

July 24, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 19th Annual General Meeting of the members of the Company held on Tuesday, July 22, 2025 at 9.00 a.m. (IST) through Video Conference / Other Audio Visual Means ("VC"). All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company <https://www.latentview.com/investor-relations/corporate-governance/>

This is for your information and records.

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

P. Srinivasan
Company Secretary and Compliance Officer



Latent View Analytics Limited

Date of AGM/EGM	22-07-2025
Total number of shareholders on record date	237168
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	40

Resolution No.			1						
Resolution Required :(Ordinary/Special)			Ordinary - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		134706923	100.0000	134706923	0	100.0000	0.0000	0
Public Institutions	E-Voting	11236188	9681176	86.1607	9681176	0	100.0000	0.0000	448
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9681176	86.1607	9681176	0	100.0000	0.0000	448
Public Non Institutions	E-Voting	60658009	231322	0.3814	230368	954	99.5876	0.4124	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		231322	0.3814	230368	954	99.5876	0.4124	0
Total		206601120	144619421	69.9993	144618467	954	99.9993	0.0007	448

Resolution No.			2						
Resolution Required :(Ordinary/Special)			Ordinary - Re-Appointment of Mr. A.V. Venkatraman (DIN: 01240055), a Director liable to retire by rotation						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		134706923	100.0000	134706923	0	100.0000	0.0000	0
Public Institutions	E-Voting	11236188	9681176	86.1607	7893059	1788117	81.5300	18.4700	448
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9681176	86.1607	7893059	1788117	81.5300	18.4700	448
Public Non Institutions	E-Voting	60658009	231325	0.3814	229974	1351	99.4160	0.5840	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		231325	0.3814	229974	1351	99.4160	0.5840	0
Total		206601120	144619424	69.9993	142829956	1789468	98.7626	1.2374	448

Resolution No.			3							
Resolution Required :(Ordinary/Special)			Ordinary - Appointment of M/s. Alagar & Associates (Formerly M/s. M Alagar & Associates), as Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration.							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		134706923	100.0000	134706923	0	100.0000	0.0000	0	
Public Institutions	E-Voting	11236188	9681176	86.1607	9681176	0	100.0000	0.0000	448	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		9681176	86.1607	9681176	0	100.0000	0.0000	448	
Public Non Institutions	E-Voting	60658009	231325	0.3814	229750	1575	99.3191	0.6809	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		231325	0.3814	229750	1575	99.3191	0.6809	0	
Total		206601120	144619424	69.9993	144617849	1575	99.9989	0.0011	448	

Resolution No.			4						
Resolution Required :(Ordinary/Special)			Special - Appointment of Dr. Anindya Ghose (DIN: 10243913) as an Independent Director of the Company for a term of 5 years.						
Whether promoter/ promoter group are interested in the			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	134706923	134706923	100.0000	134706923	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		134706923	100.0000	134706923	0	100.0000	0.0000	0
Public Institutions	E-Voting	11236188	9681176	86.1607	9681176	0	100.0000	0.0000	448
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9681176	86.1607	9681176	0	100.0000	0.0000	448
Public Non Institutions	E-Voting	60658009	231325	0.3814	228257	3068	98.6737	1.3263	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		231325	0.3814	228257	3068	98.6737	1.3263	0
Total		206601120	144619424	69.9993	144616356	3068	99.9979	0.0021	448

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: 23rd July 2025

To
Mr. A.V. Venkataraman,
Chairman

The 19th Annual General Meeting (AGM) of the Equity Shareholders of Latent View Analytics Limited held on 22nd July 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, R. Bhuvana, Partner of RBJV & Associates (Firm Registration number P2016TN053800), have been appointed as Scrutinizer by the Board of Directors of **Latent View Analytics Limited** (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, July 22, 2025 at 09:00 a.m. IST, through VC/OAVM, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM is conducted in a fair

Page 1 of 7

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and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions.

2. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by Central Depository Services (India) Limited (CDSL).
3. The Equity Shareholders holding shares as on July 15, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.
4. 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 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>), 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 website of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
5. Based on the data downloaded from CDSL e-voting website, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:



1. Resolution: Item No 1: Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
290	14,46,18,467	99.99934%

(ii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
10	954	0.00066%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	448

No shareholders have voted less to the extent of their total shareholding.

1 (One) shareholder holding 3 shares have abstained from voting.

No shareholders have partly voted for and partly against the above resolution.

27

2. **Resolution Item No.2: Re-Appointment of Mr. A.V. Venkatraman (DIN: 01240055), a Director liable to retire by rotation:**

To re-appoint a director in place of Mr. A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
253	14,28,29,956	98.76263%

(ii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
48	17,89,468	1.23737%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	448

No shareholders have voted less to the extent of their total shareholding.

No shareholders have abstained from voting.

6 shareholders holding 442167 shares have partly voted for and partly against the above resolution.

28

3. Resolution Item No.3: Appointment of Secretarial Auditors of the Company

To appoint M/s. Alagar & Associates (Formerly M/s. M Alagar & Associates), as Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration.

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
282	14,46,17,849	99.99891%

(ii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
19	1,575	0.00109%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	448

No shareholders have voted less to the extent of their total shareholding.

No shareholder have abstained from voting.

No shareholders have partly voted for and partly against the above resolution.

4. Resolution Item No.4: Appointment of Dr. Anindya Ghose (DIN: 10243913) as an Independent Director of the Company

To appoint Dr. Anindya Ghose (DIN: 10243913) as an Independent Director for a term of 5 years.

Type of Resolution: Special Resolution

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total valid votes cast
286	14,46,16,356	99.99788%

(ii) Voted **against** the resolution.

Number of members voted	Number of votes cast by them	% of total valid votes cast
15	3,068	0.00212%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	448

No shareholders have voted less to the extent of their total shareholding.

No shareholders have abstained from voting.

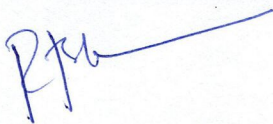
No shareholders have partly voted for and partly against the above resolution.

25

A Pen drive containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All the electronic data and relevant records were sealed and handed over to the Company Secretary for safekeeping.

Thanking you,
Yours faithfully,
For RBJV & Associates





R. Bhuvana
Partner

Firm Registration Number: P2016TN053800

Peer Review number: 1111/2021

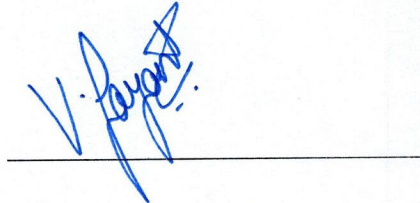
UDIN: F010575G000848137

Place: Chennai

Dated: 23rd July 2025

Witnesses

1. Mr. Jayanth Viswanathan
Practicing Company Secretary



2. Ms. G Gayathri
Practicing Company Secretary

