



LATTEYS INDUSTRIES LIMITED

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

Date: 02.12.2022

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

Respected Sir,

Subject: Scrutinizer's Report and Voting Results of Latteys Industries Limited as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015:

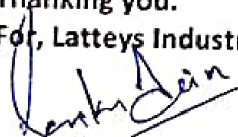
We wish to inform you that the Company has initiated the process of Postal Ballot for seeking approval of the Shareholders by way of Special Resolution. In this context, we wish to further inform that the Shareholders have approved the resolution proposed by the Company.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting result along with the copy of Scrutinizer Report is enclosed herewith.

We request to you take the same on your record.

Thanking you.

For, Latteys Industries Limited


Sonika Jain

Company Secretary & Compliance Officer

M.No. A60579





Ashish Sheth & Associates
Chartered Accountants

Ashish J. Sheth
B.Com, ACA

SCRUTINIZER'S REPORT

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
LATTEYS INDUSTRIES LIMITED
CIN: L29120GJ2013PLC074281
Registered Office: Plot No. 16, Phase- 1/2,
GIDC Estate, Naroda Ahmedabad 382330,
Gujarat, India.

Sub: Scrutinizers report on Postal Ballot voting including e-voting in respect of passing of the resolutions contained in the Notice dated October 22, 2022 through Postal Ballot

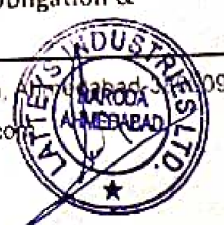
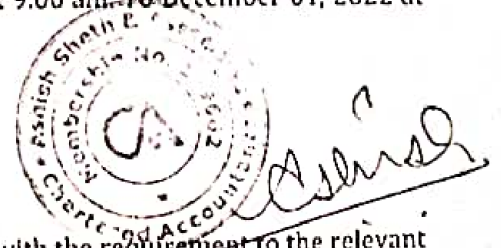
Dear Sir,

We, Ashish Sheth & Associates, Practising Chartered Accountants, Ahmedabad, had been appointed as the Scrutinizer by the Board of Directors of Latteys Industries Limited (herewith referred as "the Company") at Board meeting held on October 22, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing postal ballot process in a fair and transparent manner in respect of the resolution as mentioned in the Notice of Postal Ballot dated October 22, 2022 proposed to be passed by the shareholders of the Company. The voting process was held from October 29, 2022 at 9.00 am. To December 01, 2022 at 5.00 pm (hereinafter referred to as "the e-voting period").

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirement to the relevant provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligation &

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Email: Sheth.ashish013@gmail.com



Disclosure Requirements) Regulations 2015, (LODR), relating to Postal Ballot including e-voting for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

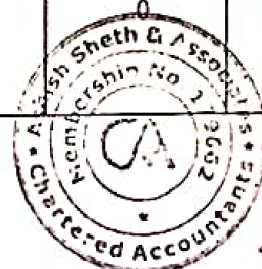
Our responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. Our Report is based on verification of data provided by National Securities Depository Limited (NSDL) from the e-voting system and postal ballot received through post, if any till the time fixed for closing of the voting process i.e. till 05:00 pm on December 01, 2022.

We submit the report as under:

After the time fixed for closing of the e-voting, i.e. 05:00 pm on December 01, 2022, an electronic report of the e-voting was generated by us by accessing the data available from the Website www.evoting.nsdl.com of National Securities Depository Limited (NSDL). Based on such reports generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.

The results of the scrutiny of the above postal ballot voting including e-voting in respect of passing of the resolutions contained in postal ballot Notice, is as under:

Item No.1		Migration of Listing/Trading of Equity Shares of Company from NSE SME Platform i.e. (EMERGE) to the Main Board of NSE (Capital Segment).						
Resolution required: Special Resolution								
Whether Promoter/Promoter Group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Voted (2)	% of Votes Voted On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in Favour on Votes Voted (6)=[(4)/(2)]*100	% of Votes against on Votes Voted (7)=[(5)/(2)]*100
Promoter and	Postal Ballot	8349165	0	0	0	0	0	0



[Handwritten signature]

Promoter Group	E-Voting		8349165	100.00%	8349165	0	100.00%	0
	Total		8349165	100.00%	8349165	0	100.00%	0
Public - Institutions	Postal Ballot	-	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Postal Ballot	3150000	0	0	0	0	0	0
	E-Voting		687500	21.83%	687500	0	100.00%	0
	Total		687500	21.83%	687500	0	100.00%	0
Total		11499165	9036665	78.59%	9036665	0	100.00%	0

We hereby confirm that the Special Resolution relating to Migration of Equity shares of the Company from Emerge Platform of National Exchange of India Limited to Main Board of National Stock Exchange of India Limited has been carried out in compliance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, wherein it states that:

"An issuer, whose specified securities are listed on a SME Exchange and whose post-issue face value capital is more than ten crore rupees and up to twenty-five crore rupees, may migrate its specified securities to the main board of the stock exchange if its shareholders approve such a migration by passing a special resolution through postal ballot to its effect and if such issuer fulfils the eligibility criteria for listing laid down by the Main Board:

Provided that the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal."



Ashish

Notes:

1. Based on the data furnished to us and verified by us as above, the aforesaid resolution contained in the postal ballot notice are passed with requisite majority of the shareholders as specified under the Companies act, 2013.
2. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the postal ballot received is under our safe custody and will be handed over to the Company Secretary for preserving safely after the chairman sign the minutes.

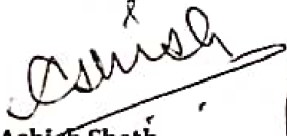
Thanking You.

Yours Faithfully,

For Ashish Sheth & Associates

Date: December 02, 2022

Place: Ahmedabad


CA Ashish Sheth

M. No.: 179662

FRN: 146184W

UDIN: 22179662BERMTC3369

