

## Summary of the proceedings of 16<sup>th</sup> AGM of Latent View Analytics Limited

The 16<sup>th</sup> Annual General Meeting (“AGM”) of the members of Latent View Analytics Limited (“the Company”) was held on Thursday, July 28, 2022 at 9.00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### Directors and KMP present (all present through VC):

A.V. Venkatraman	Executive Chairperson joined from Chennai
Pramadwathi Jandhyala	Whole Time Director and Chairperson of Corporate Social Responsibility Committee joined from Chennai
Dipali Sheth	Independent Director and Chairperson of Nomination & remuneration Committee joined from Mumbai
Mukesh Butani	Independent Director and Chairperson of the Audit Committee joined from New Delhi
R. Raghuttama Rao	Independent Director and Chairperson of Risk Management Committee joined from Chennai
Reed Cundiff	Independent Director and Chairperson of Stakeholders relationship Committee joined from Washington
Rajan Sethuraman	Chief Executive Officer joined from Bangalore
Rajan Bala Venkatesan	Chief Financial Officer joined from Chennai
P. Srinivasan	Company Secretary joined from Chennai

### 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.

**Other Invitees in attendance (all present through VC):**

Satish Vaidyanathan Pratima Narang	M/s. B S R & Co LLP, Statutory Auditors
Alpna Galgat	Secretarial Auditor
M.Alagar	Scrutinizer

**Quorum of the Meeting:**

A total of 61 members attended the meeting through VC.

The meeting commenced at 09:00 AM (IST).

**Proceedings of the Meeting**

A.V. Venkatraman chaired the meeting and informed that the annual general meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested the Board Members and Key Managerial Personnel to introduce themselves. The requisite quorum being present, the Chairperson called the meeting to order.

All the directors of the Company attended the meeting. The Chairperson welcomed all shareholders, auditors and other invitees who joined over VC and delivered his welcome speech followed by presentation on the business performance and financial highlights by Rajan Sethuraman, CEO and Rajan Bala Venkatesan, CFO respectively. The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. P. Srinivasan, Company Secretary, provided the resolutions proposed at the AGM and summary of the statutory auditors' report and secretarial audit report for the financial year 2021-22.

The Chairperson thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read.

The following items of business, as per the Notice of AGM dated June 24, 2022 were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views

through VC and through web chat options on the tabled resolutions. Responses were provided to the queries raised by the members.

Sr. No.	Description of Resolutions	Type of resolution
<b>Ordinary Business</b>		
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
2.	To appoint a Director in place of Pramadwathi Jandhyala (DIN: 00732854) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	To approve the payment of commission to the Non-Executive Independent Directors of the Company.	Ordinary Resolution
4.	To ratify the Employee Stock Option Plan 2016 of the Company.	Special Resolution

The Chairperson thanked all the members for their participation at the meeting and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for thirty minutes.

The Board of Directors had appointed M. Alagar, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process. The Chairperson authorized the Company

Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course. The meeting concluded at 10.30 AM (IST) (including time allowed for e- voting at AGM).

This is for your information and records.

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



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**P. Srinivasan**  
**Company Secretary and Compliance Officer**