



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
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SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED

30/09/2021

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: Consolidated Results of e-voting and physical voting at the AGM on the resolutions transacted at 27th Annual General Meeting held on 29th September 2021.

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 from Item no. 1 to 6 as per the notice of AGM of company and AGM convened on 29.09.2021.

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 29.09.2021 of Asian Lacto Industries Limited

Date of the AGM/EGM	29th September, 2021
Total number of shareholders on record date	1479
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 Physically	
Promoters and Promoter Group:	10
Public:	8

ITEM NO. 1. TO RECEIVE & ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS FOR FINANCIAL YEAR ENDED 31.03.2021

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	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	1,625,800						
	Venue Voting		800	0.05%	800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	800	0.05%	800	0	100.00%	0
Total		5,316,600	3,691,600	69.44%	3,691,600	0	69.44%	0

ITEM NO. 2. TO RE-APPOINT MANAGING DIRECTOR SH. NEERAJ PODDAR (DIN: 00880381), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT.

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		3254600	88.18%	3,254,600	0	100%	0
	Postal Ballot (if applicable)							
	Total	3,690,800	3,254,600	88.18%	3,254,600	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	1,625,800			0			
	Venue Voting		800	0.05%	800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	800	0.05%	800	0	100.00%	0
Total		5,316,600	3,255,400	61.23%	3,255,400	0	100.00%	0

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?		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		0	0.00%	-	0	0%	0
	Postal Ballot (if applicable)							
	Total	3,690,800	0	0.00%	-	0	0%	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	1,625,800	0					
	Venue Voting		800	0.05%	800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	800	0.05%	800	0	100.00%	0
Total	5,316,600	800	0.02%	800	0	100.00%	0	

ITEM NO. 4 TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. PRAGYA PODDAR AS WHOLE TIME DIRECTOR OF THE COMPANY W.E.F. 04TH OF SEPTEMBER 2021 AND APPROVE THE REMUNERATION PAYABLE TO MRS. PRAGYA PODDAR, WHOLE TIME DIRECTOR, W.E.F. 01ST OF SEPTEMBER 2021.

Resolution required: (Ordinary/ Special)		Special						
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	3254600	88.18%	3,254,600	0	100%	0
	Venue Voting							
	Postal Ballot (if applicable)							
	Total	3,690,800	3,254,600	88.18%	3,254,600	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	1,625,800	800	0.05%	800	0	100.00%	0
	Venue Voting							
	Postal Ballot (if applicable)							
	Total	1,625,800	800	0.05%	800	0	100.00%	0
Total	5,316,600	3,255,400	61.23%	3,255,400	0	100.00%	0	

ITEM NO. 5 TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NEERAJ PODDAR AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 04TH OF SEPTEMBER 2021 AND APPROVE THE REMUNERATION PAYABLE TO MR. NEERAJ PODDAR, MANAGING DIRECTOR, W.E.F. 01ST OF SEPTEMBER 2021.

Resolution required: (Ordinary/ Special)		Special						
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	3254600	88.18%	3,254,600	0	100%	0
	Venue Voting							
	Postal Ballot (if applicable)							
	Total	3,690,800	3,254,600	88.18%	3,254,600	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							
	Venue Voting	1,625,800	800	0.05%	800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	800	0.05%	800	0	100.00%	0
Total	5,316,600	3,255,400	61.23%	3,255,400	0	100.00%	0	

ITEM NO. 6 APPOINTMENT OF MR. SATISH KUMAR AS 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							
	Venue Voting	3,690,800	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							
	Venue Voting	1,625,800	800	0.05%	800	0	100.00%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	800	0.05%	800	0	100.00%	0
Total	5,316,600	3,691,600	69.44%	3,691,600	0	100.00%	0	

For Asian Lakto Industries Limited


Neeraj Poddar
(Managing Director)
DIN:00880381



Abhinav Khanna & Associates
Company Secretaries
Secretarial, Legal & Corporate Advisory Services

CS Abhinav Khanna
(Proprietor)
(B.Com(H), M.Com ACS)

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 Physical Voting through Ballot Paper at the 27th Annual General Meeting (AGM) of the Company held on Wednesday, 29th September, 2021

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Voting through Ballot Paper at the AGM in respect of below mentioned Six resolutions proposed at the 27th AGM of the Company held on Wednesday, 29th September, 2021 at 11:00 AM (IST) at the Registered Office of the Company at VPO Jandiali, Near Kohara, Chandigarh Road, Ludhiana.

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 27th AGM of the company along with the instructions for the remote e-voting and Physical Voting through Ballot Paper at the AGM and the annual report for the financial year 2020-21 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 Circulars dated 13th January, 2021, 05th May, 2021, 13th April, 2020 and 8th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars').

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 Physical Voting through Ballot Paper facility at the AGM to its members in respect of business to be transacted at AGM.

Office: #306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Perozepur
Opposite Hotel Park Plaza, Ludhiana - Punjab
(O): 0161-4611799 (M): 9-88883-9186



The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Cut-off date: 18th September, 2021
Remote e-voting commencement date: 26th September, 2021 at 09.00 am
Remote e-voting end date: 28th September, 2021 at 05.00 pm

On completion of voting at the AGM, the results of the remote e-voting on the CDSL e-voting platform and Physical Voting through Ballot Paper by members at the AGM, 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 Voting through Ballot Paper at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and Physical 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:

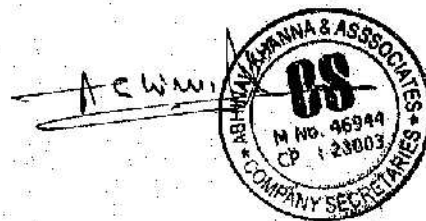
Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2021:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
18	3691600	69.43%

	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	18	3691600	3691600	100
Dissent	0	0	0	0	0	0
Total	0	0	18	3691600	3691600	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 Managing Director Sh. Neeraj Poddar (DIN: 00880381); 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
16	3255400	61.23%

	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	16	3255400	3255400	100
Dissent	0	0	0	0	0	0
Total	0	0	16	3255400	3255400	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	800	0.0150%

	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	8	800	800	100
Dissent	0	0	0	0	0	0
Total	0	0	8	800	800	100

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.

AS Ww...



4 The Results of the voting is as under:

Resolution 4: Special Resolution:



TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. PRAGYA PODDAR AS WHOLE TIME DIRECTOR OF THE COMPANY W.E.F. 04TH OF SEPTEMBER 2021 AND APPROVE THE REMUNERATION PAYABLE TO MRS. PRAGYA PODDAR, WHOLE TIME DIRECTOR, W.E.F. 01ST OF SEPTEMBER 2021.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
16	3255400	61.23%

	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	16	3255400	3255400	100
Dissent	0	0	0	0	0	0
Total	0	0	16	3255400	3255400	100

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.

5. The Results of the voting is as under:

Resolution 5: Special Resolution:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NEERAJ PODDAR AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 04TH OF SEPTEMBER 2021 AND APPROVE THE REMUNERATION PAYABLE TO MR. NEERAJ PODDAR, MANAGING DIRECTOR, W.E.F. 01ST OF SEPTEMBER 2021:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
16	3255400	61.23%

	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	16	3255400	3255400	100
Dissent	0	0	0	0	0	0
Total	0	0	16	3255400	3255400	100

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.



6. The Results of the voting is as under:

Resolution 6: Ordinary Resolution:

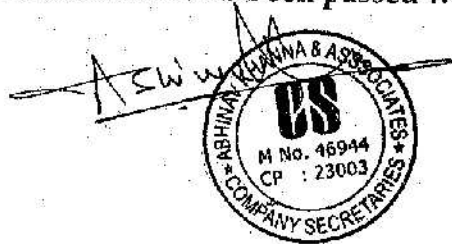
APPOINTMENT OF MR. SATISH KUMAR AS DIRECTOR OF THE COMPANY.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
18	3691600	69.43%

	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	18	3691600	3691600	100
Dissent	0	0	0	0	0	0
Total	0	0	18	3691600	3691600	100

RESULT FOR RESOLUTION-6

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

Thanking You,

Yours Faithfully
For Abhinav Khanna & Associates



Date: 30.09.2021

Abhinav Khanna
Practicing Company Secretary

ACS- 46944, C.P. No. 23003

Scrutinizer

UDIN: A046944C001056095