



LATIM

LA TIM METAL & INDUSTRIES LIMITED.

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

Date: 28th September, 2026

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Scrip Code: - 505693

Scrip ID: - LATIMMETAL

SUBJECT: SUBMISSION OF BRIEF PROCEEDING OF 50TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 50th Annual General Meeting of the Company held on 28th September, 2026 through VC/OAVM.

You are requested to kindly take above information on your records

Thanking you,

Yours faithfully,

For Latim Metal And Industries Limited

RAHUL
MAGANLAL
TIMBADIA

Digitally signed by RAHUL MAGANLAL TIMBADIA
DN: c=IN, postalCode=400056, ou=NAVYAGARHOTA,
serial=001, cn=RAHUL MAGANLAL TIMBADIA
NO.11, JALAJAR MAGAN SOCIETY, A.S. ROAD
NO.2, JALAJAR MAGAN SOCIETY, A.S. ROAD
MUMBAI-400056
E=rahul@latimmetal.com, O=Latim Metal And Industries Limited
C=IN, OU=NAVYAGARHOTA, CN=RAHUL MAGANLAL TIMBADIA
E=rahul@latimmetal.com, O=Latim Metal And Industries Limited
C=IN, OU=NAVYAGARHOTA, CN=RAHUL MAGANLAL TIMBADIA
Date: 2026.09.28 14:25:53 +05'30'

Rahul Maganlal Timbadia

DIN: 00691457

Managing Director

End: As stated above



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PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LA TIM METAL & INDUSTRIES LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING

The 50th Annual General Meeting of the Members of the Company was held on Monday, September 28, 2026 at 11.00 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Sandip Timbadia, Director welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. Mr. Sandip Timbadia informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sandip Timbadia, Director of the Company and other Directors were present at the Meeting who introduced themselves at the Meeting. All the Directors of the Company were present at the Meeting.

Mr. Sandip Timbadia also informed the shareholders that Chairman of the Audit Committee & Chairman Nomination and Remuneration Committee were present at this meeting through VC. Chairman of Stakeholders Relationship Committee Meeting was also present at this meeting through VC. He further informed that the representative of the Statutory Auditors and Secretarial Auditors/Scrutinizer are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter Mr. Sandip Timbadia continued with the proceedings of the meeting.

Members Present:

The meeting was attended by 75 Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate	-	-	-

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Representation (Video Conference)			
Video Conference	2	73	75
Total	2	73	75

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt: 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 The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 and the Report of the Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	To Re-Appoint Mr. Sandeep Naresh Ohri as an Independent Director of the Company	Special Resolution
4.	To re-appoint Mr. Rahul M. Timbadia as Managing Director of the Company	Special 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	Special Resolution
6.	Ratification of Remuneration Payable to M/s. Kuldeep Lyava & Co. as Cost Auditors of the Company	Ordinary Resolution

Further, informed the members about the remote e-voting facility provided to the shareholders which commenced on Thursday, 24th September, 2026 at 9.00 a.m. and ended on Sunday, 27th September, 2026 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.



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Rahul Maganlal Timbadia
Managing Director
DIN- 00691457