

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai– 400 001

**Scrip Code: 524202**

Dear Sir/Madam,

**Subject: Disclosure of Voting Results of the of Extra Ordinary General Meeting of Lactose India Limited (“Company”) held on 15<sup>th</sup> November, 2024.**

This is with reference to our earlier communication regarding the Extra Ordinary General Meeting (“EGM”) of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the EOGM of the Company was held on i.e., 15<sup>th</sup> November, 2024 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the EOGM to its shareholders for voting on the businesses transacted at the EOGM. The Company had appointed Mrs. Priti Jajodia, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the EOGM in a fair and transparent manner.

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the EOGM, along with the consolidated Scrutinizer’s Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the EOGM all the Resolutions as set out in the Notice of EOGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

**FOR LACTOSE (INDIA) LIMITED**

**Ritesh Pandey**

**Company Secretary & Compliance Officer**

**Date: 18<sup>th</sup> November, 2024**

**Place: Mumbai**

**ANNEXURE-A**  
**DISCLOSURE OF VOTING RESULTS AT EOGM**  
**(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

<b>Date of EOGM</b>	15 <sup>th</sup> November, 2024
<b>Record date</b>	11 <sup>th</sup> October, 2024
<b>Total no. of shareholders as on Book closure date/record date</b>	17453
<b>No. of Members present in the meeting either in person or through proxy</b>	
<b>Promoters &amp; Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
<b>Promoters &amp; Promoter Group</b>	4
<b>Public</b>	39

**Agenda wise disclosure:**

**Agenda-1**

<b>Resolution required (Ordinary / Special)</b>			<b>Ordinary Resolution:</b> To appoint M/S. DMKH & Co, Chartered Accountants, as statutory auditors in casual vacancy.					
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-voting	6753426	6178241	91.4830	6178241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6753426</b>	<b>6178241</b>	<b>91.4830</b>	<b>6178241</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-voting	77920	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>77920</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	5757654	463607	8.0520	463570	37	99.992	0.0079
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>5757654</b>	<b>463607</b>	<b>8.0520</b>	<b>463570</b>	<b>37</b>	<b>99.992</b>
<b>Total</b>		<b>12589000</b>	<b>6641848</b>	<b>52.76</b>	<b>6641811</b>	<b>37</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 08<sup>th</sup> November, 2024

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM

**Agenda-2**

<b>Resolution required (Ordinary / Special)</b>			<b>Special Resolution:</b> Issue of convertible share warrants on preferential basis to proposed allottee(s) under non-promoter category for cash.					
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-voting	6753426	6178241	91.4830	6178241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>6753426</b>	<b>6178241</b>	<b>91.4830</b>	<b>6178241</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-voting	77920	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>77920</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	5757654	463607	8.0520	463570	37	99.992	0.0079
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>5757654</b>	<b>463607</b>	<b>8.0520</b>	<b>463570</b>	<b>37</b>	<b>99.992</b>
<b>Total</b>		<b>12589000</b>	<b>6641848</b>	<b>52.76</b>	<b>6641811</b>	<b>37</b>	<b>100.00</b>	<b>0.00</b>

**# Shareholding as on 08<sup>th</sup> November, 2024**

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM.