

Latent View Analytics Limited

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting	5604784	4108352	73.3008	4108352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4108352	73.3008	4108352	0	100.0000	0.0000
Public Non Institutions	E-Voting	60110291	16017524	26.6469	16016180	1344	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16017524	26.6469	16016180	1344	99.9916	0.0084
Total		200421998	154832799	77.2534	154831455	1344	99.9991	0.0009

Latent View Analytics Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Pramadwathi Jandhyala (DIN: 00732854) 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting	5604784	4108352	73.3008	3591897	516455	87.4291	12.5709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4108352	73.3008	3591897	516455	87.4291	12.5709
Public Non Institutions	E-Voting	60110291	16017524	26.6469	16014968	2556	99.9840	0.0160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16017524	26.6469	16014968	2556	99.9840	0.0160
Total		200421998	154832799	77.2534	154313788	519011	99.6648	0.3352

Latent View Analytics Limited								
Resolution Required : (Ordinary)			3 - To approve the payment of commission to the Non-Executive Independent Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting	5604784	4108352	73.3008	3808352	300000	92.6978	7.3022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4108352	73.3008	3808352	300000	92.6978	7.3022
Public Non Institutions	E-Voting	60110291	16017226	26.6464	16011421	5805	99.9638	0.0362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16017226	26.6464	16011421	5805	99.9638	0.0362
Total		200421998	154832501	77.2532	154526696	305805	99.8025	0.1975

Latent View Analytics Limited

Resolution Required : (Special)			4 - To ratify the Employee Stock Option Plan 2016 of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134706923	100.0000	134706923	0	100.0000	0.0000
Public Institutions	E-Voting	5604784	4108352	73.3008	1645924	2462428	40.0629	59.9371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4108352	73.3008	1645924	2462428	40.0629	59.9371
Public Non Institutions	E-Voting	60110291	16017494	26.6468	15958435	59059	99.6313	0.3687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16017494	26.6468	15958435	59059	99.6313	0.3687
Total		200421998	154832769	77.2534	152311282	2521487	98.3715	1.6285

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (LODR) Regulations, 2015)

To,

**The Chairperson,
Latent View Analytics Limited,
5th Floor, Neville Tower,
Unit 6,7 and 8, Ramanujan IT City,
Rajiv Gandhi Salai, Taramani,
Chennai – 600113.**

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 16th Annual General Meeting (AGM) of Latent View Analytics Limited held on Thursday, July 28, 2022 at 9:00 AM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. I, **M. Alagar, Practising Company Secretary, (COP:8196)** have been appointed as the Scrutinizer by the Board of Directors of **Latent View Analytics Limited ("the Company") for the Annual General Meeting held on Thursday, July 28, 2022 at 9:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated June 24, 2022 of the 16th Annual General Meeting ("**AGM**") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 , Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 read with Circular No.14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 (collectively referred to as "**MCA Circulars**") has permitted conducting of Annual General Meeting of the Company through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.



- ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the Central Depository Services (India) Limited, (CDSL).
6. The Shareholders of the Company holding shares as on the "**Cut-off**" date of (i.e. on Thursday, July 21, 2022) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Monday, July 25, 2022 at 9.00 A.M. IST and ended on Wednesday, July 27, 2022 at 5:00 PM IST and the CDSL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by CDSL at the AGM.
8. The shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

Resolution No.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)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	455	436	19
2.	Number of votes cast by them	15,48,32,799	15,48,31,455	1,344
3.	% of votes cast	100	99.9991	0.0009



RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To appoint a Director in place of Ms Pramadwathi Jandhyala (DIN: 00732854) who retires by rotation and being eligible, offers herself for re-appointment **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	455	417	38
2.	Number of votes cast by them	15,48,32,799	15,43,13,788	5,19,011
3.	% of votes cast	100	99.6648	0.3352

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.3

To approve the payment of commission to the Non-Executive Independent Directors of the Company **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	452	376	76
2.	Number of votes cast by them	15,48,32,501	15,45,26,696	3,05,805
3.	% of votes cast	100	99.8025	0.1975

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

To ratify the Employee Stock Option Plan 2016 of the Company **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	454	399	55
2.	Number of votes cast by them	15,48,32,769	15,23,11,282	25,21,487
3.	% of votes cast	100	98.3715	1.6285



RESULT:

I report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **M. Alagar & Associates**



M. Alagar

FCS No: 7488/ COP No: 8196

UDIN: F007488D000698497

Peer Review Certificate No: 1707/2022

Date: July 28, 2022

Place: Chennai



Received and Accepted

For Latent View Analytics Limited



P. Srinivasan

Company Secretary and Compliance Officer



Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To approve 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.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	134706923	134706923	100	134706923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134706923	100	134706923	0	100	0
Public- Institutions	E-Voting	5604784	4108352	73.3008	4108352	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4108352	73.3008	4108352	0	100	0
Public- Non Institutions	E-Voting	60110291	16017524	26.6469	16016180	1344	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16017524	26.6469	16016180	1344	99.9916	0.0084
TOTAL		200421998	154832799	77.2534	154831455	1344	99.9991	0.0009



Resolution No.			2. To appoint a Director in place of Ms. Pramadwathi Jandhyala (DIN: 00732854) who retires by rotation and being eligible, offers herself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	134706923	134706923	100	134706923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134706923	100	134706923	0	100	0
Public- Institutions	E-Voting	5604784	4108352	73.3008	3591897	516455	87.4291	12.5709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4108352	73.3008	3591897	516455	87.4291	12.5709
Public- Non Institutions	E-Voting	60110291	16017524	26.6469	16014968	2556	99.9840	0.0160
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16017524	26.6469	16014968	2556	99.9840	0.0160
TOTAL		200421998	154832799	77.2534	154313788	519011	99.6648	0.3352



Resolution No.			3. To approve the payment of commission to the Non-Executive Independent Directors of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	134706923	134706923	100	134706923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134706923	100	134706923	0	100	0
Public-Institutions	E-Voting	5604784	4108352	73.3008	3808352	300000	92.6978	7.3022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4108352	73.3008	3808352	300000	92.6978	7.3022
Public- Non Institutions	E-Voting	60110291	16017226	26.6469	16011421	5805	99.9638	0.0362
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16017226	26.6469	16011421	5805	99.9638	0.0362
TOTAL		200421998	154832501	77.2532	154526696	305805	99.8025	0.1975



Resolution No.			4. To ratify the Employee Stock Option Plan 2016 of the Company					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	134706923	134706923	100	134706923	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134706923	100	134706923	0	100	0
Public-Institutions	E-Voting	5604784	4108352	73.3008	1645924	2462428	40.0629	59.9371
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4108352	73.3008	1645924	2462428	40.0629	59.9371
Public- Non Institutions	E-Voting	60110291	16017494	26.6468	15958435	59059	99.6313	0.3687
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16017494	26.6468	15958435	59059	99.6313	0.3687
TOTAL		200421998	154832769	77.2534	152311282	2521487	98.3715	1.6285

