

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

KUMAR

PANDEY

Ritesh Pandey

Company Secretary & Compliance Officer

Digitally signed by

RITESH KUMAR PANDEY

Date: 2024.10.01

16:18:07 +05'30'

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

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

(Scrip Code: 524202)

Dear Sir/Madam,

Sub: Disclosure of voting results of the 33rd Annual General Meeting of Lactose (India) Limited held on 30th September 2024 along with the Scrutinizers Report.

We wish to inform you that the 33rd Annual General Meeting (AGM) of the members of Lactose (India) Limited was held on Monday, 30th September, 2024 through Video Conferencing/ Other Audio Visual Means with the requisite quorum. Where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

Yours faithfully,

FOR LACTOSE (INDIA) LIMITED

RITESH KUMAR

PANDEY

(Ritesh Pandey)

Company Secretary & Compliance officer

Digitally signed by RITESH KUMAR PANDEY
Date: 2024.10.01 16:14:44 +05'30'

Date: 01st October, 2024

Place: Mumbai

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

To,

Lactose (India) Limited

Survey No. 5,6 &7A Village Poicha (Rania),

Savli Vadodara, Gujarat – 391780

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 33rd Annual General Meeting of Lactose India Limited held on Monday, 30th September 2024 at 12.00 noon (IST) through video conferencing ("VC")/ other Audio Visual means ("OAVM")

I Priti Nikhil Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting during the AGM in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of Lactose India Limited held on Monday, 30th September 2024 at 12.00 noon (IST) through video conferencing ("VC")/ other Audio-visual means ("OAVM") with the requisite quorum.

The notice dated 30th August, 2024, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on 30th August 2024, in compliance with the Ministry of Corporate Affairs circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of 33rd AGM based on the reports generated from the e-Voting system provided by Bigshare Services Private Limited, the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

Further, to the above, I submit my report as under:

The Company has provided the remote e -Voting facility through Bigshare Services Private Limited. The Company had uploaded all the items of businesses to be transacted on the website of the Company, Bigshare Services Private Limited and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, 30th August, 2024 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Tuesday, 05th September 2024 in Business Standards and Vadodara Samachar (in Gujrati) and Saturday, 07th September 2024 in Business Standards and Vadodara Samachar (in Gujrati). It carried all the required information as specified in the said rules and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. Monday, 23rd September 2024 were entitled to vote on the businesses (item nos. 1 to 8) as set out in the Notice of the 33rd AGM.

The Company Secretary at the 33rd AGM held on Monday, 30th September 2024 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting period commenced on Friday, 27th September 2024 (IST 09:00 a.m.) and ends on Sunday, 29th September 2024 (IST 05:00 p.m.) and Bigshare Services Private Limited e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Bigshare Services Private Limited e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	6234463	0	0	44	6234463	99.999
Dissent	7	42	0	0	7	42	0.000
Total	51	6234505	0	0	51	6234505	100

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

Resolution No. 2 as an 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	2365512	0	0	43	2365512	99.999
Dissent	7	42	0	0	7	42	0.0000
Total	50	2365554	0	0	50	2365554	100

Resolution No. 3 as an Ordinary Resolution:

To appoint M/s. S G C O & Co. LLP as Statutory Auditor of the company in casual vacancy

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	6234463	0	0	44	6234463	99.999
Dissent	7	42	0	0	7	42	0.000
Total	51	6234505	0	0	51	6234505	100

Resolution No. 4 as a Special Resolution:

To re-appoint Mr. Atul Maheshwari as Managing director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	4873453	0	0	43	4873453	99.999
Dissent	7	42	0	0	7	42	0.000
Total	50	4873495	0	0	50	4873495	100

Resolution No. 5 as a Special Resolution:

To regularize Mr. Chandramohan Bhagavatula as Non-executive Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	6234463	0	0	44	6234463	99.999
Dissent	7	42	0	0	7	42	0.000
Total	51	6234505	0	0	51	6234505	100

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

Resolution No. 6 as a Special Resolution:

To regularize Mr. Nandan Srinath as Non-executive Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	6234463	0	0	44	6234463	99.999
Dissent	7	42	0	0	7	42	0.000
Total	51	6234505	0	0	51	6234505	100

Resolution No. 7 as a Special Resolution:

To consider approval of Related Party Transactions

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	6206452	0	0	43	6206452	99.550
Dissent	8	28053	0	0	8	28053	0.449
Total	51	6234505	0	0	51	6234505	100

Resolution No. 8 as an Ordinary Resolution:

To appoint M/s. Kirit Mehta & Co., Cost Accountants, Mumbai as Cost Auditors for financial year 2024-25:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	6234463	0	0	44	6234463	99.999
Dissent	7	42	0	0	7	42	0.000
Total	51	6234505	0	0	51	6234505	100

Thanking You,
Yours Faithfully,

PRITI NIKHIL Digitally signed by
PRITI NIKHIL JAJODIA
Date: 2024.10.01
18:17:19 +05'30'
JAJODIA

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900
Date: 01st October, 2024
Place: Mumbai
UDIN: A036944F001401560

Counter Signed By:
FOR LACTOSE (INDIA) LIMITED

RITESH KUMAR
PANDEY

Digitally signed by RITESH KUMAR
PANDEY
Date: 2024.10.01 16:16:58 +05'30'
Ritesh Pandey
Company Secretary & Compliance officer
Date: 01st October, 2024
Place: Mumbai