



LATTEYS INDUSTRIES LIMITED

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

Date: 01.10.2026

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 Voting Result of the 13th Annual General Meeting of the Company held on 30th September 2026.

Respected Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, we are submitting herewith voting result of the businesses transacted at the Annual General Meeting of the Members of the Company held on Wednesday 30th September 2026 at through Audio Visual means.

We would like to inform you that all the items enlisted in notice of 13th Annual General Meeting of the Company held on Wednesday 30th September 2026, have been passed by the members with requisite Voting

We also enclose the consolidated Report of the Scrutinizer on remote E-voting and voting at AGM through OVAM.

A copy of the above is being uploaded in the website of the Company & NSDL.

Kindly take the same on your record and oblige.

Thanking You,

**Yours Faithfully
For, Latteys Industries Limited**

**SONIKA
JAIN**
Company Secretary & Compliance Officer
M. : A60579

Digitally signed by SONIKA JAIN
DN: c=IN, o=Personal, postalCode=382330,
l=Ahmedabad, st=Gujarat, street=A201 kathwada
road, nava naroda, Ahmedabad City, Gujarat India
382330 opp shriji Bunglows, title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be909
42c8b56c0ba55f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd632ee
2e8b09a2499618bdfea1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN



NIMIT B. SHAH & CO.

CHARTERED ACCOUNTANTS

CA NIMIT SHAH
B. Com., F.C.A.

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 13th Annual General Meeting

LATTEYS INDUSTRIES LIMITED

Plot No. 16, Phase- 1/2, GIDC Estate,

Naroda, Ahmedabad,

Gujarat 382330 India

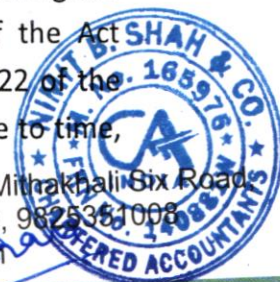
Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 13th Annual General Meeting of Latteys Industries Limited, held on Wednesday, 30th September, 2026 at 02:30 P.M. IST through video conference (vc)/ other audio visual means (OAVM).

I, Nimit B. Shah proprietor of Nimit B. Shah & Co, 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 27/09/2026 (09.00 A.M.) to 29/09/2026 (05.00 P.M.) and for the poll conducted on the resolution(s) contained in the notice of 13th Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 2026 at 02:30 P.M. IST at the registered office of the company through video conference (VC)/ other Audio Visual Means (OVAM).

The AGM of the Company was held on Wednesday, 30th September, 2026 at 02:30 P.M. IST through video conferencing ("VC")/ other Audio Visual Means (OVAM) and the voting for the resolutions was transacted as per the Notice convening the 13th Annual General Meeting, which was only through remote electronic voting process and electronic voting during the 13th Annual General Meeting in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time,

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Ahmedabad - 380 009. Ph. : (O) 079-40082777, (M) +91 98790 51008, 9825351008
E-mail : nimitshahca@gmail.com, Info@nimitshahca.com



and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2022 dated 8th December, 2022, the General Circular No. 02/2022 dated 5th May, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19 and General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 02/2022 dated 13th January, 2022, the General Circular No. 19/2022 dated 8th December, 2022, the General Circular No. 21/2022 dated 14th December, 2022, the General Circular No. 02/2022 dated 5th May, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12th May, 2020, Circular dated 13th May, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - COVID-19 pandemic" ("SEBI Circular").

Responsibility of the Management of the Company

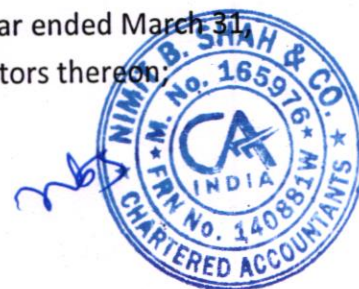
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting and E-voting facility provided to the shareholders during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote E-voting and E-voting facility provided to the shareholders during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting facility provided to the shareholders during the AGM through VC or OAVM;

1. Ordinary Resolution for to receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.



2. Ordinary Resolution for appointment of Mr. Pawan Garg (DIN : 00434836), Whole Time Director of the Company who retires by rotation and being eligible offer himself for re-appointment
3. Ordinary Resolution for ratify the remuneration payable to Cost Auditor M/s Priyank Patel & Associates;
4. Special Resolution for reappointment of Mr. Piyush Poddar (DIN: 09268033) as an Independent Director for the Second Term of the Company and not liable to retire by rotation.

I hereby 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 National Securities Depository Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with National Securities Depository 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 27/09/2026, 9.00 A.M. to 29/09/2026, 05.00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions 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 29th September, 2026 (at 5.00 p.m.), the e-voting portal was blocked for voting by National Securities Depository Limited.
6. Since this AGM was held pursuant to the MCA Circulars referred wherein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly,



in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

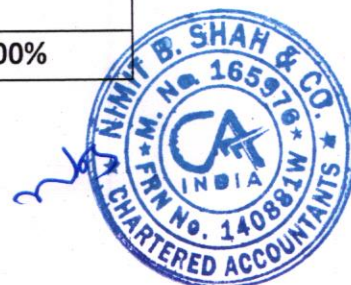
7. The Remote E-Voting Platform was then after completed (Blocked) in due time.
8. After the conclusion of AGM, the remote electronic voting was finalized on Thursday 01st October, 2026 and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 13th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
9. I have scrutinized and reviewed the remote electronic voting and votes tendered therein based on the data downloaded from the NSDL E-voting system.
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) Item No.1 of the Notice (as an Ordinary Resolution):

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

I. Votes "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	38	41249006	100.00%
Voting by poll	-	-	-
Total vote casted	38	41249006	100.00%



II. Votes "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	-	-	-
Total vote casted	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members
Remote E-Voting	-	-
Voting by poll	-	-
Total vote casted	-	-

(b) Item No.2 of the Notice (as an Ordinary Resolution):

To appoint Mr. Pawan Garg (DIN: 00434836) Whole Time Director of the Company who retires by rotation and being eligible offer himself for re-appointment

I. Votes "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	38*	41249006	100.00%
Voting by poll	-	-	-
Total vote casted	38*	41249006	100.00%



II. Votes "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	-	-	--
Total vote casted	-	-	--

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members
Remote E-Voting	-	-
Voting by poll	-	-
Total vote casted	-	-

*Note: The total votes cast by the members in favour of the Item No. 2 includes 40486032 shares belonging to the promoter and promoter group who are related parties to Mr Pawan Garg and hence are interested in the said resolution.

(c) Item No.3 of the Notice (as Ordinary Resolution):

To ratify the remuneration payable to Cost Auditor M/s Priyank Patel & Associates

I. Votes "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	38	41249006	100.00%
Voting by poll	-	-	-
Total vote casted	38	41249006	100.00%



II. Votes "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	-	-	--
Total vote casted	-	-	--

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members
Remote E-Voting	-	-
Voting by poll	-	-
Total vote casted	-	-

(d) Item No.4 of the Notice (as Special Resolution):

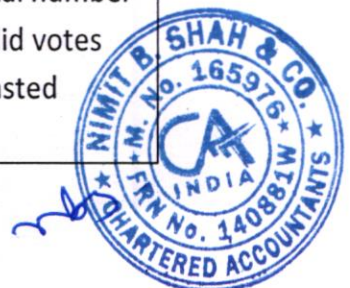
To reappoint Mr Piyush Poddar (DIN: 09268033) as an Independent Director for the Second Term of the Company and not liable to retire by rotation

IV. Votes "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	38	41249006	100.00%
Voting by poll	-	-	-
Total vote casted	38	41249006	100.00%

V. Votes "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	-	-	--
Total vote casted	-	-	--

VI. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members
Remote E-Voting	-	-
Voting by poll	-	-
Total vote casted	-	-

For Nimit B Shah & Co.
Chartered Accountants
FRN: 140881W



Nimit B. Shah
Proprietor

M. No.: 165976

UDIN: 26165976VVLYNV9509



Date: October 01, 2026

Place: Ahmedabad

Voting Results

General information about company	
Scrip code	000000
NSE Symbol	LATTEYS
MSEI Symbol	NOTLISTED
ISIN	INE262Z01023
Name of the company	Latteys Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-Sep-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:02 PM

Voting results	
Record date	23-Sep-2026
Total number of shareholders on record date	18273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	18266
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
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	40486032	40486032	100 %	40486032	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	40486032	40486032	100 %	40486032	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	17009793	762974	4.49 %	762974	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	17009793	762974	4.49 %	762974	0	100 %	0 %
Total		57495825	41249006	71.74 %	41249006	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Pawan Garg (DIN : 00434836) Whole Time Director of the Company who retires by rotation and being eligible offer himself for re-appointment				
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	40486032	40486032	100 %	40486032	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	40486032	40486032	100 %	40486032	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	17009793	762974	4.49 %	762974	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	17009793	762974	4.49 %	762974	0	100 %	0 %
Total		57495825	41249006	71.74 %	41249006	0	100 %	0 %
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditor M/s Priyank Patel & Associates				
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	40486032	40486032	100 %	40486032	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	40486032	40486032	100 %	40486032	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	17009793	762974	4.49 %	762974	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	17009793	762974	4.49 %	762974	0	100 %	0 %
Total		57495825	41249006	71.74 %	41249006	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr Piyush Poddar (DIN : 09268033) as an Independent Director for the Second Term of the Company and not liable to retire by rotation				
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	40486032	40486032	100 %	40486032	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	40486032	40486032	100 %	40486032	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	17009793	762974	4.49 %	762974	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	17009793	762974	4.49 %	762974	0	100 %	0 %
Total		57495825	41249006	71.74 %	41249006	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

SONIKA
JAIN

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l=Ahmedabad, st=Gujarat, street=A201 kathwada
road, nava naroda, Ahmadabad City, Gujarat India
382330 opp shriji Bunglows, title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be90
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serialNumber=aa95a94fe608fe4feb0429505bd632e
e2e8b09a2499618bdfea1c8679cf9bc26,
email=latteys@gmail.com, cn=SONIKA JAIN
Date: 2026.10.01 16:59:24 +05'30'

