

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara,
Ludhiana-141112, Punjab
CIN: - L15209PB1994PLC014386
Email Id: secasianlakto@gmail.com
Telephone No: 0161-2424602
Website: www.asianlakto.com

01.11.2022

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

Subject: Consolidated Results of e-voting and physical voting at the AGM on the resolutions transacted at 28th Annual General Meeting held on 31st October 2022.

Dear Sir,

Pursuant to Regulation 44 of SEBI LODR Regulations 2015 read with rule 21 of Companies (Management & Administration) rules, 2014, please find attached herewith consolidated results of remote e-voting & physical voting at the AGM (Annexure 1) along with a copy of Scrutinizer's Report (Annexure 2) in respect of votes cast by remote e-voting and physical voting conducted at AGM on all resolutions for Item no. 1 & 2 as per the notice of AGM of company and AGM convened on 31.10.2022.

Please take the same on records and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

**Neeraj
Poddar**  Digitally signed by
Neeraj Poddar
Date: 2022.11.01
15:56:21 +05'30'

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

Voting Results on AGM 31.10.2022 of Asian Lacto Industries Limited

Date of the AGM/EGM	31st October, 2022
Total number of shareholders on record date	1474
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	10
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	
Public:	NA

ITEM NO. 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss for the year ended on that date, together with Report of the Auditor's and Director's thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
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		0	0.00%	0	0	0%	
	Venue Voting	3,690,800	3690800	100.00%	3,690,800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting							
	Venue Voting	1,625,800	19,800	1.22%	19,800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	19,800	1.22%	19,800	0	100.00%	0
Total		5,316,600	3,710,600	69.79%	3,710,600	0	100.00%	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	3000

ITEM NO. 2. To re-appoint Smt. Pragya Poddar (DIN: 02381561), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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							
	Venue Voting	3,690,800	3690800	100.00%	3,690,800	0	100%	0
	Postal Ballot (if applicable)							
	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting				0			
	Venue Voting	1,625,800	19,800	1.22%	19,800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	19,800	1.22%	19,800	0	100.00%	0
Total		5,316,600	3,710,600	69.79%	3,710,600	0	100.00%	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	3000

For Asian Lacto Industries Limited

Neeraj Poddar

Neeraj Poddar
(Managing Director)
DIN:00880381



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Asian Lakto Industries Limited,
VPO Jandiali, Near Kohara
Chandigarh Road,
Ludhiana -141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Voting through Ballot Paper at the 28th Annual General Meeting (AGM) of the Company held on Monday, 31st October, 2022

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Voting through Ballot Paper at the AGM in respect of below mentioned Two resolutions proposed at the 28th AGM of the Company held on Monday, 31st October, 2022 at 11:00 AM (IST) at the Registered Office of the Company at VPO Jandiali, Near Kohara, Chandigarh Road, Ludhiana.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 28th AGM of the company along with the instructions for the remote e-voting and Physical Voting through Ballot Paper at the AGM and the annual report for the financial year 2021-22 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 05th May, 2022, 13th January, 2021, 05th May, 2021, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars').

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote

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(O): 0161-4611799 (M): 9-88888-9186
E-mail: abhinavkhannaca@gmail.com, csabhinavkhanna@gmail.com



e-voting facility and Physical Voting through Ballot Paper facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Cut-off date: 19th October, 2022
Remote e-voting commencement date: 28th October, 2022 at 09.00 am
Remote e-voting end date: 30th October, 2022 at 05.00 pm

On completion of voting at the AGM, the results of the remote e-voting on the CDSL e-voting platform and Physical Voting through Ballot Paper by members at the AGM, were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and Physical Voting through Ballot Paper at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and Physical Voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.




1. The Results of the voting is as under:

Resolution 1: Ordinary Resolution:

Adoption of Audited Financial Statements of the Company together with thereports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2022:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
15	3713600	69.85%

	Remote E- Voting		Physical Voting through Ballot Paper at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	14	3710600	3710600	100
Dissent	0	0	0	0	0	0
Total	0	0	14	3710600	3710600	100

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.



2 The Results of the voting is as under:

Resolution 2: Ordinary Resolution:

To re-appoint Whole Time Director Smt. Pragya Poddar (DIN: 02381561), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer herself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
15	3713600	69.85%

	Remote E- Voting		Physical Voting through Ballot Paper at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	14	3710600	3710600	100
Dissent	0	0	0	0	0	0
Total	0	0	14	3710600	3710600	100

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.



I, hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and Physical voting through Ballot Paper at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

Date: 01.11.2022

Yours Faithfully
For Abhinav Khanna & Associates



Abhinav Khanna
Practising Company Secretary

ACS- 46944, C.P No. 23003

Scrutinizer

UDIN:A046944D001430799