



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

ANNUAL GENERAL MEETING OF LA TIM METAL & INDUSTRIES LIMITED

September 28, 2026

Company Secretary: Good morning, everyone. I, Niral Katariya, Assistant Company Secretary, am attending from the registered office of the Company. It is my pleasure to inform the members that Mr. Sandip Timbadia, Director of the Company, has been appointed as the Chairman of the 50th Annual General Meeting of the Company. I request him to kindly take the Chair and proceed with the proceedings of the 50th Annual General Meeting of the Company. To start with the welcome address, over to you, Sir.

Chairman: Namaste and good morning to all the shareholders. I believe you can hear me. Thank you for joining the 50th Annual General Meeting of the shareholders of La tim Metal and Industries Limited. I hope all of you are safe and taking care of yourselves and your families. It is a pleasure to connect with you all over again, although virtually, and it is a privilege to host you today. I appreciate your continued trust, encouragement and unequivocal support to the Company and its management.

I am Sandip Timbadia, Director of the Company, and I am attending the meeting from the registered office at Mumbai. I welcome all of you to the 50th Annual General Meeting of the Company.

May I now request the moderator to please confirm the number of shareholders attending this meeting?

Moderator: Hello, Sir. There are 54 persons who have joined from the NSDL platform.

Chairman: Okay, so we are good to go ahead with the meeting.

Chairman: It is 11:03 A.M. and the requisite quorum of the meeting is present. Accordingly, I call the meeting to order.

Members may note that the Company had sent the Annual Report along with the AGM Notice to all the members at their registered email IDs for the AGM scheduled today through video conferencing. The Company had also published the notice in the newspapers, furnishing the requisite information relating to the AGM, remote e-voting and participation through video conferencing. Since this meeting is being conducted through video conferencing without the physical presence of the members at a common venue, the proceedings of this meeting shall be deemed to be conducted at the corporate office of the Company.

Before we start the main proceedings of the meeting, I would like to introduce the co-panelists on the video conference. The following directors are present: Mr. Rahul Timaria,



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

Mr. Kartik Timbadia, Mr. Sepdip Ohri and Mr. Ravi Kumar Seth. I welcome all of you. the directors are present in the meeting.

The representative of the statutory auditors and the representative of the Scrutinizer are also attending this meeting.

I now request Niral Katariya to provide general guidance to the members regarding participation and voting in this meeting.

Company Secretary: Thank you, Sir.

Members may note that this AGM is being held through video conferencing in accordance with the applicable circulars issued by MCA and SEBI. The Company has complied with all provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars of MCA & SEBI with regard to hold this AGM through VC. The AGM is being conducted through the platform provided by NSDL. The facility of joining this meeting through video conferencing is available to the members on first come first serve basis. All members who have joined this meeting are placed on mute by Host to avoid background disturbances and for seamless participation. The company had given facility to members to send their questions/queries in advance on the email id as given in notice. However, company has not received any query.

Members may please note that the company had provided e-voting facility to all members through NSDL platform. The e-voting facility was available from Thursday, 24th September, 2026 at 9.00 a.m. and ends on Sunday, 27th September, 2026 at 5.00 p.m. (IST). Members who have not casted their vote electronically and who are participating in this meeting have an opportunity to cast their vote until 15 minutes after the end of this meeting. Please refer to the Notice of AGM for e-voting during this AGM.

Ms. Sonam Jain, Practicing Company Secretary is the scrutinizer for the e-voting process and e-voting at AGM. The combined result of remote e-voting & e-voting at the AGM along with the scrutinizers report will be uploaded on the website of the company as well as on the website of NSDL and NSE Ltd within two working days from the conclusion of the AGM.

The notice dated 05th September, 2026 convening the 50th Annual General Meeting of the Company is already circulated to all the members, I take the Notice as read.

We now proceed with the resolutions as set forth in the Notice.

ITEM NO. 1

To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and



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

the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.

ITEM NO. 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.

ITEM NO. 3

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

ITEM NO. 4

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

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

ITEM NO. 6

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

OVER TO YOU SIR

Chairman: Thank you, Niral

Before I close the proceedings of the meeting, I would like to inform all the shareholders that the Company's performance has been quite good in the financial year 2025-26, and we are also progressing very well for the year 2026-27.

The Company also has substantial expansion plans, and we will come out with all the details subsequently. The Company is planning backward integration into the steel sector. Further, in our stone-coated sector, we are also expanding and trying to set up a plant for the same. This is in terms of expansion. Further details will be shared later with the shareholders.

I would now like to thank all the shareholders, Board members and auditors for their cooperation in conducting this meeting in an orderly manner. There being no other item, I close the proceedings of the meeting.

The e-voting facility will remain open for the next 15 minutes from the close of the meeting. I authorise the Company Secretary to complete the necessary formalities in that regard.



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

Please stay safe and healthy and take care. Thank you.

Moderator/Company Representative: Hello. Technical person, please say the speaker names one by one.

Technical Representative: Okay, Ma'am. Please wait a minute.

Speaker shareholder number one, Mr. Kishor Ratilal Kachalia, has not joined the meeting. Shall we move ahead?

Company Representative: Yes.

Technical Representative: Speaker shareholder number two, Mr. Naresh Ratilal Kachalia, has not joined the meeting. Shall we move ahead?

Company Representative: Yes, please.

Technical Representative: Speaker shareholder number three, Mr. Rama Ratilal Kachalia, has not joined the meeting. Shall we move ahead?

Company Representative: Yes, please.

Technical Representative: Speaker shareholder number four, Ms. Bhanumati Ratilal Kachalia has not joined the meeting. Shall we move ahead?

Company Representative: Yes.

Technical Representative: Speaker shareholder number five, Mr. Dharmesh Gosalia has not joined the meeting. Shall we move ahead?

Company Representative: Yes, please.

Technical Representative: Speaker shareholder number six, Mr. Bharat Pratapsinh Negandhi, has not joined the meeting. Shall we move ahead?

Company Representative: Yes.

Technical Representative: Speaker shareholder number seven, Mr. Lata Bharat Negandhi has not joined the meeting. Shall we move ahead?

Company Representative: Yes.

Technical Representative: Speaker shareholder number eight, Mr. Sathish Shah has not joined the meeting. Shall we move ahead?

Company Representative: Yes.

Technical Representative: Speaker shareholder number nine, Mr. Yogesh Vesvikar, please unmute yourself.

Mr. Yogesh Viker: Am I audible?



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

Company Representative: Yes, Sir, you are audible.

Mr. Yogesh Viker: First of all, good morning to all the Board members. Sir, I support all the resolutions. We would like to have a physical meeting. It is almost the 50th AGM now, Sir. All the questions have been submitted to you. I support all the resolutions and hope for a favourable reply. Thank you for allowing me to speak, Sir.

Company Representative: Thank you, Sir.

Moving to the next speaker. Speaker shareholder number Ten, Mr. Rajendra jamnadas sheth , has not joined the meeting. Shall we move ahead?

Company Representative: Yes.

Technical Representative: Speaker shareholder number Eleven, Mr./Ms. Abhishek Kalra, has not joined the meeting.

Company Representative: Yes, please.

Technical Representative: Ma'am, all speakers on the list have been completed. We can move ahead with the proceedings.

Company Representative: Okay, Sir. Thank you. We now conclude the meeting. Thank you, everybody.

Technical Representative: Thank you so much, everyone. We have stopped the live streaming. We shall hereby end the meeting for all. Have a great day ahead.

The meeting was thereafter concluded.