August 04, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Scrip Code: 543398

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex Bandra East,

Mumbai 400 051

Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 20th Annual General Meeting of the members of the Company held on Friday, July 31, 2026, at 03.00 p.m. (IST) through Video Conference / Other Audio Visual Means ("VC"). All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company https://www.latentview.com/investor-relations/corporate-governance/

This is for your information and records.

Thanking you,

For **Latent View Analytics Limited**

PARTHASARATHY SRINIVASAN
Digitally signed by PARTHASARATHY SRINIVASAN
Date: 2026.08.04 15:37:47 +05'30'

P. Srinivasan

Company Secretary and Compliance Officer

Membership No.: F11519

Latent View Analytics Limited

Date of AGM/EGM	31-07-2026
Total number of shareholders on record date	218922
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	40

Resolution Required :Ordinary			**1 - Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134706923**	**100.0000**	**134706923**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9919582	8386852	84.5484	8386852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8386852**	**84.5484**	**8386852**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	62298475	132311	0.2124	131580	731	99.4475	0.5525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132311**	**0.2124**	**131580**	**731**	**99.4475**	**0.5525**
Total		**206924980**	**143226086**	**69.2164**	**143225355**	**731**	**99.9995**	**0.0005**

Latent View Analytics Limited

Resolution Required :Ordinary			2 - Re-Appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854), a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134706923**	**100.0000**	**134706923**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9919582	8386852	84.5484	7179780	1207072	85.6076	14.3924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8386852**	**84.5484**	**7179780**	**1207072**	**85.6076**	**14.3924**
Public Non Institutions	E-Voting	62298475	132111	0.2121	127431	4680	96.4575	3.5425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132111**	**0.2121**	**127431**	**4680**	**96.4575**	**3.5425**
Total		**206924980**	**143225886**	**69.2163**	**142014134**	**1211752**	**99.1540**	**0.8460**

Latent View Analytics Limited

Resolution Required :Special			**3 - Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134706923**	**100.0000**	**134706923**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9919582	8386852	84.5484	8386852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8386852**	**84.5484**	**8386852**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	62298475	132211	0.2122	127902	4309	96.7408	3.2592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132211**	**0.2122**	**127902**	**4309**	**96.7408**	**3.2592**
Total		**206924980**	**143225986**	**69.2164**	**143221677**	**4309**	**99.9970**	**0.0030**

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairperson and Company Secretary,
LATENT VIEW ANALYTICS LIMITED,
5th Floor, Neville Tower, Unit 6,7 and 8,
Ramanujan IT City, Rajiv Gandhi Salai,
Taramani, Chennai - 600113.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 20th Annual General Meeting ('AGM') of Latent View Analytics Limited held on Friday, 31st July 2026 at 03:00 P.M (IST) held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, **P Muthukumaran, Practising Company Secretary (COP No. 20333), partner of P Muthukumaran and Associates,** have been appointed as the Scrutinizer by the Board of Directors of **LATENT VIEW ANALYTICS LIMITED ("the Company") for the 20th Annual General Meeting held on Friday, 31st July 2026 at 03:00 P.M through Video Conferencing / Other Audio Visual Means**, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated 17th June 2026, of the 20th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.

2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021, Circular No. 20/2021 dated 08.12.2021 and General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

   Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:

   i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.

ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.

4. The Company had availed the voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.

5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited (CDSL).

6. The Shareholders of the Company holding shares as on the **"Cut-off"** date of (i.e., on Friday, July 24, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

7. The remote E-Voting commenced on Tuesday, July 28, 2026, 9:00 AM (IST) and ended on Thursday, July 30, 2026 at 5:00 PM (IST) and the CDSL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL at the AGM.

8. The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.

9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

<u>RESOLUTION NO. 1</u>

Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon. (**Ordinary Resolution**)

Voted In favour / against the Resolution:

S. No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	257	15	0
2.	Number of votes cast by them	143225355	731	0
3.	% of Votes Cast	99.9995	0.0005	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with the requisite majority.

RESOLUTION NO. 2

Re-Appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854), a Director liable to retire by rotation. **(Ordinary resolution)**

Voted In favour / against the Resolution:

S. No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	236	40	0
2.	Number of votes cast by them	142014134	1211752	0
3.	% of Votes Cast	99.1540	0.8460	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 3

Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company. (**Special Resolution**)

Voted In favour / against the Resolution:

S. No	Particulars	Favour	Against	Invalid
1.	Number of Members Voting	247	25	0
2.	Number of votes cast by them	143221677	4309	0
3.	% of Votes Cast	99.9970	0.0030	0

RESULT:

I report that the Special Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

P. MUTHUKUMARAN COMPANY SECRETARY CP. No: 20333

MUTHUKUMARAN
Partner
Practising Company Secretary
Mem No.: F-11218 [C.P No: 20333
Peer Review No: 7833/2026
UDIN: F011218H001006071

Date: August 3, 2026
Place: Chennai

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No. 01			01. Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon;					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)] * 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]* 100**	**% of Votes against on votes polled** **(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	134706923	134706923	100	134706923	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**134706923**	**100**	**134706923**	-	**100**	-
Public-Institutions	**E-Voting**	9919582	8386852	84.5484	8386852	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8386852**	**84.5484**	**8386852**	-	**100**	-
Public- Non Institutions	**E-Voting**	62298475	132311	0.2124	131580	731	99.4475	0.5525
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**132311**	**0.2124**	**131580**	**731**	**99.4475**	**0.5525**
Total		**206924980**	**143226086**	**69.2164**	**143225355**	**731**	**99.9995**	**0.0005**

Resolution No. 02			02. Re-Appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854), a Director liable to retire by rotation					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)] * 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]* 100**	**% of Votes against on votes polled** **(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	134706923	134706923	100	134706923	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**134706923**	**100**	**134706923**	**-**	**100**	**-**
Public-Institutions	**E-Voting**	9919582	8386852	84.5484	7179780	1207072	85.6076	14.3924
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8386852**	**84.5484**	**7179780**	**1207072**	**85.6076**	**14.3924**
Public- Non Institutions	**E-Voting**	62298475	132111	0.2121	127431	4680	96.4575	3.5425
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**132111**	**0.2121**	**127431**	**4680**	**96.4575**	**3.5425**
Total		**206924980**	**143225886**	**69.2163**	**142014134**	**1211752**	**99.1540**	**0.8460**

Resolution No. 03			03. Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)] * 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]* 100**	**% of Votes against on votes polled** **(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	134706923	134706923	100	134706923	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**134706923**	**100**	**134706923**	**-**	**100**	**-**
Public-Institutions	**E-Voting**	9919582	8386852	84.5484	8386852	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**8386852**	**84.5484**	**8386852**	-	**100**	-
Public- Non Institutions	**E-Voting**	62298475	132211	0.2122	127902	4309	96.7408	3.2592
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**132211**	**0.2122**	**127902**	**4309**	**96.7408**	**3.2592**
Total		**206924980**	**143225986**	**69.2164**	**143221677**	**4309**	**99.9970**	**0.0030**

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