



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
ROAD, DISTT. LUDHIANA - 141 112  
PH. 2843215, 2843274, 2843652 FAX : 91-161-2843651  
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN  
ROAD, LUDHIANA. PHONE : 0161-2424602

**ASIANLAKTO**  
**INDUSTRIES LIMITED**

29.09.2021

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. 62 C, G Block, Opp Trident Hotel,  
BandraKurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Summary of Proceedings of 27<sup>th</sup> Annual General Meeting of the Company**

**Ref: ISIN: INE771U01016**

We wish to inform that 27<sup>th</sup> Annual General meeting ("AGM") of our company was held on Wednesday 29<sup>th</sup> Day of September 2021 from 11:00 A.M to 11:20 A.M at registered office of the Company situated at **VPO Jandiali, Near Kohara, Ludhiana-141001, Punjab.**

As required under regulation 30, Part – A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, please find enclosed the summary of proceedings of the AGM.

Thanking You,

Yours Faithfully,

**For Asian Lakto Industries Limited**

**(Neeraj Poddar)**  
**Managing Director**  
**(DIN: - 00880381)**

Encl: *Summary of proceeding of the 27<sup>th</sup> Annual General Meeting*



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## **ASIANLAKTO INDUSTRIES LIMITED**

### **SUMMARY OF PROCEEDING OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING**

The 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of Asian Lakto Industries Limited was held on Wednesday, September 29, 2021 from 11:00 A.M. to 11:20 A.M at registered office of the Company situated at **VPO Jandiali, Near Kohara, Ludhiana-141001, Punjab.**

Mr. Neeraj Poddar, Chairman of the Company chaired the meeting. He introduced other Directors present in the meeting to the members. The requisite quorum being present, the Chairman called the meeting to order. Out of 5 Directors, 4 Directors attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 04, 2021 were transacted at the meeting:

#### **ORDINARY BUSINESS**

**ITEM NO.1:** To Receive & Adopt Audited Annual Financial Statements And Other Reports as at 31<sup>st</sup> March, 2021.

**ITEM NO.2:** To re-appoint Managing Director **Mr. Neeraj Poddar (DIN: 00880381)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

#### **SPECIAL BUSINESS**

**ITEM NO. 3:** Blanket approval for related party transactions under the provisions of section 188 of Companies Act, 2013.

**ITEM NO. 4:** To consider and approve the appointment of **Mrs. Pragya Poddar** as Whole Time Director of the company **w.e.f. 04<sup>th</sup> of September 2021** and approve the remuneration payable to Mrs. Pragya Poddar, Whole Time Director, w.e.f. 01<sup>st</sup> of September 2021.

**ITEM NO. 5** To consider and approve the appointment of **Mr. Neeraj Poddar as Managing Director** of the company w.e.f. 04<sup>th</sup> of September 2021 and approve the remuneration payable to Mr. Neeraj Poddar, Managing Director, w.e.f. 01<sup>st</sup> of September 2021:

**ITEM NO: 6.** Appointment of Mr. Satish Kumar as Director of the Company.

Clarification was provided to the queries raised by the members. All the items are mentioned above are physically passed by the members present during the poll.

The mechanism of e-voting as provided by the company on e-voting India website was commenced on 26<sup>th</sup> of September, 2021 (09:00 AM) and ended on 28<sup>th</sup> of September, 2021 (5:00 PM).

The Board of Directors had appointed Mr. Abhinav Khanna proprietor of M/s Abhinav Khanna & Associates, Practising Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer will submit the report within 48 Hours of closing of AGM, and company will broadcast the results accordingly.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Asian Lakto Industries Limited**



**(Neeraj Poddar)**  
**Managing Director**  
**(DIN: - 00880381)**