

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

01.10.2023

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Subject: Consolidated Results of e-voting and physical voting at the AGM on the resolutions transacted at 29th Annual General Meeting held on 30th September 2023.

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, 3 & 4 as per the notice of AGM of company and AGM convened on 30.09.2023.

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

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

**SATISH
KUMAR**

Digitally signed by
SATISH KUMAR
Date: 2023.10.01
16:59:31 +05'30'

**(Satish Kumar)
Director
(DIN: - 09305747)**

Voting Results on AGM 30.09.2023 of Asian Lakto Industries Limited

Date of the AGM/EGM	30th September 2023
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:	NA
Public:	NA

ITEM NO. 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, 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	36,90,800	0	0.00%	0	0	0%	
	Venue Voting		3690800	100.00%	36,90,800	0	100%	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total	36,90,800	36,90,800	100.00%	36,90,800	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	16,25,800						
	Venue Voting		22,800	1.40%	22,800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	16,25,800	22,800	1.40%	22,800	0	100.00%	0
Total		53,16,600	37,13,600	69.85%	37,13,600	0	100.00%	0

Details of Invalid Votes

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

ITEM NO. 2. To re-appoint Sh. Satish Kumar (DIN: 09305747), 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?			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	36,90,800						
	Venue Voting		3690800	100.00%	36,90,800	0	100%	0
	Postal Ballot (if applicable)							
	Total	36,90,800	36,90,800	100.00%	36,90,800	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	16,25,800			0			
	Venue Voting		22,800	1.40%	22,800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	16,25,800	22,800	1.40%	22,800	0	100.00%	0
Total		53,16,600	37,13,600	69.85%	37,13,600	0	100.00%	0

Details of Invalid Votes

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

ITEM NO. 3. To re-appoint Sh. Neeraj Kumar Aneja (DIN: 10303788), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer herself for

Resolution required: (Ordinary/ Special)			Special					
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	36,90,800						
	Venue Voting		3690800	100.00%	36,90,800	0	100%	0
	Postal Ballot (if applicable)							
	Total	36,90,800	36,90,800	100.00%	36,90,800	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	16,25,800			0			
	Venue Voting		22,800	1.40%	22,800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	16,25,800	22,800	1.40%	22,800	0	100.00%	0
Total		53,16,600	37,13,600	69.85%	37,13,600	0	100.00%	0

Details of Invalid Votes

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

ITEM NO. 4. To re-appoint Sh. Uma Shankar Mishra (DIN: 10303792), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer herself

Resolution required: (Ordinary/ Special)			Special					
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	36,90,800						
	Venue Voting		3690800	100.00%	36,90,800	0	100%	0
	Postal Ballot (if applicable)							
	Total		36,90,800	36,90,800	100.00%	36,90,800	0	100%
Public- Institutions	E-Voting	NIL						
	Venue Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	16,25,800			0			
	Venue Voting		22,800	1.40%	22,800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total		16,25,800	22,800	1.40%	22,800	0	100.00%
Total		53,16,600	37,13,600	69.85%	37,13,600	0	100.00%	0

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

For Asian Lakto Industries Limited

SATISH KUMAR Digitally signed by SATISH KUMAR
Date: 2023.10.01 17:01:03 +05'30'

Satish Kumar
(Director)
DIN: 09305747



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,

Ludhiana-141001, Punjab

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 29th Annual General Meeting (AGM) of the Company held on Saturday, 30th September, 2023.

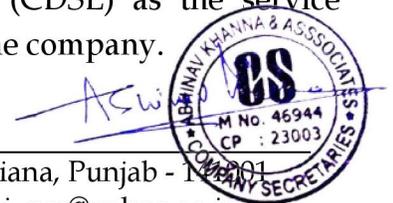
The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned Four resolutions proposed at the 29th AGM of the company held on Saturday, 30th September, 2023 at 11.00 A.M. at the registered office of the company.

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 29th AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2022-23 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Business Standards (English Newspaper) and Desh Sewak (Punjabi Regional Daily) on 09th of September, 2023.

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 e-voting facility and also Physical Ballot voting 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 facility to the members of the company.



Cut-off date: 23rd September, 2023
Remote e-voting commencement date: 27th September, 2023 (9:00 a.m.)
Remote e-voting end date: 29th September, 2023 (5:00 p.m.).

The Meeting was concluded at 12:15 PM. On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM as well as remote e-voting done through CDSL platform 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 ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot 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:

- TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss for the year ended on that date, together with Report of the Auditor's and Director's thereon.

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	15	3713600	3713600	100
Dissent	0	0	0	0	0	0
Total	0	0	15	3713600	3713600	100

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

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.



Resolution 2: Ordinary Resolution

- RE-APPOINTMENT OF SH. SATISH KUMAR

To re-appoint Director Sh. Satish Kumar (DIN: 09305747), 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	15	3713600	3713600	100
Dissent	0	0	0	0	0	0
Total	0	0	15	3713600	3713600	100

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

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.



3. The Results of the voting is as under:

Resolution 3: Special Resolution:

APPOINTMENT OF MR. NEERAJ KUMAR ANEJA (DIN: 10303788) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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	15	3713600	3713600	100
Dissent	0	0	0	0	0	0
Total	0	0	15	3713600	3713600	100

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

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.



4.The Results of the voting is as under:

Resolution 4: Special Resolution:

APPOINTMENT OF MR. UMA SHANKAR MISHRA (DIN: 10303792) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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	15	3713600	3713600	100
Dissent	0	0	0	0	0	0
Total	0	0	15	3713600	3713600	100

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

RESULT FOR RESOLUTION-4

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 ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

**Thanking You,
For Abhinav Khanna & Associates,**



Abhinav Khanna

Practising Company Secretary

ACS- 46944, C.P No. 23003

Scrutinizer

UDIN: A046944E001149727

Date: 01.10.2023