



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 Friday, April 26, 2019 at 11:00 A.M. at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda, Ahmedabad - 382330 Gujarat.

Dear Sir,

1. We, Ashish Sheth & Associates, Practising Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of **Latteys Industries Limited** (the Company) for the purpose of scrutinizing 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 resolution proposed at Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Friday, April 26, 2019 at 11:00 A.M. at the Registered Office of the Company, submit report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to 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 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 resolution, based on the reports generated for voting by use of ballots at the meeting.
3. The Equity Shareholders holding shares as on March 29, 2019, 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.
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 total votes casted in favour or against all the resolutions proposed in the Notice of the EGM are as under:

a) Resolution 1: Ordinary Resolution

Appointment of Statutory Auditors to fill casual vacancy:

Voted in favour of the resolution:

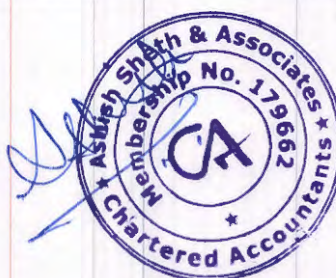
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting by ballot	7	3358660	100%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting by ballot	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



7. 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

Ashish

Ashish Sheth

M. No.: 179662

UDIN: 19179662AAAAAF2359



Date: April 26, 2019

Place: Ahmedabad