

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 Extra Ordinary General Meeting of Lactose India Limited (“Company”) held on 15th November, 2024.

This is with reference to our earlier communication regarding the Extra Ordinary General Meeting (“EGM”) 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 EOGM of the Company was held on i.e., 15th November, 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 EOGM to its shareholders for voting on the businesses transacted at the EOGM. 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 EOGM 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 EOGM, along with the consolidated Scrutinizer’s Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the EOGM all the Resolutions as set out in the Notice of EOGM 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 Digitally signed by
RITESH KUMAR PANDEY
Date: 2024.11.18
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Ritesh Pandey

Company Secretary & Compliance Officer

Date: 18th November, 2024

Place: Mumbai

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

Date of EOGM	15 th November, 2024
Record date	11 th October, 2024
Total no. of shareholders as on Book closure date/record date	17453
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	4
Public	39

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			Ordinary Resolution: To appoint M/S. DMKH & Co, Chartered Accountants, as statutory auditors 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	6178241	91.4830	6178241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6753426	6178241	91.4830	6178241	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	463607	8.0520	463570	37	99.992	0.0079
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		5757654	463607	8.0520	463570	37	99.992
Total		12589000	6641848	52.76	6641811	37	100.00	0.00

Shareholding as on 08th November, 2024



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

Agenda-2

Resolution required (Ordinary / Special)			Special Resolution: Issue of convertible share warrants on preferential basis to proposed allottee(s) under non-promoter category for cash.					
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	6178241	91.4830	6178241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6753426	6178241	91.4830	6178241	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	463607	8.0520	463570	37	99.992	0.0079
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		5757654	463607	8.0520	463570	37	99.992
Total		12589000	6641848	52.76	6641811	37	100.00	0.00

Shareholding as on 08th November, 2024

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

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 Extra Ordinary General Meeting of Lactose (India) Limited held on 15th November, 2024 along with the Scrutinizers Report.

We wish to inform you that the Extra Ordinary General Meeting (EOGM) of the members of Lactose (India) Limited was held on Friday, 15th November, 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 EOGM 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 EOGM, along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

Yours faithfully,

FOR LACTOSE (INDIA) LIMITED

RITESH KUMAR
PANDEY

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RITESH KUMAR PANDEY
Date: 2024.11.18
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(Ritesh Pandey)

Company Secretary & Compliance officer

Date: 18th November, 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 Extra Ordinary General Meeting of Lactose (India) Limited held on Friday, 15th November, 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 EOGM in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of Lactose (India) Limited held on Friday, 15th November, 2024 at 12.00 noon (IST) through video conferencing ("VC")/ other Audio-visual means ("OAVM") with the requisite quorum.

The notice dated 23rd October, 2024, convening the EOGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on 11th October, 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 EOGM 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 EOGM 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 EOGM, 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 EOGM was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on 11th October, 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 Friday, 25th October, 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. Friday, 08th November, 2024 were entitled to vote on the businesses (item nos. 1 & 2) as set out in the Notice of the EOGM.

The Company Secretary at the EOGM held on Friday, 15th November, 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 Tuesday, 12th November, 2024 (IST 09:00 a.m.) and ends on Thursday, 14th November, 2024 (IST 05:00 p.m.) and Bigshare Services Private Limited e-voting platform was blocked thereafter and then reopened during the EOGM and kept opened during the EOGM.

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 EOGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To appoint M/S. DMKH & Co, Chartered Accountants, as statutory auditors in casual vacancy.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	6641811	0	0	35	6641811	91.48
Dissent	6	37	0	0	6	37	8.05
Total	41	6641848	0	0	41	6641848	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 a Special Resolution:

To Issue of Convertible Share Warrants on Preferential basis to Proposed Allottee(s) under Non-Promoter Category for cash.

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	6641811	0	0	35	6641811	91.48
Dissent	6	37	0	0	6	37	8.05
Total	41	6641848	0	0	41	6641848	100

Thanking You,
Yours Faithfully,

PRITI
NIKHIL
JAJODIA

Digitally signed by
PRITI NIKHIL JAJODIA
Date: 2024.11.18
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Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900
Date: 18th November, 2024
Place: Mumbai
UDIN: A036944F002294133

Counter Signed By:

FOR LACTOSE (INDIA) LIMITED

**RITESH KUMAR
PANDEY**

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RITESH KUMAR PANDEY
Date: 2024.11.18
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Ritesh Pandey
Company Secretary & Compliance officer
Date: 18th November, 2024
Place: Mumbai