

PUMPS | MOTORS





Date: 21th 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, Kattey's Industries Lin

Sopika 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	



_			_						nell		_					1						Ι		_
Total			Public Non Institutions					Public Institutions				Group	Tollioner and Florinotes	Promoter and Promoter						Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required: (Ordinary)		Ber
	Total	Postal Ballot		Poll	E-Voting	Total	Postal Ballot		Poll	E-Voting	Total	Postal Ballot		Poll	E-Voting				Voting	Mode of	ter group are in	nary)		
4599666			1256000					0					3343666			[1]	shares held	No. of			terested in			
3475666	132000	0		132000	0	0	0		0	0	3343666	0		3343666	0	[2]	polled	No. of votes				March 31, 2022.	1 - To consider	Latteys
75.5634	10.5100	0.0000		10.5100	0.0000	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		100.0000	0.0000	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polled			2.	and Adopt Audited I	Latteys Industries
3475666	132000	0		132000	0	0	0		0	0	3343666	0		3343666	0	[4]	– in favour	No. of Votes No. of Votes					inancial Statem	Limited
0	0	0		0	0	0	0		0	0	0	0		0	0	[5]	–Against	No. of Votes			NO		ents of the Co	
0000.001	0000.000	0.0000		100.0000	0.0000	0.0000	0.0000	1 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	00000	00000	100.0000	0.0000		100.0000	0.0000	[6]={[4]/[2]}*100	polled	favour on votes	% of Votes in				1 - To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended	
0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000			0.0000	[7]={[5]/[2]}*100	on votes polled	% of Votes against					ial Year ended	



			Latteys	Latteys Industries	Limited			
9		_	2. To appoint I	2. To appoint Mr. PAWAN GARG as a Whole Tim	a Whole Time I	Director, who r	e Director, who retires by rotation and being eligible,	being eligible,
wesolation wedaniea . (Oraniai A)	idi y)			Circle Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	terested in				YES		
Category	Mode of							
9	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		3189996	95.4041	3189996	0	95.4041	0.0000
Group	Doctal Ballot	3343666		0.000		o	0 0000	0 0000
	Total		3189996	95.4041	3189996	0	95.4041	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	00000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
Public Non Institutions		1256000						
	Postal Ballot		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	1,00.0000	0.0000



0.0000	1 100.0000	0	3475666	75.5634	3475666	4599666		Total
0.0000	100.0000	0		10.5100	132000		Total	
0.0000	0.0000	0	0	0.0000	0	1230000	Postal Ballot	Public Non Institutions
	100.000			10.5100	132000	1356000	FOI	
0,000	100 0000	D	13200	10 5100	122000		D)	
0.0000	0.0000	0	0	0.000.0	0		E-Voting	
0.0000	0.0000	0		0.0000	0		Total	
0.0000	0.0000	0		0.0000	0		Postal Ballot	רמטווכ ווואמרמנוטווא
				0.000		o	FOII	
0.0000	0.0000	0	0	0,000	0		Poll	
0.0000	0.0000	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	3343666	100.0000	3343666		Total	
	0.0000	0	0	0.0000	0	3343666	Postal Ballot	Group
0.0000	100.0000	0	3343666	100.0000	3343666		Poll	Dromotor and Dromotor
0.0000	0.0000	0	0	0.0000	0		E-Voting	
[7]={[5]/[2	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	– in favour	shares	polled	shares held		
% of Votes against	favour on votes	No. of Votes	No. of Votes No. of Votes	on outstanding	No. of votes	No. of		
	% of Votes in			% of Votes Polled			Voting	
							Mode of	Category
		O				terested in	ter group are in	Whether promoter/ promoter group are interested in the agenda/resolution?
of the company for of 14 th Annual and	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 14 th Annual and fix their remuneration.	& Associates, as al General Mee	K.N. Gutgutia & n of this Annua	To the appointment of M/s the five year from conclusio fix their remuneration.	3. To the fiv fix the		nary)	Resolution Required : (Ordinary)
			Limited	Latteys Industries	Latteys			

				- 1				
			Latteys	Latteys industries	Limited			
			4. To In	To Increase Authorised Share Capital of the Company.	d Share Capi	tal of the Co	mpany.	
Resolution Required : (Ordinary)	nary)							
Whether promoter/ promoter group are interested in	ter group are in	terested in				NO		
the agenda/resolution?								
Category	Mode of		7.					
	Voting			% of Votes Polled			% of Votes in	
	9	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
Promoter and Promoter		3343666					0 0000	0 0000
	Postal Ballot			0.000			100 0000	
	Total		3343666	TOO.OOO	200000		T00.000	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Doctol Bollot	0		0 0000	0	0	0.0000	0.0000
The state of the s	Total		0			0		0.0000
	E-Voting		0		0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
Public Non Institutions		1256000						
	Postal Ballot		0	0.0000		0	0.0000	
	Total		132000	10.5100	1320	0	100.0000	
Total		4599666	3475666	75.5634	3475666	0	100,0000	0.0000
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0.0000	100.0000	0	3475666	75.5634	3475666	4599666		lotal
0.0000	100.0000	0	132000	10.5100	132000		Total	1
0.0000	0.0000	0	0	0.0000	0		Postal Ballot	
0.000						1256000		Public Non Institutions
0.0000	100.0000	. 0	132000	10.5100	132000		Poll	12 2000 0071
0.0000	0.0000	0	0	0.0000	0		E-Voting	
0.0000	0.0000	0	0	0.0000	0		Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot	
0.000	0.000					0		Public Institutions
	0.0000	0	0	0.0000	0		Poll	
	0.0000	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	3343666	100.0000	3343666		Iotal	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot	
						3343666		Group
0.0000	100.0000	0	3343666	100.0000	3343666		Poll	Promoter and Promoter
0.0000	0.0000	0	0	0.0000	0		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]	1	
on votes polled	polled	-Against	– in favour	shares	polled	snares held		
% of Votes against	favour on votes	No. of Votes	No. of Votes No. of Votes	on outstanding	No. of votes	No. of		
G.	% of Votes in			% of Votes Polled			Voting	
							Mode of	Category
		NO				nterested in	iter group are ii	Whether promoter/ promoter group are interested in the agenda/resolution?
							inary)	Resolution Required : (Ordinary)
	s.	Shareholder	to Existing !	To Issue Bonus Shares to Existing Shareholders.	5. To Is			
			Limited	Latteys Industries	Latteys			
								-



						TOUCCUP.		IOTAI
0.0000	100.0000	0	3475666	75.5634	3475666	7200666		1000
	100.0000	0	132000	10.5100	132000		Total	
	0.0000	0	0	0.0000	0	1256000	Postal Ballot	Public Non Institutions
0.0000	100.0000	0	132000	10.5100	132000		Poll	
	0.0000	0	0	0.0000	0		E-Voting	
	100.0000	0	3343666	100.0000	3343666		Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot	Group
						3343666		Promoter and Promoter
0.0000	100.0000	0	3343666	100.0000	3343666		Poll	
0.0000	0.0000	0	0	0.0000	0		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	– in favour	shares	polled	shares held		
% of Votes against	otes	No. of Votes No. of Votes	No. of Votes	on outstanding	No. of votes	No. of		
		ii)		% of Votes Polled			Voting	000
							Mode of	Category
		NO				terested III	er group are in	Whether promoter/ promoter group are interested in the agenda/resolution?
				27.	till 2027.		ary)	Resolution Required : (Ordinary)
or for next 5 year	Gupta as an Independent Director for next 5 year	upta as an In		To Regularization of Mr. Sachin	6. To Re			
			Limited	Latteys Industries Limite	Latteys			

All the above said resolutions were passed with requisite majority.

Thanking You

For, Latteys Industries Limited
Sonika Jain

Company Secretary & Compliance Officer M No.: A60579

