

NOTICE

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of La Tim Metal & Industries Ltd (The Company) will be held on Monday, September 28th, 2026, at 11.00 AM (IST) through video conferencing/other audio-visual means (VC/OAVM), to transact the following Business.

Ordinary Business:

1. To receive, consider and adopt
 - a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Kartik Maganlal Timbadia (DIN: 00473057) who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

Special Business:

3. To Re-Appoint Mr. Sandeep Naresh Ohri as an Independent Director of the Company:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other rules, regulations, notifications and circulars (including any statutory modifications, clarifications, exemptions or re-enactments thereof, from time to time), on recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company and subject to the approval of such authorities as may be required, the consent of the Members be and is hereby accorded for the re-appointment of Mr. Sandeep Naresh Ohri (DIN: 06559345), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and who is eligible for reappointment be and in respect of whom the Company has received a notice in writing from a

Member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, is hereby re-appointed as an Independent Non-Executive Director of the Company not liable to retire by rotation for a second term of five (5) years commencing from this ensuing AGM for the financial year 2026 till the conclusion of 55th AGM to be held in the year 2031”

RESOLVED FURTHER THAT the Board of Director and/or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds and things, including statutory filings, and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto”.

4. To re-appoint Mr. Rahul M. Timbadia as Managing Director of the Company:

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT in accordance with the provision of Sections 196, 197 and 203 read with Schedule V and applicable Regulation of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of Nomination & Remuneration Committee and subject to such sanctions as may be necessary, the consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. Rahul M. Timbadia (DIN: 00691457) as Managing Director of the Company for a period of 5 (Five) years, with maximum remuneration for Rs. 36,00,000 per annum for a period of 3 (Three) years as decided by the Board, not liable to retire by rotation, upon the terms and conditions as set out in the Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment as it may deem fit and as may be acceptable to Mr. Rahul M. Timbadia (DIN: 00691457), subject to the

same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. To Approve Continuation of Mr. Ravi Kumar Kishan Chand Seth (DIN: 02427404) as a Non-Executive Independent Director Beyond the Age of 75 Years

To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) approval of the shareholders of the Company be and is hereby accorded for continuation of directorship of Mr. Ravi Kumar Kishan Chand Seth (DIN: 02427404) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his term.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. Ratification of Remuneration Payable to M/s. Kuldip Lyava & Co. as Cost Auditors of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 or any statutory modification or re-enactment thereof, the Company hereby ratifies the remuneration of Rs. not exceeding 80,000/- (Rupees Eighty Thousand only) plus applicable taxes, conveyance and reimbursement of out of pocket expenses incurred in connection with the cost audit payable to M/s. Kuldip Lyava & Co. (having Firm

Registration No. 000065), who, upon recommendation of the audit committee of the Company appointed as Cost Auditor of the Company by the Board of Directors of the Company on September 03, 2025 to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

For La Tim Metal & Industries Ltd,

Sd/-

Uday Sawant

Company Secretary

M. No. 30251

Place: Mumbai

Date: 03.09.2026

Registered Office:

401, Navkar Plaza, Bajaj Road,
Vile Parle (West), Mumbai 400056

CIN: L99999MH1974PLC017951

Tel NO: (022) -26202299/26203434

E Mail: cs.latimmetal@gmail.com

Website: www.latimmetal.com

IMPORTANT NOTES:

1. The Annual General Meeting (AGM) will be held on Monday, the 28th day of September, 2026 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions.
2. The Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated January 13, 2021; 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no.

- SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint a proxy to attend and cast a vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
 4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first-come, first-served basis. This will not include (Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc.), who are allowed to attend the AGM without restriction on account of first come first-served basis.
 5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 6. 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 Regulation 44 (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
 7. The Notice along with the Annual Report for FY 2025-26 will be sent through e-mail to those members whose name will appear in the register of members received from the depositories/ Registrars and Share Transfer Agent as on 04th September, 2026, Friday. In case any Member is desirous of obtaining a hard copy of the Annual Report for the FY 2025-26 of the Company, he/ she may send request to the Company's e-mail address at cs.latimmetal@gmail.com mentioning Folio No. /DP ID and Client ID.
 8. Electronic copy of the Notice of the AGM of the Company, inter alia indicating the process and manner of electronic voting ("e-voting") is being sent to all the members whose email addresses are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same.
 9. In line with the Ministry of Corporate Affairs (MCA) Circular 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.latimmetal.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
 10. Pursuant to the provision of Section 180 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulation read with MCA Circulars, as amended, the Company is providing remote e-Voting facility to its members in respect of the business to be transacted at the AGM and facility for those members participating in the AGM to cast vote through e-Voting system during the AGM. For this purpose, NSDL will be providing facility for voting through remote e-Voting during the AGM. Members may note that NSDL

- may use third party service providers for providing participation of the members through VC/OAVM facility.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Numbers (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their Depository Participants with whom they maintain their Demat Accounts. Members holding shares in physical form should submit their PAN details to the Company or its RTA.
 12. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
 13. The Explanatory Statement according to Section 102 of the Act setting out material facts concerning the business under Item Nos. 3, 4, 5 and 6 of the Notice is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at the AGM are provided as an annexure to the Notice. Requisite declarations have been received from the Directors for seeking appointment/re-appointment.
 14. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22nd, 2026 to Monday, September 28th, 2026 (both days inclusive).
 15. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st September, 2026.
 16. Ms. Sonam Jain, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Scrutinizer will submit, within 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
 17. The result declared along with the report of the Scrutinizer shall be placed on the website of the Company www.latimmetal.com and on the website of the NSDL immediately after the declaration of the result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited, Mumbai.
 18. The Securities and Exchange Board of India (SEBI) has mandated the furnishing of PAN, KYC details (i.e., Postal address with PIN Code, email address, mobile number, bank account details) and nomination details by holders of securities in prescribed forms. Effective from 1st January, 2022, any service requests or complaints received from members are being processed by the RTA only on receipt of the aforesaid details/documents. On or after 1st April, 2026, in case any of the above-cited documents/details are not available in the Folio(s), in terms of SEBI circulars, the RTA is constrained to freeze such Folio(s). Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company and/or the RTA of the Company.
 19. Nomination facility as per the provisions of Section 72 of the Act is available to individuals holding shares in the Company. Members can nominate a person in respect of all the shares held by them singly or jointly. Members holding shares in physical form who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel an earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14, as the case may be. The said forms can be downloaded from the website of the Company and the RTA. Members holding shares in electronic form may approach their respective DPs for completing the nomination formalities. SEBI has mandated that securities of listed companies can be transferred only in dematerialised form. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialise shares held by them in physical form, for ease in portfolio management.
 20. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated listed companies to issue securities in dematerialized form only while processing service requests, viz. issue of duplicate securities certificate; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificate/folio;

transmission and transposition. Further, SEBI vide its Circular No.

SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated 18th May, 2022 has simplified the procedure and standardized the format of documents for transmission of securities. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR-4 & ISR-5, as the case may be. The said forms can be downloaded from the website of the Company and the RTA.

21. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA the details of such folios together with the share certificates, along with the requisite KYC documents, for consolidating their holdings into one folio. Requests for consolidation of dematerialised share certificates shall be processed in dematerialized form.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold EGM/AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the AGM shall be conducted through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint a proxy to attend and cast a vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on a first-come, first-served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors,

Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first-come first-served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. 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), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.latimmetal.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Thursday, 24th September, 2026 at 9.00 AM and ends on Sunday, 27th

September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Monday, 21st September, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, 21st September, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access the e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining the virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL viz.

Type of shareholders	Login Method
	https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section; this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value Added Services. Click on “Access to 3. e-Voting” under e-Voting services and you will be able to see the e-Voting page. Click on the company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining the virtual meeting & voting during the meeting. 4. If you are not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/Id easDirectReg.jsp. 5. Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of the e-Voting system is launched, click on the icon “Login” which is available under the ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining the virtual meeting & voting during the meeting. 6. Shareholders/Members can also download the NSDL Mobile App “NSDL Speede” for a seamless voting experience.

Type of shareholders	Login Method
	NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for the CDSL Easi/Easiest facility can login through their existing user id and password. The option will be made available to reach the e-Voting page without any further authentication. Users wishing to login to Easi/Easiest are requested to visit the CDSL website www.cdslindia.com, click on the login icon & New System Myeasi tab, and then use their existing myeasi username & password. 2. After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress, as per the information provided by the company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining the virtual meeting & voting during the meeting. Links are also provided to access the systems of all e-Voting Service Providers directly. 3. If the user is not registered for Easi/Easiest, the option to register is available on the CDSL website www.cdslindia.com — click on login & New System Myeasi tab and then click on the registration option. 4. Alternatively, the user can directly access the e-Voting page by providing the Demat Account Number and PAN No. from the e-Voting link available on the www.cdslindia.com home page. The system will authenticate the user by sending an OTP on the registered mobile & email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the e-voting is in progress and will also be able to directly access the systems of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-Voting facility. Upon logging in, you will be able to see the e-Voting option. Click on the e-Voting option and you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining the virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/Password are advised to use the ‘Forget User ID’ and ‘Forget Password’ options available on the abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact the toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to the NSDL e-Voting website?

<https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of the e-Voting system is launched, click on the icon “Login” which is available under the ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in a demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300 * * * and Client ID is 12 * * * * * then your user ID is IN300 * * * 12 * * * * *.
b) For Members who hold shares in a demat account with CDSL.	16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12 * * * * * * * * * then your user ID is 12 * * * * * * * * * * * * * *.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if the folio number is 001 * * * and EVEN is 101456, then the user ID is 101456001 * * *.

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using the NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you.

Once you retrieve your ‘initial password’, you need to enter it and the system will force you to change your password.

- c) How to retrieve your ‘initial password’?

- i) If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account, or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

- ii) If your email ID is not registered, please follow the process mentioned below in ‘Process for those shareholders whose email IDs are not registered’.

6. If you are unable to retrieve or have not received the ‘Initial password’ or have forgotten your password:

- a) Click on “[Forgot User Details/Password?](#)” (if you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) “[Physical User Reset Password?](#)” (if you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by the aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on “Agree to Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on the “Login” button.

9. After you click on the “Login” button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically and join the General Meeting on the NSDL e-Voting system

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select the "EVEN" of the company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining the virtual meeting, click on the "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting the appropriate option i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take a printout of the votes cast by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify it.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority Letter, etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csonamjain3@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders can also upload their Board Resolution/Power of Attorney/Authority Letter by clicking on "Upload Board Resolution/Authority Letter" displayed under the "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-

voting user manual for Shareholders available at the download section of www.evoting.nsdl.com, call on 022 - 4886 7000, or send a request to NSDL at evoting@nsdl.com.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of email IDs for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode, please provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) by email to cs.latimmetal@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN and Aadhar (self-attested scanned copies) to cs.latimmetal@gmail.com. Individual shareholders holding securities in demat mode are requested to refer to the login method explained at Step 1(A) above.
3. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing the above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access the e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders who are present in the AGM through the VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM; however, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the facility by following the steps mentioned above for Access to the NSDL e-Voting system. After successful login, the link for "VC/OAVM" will be available in the Shareholder/Member login where the EVEN of the Company will be displayed under the "Join Meeting" menu. Members who do not have the User ID and Password for e-Voting, or have forgotten the same, may retrieve it by following the remote e-Voting instructions mentioned in this Notice to avoid a last-minute rush.
2. Members are encouraged to join the Meeting through Laptops for a better experience.
3. Members will be required to allow camera access and use internet with a good speed to avoid any disturbance during the meeting.
4. Participants connecting from mobile devices or tablets, or via a laptop connected through a mobile hotspot, may experience audio/video loss due to fluctuation in their network. It is therefore recommended to use a stable Wi-Fi or LAN connection to avoid such glitches.
5. Shareholders who would like to express their views or ask questions may send them in advance, mentioning their name, demat account number/folio number, email id and mobile number, at cs.latimmetal@gmail.com. These will be suitably replied to by the Company.
6. Shareholders who would like to speak during the meeting may register themselves as a speaker by sending a request at least 7 days prior to the meeting, mentioning their name, demat account number/folio number, email id and mobile number, at the Company's email id. Only those shareholders who have registered themselves as a speaker will be

allowed to express their views/ask questions during the meeting.

7. Only those shareholders who are present in the AGM through the VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system available during the AGM.
8. If any votes are cast by shareholders through the e-voting facility available during the AGM, and such shareholders have not participated in the meeting through the VC/OAVM facility, the votes so cast may be considered invalid, as the facility of e-voting during the meeting is available only to shareholders attending the meeting.

For La Tim Metal & Industries Ltd,

Sd/-

Uday Sawant

Company Secretary

M. No. 30251

Registered Office:

401, Navkar Plaza, Bajaj Road,

Vile Parle (West), Mumbai 400056

CIN: L99999MH1974PLC017951

Tel NO: (022) -26202299/26203434

E Mail: cs.latimmetal@gmail.com

Website: www.latimmetal.com

Date: 03.09.2026

Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013):
Item No. 3:

Mr. Sandeep Naresh Ohri (DIN: 06559345) was appointed as an Independent Director of the Company under the provisions of the Companies Act, 2013, pursuant to the resolution passed by the Board of Directors at its meeting held on 28th June, 2021 and approved by the Members at the 45th Annual General Meeting held on 24th September, 2021.

In terms of the applicable provisions of the Companies Act, 2013 and the Corporate Governance Guidelines of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 31st July, 2026, approved, subject to the approval of the Members, the re-appointment of Mr. Sandeep Naresh Ohri (DIN: 06559345) as an Independent Director of the Company for a second term of five (5) years commencing from this ensuing AGM for the financial year 2026 till the conclusion of the 55th AGM to be held in the year 2031, based on his skills, experience, knowledge and the positive outcome of his performance evaluation.

In line with the Company's remuneration policy for Independent Directors, Mr. Sandeep Naresh Ohri will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, and reimbursement of expenses for participation in Board meetings and General Meetings. Details of remuneration paid to Independent Directors are disclosed as part of the Annual Report. Pursuant to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013, an Independent Director shall hold office for two consecutive terms of five years on the Board of a Company, and shall be eligible for re-appointment after the expiry of the first term by passing of a special resolution by the Company, with disclosure of such re-appointment made in the Board's Report.

The Company has received a declaration from Mr. Sandeep Naresh Ohri confirming that he meets the criteria of independence under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received his consent to act as a Director in terms of Section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. In terms of Section 160 of the Companies Act, 2013,

the Company has received a notice in writing from a Member proposing his candidature to be re-appointed as an Independent Director.

In the opinion of the Board of Directors, Mr. Sandeep Naresh Ohri fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder for his re-appointment as an Independent Director of the Company and is independent of the Management.

None of the Director(s) and Key Managerial Personnel of the Company, or their respective relatives, except Mr. Sandeep Naresh Ohri to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 3 of the Notice.

Brief profile of Mr. Sandeep Ohri, Independent Director of the Company, is given below:

Mr. Sandeep Ohri is a Certified Independent Director, Business Strategist and Business Development professional with a career spanning 30+ years, half of it in Sales, Marketing & Business Development and the other half as an Entrepreneur. He has sold products, services and solutions across many domains including Enterprise IT, Broadcast Video, Defense, Homeland Security, Packaging, eSecurity, Internet Services, Office Equipment, Social Media, Live Events, Mobile Apps and Cold Chain Solutions, and has handled national and international business running into hundreds of crores of Rupees. He has also handled a multitude of functional roles including Sales, Marketing, Digital Marketing, Business Development, Operations, Accounts, Finance, Production and HR, across a variety of organisations — a family business, his own start-up, a private limited company, an Indo-French joint venture and a listed public company — leading teams from 4 to 400.

The Board of Directors recommends the Resolution at Item No. 3 for approval of the Members by way of a Special Resolution.

Item No. 4:

The Board of Directors, at its meeting held on 31st July, 2026, on the recommendation of the Nomination & Remuneration Committee, approved the re-appointment of Mr. Rahul M. Timbadia (DIN: 00691457) as Managing Director of the Company for a further period of five years with effect from 9th August, 2026 to 8th August, 2031, under the provisions of Sections 196, 197, 203 and Schedule V and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, upon the terms and

conditions and remuneration hereinafter indicated, to avail his expertise in the areas of Business Management and Business Development. The said re-appointment is subject to the approval of the Members of the Company in General Meeting.

Keeping in view that Mr. Rahul Maganlal Timbadia has rich and varied experience in the industry and has been involved in the operations of the Company over a long period of time, it would be in the interest of the Company to re-appoint Mr. Rahul M. Timbadia as Managing Director of the Company for a period of 5 (five) years, with maximum remuneration of Rs. 36,00,000 per annum for a period of 3 (three) years as decided by the Board, subject to the approval of shareholders at the ensuing Annual General Meeting.

Pursuant to the provisions of Section 196(3) of the Companies Act, 2013, no company shall appoint or continue the employment of a person who has attained the age of 70 years as Managing Director, Whole-time Director or Manager, unless approved by the members by passing a special resolution. Mr. Rahul M. Timbadia has already attained the age of 70 years during his current tenure and hence his re-appointment as Managing Director requires the approval of members by way of a special resolution.

Having regard to the above, the Board of Directors recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the shareholders.

None of the Directors/Key Managerial Personnel of the Company or their relatives, except Mr. Rahul M. Timbadia and Mr. Kartik M. Timbadia and their relatives, are in any way concerned or interested (financially or otherwise) in this resolution, except to the extent of their shareholding in the Company, if any.

The following additional information as required by Schedule V to the Companies Act, 2013 is given below:

I. General Information

(i) **Nature of Industry:** The Company is, inter alia, in the business of trading in colour-coated coils and profile sheets.

(ii) **Date or expected date of commencement of commercial production:** The Company was incorporated as a private limited company on 28th January, 1975 and, on 22nd August, 1975, was converted into a public limited company and commenced business thereafter.

(iii) **Financial performance based on given indicators**, as per audited financial results for the year ended 31st March, 2026 (Rs. in Lakhs):

Particulars	Standalone	Consolidated
Gross Turnover & Other Income	39,173.36	39,610.69
Profit before tax	1,015.74	1,083.21
Profit after tax	780.78	822.16
Dividend paid (including tax)	-	-

II. Information about the appointee

1. Background details: Refer as stated above.
2. Past remuneration during the financial year ended 31st March, 2026: NIL.
3. Job Profile and his suitability: Mr. Rahul M. Timbadia was first inducted on the Board of the Company on 10th May, 2010 as a Whole-time Director. He was thereafter re-designated from Whole-time Director to Managing Director of the Company for a period of three years with effect from 9th August, 2023 to 8th August, 2026. Taking into consideration his qualifications, expertise, experience and significant contribution to the growth and development of the Company under his leadership, the Board is of the view that his continued association as Managing Director is in the best interest of the Company and that he is well suited to discharge the responsibilities currently assigned to him. He has been actively associated as a director of the Bombay Iron Merchant Association for 10 years and thus has deep insights and knowledge of this industry. He is the Promoter and Managing Director of the Company and devotes his whole-time attention to the management of the affairs of the Company under the supervision and superintendence of the Board. He has been responsible for the overall development and policy planning of the Company and has been instrumental in developing new markets for the Company.
4. Details of the annual salary & remuneration (payable monthly) proposed to be paid to Mr. Rahul M. Timbadia, Managing Director, as required by Schedule V to the Companies Act, 2013: (a) Terms of remuneration: 3 years; (b) Salary: up to Rs. 36,00,000/- p.a.

5. Reimbursement of Expenses: Expenses incurred for travelling, board and lodging (including for respective spouses and attendants) during business trips, medical assistance (including for family members) and provision of a car for Company business and telephone expenses at residence shall be reimbursed at actuals and shall not be considered as perquisites.
6. Minimum remuneration: In the event of loss or inadequacy of profits in any financial year during the tenure of the appointment, the Managing Director shall be paid remuneration by way of salary and perquisites as set out above, as minimum remuneration, subject to the restrictions, if any, set out in Schedule V to the Act, from time to time.
7. Comparative remuneration profile: Taking into consideration the size of the Company and the qualifications, experience and expertise of Mr. Rahul M. Timbadia, as well as prevailing industry benchmarks, the remuneration proposed is commensurate with remuneration packages paid to senior-level personnel holding similar positions in other companies of comparable size and operations.
8. Pecuniary relationship: Mr. Rahul Timbadia is a Promoter of the Company and a relative of Mr. Kartik Timbadia.

III. Other Information

Reasons for loss or inadequate profits:

1. Increase in cost of inputs due to persistently high inflation.
2. High competition.

Steps taken or proposed to be taken for improvement:

The Company has taken the following steps to negate the adverse impact in the coming years —

- 2) Improvement in productivity.
- 2) Higher capacity utilization and value-added by-products.
- 2) Increase in realization of various products.

Expected increase in productivity and profits in measurable terms: With the above-mentioned steps taken by the Company and with revival of the economy, the Company will be able to improve its sales and profitability.

IV. Disclosures

The required disclosure to the shareholders of the Company about the remuneration package of the

managerial personnel and elements thereof has been made in the Annual Report of the Company for the Financial Year 2025-26, wherever applicable.

Item No. 5:

To Approve Continuation of Mr. Ravi Kumar Kishan Chand Seth (DIN: 02427404) as a Non-Executive Independent Director Beyond the Age of 75 Years

Mr. Ravi Kumar Kishan Chand Seth was appointed as a Non-Executive Independent Director of the Company by the members at the Annual General Meeting of the Company held on 26th September, 2022.

In terms of Regulation 17(1A) of the SEBI Listing Regulations, effective from 1st April, 2019, consent of members by way of a special resolution is required for the appointment or continuation of directorship of a Non-Executive Independent Director beyond the age of 75 years. Mr. Ravi Kumar Kishan Chand Seth will attain the age of 75 years with effect from 22nd July, 2027, and approval of members is required for the continuation of his directorship from the day he attains the age of 75 years till the expiry of his current term.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail his services as a Non-Executive Director. Accordingly, the Board recommends passing of the Special Resolution in relation to the continuation of his directorship till the expiry of the current term, for approval by the shareholders of the Company.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in this Resolution.

The Board of Directors recommends the Resolution at Item No. 5 for approval of the Members by way of a Special Resolution.

Item No. 6:

Ratification of Fee Payable to Cost Auditors

Pursuant to Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to have its cost records audited by a Cost Accountant. Based on the recommendation of the Audit Committee, the Board, at its meeting held on September 03, 2026, approved the appointment of M/s. Kuldip Lyava & Co. (having Firm Registration No. 000065) as the Cost Auditors of the Company, to conduct the audit of cost records maintained

by the Company pertaining to the relevant products prescribed under the Companies (Cost Records and Audit) Rules, 2014, for the financial year 2025-26, at a remuneration not exceeding Rs. 80,000/- (Rupees Eighty Thousand only) plus applicable taxes, out-of-pocket and other expenses.

In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, ratification of the remuneration payable to the Cost Auditors, to audit the cost records of the Company for the said financial year, is being sought from the members by way of an Ordinary Resolution as set out at Item No. 6 of the Notice.

M/s. Kuldip Lyava & Co. have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members. None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

For La Tim Metal & Industries Ltd,

Sd/-

Uday Sawant

Company Secretary

M. No. 30251

Place: Mumbai

Date: 03.09.2026

Registered Office:

401, Navkar Plaza, Bajaj Road,

Vile Parle (West), Mumbai 400056

CIN: L99999MH1974PLC017951

Tel NO: (022) -26202299/26203434

E Mail: cs.latimmetal@gmail.com

Website: www.latimmetal.com

Annexure I

Details of Directors seeking Appointment / Re-appointment at the forthcoming Annual General Meeting (In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015)

Name of Director	Mr. Rahul Timbadia	Mr. Sandeep N. Ohri
DIN	00691457	06559345
Date of Birth	19th October, 1950	7th June, 1966
Nationality	Indian	Indian
Date of Board appointment	10th May, 2020	28th June, 2021
Qualification	Science Graduate & Diploma holder in "Entomology"	Chartered Accountant, M.Com, and PG Diploma in Indirect Taxation
Nature of expertise in specific functional areas	Policy, Planning, Marketing & Business Development	Business Development, Marketing
Brief Resume	Mr. Rahul M. Timbadia was first inducted on the Board of the Company on 10th May, 2010 as a Whole-time Director. He was thereafter re-designated from Whole-time Director to Managing Director of the Company for a period of three years with effect from 9th August, 2023 to 8th August, 2026. He has been actively associated as a director of the Bombay Iron Merchant Association for 10 years and has deep insights and knowledge of this industry. He is the Promoter and Managing Director of the Company and devotes his whole-time attention to the management of the affairs of the Company under the supervision and superintendence of the Board. He has been responsible for the overall development and policy planning of the Company and has been instrumental in developing new markets for the Company.	Mr. Sandeep Ohri is a Certified Independent Director, Business Strategist and Business Development professional with a career spanning 30+ years, half of it in Sales, Marketing & Business Development and the other half as an Entrepreneur. He has sold products, services & solutions across many domains: Enterprise IT, Broadcast Video, Defense, Homeland Security, Packaging, eSecurity, Internet Services, Office Equipment, Social Media, Live Events, Mobile Apps and Cold Chain Solutions, and has handled national & international business running into hundreds of crores of Rupees. He has also handled a multitude of functional roles: Sales, Marketing, Digital Marketing, Business Development, Operations, Accounts, Finance, Production & HR, across a variety of organisations — Family Business, own Start-up, a Private Limited Company, an Indo-French Joint-Venture & a listed Public Company — leading teams from 4 to 400.
Shareholding	1,18,47,694	NIL
Memberships/Chairmanships of Audit and Stakeholders' Relationship Committees across other Public Companies	NIL	NIL

Name of Director	Mr. Rahul Timbadia	Mr. Sandeep N. Ohri
Relationship, if any, between Director, Manager & KMP inter se	Brother of Promoter	Not related
Remuneration last paid	NIL	Rs. 1,00,000/- (sitting fee)
Remuneration proposed to be paid	Rs. 36,00,000/- p.a.	Rs. 1,00,000/- (sitting fee)
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Not Applicable	Not Applicable

Name of Director	Mr. Kartik M. Timbadia
DIN	00473057
Date of Birth	24th November, 1952
Nationality	Indian
Date of Board appointment	10th May, 2010
Qualification	Commerce Graduate
Nature of expertise in specific functional areas	Procurement and Import of steel, Hospitality, Strategic management
Brief Resume	He is a Commerce graduate. He started his career as a steel supplier, stockist & importer of steel from 1971 to 1995. He is the Promoter and Executive Director of the Company and looks after the overall affairs of the Company, playing an important role in its progress. The Company continues to benefit from his leadership and guidance, and his knowledge of the latest technology and advancements in manufacturing operations.
Shareholding	77,94,249
Memberships/Chairmanships of Audit and Stakeholders' Relationship Committees across other Public Companies	NIL
Relationship, if any, between Director, Manager & KMP inter se	Brother of Promoter
Remuneration last paid	NIL
Remuneration proposed to be paid	Rs. 36,00,000/- p.a.