



## LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)  
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,  
Ahmedabad - 382330, Gujarat, India

**Date: 28.10.2024**

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

**Scrip Code: LATTEYS**

**Sub : Submission of the Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Respected Sir,**

With reference to above subject, we herewith enclose the copy of the proceedings of the Extra Ordinary General Meeting held on Monday, 28<sup>th</sup> October 2024 for your reference and record.

Kindly take the same on your record and oblige.

**Thanking You,**

**Yours Faithfully  
For, Latteys Industries Limited**

**Sonika Jain  
Company Secretary & Compliance Officer  
A60579**



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### SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, 28th OCTOBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY.

With reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith brief proceedings of the Extra-Ordinary General Meeting of the Company held on MONDAY, 28th OCTOBER 2024 at the registered Office of the Company at 11.00 am and concluded at 12.10 pm.

The following were in present :

S.N.	Name of The Director	Designation
1.	Mr. Kapoor Chand Garg	Managing Director
2.	Mr Pawan Garg	Whole Time Director
3	Mrs Saroj Garg	Non Executive Director
4	Mr Piyush Poddar	Independent Director
5	Mr. Sachin Gupta	Independent Director
6	Mr. Sumit Goel	CFO
7	Mrs. Sonika Jain	Company Secretary & Compliance Officer

Members Present : 18

Brief Proceeding of the Meeting are as under :

Mr. Kapoor Chand Garg, Chairman & Managing Director, elected as Chairman of this meeting. Mr. Garg occupied the chair and welcomed the Directors, Members and other participants present in the meeting.

The requisite Quorum being present, the Chairman called the meeting to order.

Statutory registers, certificates and other documents were kept available for inspection by the members.

The Chairman then addressed the members and explained the proposal of Increase in the Authorized Share Capital of the Company and change in the capital clause of the Memorandum of Association of the Company

Chairman has place the detailed discussion with shareholders as company is going to expand their manufacturing capacity per annum by this proposal.



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No queries from the members were received w.r.t. Increase in Share Capital and Change in Capital clause of Memorandum of Association of the company.

The Company Secretary explained the resolution to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Friday, 25<sup>th</sup> September 2024 and ended at 05:00 p.m. on Sunday, 27<sup>th</sup> September, 2024. She further mentioned that those members who could not vote by remote e-voting may cast their votes during the meeting.

The following items as set out in the Notice convening the Extra Ordinary General Meeting were transacted and approved:-

<b>Item No.</b>	<b>Particulars</b>
	<b>Ordinary Resolution</b>
<b>1.</b>	<b>To Increase the Authorized Share Capital of the Company and Change in the Capital Clauses in the Memorandum of Association of the Company.</b>

The Company Secretary informed that the result of the voting result will be announced on or before 29<sup>th</sup> October 2024, and the same will be communicated to the stock exchange and will be available on the website of the company and depositories.

The Chairman and Company Secretary then thanked the Members and other attendees for participating in the meeting.

Thanking you

**Thanking You,**

**Yours Faithfully**

**For, Latteys Industries Limited**

**Sonika Jain**

**Company Secretary & Compliance Officer**

**A60579**