

REGD. OFFICE: V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH ROAD, DISTT. LUDHIANA-141112. PH. 0161-6611006, SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN ROAD, LUDHIANA. PHONE: 0161-5039554

# ASIANLAKTO INDUSTRIES LIMITED CIN. NO. L15209PB1994PLC014386

30.09.2018

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: Consolidated Results of e voting and poll on the resolutions transacted at 24<sup>th</sup>Annual

General Meeting held on 30<sup>th</sup> September 2018.

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 e voting & poll (Annexure 1) along with a copy of Scrutinizer's Report (Annexure 2) in respect of votes cast by remote e voting and poll conducted at AGM on all resolutions from Item no. 1 to 5 as per the notice of AGM of company and AGM convened on 30.09.2018.

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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

Director

(Managing Director) DIN: 01859022

30th September, 2018
1486
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NIL NIL

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

Resolution rec	uired: (Ordinary/ Special)		Ordinary					
Whether pron	ioter/ promoter group are intere	sted in the	No					
		No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,153,600	3,153,600	100.00%	3,153,600	.0	100%	
Promoter and	Poll	537,200	537,200	100.00%	537,200		100%	
Promoter	Postal Ballot (if applicable)							
Group	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%	
	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)							
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	1620300	100	0.01%	100		100%	
	Poll	5,500	5,500	100.00%	5,500	0	100%	
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	1,625,800	5,600	0.34%	5,600	0	100%	
Total		5,316,600	3,696,400	69.53%	3,696,400	- 0	100%	

ITEM NO. 2: TO RE-APPOINT A DIRECTOR IN PLACE OF SMT. MANDIRA PODDAR (DIN: 02114374), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

Resolution rec	mired: (Ordinary/ Special)		Ordinary					
Whether pron	oter/ promoter group are intere	sted in the	No					
		No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,153,600	3,153,600	100.00%	3,153,600	0	100%	
Promoter and	Poll	537,200	537,200	100.00%	537,200		100%	(
Promoter	Postal Ballot (if applicable)							
Group	Total	3,690,800	3,690,800	100,00%	3,690,800	0	100%	(
	E-Voting							
	Poll	NIL	NIL	NIL	NIL.	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)							
Institutions	Total	NIL	NIL	NIL	NIL.	NIL	NIL	NIL
	E-Voting	1620300	100	0.01%	100		100%	
	Poll	5,500	5,500	100:00%	5,500	0	100%	0
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	1,625,800	5,600	0.34%	5,600	.0	100%	(
Total		5,316,600	3,696,400	69.53%	3,696,400	0	100%	



ITEM NO. 3, TO RATIFY THE APPOINTMENT OF M/S RK DEEPAK & CO. (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR FINANCIAL

Resolution req	uired: (Ordinary/ Special)		Ordinary					
	oter/ promoter group are intere	sted in the	No					
		No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,153,600	3,153,600	100.00%	3,153,600	0	100%	
Promoter and	Poll	537,200	537,200	100.00%	537,200		100%	
Promoter	Postal Ballot (if applicable)							
Group	Total	3,690,800	3,690,800	100,00%	3,690,800	0	100%	
	E-Voting							
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)							
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	1620300	100	0.01%	100		100%	
	Poll	5,500	5,500	100.00%	5,500	0	100%	
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	1,625,800	5,600	0,34%	5,600	0		
Total		5,316,600	3,696,400	69.53%	3,696,400	0	100%	

ITEM NO. 4 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 % of Votes in % of Votes against No. of Shares % of Votes Polled on No. of Votes favour on votes on votes polled Held No. of Votes outstanding shares No. of Votes polled in favour against polled (6)=[(4)/(2)]\*100 (7)=[(5)/(2)]\*100 Mode of Voting (2) (3)=[(2)/(1)]\* 100 (4) (5) Category Promoter and Poll 3,153,600 100.00% 3,153,600 100% 3,153,600 100% 537,260 100,00% 537,200 Postal Ballot (if applicable) Promoter 100% Total 3,690,800 3,690,800 100,00% 3,690,800 Group E-Voting NIL NIL NIL NIL NIL Poll NIL Postal Ballot (if applicable) Public-NIL NIL NIL NIL NIL NIL Institutions Total 100 0.01% 100 E-Voting 1620300 100% Poll 5,500 5,500 100.00% 5,500 Public-Non Postal Ballot (if applicable) 0.34% 5,600 100% 1,625,800 5,600 Institutions Total 3,696,400 0 100% 3,696,400 5,316,600 Total

ITEM NO. 5, TO INCREASE REMUNERATION OF MR. GOPAL PODDAR, MANAGING DIRECTOR FROM RS. 230,000 PER MONTH TO RS. 3,00,000 PER MONTH W. E. F. 01 APRIL 2018.

Resolution req	uired: (Ordinary/ Special)		Special					
Whether prom	oter/ promoter group are interes	sted in the	No					
		No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3,153,600	3,153,600	100.00%	3,153,600	- 0	100%	
Promoter and	Poli	537,200	537,200	100.00%	537,200		100%	
Promoter	Postal Ballot (if applicable)							
Group	Total	3,690,800	3,690,800	100.00%	3,690,800	0	100%	
	E-Voting							
	Poli	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	Postal Ballot (if applicable)							
Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	1620300	100	0.01%	100		100%	
	Poll	5,500	5,500	100.00%	5,500	0	100%	
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	1,625,800	5,600	0,34%	5,600	0		
Total		5,316,600	3,696,400	69.53%	3,696,400	0	100%	

For Asian Lakto Industries Ltd.

Gopal Poddar (Managing Director) DIN: 01859022 Director

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CS Ashwani Khanna



(Proprietor) (B.Com, FCS, CAIIB, IP)

## 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.

Dear Sir,

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Asian Lakto Industries Limited** held on 30.09.2018 at 11:00 AM at the Registered Office of the Company at VPO Jandiali, Near Kohara, Chandigarh Road, Ludhiana.

I, Ashwani Kumar Khanna, Proprietor of Khanna Ashwani & Associates, Company Secretaries (M. No. FCS 3254, C.P. No. 2220) Firm having its registered office - Office No.4, 2<sup>nd</sup> Floor, Guru Har Rai Complex, Industrial Estate Road, Near Manju Cinema, Ludhiana-141003, was appointed as a Scrutinizer by the Board of Directors of Asian Lakto Industries Limited, ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Amended Rule 20 & 21 of the Companies (Management and administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2018 at 11:00 AM at the Registered Office of the Company at VPO Jandiali, Near Kohara Chandigarh Road, Ludhiana, submit our report as under.

- The remote e-voting period commenced on 27<sup>th</sup> September, 2018 (9.00 A.M) and ended on 29<sup>th</sup> September, 2018 (5.00 P.M.).
- 2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.
- 3. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4) resolutions contained in the Notice of the aforesaid Annual General Meeting.

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SECRETARIES

E-mail: ashwani\_pcs@yahoo.co.in, cs\_pranav@yahoo.com, abhinavkhannaca@gmail.com

all the

4. The Results of the voting is as under:

### A) RESOLUTION 1: ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	
Remote Voting	9	3153700	59.31%	- 1000		-	-		-	
Physical Voting	7	542700	10.20%	-	-	-	1-	-		
Total	16	3696400	69.52%	-		-	-	-	_	

#### Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]*
Promoter and Promoter Group	3,690,800	3,690,800	100%	3,690,800	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,625,800	5600	0.34%	5600	Nil	100%	0
Total	5,316,600	3,696,400	69.52%	3,696,400	Nil	100%	0

### **RESULT FOR RESOLUTION-1**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 24<sup>th</sup>AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 24<sup>th</sup>AGM has been passed by the Shareholders as Ordinary Resolution.

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SECRETARIES CP-2220

#### B) RESOLUTION 2: ORDINARY RESOLUTION:

# TO RE-APPOINT A DIRECTOR IN PLACE OF SMT. MANDIRA PODDAR (DIN: 02114374), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3153700	59.31%		- (May)	-	1.	-	-
Physical Voting	7	542700	10.20%	-		_	-	-	-
Total	16	3696400	69.52%	-	-			-	-

#### Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)] <sup>3</sup>
Promoter and Promoter Group	3,690,800	3,690,800	100%	3,690,800	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,625,800	5600	0.34%	5600	Nil	100%	0
Total	5,316,600	3,696,400	69.52%	3,696,400	Nil	100%	0

#### **RESULT FOR RESOLUTION-2**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 24<sup>th</sup>AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 24<sup>th</sup>AGM has been passed by the Shareholders as Ordinary Resolution.



#### C) RESOLUTION 3: ORDINARY RESOLUTION:

# TO RATIFY THE APPOINTMENT OF M/S RK DEEPAK & CO. (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR FINANCIAL YEAR 2018-19

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3153700	59.31%	-		-	-		
Physical Voting	7	542700	10.20%	-	-		12		
Total	16	3696400	69.52%	-	-	-	-	_	

#### Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1 00	% of votes against on votes polled (7)=[(5)]/(2)] <sup>3</sup>
Promoter and Promoter Group	3,690,800	3,690,800	100%	3,690,800	Nil	100%	0
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	0	0
Public-Others	1,625,800	5600	0.34%	5600	Nil	100%	0
Total	5,316,600	3,696,400	69.52%	3,696,400	Nil	100%	0

#### **RESULT FOR RESOLUTION-3**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 24<sup>th</sup>AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 24<sup>th</sup>AGM has been passed by the Shareholders as Ordinary Resolution.



### D) RESOLUTION 4: ORDINARY RESOLUTION:

# BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER THE PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3153700	59.31%		-	-	-		
Physical Voting	7	542700	10.20%	-		-	-		-
Total	16	3696400	69.52%	- 1100		-	-	-	-

### Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]*	
Promoter and 3,690,800 Promoter Group		3,690,800	100%	3,690,800	Nil	100%	0	
Public- Institutional holders	Nil	Nil	Nil 0.34%	Nil 5600	Nil Nil	100%	0	
Public-Others	1,625,800	5600						
Total	5,316,600	3,696,400	69.52%	3,696,400	Nil	100%	0	

#### **RESULT FOR RESOLUTION-4**

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 24<sup>th</sup>AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 24<sup>th</sup>AGM has been passed by the Shareholders as Ordinary Resolution.



#### E) RESOLUTION 5: SPECIAL RESOLUTION:

# TO INCREASE REMUNERATION OF MR. GOPAL PODDAR, MANAGING DIRECTOR FROM RS. 230,000 PER MONTH TO RS. 3,00,000 PER MONTH W.E.F 01 APRIL 2018.

	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3153700	59.31%	-	-		-	_	
Physical Voting	7	542700	10.20%				-		
Total	16	3696400	69.52%	-	-	-	-	-	-

#### Breakup of voting through e-voting and ballot

Promoter/ Public	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)]*1	% of votes against on votes polled (7)=[(5)]/(2)]*	
Promoter and 3,690,800 Promoter Group		3,690,800	100%	3,690,800	Nil	100%	0	
Public- Institutional holders	Nil	Nil	Nil	Nil 5600	Nil	0 100%	0	
Public-Others	1,625,800	5600	0.34%					
Total	5,316,600	3,696,400	69.52%	3,696,400	Nil	100%	0	

#### **RESULT FOR RESOLUTION-5**

As the number of votes cast in respect of Special Resolution mentioned in the Notice of 24<sup>th</sup>AGM was more than the votes cast against it, I report that the Special Resolution as set out in the Notice of 24<sup>th</sup>AGM has been passed by the Shareholders as Special Resolution.



5. All relevant records of electronic voting (if any) will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully For Khanna Ashwani & Associates

Place: Ludhiana Date: 30.09.2018 Ashwani Kumar Khanna
Practicing Company Secretary
FCS- 3254, C.P No. 2220
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<a href="www.evotingindia.com">www.evotingindia.com</a>) and also votes polled through ballot were opened and processing our presence at 11:15 a.m. on 30<sup>TH</sup> September, 2018.

Pranav

(Pranav Khanna)

H. M. - 266, PHB Colony, Jamalpur,

Chandigarh Road, Ludhiana

(Abhinav Khanna)

H. M. - 266, PHB Colony, Jamalpur,

Chandigarh Road, Ludhiana