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: Submission of Voting Results in respect of electronic voting and physical poll at Annual General Meeting (AGM) of the Company held on 28th September 2019 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am

With reference to cited subject, please find the enclosed Voting Results in respect of electronic voting and physical poll conducted at the Annual General Meeting (AGM) of the Company held on 28th September 2019 under Regulation 44 of SEBI (LODR) Regulations, 2015 along with scrutinizer report thereon.

Request to take the same on your record.

Thank you

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. NARODA AHMEDABAD

Nikhil Vadera

Company Secretary and

Compliance Officer

Ashish Sheth & Associates
Chartered Accountants
Ashish J. Sheth
B.Com, ACA

Consolidated Scrutinizers' Report
[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
6th Annual General Meeting of the Equity Shareholders of LATTEYS INDUSTRIES LIMITED held on Saturday, 28th September, 2019 at 1.00 P.M. at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda, Ahmedabad Gujarat 382330 India.

Dear Sir,

I, Ashish Jashavantray Sheth, proprietor of M/s. Ashish Sheth & Associates, Chartered Accountants, Ahmedabad, have been appointed by the Board of Directors of the **M/s. Latteys Industries Limited**, ("the Company") as Scrutinizer of the company, for the purpose of scrutinizing the e-voting process held between 25/09/2019 (09.00 A.M.) to 27/09/2019 (05.00 P.M.) and for the poll conducted on the resolution(s) contained in the notice of 6th Annual General Meeting of the Members of the Company held on Saturday, 28th September, 2019 at 1.00 P.M. at Plot No. 16, Phase- 1/2, GIDC Estate, Naroda, Ahmedabad Gujarat 382330 India.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour/ against the resolutions stated above, based on the reports generated from e-voting system provided by the Link In time India Private Limited, the authorized agency engaged by the company to provide e-voting facilities.

2. The Company has entered into an agreement with Link Intime India Private Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

3. The e-voting period remained open from 25/09/2019,9.00 A.M. to 27/09/2019, 05.00 P.M.

Ashish Sheth & Associates
Membership No. 179662
Chartered Accountants

4. The shareholders holding shares as on the "cut off' date i.e. 20th September, 2019 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the AGM of the Company).

5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 27th September, 2019 (at 5.00 p.m.), the e-voting portal was blocked for voting by Link In time India Private Limited.

6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

7. The locked ballot box was subsequently opened by me in presence of two persons and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company /Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

8. I did not find any poll papers invalid.

9. After the conclusion of Annual General Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Dharmendrasinh Pavansinh Chauhan and Mrs. Zalak Patel who are not in the employment of the Company.

10. The register has been maintained electronically to record the assent or dissent. Received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders. No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website. There were shareholders, who voted through E-voting. Consolidated Report on result of e-voting and voting by poll is as under:

    (a) Resolution No.1: As an Ordinary Resolution

    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.

Ashish Sheth & Associates
Membership No. 179662
Chartered Accountants

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	7	3263560	100.00
Voting by poll	-	-	-

II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll	-	-	-

(b) Resolution No.2: As an Ordinary Resolution

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

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	7	3263560	100.00
Voting by poll	-	-	-

Ashish Sheth & Associates ★ Chartered Accountants ★ Membership No. 179662 CA

II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll	-	-	-

(c) Resolution No.3: As an Ordinary Resolution

To the appointment of M/s KPMC & Associates, as Auditors of the company and fix their Remuneration.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	7	3263560	100.00
Voting by poll	-	-	-

II. Voted "in against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-

Ashish

Ashish Sheth & Associates
Membership No. 179662
Chartered Accountants

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Through Remote E-Voting	-	-	-
Through Voting by poll			-

For, Ashish Sheth & Associates
Chartered Accountants
FRN: 146184W

Ashish Sheth & Associates Membership No. 179662 Chartered Accountants

Ashish Sheth
Proprietor
M. No.: 179662

Place: Ahmedabad
Date: 28th September 2019

UDIN: 19179662AAAABR8551