



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**

01.10.2020

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,  
Bandra Kurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Consolidated Results of e voting and electronic voting at the AGM on the resolutions transacted at 26<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2020.**

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 & electronic 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 electronic voting conducted at AGM on all resolutions from Item no. 1 to 4 as per the notice of AGM of company and AGM convened on 30.09.2020.

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

Thanking You,

Yours Faithfully,

**For Asian Lakto Industries Limited**

**Gopal Poddar**  
(Managing Director)  
DIN: 01859022

## Voting Results on AGM 30.09.2020 of Asian Lakto Industries Limited

Date of the AGM/EGM	30th September, 2020
Total number of shareholders on record date	1480
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	5

## ITEM NO. 1. TO RECEIVE &amp; ADOPT THE 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	100%	
	Venue Voting (Electronic Voting)		3153600	85.44%	3,153,600		100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,153,600</b>	<b>85.44%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting							
	Venue Voting (Electronic Voting)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1,625,800	0	0.00%	0	0	0%	
	Venue Voting (Electronic Voting)		-	0.00%	-	0	0%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,625,800</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0</b>
<b>Total</b>		<b>5,316,600</b>	<b>3,153,600</b>	<b>59.32%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## ITEM NO. 2. TO RE-APPOINT A DIRECTOR IN PLACE OF SH. HARINDER KUMAR SACHDEVA (DIN: 02381580), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF 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	3,690,800	0	0.00%	0	0	100%	
	Venue Voting (Electronic Voting)		3153600	85.44%	3,153,600		100%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,690,800</b>	<b>3,153,600</b>	<b>85.44%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting							
	Venue Voting (Electronic Voting)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1,625,800	0	0.00%	0	0	0%	
	Venue Voting (Electronic Voting)		-	0.00%	-	0	0%	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,625,800</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0</b>
<b>Total</b>		<b>5,316,600</b>	<b>3,153,600</b>	<b>59.32%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>

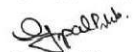
**ITEM NO. 3. BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER THE PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013.**

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	100%		
	Venue Voting (Electronic Voting)		3153600	85.44%	3,153,600		100%	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>3,690,800</b>	<b>3,153,600</b>	<b>85.44%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL							
	Venue Voting (Electronic Voting)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1,625,800	0	0.00%	0	0	0%		
	Venue Voting (Electronic Voting)		-	0.00%	-	0	0%	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>1,625,800</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0</b>
<b>Total</b>		<b>5,316,600</b>	<b>3,153,600</b>	<b>59.32%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

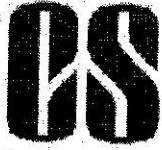
**ITEM NO. 4 REGULARISATION OF SH. ARAVIND PRASAD (DIN: 08204757) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

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	100%		
	Venue Voting (Electronic Voting)		3153600	85.44%	3,153,600		100%	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>3,690,800</b>	<b>3,153,600</b>	<b>85.44%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL							
	Venue Voting (Electronic Voting)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	1,625,800	0	0.00%	0	0	0%		
	Venue Voting (Electronic Voting)		-	0.00%	-	0	0%	0	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>1,625,800</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0</b>
<b>Total</b>		<b>5,316,600</b>	<b>3,153,600</b>	<b>59.32%</b>	<b>3,153,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

For Asian Lakto Industries Limited



Gopal Poddar  
(Managing Director)  
DIN: 01859022



**KIRANPREET & ASSOCIATES**

**CS KIRANPREET KAUR**

(B.Com, A.C.S)

Company Secretaries

Secretarial and Corporate Advisory Services

**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)**

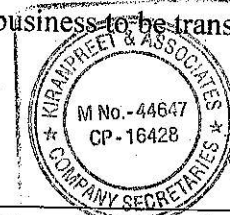
To  
The Chairman  
Asian Lakto Industries Limited,  
VPO Jandiali, Near Kohara  
Chandigarh Road,  
Ludhiana -141010.

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> September, 2020**

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of below mentioned four resolutions proposed at the 26<sup>th</sup> AGM of the company held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 AM (IST) through video conferencing/ other audio visual means.

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 26<sup>th</sup> AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM and the annual report for the financial year 2019-20 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 Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020.

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 electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.



2413, Preet Nagar, Street No.1, Link Road, Near Dhuri Railway Crossing, Ludhiana

Contact No. : 99158-10604, 99153-60238

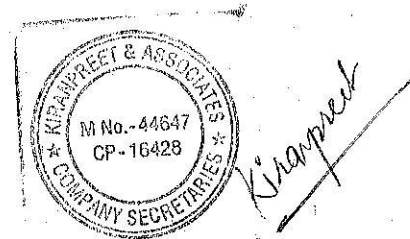
E-mail : cskiran3393@gmail.com , kirankp03@gmail.com

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date: 19<sup>th</sup> September, 2020  
Remote e-voting commencement date: 27<sup>th</sup> September, 2020 at 09.00 am  
Remote e-voting end date: 29<sup>th</sup> September, 2020 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, on the CDSL e-voting 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 electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic 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 the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2020:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	3153600	59.32%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	3153600	<b>3153600</b>	100
Dissent	0	0	0	0	0	0
Total	0	0	8	3153600	<b>3153600</b>	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:**

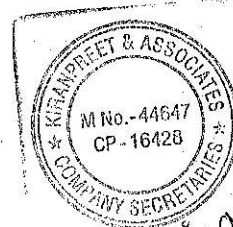
To re-appoint Director **Sh. Harinder Kumar Sachdeva (DIN: 02381580)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	3153600	59.32%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	3153600	<b>3153600</b>	100
Dissent	0	0	0	0	0	0
Total	0	0	8	3153600	<b>3153600</b>	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:**

**BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	3153600	59.32%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	3153600	<b>3153600</b>	100
Dissent	0	0	0	0	0	0
Total	0	0	8	3153600	<b>3153600</b>	100

**RESULT FOR RESOLUTION-3**

The above resolution has been passed with requisite majority.





4. The Results of the voting is as under:  
**Resolution 4: Ordinary Resolution:**

**REGULARISATION OF SH. ARAVIND PRASAD (DIN: 08204757) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
8	3153600	59.32%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	8	3153600	<b>3153600</b>	100
Dissent	0	0	0	0	0	0
Total	0	0	8	3153600	<b>3153600</b>	100

**RESULT FOR RESOLUTION-4**

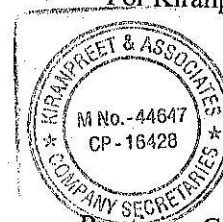
**The above resolution has been passed with requisite majority.**

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

Thanking You,

Date: 01.10.2020

Yours Faithfully  
For Kiranpreet & Associates



*Kiranpreet*

Kiranpreet Kaur  
Practising Company Secretary

ACS- 44647, C.P No. 16428

Scrutinizer

UDIN: A044647B000835096