



LA TIM METAL & INDUSTRIES LIMITED

CIN:- L99999MH1974PLC017951

Registered Office: 201, Navkar Plaza, Bajaj Road, Vile Parle (West) Mumbai City 400056, Maharashtra, India;

Telephone: +91 26203399, 26203434;

Website: www.latimmetal.com

17th August, 2024

Department of Corporate Services

BSE Ltd.

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001.

Scrip Code: 505693

Sub: Revised Proceedings of the 48th Annual General Meeting of La Tim Metal & Industries Limited for the financial year 2023-24 held on Saturday, August 17, 2024 with clarification

Dear Sir / Madam,

This is to inform you that the 48th Annual General meeting (AGM) of La Tim Metal & Industries Limited (the Company) was held on Saturday, August 17, 2024 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of 48th Annual General Meeting. Due to some technical issue proceeding is submitted with a little delay and notice has only 6 agenda.

The detailed results of remote e-voting and evoting during the AGM on all the businesses set out in the Notice shall be forwarded to you on the receipt of the Scrutinizer's Report.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For La Tim Metal & Industries Limited

Shruti Shukla

Company Secretary & Compliance Officer

**Proceedings of the 48th Annual General Meeting
of La Tim Metal & Industries Limited held on Saturday, 17th August, 2024**

The 47th Annual General Meeting of the Members of the Company was held on Saturday, August 17, 2024 at 3.30 P.M. through Video Conferencing (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. Rahul Timbadia, Managing Director of the Company welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. He informed that the meeting is held through VC/OAVM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, Circular No. 20/2020 dated May 5, 2020 & Circular No. 02/2021 dated 13th January 2021 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 & January 15, 2021 issued by Securities and Exchange Board of India.

He 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, CFO, Company Secretary, Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

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 Managing Director continued with the proceedings of the meeting.

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

CATEGORY	NO. OF SHAREHOLDERS PRESENT
PROMOTER AND PROMOTER GROUP	9
PUBLIC	108
TOTAL	117

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:

S NO.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt a) the Audited Standalone Financial Statements of the	Ordinary Resolution

	Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon;	
2.	To appoint a Director in place of Mr. Kartik Timbadia (DIN 00473057), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	To approve the transaction under section 188 of the Companies Act, 2013	Ordinary Resolution
4.	Ratification of remuneration payable to M/S Kuldip Lyava & Co. As Cost Auditors of the Company.	Ordinary Resolution
5.	Regularisation of Additional Director, Mr. Sandip Timbadia (DIN: 01938398), by appointing him as Whole Time Director of the Company:	Ordinary Resolution
6.	To approve appointment and remuneration of Mr. Kartik M. Timbadia (DIN 00473057), Whole time Director of the Company	Special Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Wednesday, 14th August, 2024 at 9.00 a.m. and ended on Friday, 16th August, 2024 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 Remote E-voting.

The Board of Directors has appointed M/s Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting.

The Managing Director informed that the remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchange and also uploaded on the Company's website.

At last, the Company has allowed shareholders who had registered themselves as speaker shareholders to ask question for better participation and one to one communication with Panel Members / Board of Directors.

As all the business of the meeting was completed, the Managing Director declared the meeting as concluded.

The Managing Director thanked all the members present at the meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

The annual general meeting was concluded at 4.29 p.m.

This is for your information and records.

For La Tim Metal & Industries Limited

Shruti Shukla
Company Secretary & Compliance Officer