



LACTOSE (INDIA) LIMITED
 Govt. recognised Export House
 CIN : L15201GJ1991PLC015186

Annexure 1

COMBINED RESULT OF E-VOTING AND BALLOT CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AT THE 23rd ANNUAL GENERAL MEETING OF THE MEMBERS HELD ON THURSDAY, 25th SEPTEMBER, 2014 AT 11.00 A.M. AT VILLAGE POICHA (RANIA), SURVEY NO. 6, SAVLI, DISTRICT VADODARA – 391780

Resolutions	1	2	3	4	5	6	7	8	9	10	11	12
Total no of Shareholders voted	33	33	33	33	33	33	33	33	33	33	33	33
Total No. of Shares	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382
Percentage	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Voting with Assent for the Resolution	33	33	33	33	33	33	33	33	33	33	33	33
No. of Shares with Assent the Resolution	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382	2623382
Percentage	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Voting with Descent for the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of Shares with Descent the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Percentage	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For Lactose (India) Limited

Atul Maheshwari
 Atul Maheshwari
 Chairman & Managing Director
 (DIN 00255202)



Mumbai, 27th September 2014

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