



LATTEY INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Date: 21<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting of the Company held on  
20<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> 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 09<sup>th</sup> 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](http://www.latteysindustries.com)

You are requested to take the same on your record.

Thanking You

For, Latteys Industries Limited

Kapoor Chand Garg  
Managing Director  
DIN : 00434621

Voting Result of 09<sup>th</sup> Annual General Meeting of Latteys Industries Limited

Date of AGM	20 <sup>th</sup> 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	

## Latteys Industries Limited

Resolution Required : (Ordinary)			1 - To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.					
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	3343666	0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3343666</b>	<b>100.0000</b>	<b>3343666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1256000	0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132000</b>	<b>10.5100</b>	<b>132000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4599666</b>	<b>3475666</b>	<b>75.5634</b>	<b>3475666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Latteys Industries Limited

Resolution Required : (Ordinary)			2. To appoint Mr. PAWAN GARG as a Whole Time Director, who retires by rotation and being eligible, offer himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3343666	0	0.0000	0	0	0.0000	0.0000
	Poll		3189996	95.4041	3189996	0	95.4041	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3189996</b>	<b>95.4041</b>	<b>3189996</b>	<b>0</b>	<b>95.4041</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1256000	0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132000</b>	<b>10.5100</b>	<b>132000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4599666</b>	<b>3321996</b>	<b>75.5634</b>	<b>3475666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Latteys Industries Limited

<b>Resolution Required : (Ordinary)</b>			<b>3. To the appointment of M/s K.N. Gutgutia &amp; Associates, as Statutory Auditors of the company for the five year from conclusion of this Annual General Meeting until conclusion of 14<sup>th</sup> Annual and fix their remuneration.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
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
Promoter and Promoter Group	E-Voting	3343666	0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3343666</b>	<b>100.0000</b>	<b>3343666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1256000	0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132000</b>	<b>10.5100</b>	<b>132000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4599666</b>	<b>3475666</b>	<b>75.5634</b>	<b>3475666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Latteys Industries Limited

### 4. To Increase Authorised Share Capital of the Company.

Resolution Required : (Ordinary)

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
Promoter and Promoter Group	E-Voting	3343666	0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3343666</b>	<b>100.0000</b>	<b>3343666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1256000	0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132000</b>	<b>10.5100</b>	<b>132000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4599666</b>	<b>3475666</b>	<b>75.5634</b>	<b>3475666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Latteys Industries Limited

Resolution Required : (Ordinary)		5. To Issue Bonus Shares to Existing Shareholders.						
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	3343666	0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3343666</b>	<b>100.0000</b>	<b>3343666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1256000	0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132000</b>	<b>10.5100</b>	<b>132000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4599666</b>	<b>3475666</b>	<b>75.5634</b>	<b>3475666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Latteys Industries Limited

<b>Resolution Required : (Ordinary)</b>			<b>6. To Regularization of Mr. Sachin Gupta as an Independent Director for next 5 year till 2027.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
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	3343666	0	0.0000	0	0	0.0000	0.0000
	Poll		3343666	100.0000	3343666	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3343666</b>	<b>100.0000</b>	<b>3343666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1256000	0	0.0000	0	0	0.0000	0.0000
	Poll		132000	10.5100	132000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132000</b>	<b>10.5100</b>	<b>132000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4599666</b>	<b>3475666</b>	<b>75.5634</b>	<b>3475666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

All the above said resolutions were passed with requisite majority.

Thanking You

For, Latteys Industries Limited

Kapoor Chand Garg  
 Managing Director  
 DIN : 00434621