



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

30.09.2019

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th 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 25th Annual
General Meeting held on 30th September 2019.**

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 4 as per the notice of AGM of company and AGM convened on 30.09.2019.

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 30.09.2019 of Asian Laktto Industries Limited

Date of the AGM/EGM	30th September, 2019
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:	10
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

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

Resolution required: (Ordinary/ Special)		Ordinary						
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	3,153,600	85.44%	3,153,600	0	100%	
	Poll		537,200	#DIV/0!	537,200		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							
	Poll	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	0.00%	0		#DIV/0!	
	Poll		5,600	#DIV/0!	5,600	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	5,600	0.34%	5,600	0	100%	0
Total		5,316,600	3,696,400	69.53%	3,696,400	0	100%	0

ITEM NO. 2. TO RE-APPOINT A DIRECTOR IN PLACE OF SH. GOPAL PODDAR (DIN: 01859022), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)		Ordinary						
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	3,153,600	85.44%	3,153,600	0	100%	
	Poll		537,200	#DIV/0!	537,200		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							
	Poll	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	0.00%	0		#DIV/0!	
	Poll		5,600	#DIV/0!	5,600	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	5,600	0.34%	5,600	0	100%	0
Total		5,316,600	3,696,400	69.53%	3,696,400	0	100%	0

ITEM NO. 3. TO RATIFY THE APPOINTMENT OF M/S GAGAN SALUJA & ASSOCIATES (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR FINANCIAL YEAR 2019-20.

Resolution required: (Ordinary/ Special)		Ordinary						
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	3,153,600	85.44%	3,153,600	0	100%	
	Poll		537,200	#DIV/0!	537,200		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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	1,625,800	0	0.00%	0		#DIV/0!	
	Poll		5,600	#DIV/0!	5,600	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	5,600	0.34%	5,600	0	100%	0
Total		5,316,600	3,696,400	69.53%	3,696,400	0	100%	0

ITEM NO. 4 BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER THE PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)		Ordinary						
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	3,153,600	85.44%	3,153,600	0	100%	
	Poll		537,200	#DIV/0!	537,200		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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	1,625,800	0	0.00%	0		#DIV/0!	
	Poll		5,600	#DIV/0!	5,600	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,625,800	5,600	0.34%	5,600	0	100%	0
Total		5,316,600	3,696,400	69.53%	3,696,400	0	100%	0

For Asian Lakto Industries Limited



Gopal Poddar
(Managing Director)
DIN: 01859022



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,

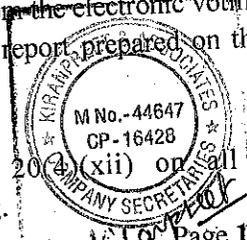
25th Annual General Meeting of the Equity Shareholders of **Asian Lakto Industries Limited** held on 30.09.2019 at 11:00 AM at the Registered Office of the Company at VPO Jandiali, Near Kohara, Chandigarh Road, Ludhiana.

I, **Kiranpreet Kaur**, Proprietor of **Kiranpreet and Associates**, Company Secretaries (M. No. ACS 44647, C.P. No. 16428) Firm having its registered office - **2413, Preet Nagar, Street No.1, Link Road, Near Dhuri Railway Crossing, 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 25th Annual General Meeting of the Equity Shareholders of the Company held on 30.09.2019 at 11:00 AM at the Registered Office of the Company at VPO Jandiali, Near Kohara Chandigarh Road, Ludhiana, submit our report as under.

1. The remote e-voting period commenced on **27th September, 2019 (9.00 A.M)** and ended on **29th September, 2019 (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 25th 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(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.



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

Contact No. : 99158-10604, 99153-60238

E-mail : cskiran3393@gmail.com, kiranpo3@gmail.com

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, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	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	3153600	59.31%	-	-	-	-	-	-
Physical Voting	7	542800	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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Ordinary Resolution.



B) RESOLUTION 2: ORDINARY RESOLUTION:

TO RE-APPOINT A DIRECTOR IN PLACE OF SH. GOPAL PODDAR (DIN: 01859022), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

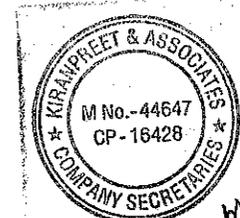
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3153600	59.31%	-	-	-	-	-	-
Physical Voting	7	542800	10.20%	-	-	-	-	-	-
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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Ordinary Resolution.



C) RESOLUTION 3: ORDINARY RESOLUTION:

TO RATIFY THE APPOINTMENT OF M/S GAGAN SALUJA & ASSOCIATES (CHARTERED ACCOUNTANTS), STATUTORY AUDITORS FOR FINANCIAL YEAR 2019-20

Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	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	3153600	59.31%	-	-	-	-	-	-
Physical Voting	7	542800	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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th 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.

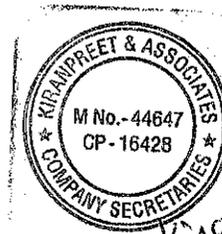
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Remote Voting	9	3153600	59.31%	-	-	-	-	-	-
Physical Voting	7	542800	10.20%	-	-	-	-	-	-
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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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-4

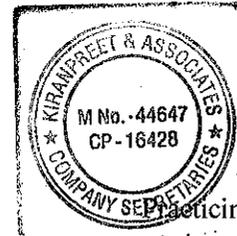
As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 25th AGM was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice of 25th AGM has been passed by the Shareholders as Ordinary Resolution.



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 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully
For Kiranpreet & Associates



Place: Ludhiana
Date: 01.10.2019

Kiranpreet Kaur
Noticing Company Secretary
ACS- 44647, C.P No. 16428
Scrutinizer

UDIN: A044647A000023549

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processing our presence at 01:45 P.M. on 30TH September, 2019.

Handwritten signature of Ankita Sahu.

(Ankita Sahu)
A1-31, Army Apartments,
Dugri Phase-3, Ludhiana

Handwritten signature of Sanchi Taneja.

(Sanchi Taneja)
H. No. - 266, PHB Colony, Jamalpur,
Chandigarh Road, Ludhiana