



LA TIM METAL & INDUSTRIES LTD.

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel. : 26203434, 6287 5252 • Email : cs.latimmetal@gmail.com • Web : www.latimsteel.com

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The 1st Extra-Ordinary General Meeting for the Financial Year 2025-2026 of the Members of the Company was held on 15th November, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by NSDL on Zoom at 3:30 P.M. (IST).

On the request of Board of the company, Mr. Sandip Timbadia, CFO and Director of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Chairman of the meeting 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. Rahul Timbadia, Managing Director of the Company and other Directors were present at the Meeting.

He further informed that the Statutory Auditors and representative of the Secretarial Auditors and Scrutinizer were present at this 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 Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter Mr. Sandip Timbadia continued with the proceedings of the meeting.

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

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	--	--	--
Through Proxy/ Corporate Representation (Video Conference)	--	--	--
Video Conference	3	51	54
Total			

The following resolutions as set out in the Notice convening the Extra-Ordinary 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
1.	Issuance of convertible warrants to promoters/promoter group on preferential basis:	Special Resolution
2.	Issuance of equity shares to non-promoters on preferential basis:	Special Resolution
3.	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.	Ordinary Resolution



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The members were informed about the remote e-voting facility provided to the shareholders which commenced on Wednesday, 12th November, 2025 at 9.00 a.m. and ends on Friday, November 14, 2025 at 5.00 p.m. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

The Chairman informed that the Board of Directors have appointed CS Divya Desai, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM.

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Chairman thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Meeting is Commence on 3.30 PM and Concluded on 3.44 PM.

This is for your information and records.

For Limited Metal & Industries Limietd

Rahul Timbadia
Managing Director
DIN- 00691457



Date: 15.11.2025

Place: Mumbai