

July 29, 2022

The 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 16th Annual General Meeting of the members of the Company held on Thursday, the 28th day of July, 2022 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

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 V	iew Analytics	Limited				
Resolution Required : (Ordinary)			a. the Audited March 31, 202 b. the Audited	L - To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.					
Whether promoter/ promo the agenda/resolution?	ter group are ii	nterested in	No						
Category	Mode of Voting	No. of shares held	No. of votes	% 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	E-Voting Poll	134706923	134706923 0	100.0000	134706923 0	0	100.0000 0.0000	0.0000	
Group	Postal Ballot Total	134700323	0 134706923	0.0000 100.0000	0 134706923	0 0	0.0000 100.0000	0.0000 0.0000	
	E-Voting Poll		4108352 0	73.3008 0.0000	4108352 0	0	100.0000 0.0000	0.0000 0.0000	
Public Institutions	Postal Ballot	5604784	0 4108352	0.0000 73.3008	0 4108352	0	0.0000 100.0000	0.0000 0.0000	
	E-Voting Poll		16017524 0	26.6469 0.0000	16016180 0	1344 0	99.9916 0.0000	0.0084 0.0000	
Public Non Institutions	Postal Ballot	60110291	0 16017524	0.0000 26.6469	0 16016180	0 1344	0.0000 99.9916	0.0000 0.0084	
Total		200421998	154832799	77.2534	154831455	1344	99.9991	0.0009	

			Latent V	iew Analytics	Limited					
			2 - To appoint	a Director in place of	Pramadwathi J	andhyala (DIN	: 00732854) who retir	es by		
Resolution Required : (Ordi	nary)		rotation and b	eing eligible, offers h	erself for re-ap	pointment.				
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	Yes	/es						
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		134706923	100.0000	134706923	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
		134706923								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		134706923	100.0000	134706923	0	100.0000	0.0000		
	E-Voting		4108352	73.3008	3591897	516455	87.4291	12.5709		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		5604784								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		4108352	73.3008	3591897	516455	87.4291	12.5709		
	E-Voting		16017524	26.6469	16014968	2556	99.9840	0.0160		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions		60110291								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		16017524	26.6469	16014968	2556	99.9840	0.0160		
Total		200421998	154832799	77.2534	154313788	519011	99.6648	0.3352		

			Latent V	iew Analytics	Limited						
Resolution Required : (Ordi	nary)		3 - To approve	3 - To approve the payment of commission to the Non-Executive Independent Directors of the Company.							
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	No	No .							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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			
	E-Voting		134706923	100.0000	134706923						
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot	134706923	0	0.0000							
	Total		134706923	100.0000		200000	100.0000				
	E-Voting Poll		4108352 0	73.3008 0.0000	3808352 0	300000	92.6978 0.0000				
Public Institutions	Postal Ballot	5604784	0	0.0000	0	0	0.0000	0.0000			
	Total		4108352	73.3008	3808352	300000	92.6978	7.3022			
	E-Voting		16017226	26.6464	16011421	5805	99.9638	0.0362			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot Total	60110291	0 16017226	0.0000 26.6464	0 16011421	0 5805	0.0000 99.9638				
Total		200421998	154832501	77.2532	154526696		99.8025				

			Latent V	iew Analytics	Limited						
Resolution Required : (Spec	ial)		4 - To ratify th	4 - To ratify the Employee Stock Option Plan 2016 of the Company.							
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	No	No							
Category	Mode of										
	Voting			% of Votes Polled			% of Votes in				
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against			
		shares held	polled	shares	– in favour	–Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		134706923	100.0000	134706923	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group		134706923									
Огоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		134706923	100.0000	134706923	0	100.0000	0.0000			
	E-Voting		4108352	73.3008	1645924	2462428	40.0629	59.9371			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		5604784									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		4108352	73.3008	1645924	2462428	40.0629	59.9371			
	E-Voting		16017494	26.6468	15958435	59059	99.6313	0.3687			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions		60110291									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		16017494	26.6468	15958435	59059	99.6313	0.3687			
Total		200421998	154832769	77.2534	152311282	2521487	98.3715	1.6285			

M. ALAGAR B.Com., FCS., LLB

M.ALAGAR & ASSOCIATES

Practising Company Secretaries

Managing Partner Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (LODR) Regulations, 2015)

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.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 16th Annual General Meeting (AGM) of Latent View Analytics Limited held on Thursday, July 28, 2022 at 9:00 AM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

- 1. I, M. Alagar, Practising Company Secretary, (COP:8196) have been appointed as the Scrutinizer by the Board of Directors of Latent View Analytics Limited ("the Company") for the Annual General Meeting held on Thursday, July 28, 2022 at 9:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated June 24, 2022 of the 16th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
- 2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 , Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 read with Circular No.14/2020 dated April 08, 2020 and <u>Circular No.17/2020</u> dated April 13, 2020 (collectively referred to as "MCA Circulars") has permitted conducting of Annual General Meeting of the Company through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the abovementioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- 3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.



- ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
- **4.** The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
- **5.** My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).
- **6.** The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Thursday, July 21, 2022) were entitled to vote on the resolution as set out in the AGM Notice.
- 7. The remote E-Voting commenced on Monday, July 25, 2022 at 9.00 A.M. IST and ended on Wednesday, July 27, 2022 at 5:00 PM IST and the CDSL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL at the AGM.
- **8.** The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
- **9.** After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- **10.** Based on the data downloaded from CDSL e-voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

Resolution No.1

To consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon (Ordinary Resolution)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	455	436	19
2.	Number of votes	15,48,32,799	15,48,31,455	1,344
	cast by them			
3.	% of votes cast	100	99.9991	0.0009



RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To appoint a Director in place of Ms Pramadwathi Jandhyala (DIN: 00732854) who retires by rotation and being eligible, offers herself for re-appointment (**Ordinary Resolution**)

S.No	Particulars	Total	Assent	Dissent	
1.	Number of members voting	455	417	38	
2.	Number of votes	15,48,32,799	15,43,13,788	5,19,011	
	cast by them				
3.	% of votes cast	100	99.6648	0.3352	

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.3

To approve the payment of commission to the Non-Executive Independent Directors of the Company (**Ordinary Resolution**)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	452	376	76
2.	Number of votes cast by them	15,48,32,501	15,45,26,696	3,05,805
3.	% of votes cast	100	99.8025	0.1975

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

To ratify the Employee Stock Option Plan 2016 of the Company (Special Resolution)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	454	399	55
2.	Number of votes	15,48,32,769	15,23,11,282	25,21,487
	cast by them			
3.	% of votes cast	100	98.3715	1.6285

RESULT:

I report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our 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 the safe keeping.

Thanking you,

Yours truly,

For M. Alagar & Associates

M. Alagar

FCS No: 7488/ COP No: 8196 UDIN: F007488D000698497

Peer Review Certificate No: 1707/2022

Date: July 28, 2022 Place: Chennai Received and Accepted

For Latent View Analytics Limited

P. Srinivasan

Company Secretary and Compliance Officer

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			a) the Au year e and Au b) the Au	e and adopt udited Standalone nded March 31, uditors thereon, a udited Consolidate nded March 31, 2	2022, togethe and ed Financial S	r with the Retatements of	eports of the Bo	ard of Directors for the financial
Resolution requ	ired: (Ordinary/	Special)	Ordinary Res	solution	, ,			
Whether prominterested in the	oter/ promoter e agenda /resolu	group are	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	E-Voting		134706923	100	134706923	0	100	
Promoter Group			0	0	0	0	0	
	Postal Ballot (if applicable)	134706923	0	0	0	0	0	(
	Total		134706923	100	134706923	0	100	(
Public-	E-Voting		4108352	73.3008	4108352	0	100	(
Institutions	Poll	5604784	0	0	0	0	0	(
	Postal Ballot (if applicable)		0	0	0	0	0	(
	Total		4108352	73.3008	4108352	0	100	C
Public- Non	E-Voting	60110291	16017524	26.6469	16016180	1344	99.9916	0.0084
Institutions	Poll		0	0	0	0	0	C
	Postal Ballot (if applicable)		0	0	0	0	0	C
	Total		16017524	26.6469	16016180	1344	99.9916	0.0084
TOTAL		200421998	154832799	77.2534	154831455	1344	99.9991	0.0009

Resolution No.			2. To appoint	t a Director in pla rotation and bein	ace of Ms. Pra	amadwathi Ja ers herself fo	ndhyala (DIN:	00732854) who
Resolution req	uired: (Ordinary,	/ Special)	Ordinary Res		<u>55</u>		те аррешене	
	noter/ promoter he agenda /resol		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	E-Voting		134706923	100	134706923	0	100	(
Promoter	Poll	134706923	0	0	0	0		(
Group	Postal Ballot (if applicable)		0	0	0	0	0	(
	Total		134706923	100	134706923	0	100	(
Public-	E-Voting		4108352	73.3008	3591897	516455	87.4291	12.5709
Institutions	Poll	5604784	0	0	0	0	0	(
	Postal Ballot (if applicable)	3004764	0	0	0	0	0	(
	Total		4108352	73.3008	3591897	516455	87.4291	12.5709
Public- Non	E-Voting		16017524	26.6469	16014968	2556	99.9840	0.0160
Institutions	Poll	60110201	0	0	0	0	0	(
	Postal Ballot (if applicable)	60110291	0	0	0	0	0	(
	Total		16017524		16014968	2556	99.9840	0.0160
TOTAL		200421998	154832799	77.2534	154313788	519011	99.6648	0.3352



Resolution No			3. To approv	e the payment o	f commission	to the Non-E	xecutive Indepe	ndent Directors
Resolution re	quired: (Ordinary	/ Special)	Ordinary Res	solution				
Whether pro interested in	moter/ promoter the agenda /resol	group are ution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4/(2)]	% of Votes against on votes polled
D	F W-1:			* 100		. ,	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting Poll		134706923	100			200	
	Postal Ballot (if applicable)	134706923	0	0		0	0	
	Total		134706923	100	134706923	0	100	
Public-	E-Voting		4108352	73.3008				7.302
Institutions	Poll	E604704	0	0		0		7.302
	Postal Ballot (if applicable)	5604784	0	0	0	0	0	
	Total		4108352	73.3008	3808352	300000	92.6978	7.3022
Public- Non Institu <mark>t</mark> ions	E-Voting		16017226	26.6469	16011421	5805	99.9638	0.036
	Poli	60110291	0	0	0	0	0	(
	Postal Ballot (if applicable)	60110291	0	0	0	0	0	(
	Total		16017226	26.6469	16011421	5805	99.9638	0.0362
TOTAL		200421998	154832501	77.2532	154526696	305805	99.8025	0.1975



Resolution No			4. To ratify	the Employee S	tock Option	Plan 2016 o	f the Compan	У
Resolution red	uired: (Ordinary/	/ Special)	Special Reso	lution				
	noter/ promoter he agenda /resol		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	E-Voting	134706923	134706923	100	134706923	0	100	
Promoter	Poll		0	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		134706923	100	134706923	0	100	
Public-	E-Voting		4108352	73.3008	1645924	2462428	40.0629	59.937
Institutions	Poll	5604784	0	0	0	0	0	
	Postal Ballot (if applicable)	3001701	0	0	0	0	0	
	Total		4108352	73.3008	1645924	2462428	40.0629	59.937
Public- Non	E-Voting		16017494	26.6468	15958435	59059	99.6313	0.368
Institutions	Poll	60110291	0	0	0	0	0	(
	Postal Ballot (if applicable)	00110291	0	0	0	0	0	(
	Total		16017494		15958435	59059	99.6313	0.3687
TOTAL		200421998	154832769	77.2534	152311282	2521487	98.3715	1.6285

