UDIN: 23179662BGSNBN5550



LATTEYS INDUSTRIES LIMITED

Resolution Required : (Special Resolution)			Resolution No. 1 : To Amendment in object clause of MOA 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	41445825	0.0000	41445825	0	0.0000	0.0000
	Poll		0	100.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41445825	100.000	41445825	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	23,25,000	14.49	23,25,000	0	0.0000	0.0000
	Poll		42,12,500	26.25	42,12,500	50000	0.0001	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65,37,500	40.74	65,37,500	0	100.0000	0.0000
Total		5,74,95,825	4,79,83,325	83.466	4,79,83,325	0	100.0000	0.0000

Sonika Jain

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