



PUMPS | MOTORS



CIN No.: L29120GJ2013PLC074281



Date: 26th April 2019

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

Scrip Code: LATTEYS

SUB: Outcome of the Extra-Ordinary General Meeting Held on Friday, 26th Day of April, 2019
Disclosure of Information Under Securities and Exchange Board of India (Listing Obligation and
Disclosure Requirements) Regulations 2015

Dear Sir,

As per requirement to Regulation 30(2) of SEBI (LODR) Regulations, 2015 please find enclosed herewith the proceedings of Extraordinary General Meeting of the members of Latteys Industries Limited held on Friday, 26th Day of April 2019 at Registered office of the company situated at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda, Ahmedabad - 382330 Gujarat

You are requested to kindly take this information on record.

Thanking You.

For, Latteys Industries Limited

Nikhil Vadera
Company Secretary



Proceedings of the Extraordinary General Meeting Held**On 26th April 2019****(Under Regulation 30 of SEBI (LODR) Regulations, 2015)****1. Date, Time and Venue of the meeting:**

The Extraordinary General Meeting of the company was held at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda, Ahmedabad – 382330 on Friday, the 26th day of April, 2019 at 11:00 A.M.

2. Proceedings in brief:

Mr. KAPOOR CHAND GARG, Chairman of the Meeting occupied the chair.

The requisite quorum being present, the chairman called the meeting in order.

The necessary documents mentioned in the notice calling Extraordinary General Meeting are open and available for inspection.

With the consent of the members present, the Notice convening the meeting was taken as read.

Thereafter, the following business items were put for shareholder's approval:

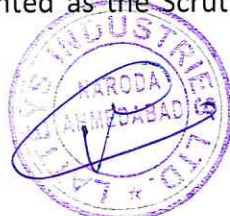
Appointment of Statutory Auditors to fill casual vacancy

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. KPMC & Associates, Chartered Accountants, Delhi be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Gaurav Ashok Jain & Associates, Chartered Accountants (Firm Registration No: 023419N).

RESOLVED FURTHER THAT M/s. KPMC & Associates, Chartered Accountants, Delhi be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them."

The Chairman also informed the members that M/s. Ashish Sheth & Associates, Practising Chartered Accountants, were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting.





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The Chairman informed the members that the results of voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company.

Further, the facility for voting through ballot paper was made available to the members who were present at the Meeting.

All the resolutions set out in the Notice calling the Extra Ordinary General Meeting were passed with the requisite majority and are deemed to be passed on the date of Extra Ordinary General Meeting, i.e. April 26, 2019.

3. Vote of Thanks:

After completing all the business of the meeting, the Chairmen declared the meeting as concluded at 1.00 P.M and thanked the Shareholders for attending the meeting.

Thanking You.

For, Latteys Industries Limited


Nikhil Vadera
Company Secretary



LATTEYS
Non Stop Watering