

Date: 28th September 2019

To,
The Manager – 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: Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015

Dear Sir/Ma'am

This is to inform that in the 6th Annual General Meeting of Latteys Industries Limited was held on 28th September 2019 at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN.

The Meeting commenced at 1:00 PM and concluded at 2:00 PM

Further in compliance with Regulation 30 and Part-A of Schedule of Schedule – III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find herewith the proceeding of the Latteys Industries Limited Annual General Meeting.

Request to take the same on your record.

Thank you

For, Latteys Industries Limited


Nikhil Vadera

Company Secretary and
Compliance Officer



Proceeding of the 6th Annual General Meeting of the Company

The 6th Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Latteys Industries Limited ('the Company') was held on Saturday 28th September 2019 at 1:00 PM at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN.

Mr. Nikhil Vadera – Company Secretary and Compliance Officer of the Company introduced all the people on the dais.

Mr. Kapoor Chand Garg – Chairman of the Company took the Chair at the Meeting.

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The chairman delivered his speech and then informed the Members that the Company had provided electronic voting facility i.e remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. Member(s)/Proxy(s), who were present at the AGM and could not cast their vote at the meeting by way of Ballot Paper (poll). It was further informed that there would be no voting by show of hands.

The following items of business as per the Notice of AGM dated 28th August 2019 were transacted at the meeting:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2019, together with Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. PAWAN GARG as a Whole Time Director, who retires by rotation and being eligible, offer himself for re-appointment.
3. To the appointment of M/s KPMC & Associates, as Auditors of the company and fix their remuneration.

Clarifications were given to the queries raised by the Members.

The Company had appointed Mr. Ashish Sheth, Practicing Chartered Accountant, Ahmedabad as the Scrutinizer for the remote e-voting and also for poll the AGM of the



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Company, to scrutinize the remote e-voting and Poll process in a fair and transparent manner.

The Result of remote e-voting and poll will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange and would also available on the Company's website i.e. <https://www.latteysindustries.com/>

After the Members cast their votes through Ballot Paper i.e. Poll, the meeting concluded at 2:00 P.M

Thank you

For, Latteys Industries Limited



Nikhil Vadera

Company Secretary and

Compliance Officer

