



# LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 • Web : www.latimsteel.com

**Date: 01.09.2023**

To,

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Ref: Scrip Code: 505693**

**Sub.: Newspaper Publication of 47<sup>th</sup> Annual General Meeting (AGM) Notice and e-voting information.**

Dear Sir /Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed copy of Notice of 47<sup>th</sup> AGM and e-voting information published in the Free Press (English Newspaper) and Navshakti (Hindi Newspaper) on 31<sup>st</sup> August, 2023 in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

You are requested to kindly take the same on record.

**Thanks & Regards,**

**For La Tim Metal & Industries Limited**

**Shruti Shukla**  
**Company Secretary and Compliance Officer**



Get prediction sitting at home with Palm Print Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

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CHANGE OF NAME NOTE Collect the full copy of Newspaper for the submission in passport office.

CHANGE OF NAME I HAVE CHANGED MY NAME FROM SUNEELA PRAVEEN SHETTY TO SUNEELA PRAVEEN SHETTY AS PER DOCUMENTS.

CHANGE OF NAME I WACHHALA SPOUSE OF NO 2747637 SEP ANANT KADAM RESIDENT OF KELANE, TAL-KHED, DIST-RATNAGIRI HAVE CHANGED MY NAME FROM WACHHALA TO WACHHALA ANANT KADAM AND MY DATE OF BIRTH IS 17/07/1950 WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHILPLUN CL-401 A

CHANGE OF NAME I WANDANA SPOUSE OF NO JC-214499SUB MEJ. NARESH BABURAJ KADAM RESIDENT OF VADERU, TAL-CHILPLUN. HAVE CHANGED MY NAME FROM WANDANA TO WANDANA NARESH KADAM AND MY DATE OF BIRTH IS 20/11/1955 WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHILPLUN CL-401 A

CHANGE OF NAME I SUNITA SPOUSE OF NO 138449389 NK BAYAJI DEVJI JADHAV RESIDENT OF CHILPLUN, DIST-RATNAGIRI. HAVE CHANGED MY NAME FROM SUNITA TO SUNITA BAYAJI JADHAV AND MY DATE OF BIRTH IS 28/05/1968 WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHILPLUN CL-401 B

CHANGE OF NAME I SUNITA SPOUSE OF NO 1546885X, NK YASHWANT SHINDE RESIDENT OF TIVARE, TAL-CHILPLUN. HAVE CHANGED MY NAME FROM SUNITA TO SUNITA YASHWANTRAO SHINDE AND THAT MY DATE OF BIRTH IS 12/12/1961. WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHILPLUN CL-401 C

CHANGE OF NAME I HAVE CHANGED MY NAME FROM SAROJINI MARK BASAWANT TO SAROJINI MARK BASAWANT AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (X-42873). CL-960 I

CHANGE OF NAME I HAVE CHANGED MY NAME FROM VAID BADSHA TO WAHID BADSHA SHAIKH AS PER DOCUMENTS. CL-960 A

CHANGE OF NAME I HAVE CHANGED MY NAME FROM AKHAT KHAMAT CHAND BADSHAHA TO AKHATRI CHANDBADSHA SHAIKH AS PER DOCUMENTS. CL-960 A

CHANGE OF NAME I HAVE CHANGED MY NAME FROM MOHAMMAD JAKIR MOHD ISMAIL ZAKARIA TO MOHAMMED JAKIR MOHD ISMAIL SHAIKH AS PER DOCUMENTS. CL-960 E

CHANGE OF NAME I HAVE CHANGED MY NAME FROM MOHD ISMAIL ZAKARIA TO MOHAMMED ISMAIL ZAKARIA SHAIKH AS PER DOCUMENTS. CL-960 F

CHANGE OF NAME I HAVE CHANGED MY NAME FROM SHABINA BEGUM TO SHABINA SHAIKH AS PER DOCUMENTS. CL-960 G

CHANGE OF NAME I HAVE CHANGED MY NAME FROM METRI PRIYA YESHU TO METRI PRIYA YESHU AS PER DOCUMENTS. CL-960 H

CHANGE OF NAME I HAVE CHANGED MY NAME FROM SAROJINI MARK BASAWANT TO SAROJINI MARK BASAWANT AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (X-42873). CL-960 I

CHANGE OF NAME VANITA SPOUSE OF NO 1570637A, NK GORE PANDURANG VITHAL RESIDENT OF PEDHAMATE TAL-CHILPLUN. HAVE CHANGED MY NAME FROM VANITA TO VANITA PANDURANG GORE AND MY DATE OF BIRTH IS 02/05/1973 WIDE AFFIDAVIT DATED 24/08/2023 BEFORE EXECUTIVE MAGISTRATE - RATNAGIRI CL-401 D

CHANGE OF NAME I HAVE CHANGED MY NAME FROM YOGESH RAMANLAL MISTRY TO YOGESH RAMANLAL SIDHPURA AS PER MAHARASHTRA GAZETTE NO. M-22247108 DATED 30 / 03 / 2023. CL-454

CHANGE OF NAME I HAVE CHANGED MY NAME FROM MOHD DANISH ABDUL REHMAN TO DANISH ABDUL REHMAN MERCHANT AS PER AADHAR CARD. CL-501

CHANGE OF NAME I HAVE CHANGED MY NAME FROM YASMIN BANO MOHAMMED RAFIQ TO YASMIN MOHAMMED RAFIQ SHAIKH AS PER MAHARASHTRA GOVERNMENT GAZETTE NUMBER (M-23127702) DATED 10TH AUGUST 2023. CL-601

CHANGE OF NAME I HAVE CHANGED MY NAME FROM MOHAMED YASIR ASHFAQ PATKA TO YASIR ASHFAQ PATKA AS PER DOCUMENTS. CL-701

CHANGE OF NAME I SMT.VIMAL VASANT PALANDE SPOUSE OF LATE. VASANT GOPAL PALANDE -RESIDENT AT-KONDHARI, TAL. UKA-P. P.O. LADPUR, DISTRICT-RAIGAD-PINCODE-402308. HAVE CHANGED MY NAME FROM SMT.VIMAL PALANDE TO SMT.VIMAL VASANT PALANDE WIDE AFFIDAVIT NO-83AA NO-087806 DATED-17TH AUGUST 2023. CL-954

CHANGE OF NAME I HAVE CHANGED MY NAME FROM VAID BADSHA TO WAHID BADSHA SHAIKH AS PER DOCUMENTS. CL-960 A

CHANGE OF NAME I HAVE CHANGED MY NAME FROM AKHAT KHAMAT CHAND BADSHAHA TO AKHATRI CHANDBADSHA SHAIKH AS PER DOCUMENTS. CL-960 A

CHANGE OF NAME I HAVE CHANGED MY NAME FROM HEENA KUSAR TO HEENA KAUSAR ANSARI AS PER DOCUMENTS. CL-960 B

CHANGE OF NAME I HAVE CHANGED MY NAME FROM VARSHA DILIP MOTWANI TO VARSHA VITHAL BSHOSALE AS PER DOCUMENTS. CL-960 D

CHANGE OF NAME I HAVE CHANGED MY NAME FROM MOHAMMAD JAKIR MOHD ISMAIL ZAKARIA TO MOHAMMED JAKIR MOHD ISMAIL SHAIKH AS PER DOCUMENTS. CL-960 E

CHANGE OF NAME I HAVE CHANGED MY NAME FROM MOHD ISMAIL ZAKARIA TO MOHAMMED ISMAIL ZAKARIA SHAIKH AS PER DOCUMENTS. CL-960 F

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जाहीर नोटीस तमाम जनतेस सूचित करतियाच येते की, गांव वरिचंद्रपडा, ता. वरिचंद्र, जि. पालघर, वरिचंद्र विहार महापौरा पालिका हद्दीतील येथील जमीन मिळकत जिचा सर्व्हे नं. २०६/१८, प्लॉट क्षेत्रफळ १६२ गुंटे, या जमिन १) असे शिवाय वरिचंद्र व इतर, २) श्रीमती नानाबाई लक्ष्मण मोडरे, ३) श्रीमती रेखा विनायक मोडरे व इतर, ४) श्रीमती मालती वरिचंद्र व इतर यांमधील सर्व मिळकत व कब्जेदारीची अंमल त्वांनी सदर मिळकत मेरसेस लक्ष्मी अशोरीयस प्रा. लि. चे भागीदार - श्री राजेंद्र चव्हाण आणि श्री सादिक हलानी यांना मेमोरेण्डम ऑफ अन्व्हेस्टमेंट्स दिनांक २१/०२/२०१२ आणि खरेदीदस्त, पॉवर ऑफ अटॉर्नी, ताबा पत्र इतर वर्ष २०२३ मध्ये विकलेला आहे. तसेच सदर मिळकतीचा ताबा सध्या माझे घडकार मेरसेस लक्ष्मी अशोरीयस प्रा. लि. यांच्याकडे आहे. तसेच जमिनेस सदर जाहीर नोटीसा द्यावे असे सांगण्यात येत आहे की कोणीही सदर मिळकती बाबत व्यवहार करू नये अन्वय घालण्यात लुकसान बाबत आपण खतः जबाबदार राहणार या करीता मेरसेस लक्ष्मी अशोरीयस प्रा. लि., भागीदार - श्री राजेंद्र चव्हाण आणि श्री सादिक हलानी हे कोणत्याही रितीने जबाबदार ठरतील नाही. याची नोंद घ्या. जर आपणांस सदर बाबत जास्त माहिती पाहिजे तर आपण निम्नखांबीकरता पॉवर ऑफ अटॉर्नी नं. ००२, डी-६६, कोमल शांतीनगर को. ऑप. ही.सो. लि., सेक्टर-१०, शांतीनगर, निरा रोड पूर्व, जि. दाणे-४०११०८, मो. नं. ९८३३८५३५१ या पत्त्यावर या सूचनांचे प्रतिसादापूर्वीच १४ दिवसांचा आत भेटवा. सही/

जि. अरुण दूबे (खरेदीदाराचे वकील)

PUBLIC NOTICE NOTICE is hereby given that my client is M/s Hestia Infocore LLP, having address at 1702, Dharesh Willy Tower, Subhash Complex, Mahatma Gokhale, Goregaon (East), Mumbai 400063, negotiating to purchase ALL THAT piece and parcel land measuring area 484.95 square meters along with the structures standing thereon known as Laxmi Bhawani (Part) Building situated at K. W. Chitla Road, Dater (W), Mumbai - 400 028 bearing C. S. nos. 1490, 17190 & 17190 of 1998 of Western Division and Final Plot no. 366 of TPS IV of Mahim Division, and assessed by Municipal Corporation of Greater Mumbai under 'G' ward No. 3183(9), 3183(10), 3183(9) and 3183(10), within the registration District and Sub District of Mumbai City (collectively referred to as the said property) with clear and marketable title free from all encumbrances of whatsoever nature subject to the rights of the tenants occupying the said Building. On or towards the North: S. K. Bole Road On or towards the South: K. W. Chitla Path On or towards the West: S. Shivaji Park On or towards the East: Internal Road, Lead to Bhavani Shankar Road. All persons having any claim against or in respect of the said property or any part thereof by way of MOU, Agreement, tenancy, sale, gift, lease, inheritance, exchange, family arrangement, Mortgage (equitable or otherwise), Charge, Lien, Trust, possession, easement, injunction or any other attachment or otherwise under any decree, order or award passed by any Court of Law, Tribunal, Revenue or any Statutory Authority or Arbitration or on the basis of being in possession of the aforesaid original documents, however they are hereby require to make the same known to us together with substantiating Documents to the undersigned at Shop No. 3, Copri Bldg. No. 3, Opp. Old Tower, A. K. Marg, Bandra (East), Mumbai - 400051 in writing within 15 (Fifteen) days from the date hereof, failing which the claim, if any shall be considered to have been waived and/or abandoned and my client shall proceed with the transaction.

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PUBLIC NOTICE On behalf of our Clients SANDEEP MAHODHAR MAHADIK & MOHINI SANDEEP MAHADIK with their intent to purchase of below mentioned flat & further permitted by Mr. & Mrs. Walia and Mr. & Mrs. Mahadik. We are investigating the legal title of ANARJIT SINGH WALIA & VANDANA ANARJIT SINGH WALIA owners to the Immovable Property Flat No. 2105, 21st Floor (formerly known Flat No. 53, 5th Floor, Bldg. No. H) The New Ambivali CHSL, situated at Jeevan Nagar, Dattaji Sahal Road, CTS No.11-D-West Ward, Ambivali Village, off Veera Desai Road, Andheri (W), Mumbai - 400 053 (CTS 844/34, 844/35, and 844/36). All persons having any claim, share, right, title, interest or demand in respect of the said property by way of sale, transfer, assignment, mortgage, possession, lien, lease, trust, gift, charge, easement, inheritance or otherwise, however they are hereby required to make the same in writing along with the document(s) supporting such claims to the undersigned in their office at M/s. PARADISE ESTATE CONSULTANT, 06, Sanath Shopping Centre, Opp. Court Yard Restaurant, Veera Desai Road, Andheri (W), Mumbai - 400 058, within 14 days from the date of publication hereof, failing which we will assume that there is no such right, title, interest whatsoever of any person in respect of the said immovable/flat property, if any, shall be deemed to have been waived. Sd/- Rakesh Menon 9820033213

PUBLIC NOTICE Notice is hereby given that my clients (1) Mr. Deepak Dungalmar Jain & (2) Mrs. Sonal Deepak Jain are interested in buying Flat No. 1202, 12th Floor, "T" Wing, Origins Co-operative Housing Society Ltd., The Trees, Near CTS No. 51/B, Pirojshah Nagar, Off Eastern Express Highway, Vikhroli (East), Mumbai - 400 078, from (1) Mr. Vishal Soni & (2) Mrs. Payal Soni. Any person's having any claim of whatsoever nature including by way of any agreement, sale, transfer, gift, lease, lien, charge, mortgage, trust, inheritance, maintenance, easement, restrictive covenant or in any other manner otherwise and/or have any objection pertaining to the said property, shall contact the undersigned in writing within 15 days from the date of publication hereof, with the supporting documents if any, failing which my Client shall proceed with the completion of the said transaction considering that there is no claim or demand or objection of whatsoever nature from anybody and the same shall be deemed as waived, abandoned, given up or surrendered. Dated this 1st day of SEPTEMBER, 2023. AMIT SHYAM CHOUDHARI Advocate Shop No.135, Near Bldg. No.5, N.G. Acharya Marg, Subhash Nagar, Chembur, Mumbai: 400 071

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Indian Bank POSSESSION NOTICE (For Immovable Property) (Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the Authorized Officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(1) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 17.03.2023 calling upon the Borrowers Mr. Ashwin Vinayak Dalvi and Mrs. Archana Baliram Chavan Alias Archana Ashwin Dalvi (Borrowers) to repay the amount mentioned in the notice being Rs. 28,08,333.00 (Rupees Twenty Eight Lakhs Eight Thousand Three Hundred Thirty Three only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 30th Day of August 2023. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 28,08,333.00 (Rupees Twenty Eight Lakhs Eight Thousand Three Hundred Thirty Three only) and interest and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (B) of section (13) of the Act, in respect of the time available, to redeem the secured assets. Description of Immovable Property: Residential Property bearing Flat No. 303, 3rd Floor, Building No. 1, Wing D, Poonam Imperial Co. Op. Hsg. Soc. Ltd., Rustomji Global City, Village Dongur, Virar West, Tal. Vasai Dist. Palghar. Boundaries:- North : 60 ft. Road, South : Bechari Residency Building, East: Poonam Imperial E Wing, West: Poonam Imperial C Wing. Sd/- Authorised Officer Indian Bank Date: 30/08/2023 Place: Mumbai

LA TIM METAL & INDUSTRIES LIMITED Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056. Email Id- cs.latiimetal@gmail.com Website: www.latiimetal.com CIN- L99999MH1974PLC017951 NOTICE OF 47TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on 31st August, 2023, NOTICE IS HEREBY given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 22nd September, 2023 at 3.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, General Circular No.2/2022 dated May 5, 2022 read with General Circular Nos. 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants as on 31st August, 2023. The Company has sent the notice of AGM along

