

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

01.10.2024

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 30th Annual General Meeting held on 30th September, 2024.

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 as per the notice of AGM of company and AGM convened on 30.09.2024.

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)

Managing Director

(DIN: - 00880381)

Voting Results on AGM 30.09.2024 of Asian Lakto Industries Limited

Date of the AGM/EGM	30th September 2024
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	14
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	
Public:	NA

ITEM NO. 1. TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS

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	3,690,800	0	0.00%	0	0	0%	
	Venue Voting		3690800	100.00%	3,690,800	0	100%	0
	Postal Ballot (if applicable)		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	62,000						
	Venue Voting		62,000	100.00%	62,000	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	62,000	62,000	100.00%	62,000	0	100.00%	0
Total		3,752,800	3,752,800	100.00%	3,752,800	0	100.00%	0

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

ITEM NO. 2. RE-APPOINTMENT OF A DIRECTOR LIABLE TO RETIRE BY ROTATION

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	3,690,800						
	Venue Voting		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	62,000			0			
	Venue Voting		62,000	100.00%	62,000	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	62,000	62,000	100.00%	62,000	0	100.00%	0
Total		3,752,800	3,752,800	100.00%	3,752,800	0	100.00%	0

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

ITEM NO. 3. APPOINTMENT OF M/S PAWAN SINGH & ASSOCIATES AS STATUTORY AUDITORS

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Held	polled	outstanding shares	– in favour	– against	favour on votes	on votes polled
Promoter and Promoter Group	E-Voting	3,690,800						
	Venue Voting		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	62,000			0			
	Venue Voting		62,000	100.00%	62,000	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	62,000	62,000	100.00%	62,000	0	100.00%	0
Total		3,752,800	3,752,800	100.00%	3,752,800	0	100.00%	0

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

For Asian Lakto 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,
Ludhiana-141001, Punjab

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 30th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024.

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 Three resolutions proposed at the 30th AGM of the company held on Monday, 30th September, 2024 at 01.00 P.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 30th 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 2023-24 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 Financial Express (English Newspaper) and Desh Sewak (Punjabi Newspaper) on 8th of September, 2024.

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, 2024
Remote e-voting commencement date: 27th September, 2024 (11:00 a.m.)
Remote e-voting end date: 29th September, 2024 (5:00 p.m.).

The Meeting was concluded at 01:50 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 Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board and the Directors and the Auditors thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
19	3752800	70.59%

	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	19	3752800	3752800	100%
Dissent	0	0	0	0	0	0
Total	0	0	19	3752800	3752800	100%

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:

- **RE-APPOINTMENT OF A DIRECTOR LIABLE TO RETIRE BY ROTATION**

To re-appoint Ms. Pragya Poddar (DIN: 02381561), who retires by rotation being eligible, offers herself for reappointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
19	3752800	70.59%

	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	19	3752800	3752800	100%
Dissent	0	0	0	0	0	0
Total	0	0	19	3752800	3752800	100%

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.



3. The Results of the voting is as under:

Resolution 3: Ordinary Resolution:

APPOINTMENT OF M/S PAWAN SINGH & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY

To consider the appointment of Statutory Auditors of the company and to fix their remuneration.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
19	3752800	70.59%

	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	19	3752800	3752800	100%
Dissent	0	0	0	0	0	0
Total	0	0	19	3752800	3752800	100%

RESULT FOR RESOLUTION-3

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

Practicing Company Secretary

ACS- 46944, C.P No. 23003

Scrutinizer

UDIN: A046944F001406654

Peer Review Number: 2717/2022

Date: 01.10.2024

Place: Ludhiana