

August 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Disclosure pursuant to` Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the voting results along with the Consolidated Scrutinizer's report for the business transacted at the 18th Annual General Meeting of the members of the Company held on Tuesday, August 27, 2024 at 9.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Based on the consolidated report dated August 28, 2024 from the Scrutinizer, Mr. Rajiblochan Sarangi, Practicing Company Secretary, as annexed herewith, all resolutions as set out in the Notice of the said AGM have been approved by the members with the requisite majority.

The voting results along with the Scrutinizer report are also made available on the website of the Company <https://www.latentview.com/>

This is for your information and records.

Thanking you,
For **Latent View Analytics Limited**

P. Srinivasan
Company Secretary and Compliance Officer

LatentView Analytics Limited
(Formerly known as LatentView Analytics Private Limited)
Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.



Latent View Analytics Limited								
Date of AGM/EGM			27-08-2024					
Total number of shareholders on record date			262831					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			Not applicable					
Public:			Not applicable					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			2					
Public:			55					
Resolution No.			1					
Resolution Required :(Ordinary/Special)			Ordinary - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting	14084203	11819293	83.9188	11819293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11819293	83.9188	11819293	0	100.0000	0.0000
Public Non Institutions	E-Voting	57206686	389091	0.6801	386964	2127	99.4533	0.5467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		389091	0.6801	386964	2127	99.4533	0.5467
Total		205997812	146915307	71.3189	146913180	2127	99.9986	0.0014

Resolution No.		2						
Resolution Required :(Ordinary/Special)		Ordinary - To re-appoint a director in place of Ms. Pramadwathi Jandhyala (DIN: 00732854), who retires by rotation and being eligible, offers herself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting	14084203	11819293	83.9188	10706106	1113187	90.5816	9.4184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11819293	83.9188	10706106	1113187	90.5816	9.4184
Public Non Institutions	E-Voting	57206686	389041	0.6801	384083	4958	98.7256	1.2744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		389041	0.6801	384083	4958	98.7256	1.2744
Total		205997812	146915257	71.3188	145797112	1118145	99.2389	0.7611



Resolution No.		3						
Resolution Required :(Ordinary/Special)		Ordinary - To appoint M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company for a term of 5 consecutive years and to fix their remuneration:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting	14084203	11819293	83.9188	11819293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11819293	83.9188	11819293	0	100.0000	0.0000
Public Non Institutions	E-Voting	57206686	389321	0.6806	385717	3604	99.0743	0.9257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		389321	0.6806	385717	3604	99.0743	0.9257
Total		205997812	146915537	71.3190	146911933	3604	99.9975	0.0025

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson
Latent View Analytics Limited
5th Floor, Neville Tower, Unit 6,7 and 8,
Ramanujan IT City, Rajiv Gandhi Salai,
Taramani, Chennai-600113

Sir,

Sub: Consolidated Results of remote e-voting and e-voting at the AGM (venue e-voting).

Ref: Scrutinizer's report in connection with 18th Annual General Meeting of the Company held on Tuesday, 27th August 2024 at 9.00 A.M.(IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

I, Rajib Lochan Sarangi, Company Secretary in Practice, has been appointed by the Board of Directors of Latent View Analytics Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the 18th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and venue e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 26th July, 2024 of the 18th AGM of the members of the Company, held on the 27th August, 2024 through Video Conferencing("VC")/Other Audio-Visual Means("OAVM"). Accordingly, I submit the report, on completion of remote e-voting and venue e-voting process, as under: -

1. The Company engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting and venue e-voting process.
2. The remote e-voting period commenced from Friday, 23rd August, 2024, 9.00 a.m. (IST) and ended on Monday, 26th August, 2024, 05.00 p.m. (IST).
3. The cut-off date for the purpose of determining the entitlement for voting , on the proposed resolutions outlined in the notice of the AGM was 20th August 2024.
4. After the closure of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM.
5. At the 18th AGM, after declaration of voting by the Chairperson, the shareholders present at the AGM through Video Conferencing were entitled to vote by venue e-voting facility provided by CDSL at the AGM.



6. As informed by the Company, shareholders who were present at the AGM through Video Conferencing and had not exercised their vote by remote e-voting facility were allowed to cast their votes through venue e-voting.
7. After closure of the e-voting at the AGM the votes cast through venue voting at the AGM and remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
8. Based on reports generated from the e-voting website of CDSL (remote & venue e-voting), the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of Resolution	% of total number of valid votes cast
Remote e-voting & Venue e-voting	459	14,69,13,180	99.9986
Total	459	14,69,13,180	99.9986

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the Resolution	% of total number of valid votes cast
Remote e-voting & Venue e-voting	11	2,127	0.0014
Total	11	2,127	0.0014

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & Venue e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



Item No. 2: To re-appoint a director in place of Ms. Pramadwathi Jandhyala (DIN: 00732854), who retires by rotation and being eligible, offers herself for reappointment

Nature of Resolution: Ordinary Resolution.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of Resolution	% of total number of votes casted
Remote e-voting & Venue e-voting	427	14,57,97,112	99.2389
Total	427	14,57,97,112	99.2389

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the Resolution	% of total number of valid votes cast
Remote e-voting & Venue e-voting	49	11,18,145	0.7611
Total	49	11,18,145	0.7611

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & Venue e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Item No. 3: To appoint M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company for a term of 5 consecutive years and to fix their remuneration:



Nature of Resolution: Ordinary Resolution.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of Resolution	% of total number of votes casted
Remote e-voting & Venue e-voting	453	14,69,11,933	99.9975
Total	453	14,69,11,933	99.9975

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the Resolution	% of total number of valid votes cast
Remote e-voting & Venue e-voting	18	3,604	0.0025
Total	18	3,604	0.0025

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & Venue e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Voting details as required under Regulation 44 of SEBI LODR are enclosed as Annexure A to this report.

The electronic data and relevant records relating to remote e-voting and e-voting of the 18th AGM through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid



Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Thanking you,
Yours faithfully,

R. L. Sarangi



RAJIBLOCHAN SARANGI
PRACTISING COMPANY SECRETARY
CP No .17498
Peer Review Certificate No.2941/2022

Date: 28/08/2024
Place-Chennai
UDIN: A020312F001058778

Received & Accepted
For Latent View Analytics Limited

P. Srinivasan
P. Srinivasan
Company Secretary and Compliance Officer



Annexure - A

Resolution Required: Ordinary		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.						
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		134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	134706923	0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting		11819293	83.9188	11819293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14084203	0	0.0000	0	0	0.0000	0.0000
Total			11819293	83.9188	11819293	0	100.0000	0.0000
Public Non Institutions	E-Voting		389091	0.6801	386964	2127	99.4533	0.5467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	57206686	0	0.0000	0	0	0.0000	0.0000
Total		205997812	146915307	71.3189	146913180	2127	99.9986	0.0014



Resolution Required :Ordinary		2 - To re-appoint a director in place of Ms. Pramawathi Jandhyala (DIN: 00732854), who retires by rotation and being eligible, offers herself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
	Poll		134706923	100.0000	134706923	0	100.0000	0.0000
	Postal Ballot	134706923	0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting		11819293	83.9188	10706106	1113187	90.5816	9.4184
	Poll	14084203	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11819293	83.9188	10706106	1113187	90.5816	9.4184
Public Non Institutions	E-Voting		389041	0.6801	384083	4958	98.7256	1.2744
	Poll	57206686	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		389041	0.6801	384083	4958	98.7256	1.2744
Total		205997812	146915257	71.3188	145797112	1118145	99.2389	0.7611



Resolution Required : Ordinary		3- To appoint M/s. Price Waterhouse Chartered Accountants LLP, as Statutory Auditors of the Company for a term of 5 consecutive years and to fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting		134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	134706923	0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting		11819293	83.9188	11819293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14084203	0	0.0000	0	0	0.0000	0.0000
	Total		11819293	83.9188	11819293	0	100.0000	0.0000
Public Non Institutions	E-Voting		389321	0.6806	385717	3604	99.0743	0.9257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	57206686	0	0.0000	0	0	0.0000	0.0000
	Total		389321	0.6806	385717	3604	99.0743	0.9257
Total		205997812	146915537	71.3190	146911933	3604	99.9975	0.0025

