Latteys Industries Limited
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

28/09/2018

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Scrip ID/Code: LATTEYS

Sub: Outcome of the 5th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find enclosed proceedings of 5th Annual General Meeting of the Company held on Friday, 28th Day of September, 2018 at 04.00 P.M.

Kindly consider the same and take on record.

Thanking You
For Latteys Industries Limited

Kapoor Chand Garg
Chairman & Managing Director
DIN: 00434621

LATTEYS INDUSTRIES LTD. NARODA AHMEDABAD

LATTEYS
Non Stop Watering

Latteys Industries Limited
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

PROCEEDING AT THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 28TH DAY OF SEPTEMBER 2018 AT 04:00 PM AT PLOT NO. 16, PHASE-1/2, GIDC ESTATE, NARODA, AHMEDABAD-382330, GUJARAT, INDIA

Mr. Kapoor Chand Garg, Managing Director of the Company chaired the meeting.

There were no proxies received

As there was appropriate quorum present at the meeting, the chairman declared the meeting in order.

The Chairman welcomed the members and introduced the Directors present at the meeting. The Chairman then appraised the shareholders about the performance of the company for the financial year 2017-18.

The Chairman informed that the Annual Report of the Company along with notice convening 5th Annual General Meeting were delivered to the members as per the statutory requirement with permission of the shareholders present, the notice and Auditor's Report were taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration), Rules, 2014 and Listing Regulations, the company has provided facility for remote e-voting on the resolution required to be passed at the Annual General Meeting of the Company.

M/s. Trupal J. Patel & Co., Practicing Chartered Accountants was appointed as Scrutinizer by the Board to conduct the E-voting and Poll at the AGM.

The following items as stated in the notice of the 5th Annual General Meeting of the Company were placed for voting by poll at the AGM.

ORDINARY BUSINESS

1. Adoption of Audited financial statements of the Company for the financial year ended 31st March, 2018, together with Reports of the Board of Directors and the Auditors thereon.

2. Appointment **Mr. PAWAN GARG** as a Whole Time Director, who retires by rotation and being eligible, offer himself for re-appointment.

3. Ratify the appointment of **M/s Gaurav Ashok Jain & Associates.**, as Auditors of the company and fix their remuneration

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The Chairman concluded the meeting at 06:00 PM starting that consolidated result of remote e-voting and voting through Ballot process will be declared within 48 hours from the conclusion of this meeting and the same shall be uploaded on website of the Company and Link In Time (India) Private Limited and the same shall be submitted to NSE.

For Latteys Industries Limited

Kapoor Chand Garg
Chairman & Managing Director
DIN: 00434621

LATTEYS INDUSTRIES LTD. NARODA AHMEDABAD