

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 33rd Annual General Meeting of Lactose India Limited (“Company”) held on 30th September, 2024.

This is with reference to our earlier communication regarding the Annual General Meeting (“AGM”) 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 33rd AGM of the Company was held on i.e., 30th September, 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 AGM to its shareholders for voting on the businesses transacted at the AGM. 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 AGM 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 AGM, along with the consolidated Scrutinizer’s Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the 33rd AGM all the Resolutions as set out in the Notice of 33rd AGM 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: 01st October 2024

Place: Mumbai

ANNEXURE-A
DISCLOSURE OF VOTING RESULTS AT 33rd AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	30 th September, 2024
Record date	23 rd September, 2024
Total no. of shareholders as on Book closure date/record date	17154
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	2
Public	40

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, 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	6753426	6128241	90.7427	6128241	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6753426	6128241	90.7427	6128241	0	100	0
Public Institutions	E-voting	77920	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		77920	0	0	0	0	0	0
Public- Non Institutions	E-voting	5757654	106264	1.8456	106222	42	99.9605	0.0395	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		5757654	106264	1.8456	106222	42	99.9605	0.0395

Total	12589000	6234505	49.5234	6234463	42	99.9993	0.0007
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Shareholding as on 23rd September 2024

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

Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: - To appoint a director in place of Mrs. Sangita Maheshwari (DIN: 00369898), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	6753426	2259290	33.4540	2259290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6753426	2259290	33.4540	2259290	0	100
Public Institutions	E-voting	77920	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		77920	0	0	0	0	0
Public- Non Institutions	E-voting	5757654	106264	1.8456	106222	42	99.9605	0.0395
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		5757654	106264	1.8456	106222	42	99.9605
Total		12589000	2365554	18.7906	2365512	42	99.9982	0.0018

Shareholding as on 23rd September 2024

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

Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: To appointment of M/s. S G C O & LLP as Statutory Auditor in casual vacancy.						
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	6753426	6128241	90.7427	6128241	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6753426	6128241	90.7427	6128241	0	100	0
Public Institutions	E-voting	77920	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		77920	0	0	0	0	0	0
Public- Non Institutions	E-voting	5757654	106264	1.8456	106222	42	99.9605	0.0395	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		5757654	106264	1.8456	106222	42	99.9605	0.0395
Total		12589000	6234505	49.5234	6234463	42	99.9993	0.0007	

Shareholding as on 23rd September 2024

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

Agenda-4

Resolution required (Ordinary / Special)			Special Resolution: To re-appoint Mr. Atul Maheshwari (DIN: 00255202) as Managing Director					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	6753426	4767231	70.5898	4767231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6753426	4767231	70.5898	4767231	0	100
Public Institutions	E-voting	77920	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		77920	0	0	0	0	0
Public- Non-Institutions	E-voting	5757654	106264	1.8456	106222	42	99.9605	0.0395
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		5757654	106264	1.8456	106222	42	99.9605
Total		12589000	4873495	38.7123	4873453	42	99.9991	0.0009

Shareholding as on 23rd September 2024

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

Agenda-5

Resolution required (Ordinary / Special)			Special Resolution: To Regularization of Mr. Chandramohan Bhagavatula as Non-executive Independent Director						
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	6753426	6128241	90.7427	6128241	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6753426	6128241	90.7427	6128241	0	100	0
Public Institutions	E-voting	77920	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		77920	0	0	0	0	0	0
Public- Non-Institutions	E-voting	5757654	106264	1.8456	106222	42	99.9605	0.0395	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		5757654	106264	1.8456	106222	42	99.9605	0.0395
Total		12589000	6234505	49.5234	6234463	42	99.9993	0.0007	

Shareholding as on 23rd September 2024

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

Agenda-6

Resolution required (Ordinary / Special)			Special Resolution: To Regularization of Mr. Nandan Srinath as Non-executive Independent Director						
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	6753426	6128241	90.7427	6128241	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6753426	6128241	90.7427	6128241	0	100	0
Public Institutions	E-voting	77920	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		77920	0	0	0	0	0	0
Public- Non Institutions	E-voting	5757654	106264	1.8456	106222	42	99.9605	0.0395	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		5757654	106264	1.8456	106222	42	99.9605	0.0395
Total		12589000	6234505	49.5234	6234463	42	99.9993	0.0007	

Shareholding as on 23rd September 2024

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

Agenda-7

Resolution required (Ordinary / Special)			Special Resolution: To consider approval of Related Party Transactions						
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	6753426	6128241	90.7427	6128241	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6753426	6128241	90.7427	6128241	0	100	0
Public Institutions	E-voting	77920	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		77920	0	0	0	0	0	0
Public- Non Institutions	E-voting	5757654	106264	1.8456	78211	28053	73.6007	26.3993	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		5757654	106264	1.8456	78211	28053	73.6007	26.3993
Total		12589000	6234505	49.5234	6206452	28053	99.5500	0.4500	

Shareholding as on 23rd September 2024

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

Agenda-8

Resolution required (Ordinary / Special)			Ordinary Resolution: To appoint M/s. Kirit Mehta & Co., Cost Accountants, Mumbai as Cost Auditors for financial year 2024-25						
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	6753426	6128241	90.7427	6128241	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6753426	6128241	90.7427	6128241	0	100	0
Public Institutions	E-voting	77920	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		77920	0	0	0	0	0	0
Public- Non-Institutions	E-voting	5757654	106264	1.8456	106222	42	99.9605	0.0395	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		5757654	106264	1.8456	106222	42	99.9605	0.0395
Total		12589000	6234505	49.5234	6234463	42	99.9993	0.0007	

Shareholding as on 23rd September 2024

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