



## LA TIM METAL & INDUSTRIES LIMITED.

**LATIM**

CIN: L99999MH1974PLC017951

Regd.Off.:201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.

Tel: 022-26203399, 26203434, Email: cs.latimmetal@gmail.com Web: [www.latimmetal.com](http://www.latimmetal.com)

**Date: 18<sup>th</sup> November, 2025**

To,  
Department of Corporate services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref : BSE Scrip Code: 537839**

**Sub. : Submission of Voting Results and Scrutinizer's Report of 1<sup>st</sup> Extra-Ordinary General Meeting of La tim Metal & Industries Limited for the Financial Year 2025-2026.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the EGM on the Resolutions of Item No. 1 to 3 as per the Notice dated 24<sup>th</sup> October, 2025 of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 2025-2026 held on 15<sup>th</sup> November 2025.

A report of the Consolidated Scrutinizer's report dated 17<sup>th</sup> November in respect of votes cast through Remote E-voting and E-voting at the EGM is enclosed for your information & noting.

Kindly take the above on record.

Thanking you.  
Yours Truly,

**For La Tim Metal & Industries Limited**

**Uday Sawant**  
**Company Secretary**  
**M. No. 30251**



**DIVYA DESAI**

PRACTICING COMPANY SECRETARY

601 NEELKANTH F. PLOT NO: 284; TPS III, OPP JANKAI MATA MANDIR ROAD  
SHIMPOLI BORIVALI WEST, MUMBAI- 400092  
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### **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 from time to time]

To,  
**The Chairman,**  
**La Tim Metal & Industries Limited**  
**201, Navkar Plaza, Bajaj Road, Vile Parle (West),**  
**Mumbai - 400056.**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote 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 from time to time and e-voting conducted during the Extra-Ordinary General Meeting ('EGM'), for the 1<sup>ST</sup> Extra-Ordinary General Meeting of La Tim Metal & Industries Limited on Saturday, November 15, 2025 at 03:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I CS Divya Desai, Company Secretary, have been appointed by the Board of Directors of **La Tim Metal & Industries Limited** ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 1<sup>ST</sup> EGM of the Company for the F.Y 2025-2026, held on Saturday, November 15, 2025 at 03:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations\*') relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the Extra-Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting of the company for the Financial Year 2025-2026.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of MCA Circulars, the Company had sent the notice dated 24<sup>th</sup> October, 2025 of EGM containing detailed procedure to be followed by the members of the company in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on 17<sup>th</sup> October, 2025.
3. Advertisement was published by the Company in English in The Free press Journal, dated Saturday, 25<sup>th</sup> October, 2025 and in Marathi Navshakti, Saturday, 25<sup>th</sup> October, 2025. The notice

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published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

4. The Voting rights were reckoned as on Friday, 7<sup>th</sup> November, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Wednesday, 12<sup>th</sup> November, 2025 at 9.00 a.m. and ended on Friday, 14<sup>th</sup> November, 2025 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the EGM.
7. On Saturday, 15<sup>th</sup> November, 2025 after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Prathamesh Rane and Mr. Mohit siddhpura.
8. On scrutiny, we report that 54 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the 1<sup>st</sup> EGM for the F.Y 2025-2026 dated 17<sup>th</sup> October, 2025 is enclosed;

**Resolution No. 1 - As Special Resolution****ISSUANCE OF CONVERTIBLE WARRANTS TO PROMOTERS/PROMOTER GROUP ON PREFERENTIAL BASIS:**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	63	81316654	11	389	74	81317043	100
Voted Against	-	-	-	-	-	-	--
Abstain / Invalid	--	--	--	--	--	--	--

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Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed with unanimously.

**Resolution No. 2 - As a Special Resolution****ISSUANCE OF EQUITY SHARES TO NON PROMOTERS ON PREFERENTIAL BASIS**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	63	81316654	11	389	74	81317043	100
Voted Against	--	--	--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed with unanimously.

**Resolution No. 3 - As an Ordinary Resolution**

Approval for related party transaction under section 188 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Acquisition/ Purchase of land from the related parties.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	54	9336	11	389	65	9725	100
Voted Against	--	--	--	--	--	--	--
Abstain / Invalid	--	--	--	--	--	--	--



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Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with unanimously.

10. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

**CS Divya Desai**  
**Company Secretary**  
**C.P. NO. 28241**  
**Mem. No. A61179**  
**(Peer Review Certificate No. 7329/2025)**  
**UDIN: A061179G001913128**

**Date: 17.11.2025**  
**Place: Mumbai**

We, the undersigned witnesses that the votes were unblocked from e-voting website of National securities Depository Limited (NSDL) at <https://www.evotingindia.com> in our presence at 04:21 p.m. on Saturday 15<sup>th</sup> November, 2025

\_\_\_\_\_  
Mr. Prathamesh Rane

\_\_\_\_\_  
Mr. Mohit siddhpura

**Countersign by the Managing Director**  
**For La Tim Metal & Industries Limited**

**Rahul Timbadia**  
**Managing Director**  
**DIN: 00691457**