

Summary of the proceedings of 17th AGM of Latent View Analytics Limited

The 17th Annual General Meeting (“AGM”) of the members of Latent View Analytics Limited (“the Company”) was held on Friday, July 28, 2023 at 9.00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors and KMP present (all present through VC):

Mr. A.V. Venkatraman (DIN: 01240055)	Executive Chairperson of the Company - joined from Chennai
Ms. Pramadwathi Jandhyala (DIN: 00732854)	Whole Time Director and Chairperson of Corporate Social Responsibility Committee joined from Chennai
Ms. Dipali Sheth (DIN: 07556685)	Independent Director and Chairperson of Nomination & Remuneration Committee joined from Chennai
Mr. Mukesh Butani (DIN: 01452839)	Independent Director and Chairperson of the Audit Committee joined from Chennai
Mr. R. Raghuttama Rao (DIN: 00146230)	Independent Director and Chairperson of Risk Management Committee joined from Chennai
Mr. Reed Cundiff (DIN: 09241056)	Independent Director and Chairperson of Stakeholders Relationship Committee joined from Chennai
Mr. Rajan Sethuraman	Chief Executive Officer joined from Chennai
Mr. Rajan Bala Venkatesan	Chief Financial Officer joined from Chennai
Mr. P. Srinivasan	Company Secretary joined from Chennai

LatentView Analytics Limited

(Formerly known as LatentView Analytics Private Limited)

Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ

Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

Other Invitees in attendance (all present through VC):

Mr. Satish Vaidyanathan Ms. Pratima Narang	Representing M/s. BSR & Co LLP, Statutory Auditors
Mr. M.Alagar	Representing M/s. M.Alagar & Associates, Secretarial Auditor
Mr. Rajiblochan Sarangi	Scrutinizer

Quorum of the Meeting:

A total of 53 members attended the meeting through VC.

The meeting commenced at 09:00 AM (IST).

Proceedings of the Meeting

Mr. A.V. Venkatraman chaired the meeting. The Chairperson extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He informed that the Annual General Meeting (AGM) is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting. After declaring that the requisite quorum was present, the Chairperson called the meeting to order. He requested the Board Members and Key Managerial Personnel to introduce themselves. The Chairperson confirmed the presence of all Directors, KMP, Auditors and Scrutinizer.

Mr. P. Srinivasan detailed out the general instructions to the members along with the evoting process and registers available for inspection at the meeting. The Chairperson delivered his speech followed by presentation on the business performance and financial highlights for the FY 2022-23 by Mr. Rajan Sethuraman, CEO and Mr. Rajan Bala Venkatesan, CFO respectively.

At the request of Chairperson, Mr. P. Srinivasan read out the resolutions proposed at the meeting and confirmed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the FY 2022-23.

The Chairperson informed that the members were provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Chairperson thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read.

The following items of business, as per the Notice of AGM dated June 28, 2023 were tabled at the meeting.

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt: <ol style="list-style-type: none"> a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon. 	Ordinary Resolution
2.	To appoint a director in place of A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

Shareholders were provided the facility to ask questions or express their views through VC and through web chat options. The Chairperson, Chief Executive Officer and Chief Financial Officer provided responses to the queries raised by the members.

The Chairperson thanked all the members for their participation at the meeting and then announced opening of venue voting for the members who had not already cast their vote by means of remote e-voting, which was made available for thirty minutes.

The Board of Directors had appointed Mr. Rajiblochan Sarangi, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, within two working days from conclusion of AGM. The meeting concluded at 10.20 a.m. (IST) (including time allowed for e- voting at AGM).

This is for your information and records.

Thanking you,
For **Latent View Analytics Limited**



P. Srinivasan
Company Secretary and Compliance Officer