

July 29, 2023

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 under 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, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 17th Annual General Meeting of the members of the Company held on Friday, 28th day of July, 2023 at 9.00 a.m. (IST) through Video Conference / Other Audio Visual Means ("VC"). All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company <https://www.latentview.com/investor-relations/corporate-governance/>

This is for your information and records.

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

P. Srinivasan
Company Secretary and Compliance Officer

Latent View Analytics Limited

Resolution Required : (Ordinary)			<p>1 - To receive, consider and adopt</p> <p>a.the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon, and</p> <p>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon</p>					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7722264	6136805	79.4690	6136805	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		6136805	79.4690	6136805	0	100.0000	0.0000
Public Non Institutions	E-Voting	62472319	468863	0.7505	468798	65	99.9861	0.0139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		468863	0.7505	468798	65	99.9861	0.0139
Total		204901506	141312591	68.9661	141312526	65	100.0000	0.0000

Latent View Analytics Limited

Resolution Required : (Ordinary)		2 - Appointment of a Director retiring by rotation To appoint a director in place of A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7722264	6136805	79.4690	4451678	1685127	72.5406	27.4594
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6136805	79.4690	4451678	1685127	72.5406	27.4594
Public Non Institutions	E-Voting	62472319	468863	0.7505	468785	78	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		468863	0.7505	468785	78	99.9834	0.0166
Total		204901506	141312591	68.9661	139627386	1685205	98.8075	1.1925



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.

Ref: Scrutinizer's report in connection with 17th Annual General Meeting of the Company held on Friday, the 28th July, 2023 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 17th 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 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 28th June, 2023 of the 17th AGM of the members of the Company, held on the 28th July, 2023 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 remained open from Tuesday, 25th July, 2023, 9.00 a.m. (IST) to Thursday, 27th July, 2023, 05.00 p.m. (IST).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 21st July 2023.
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 17th AGM, after declaration of voting by the Chairperson, the shareholders present at the AGM through Video Conferencing are entitled and voted by remote e-voting facility provided by CDSL at the AGM.

R.L.

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 e-voting at the meeting.
7. After closure of the e-voting at the AGM the votes cast through e-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 and e-voting at the 17th AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon, and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the 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 & e-voting	187	14,13,12,526	100
Total	187	14,13,12,526	100

(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 & e-voting	4	65	Negligible
Total	4	65	Negligible

R. L. S.



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting & 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: Appointment of a Director retiring by rotation.

To appoint a director in place of A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself 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 & e-voting	174	13,96,27,386	98.8075
Total	174	13,96,27,386	98.8075

(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 & e-voting	20	16,85,205	1.1925
Total	20	16,85,205	1.1925

R.I. Sarangi


(iii) Votes 'Invalid'

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

The electronic data and relevant records relating to remote e-voting and e-voting of the 17th 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,



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



Date: 28/07/2023
Place-Chennai
UDIN: A020312E000695690

Received & Accepted
For Latent View Analytics Limited



P. Srinivasan
Company Secretary and Compliance Officer



Annexure-A

Resolution Required : (Ordinary)		1 - To receive, consider and adopt						
Whether promoter/ promoter group are interested in the agenda/resolution?		a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon, and						
		b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon						
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	7722264	6136805	79.4690	6136805	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		6136805	79.4690	6136805	0	100.0000	0.0000
Public Non Institutions	E-Voting	62472319	468863	0.7505	468798	65	99.9861	0.0139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		468863	0.7505	468798	65	99.9861	0.0139
Total		204901506	141312591	68.9661	141312526	65	100.0000	0.0000

R.L. Sarangi


Annexure-B

Resolution Required : (Ordinary)		2 - Appointment of a Director retiring by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		To appoint a director in place of A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment						
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
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		468863	0.7505	468785	78	99.9834	0.0166
Total		204901506	141312591	68.9661	139627386	1685205	98.8075	1.1925

R.L. Sarangi

