

Date: 30th September 2021

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 8th Annual General Meeting of Latteys Industries Limited was held on Date: 30th September 2021 at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN through video conference (vc)/ other audio visual means (OAVM).

The Meeting commenced at 4:00 PM and concluded at 4:15 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


KAPOOR CHAND GARG
Chairman & Managing Director

DIN: 00434621



Proceeding of the 8th Annual General Meeting of the Company

The 8th Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Latteys Industries Limited ('the Company') was held on Thursday 30th September 2021 at 4:00 PM at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN.

This is to inform that the 8th Annual General Meeting of the members of M/s. Latteys Industries Limited was held on today i.e 30th September 2021 through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") facility whereas the deemed venue was the registered office of the company at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda Ahmedabad GJ 382330 IN which commenced at 4:00 PM and concluded at 4:15 PM in which the following agenda has been approved by the members of the company.

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2021, together with Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. KAPOOR CHAND GARG as a Managing Director, who retires by rotation and being eligible, offer himself for re-appointment.
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3. Re-appointment of Mr. Kapoor Chand Garg as the Managing Director of the Company for a further period of Three years.
4. Re-appointment of Mr. Pawan Garg as the Whole-Time Director of the Company for a further period of Three years.
5. Regularization of additional Director, Mr. Ashish Kumar Gupta (DIN: 01472111) by appointing him as an Independent director of the Company.
6. Regularization of additional Director, Mr. Piyush Poddar (DIN: 09268033) by appointing him as an Independent director of the Company.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modifications, in the AGM held today. Kindly take this on your record, acknowledge the receipt & oblige.

For, Latteys Industries Limited


KAPOOR CHAND GARG

Chairman & Managing Director

DIN: 00434621

