

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

31.10.2022

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: Summary of Proceedings of 28th Annual General Meeting of the Company

Ref: ISIN: INE771U01016

We wish to inform that 28th Annual General meeting (“AGM”) of our company was held on Monday, 31st Day of October, 2022 from 11:00 A.M to 11:20 A.M at registered office of the Company situated at **VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab.**

As required under regulation 30, Part – A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, please find enclosed the summary of proceedings of the AGM.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

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

Encl: *Summary of proceeding of the 28th Annual General Meeting*

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SUMMARY OF PROCEEDING OF THE 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting ('AGM') of the Members of Asian Lakto Industries Limited was held on Monday, October 31st, 2022 from 11:00 A.M. to 11:20 A.M at registered office of the Company situated at **VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab.**

Mr. Neeraj Poddar, Chairman of the Company chaired the meeting. He introduced other Directors present in the meeting to the members. The requisite quorum being present, the Chairman called the meeting to order. All the 5 Directors attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated October 08th, 2022 were transacted at the meeting:

ORDINARY BUSINESS

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.

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.

Clarification was provided to the queries raised by the members. All the items are mentioned above are physically passed by the members present during the poll.

The mechanism of e-voting as provided by the company on e-voting India website was commenced on 28th of October, 2022 (09:00 AM) and ended on 30th of October, 2022 (5:00 PM).

The Board of Directors had appointed Mr. Abhinav Khanna proprietor of M/s Abhinav Khanna & Associates, Practising Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer will submit the report within 48 Hours of closing of AGM and company will broadcast the results accordingly.

This is for your information and records.

Thanking You,

Yours Faithfully

For Asian Lakto Industries Limited

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