

# LA TIM METAL & INDUSTRIES LIMITED

(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 Email: [cs.latimmetal@gmail.com](mailto:cs.latimmetal@gmail.com) Web : [www.latimmetal.com](http://www.latimmetal.com)

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**27<sup>th</sup> September, 2021**

To,  
**BSE Limited**  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub : Submission of Voting Results of 45<sup>th</sup> Annual General Meeting and Scrutinizers Report.**  
**Ref: Scrip Code: 505693**  
**Scrip ID: LATIMMETAL**

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Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the details of voting results for passing of the resolutions in the 45<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2021. Also, find enclosed the Scrutinizers Report issued by M/s. Kothari H. & Associates, Company Secretaries dated 25<sup>th</sup> September, 2021.

We request you to take the above information on your records.

Thanking You,  
Yours Faithfully

**For La Tim Metal & Industries Limited**

**Swati**  
**Gupta**  
Digitally signed  
by Swati Gupta  
Date: 2021.09.27  
13:16:38 +05'30'

**Swati Gupta**  
**Company Secretary & Compliance Officer**

*Encl: As above*

# **LA TIM METAL & INDUSTRIES LIMITED**

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

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

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## **DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015**

**Date of the AGM/ EGM:** 24<sup>th</sup> September, 2021

**Total number of shareholders (as on cutoff date i.e. 17<sup>th</sup> September, 2021):** 5459

**No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : N.A

Public : N.A

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group : 4

Public : 59

**1] Details of the Agenda: To receive, consider and adopt**

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon.

**Resolutions required:** Ordinary Resolution

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:** No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	5497250	4339000	78.9304	4339000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5497250</b>	<b>4339000</b>	<b>78.9304</b>	<b>4339000</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	E-Voting	5650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3328530	814387	24.4669	814386	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3328530</b>	<b>814387</b>	<b>24.4669</b>	<b>814386</b>	<b>1</b>	<b>99.9999</b>
<b>Total</b>		<b>8831430</b>	<b>5153387</b>	<b>58.3528</b>	<b>5153386</b>	<b>1</b>	<b>100</b>	<b>0.00</b>

*Please note that the above resolution was passed with requisite majority.*

**2] Details of the Agenda:** To declare Dividend of Re. 0.50/- (5%) per Equity Share of Rs. 10/- each for the financial year ended March 31, 2021.

**Resolutions required:** Ordinary Resolution

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:** No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	5497250	4339000	78.9304	4339000	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4339000</b>	<b>78.9304</b>	<b>4339000</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
Public – Institutions	E-Voting	5650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3328530	814486	24.4698	814485	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>814486</b>	<b>24.4698</b>	<b>814485</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>8831430</b>	<b>5153486</b>	<b>58.3539</b>	<b>5153485</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

*Please note that the above resolution was passed requisite majority.*

**3] Details of the Agenda:** To appoint a Director in place of Mr. Ramesh Khanna (DIN 00692373), who retires by rotation and being eligible, offers himself for reappointment.

**Resolutions required:** Ordinary Resolution

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:** No

Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5497250	4339000	78.9304	4339000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		4339000	<b>78.9304</b>	4339000	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	5650	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3328530	814387	24.4669	813380	1007	99.8763	0.1237
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		814387	24.4669	813380	<b>1007</b>	<b>99.8763</b>	<b>0.1237</b>
<b>Total</b>		<b>8831430</b>	<b>5153387</b>	<b>58.3528</b>	<b>5152380</b>	<b>1007</b>	<b>99.9805</b>	<b>0.0195</b>

*Please note that the above resolution was passed with requisite majority.*

**4] Details of the Agenda:** To make payment of remuneration to Mr. Rahul M. Timbadia (DIN: 00691457), Managing Director of the Company.

**Resolutions required:** Special Resolution

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:** Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	5497250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5497250</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Institutions	E-Voting	5650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3328530	814387	24.4669	793966	20421	97.4925	2.5075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3328530</b>	<b>814387</b>	<b>24.4669</b>	<b>793966</b>	<b>20421</b>	<b>97.4925</b>
<b>Total</b>		<b>8831430</b>	<b>814387</b>	<b>9.2215</b>	<b>793966</b>	<b>20421</b>	<b>97.4925</b>	<b>2.5075</b>

*Please note that the above resolution was passed with requisite majority.*

**5] Details of the Agenda:** To make payment of remuneration to Mr. Kartik M. Timbadia (DIN 00473057), Executive Director of the Company.

**Resolutions required:** Special Resolution

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:** Yes

Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5497250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	5650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3328530	814387	24.4669	793966	20421	97.4925	2.5075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>814387</b>	<b>24.4669</b>	<b>793966</b>	<b>20421</b>	<b>97.4925</b>	<b>2.5075</b>
<b>Total</b>		<b>8831430</b>	<b>814387</b>	<b>9.2215</b>	<b>793966</b>	<b>20421</b>	<b>97.4925</b>	<b>2.5075</b>

*Please note that the above resolution was passed with requisite majority.*

**6] Details of the Agenda:** To Appoint Mr. Sandeep N Ohri (DIN: 06559345) as an Independent Director of the Company

**Resolutions required:** Special Resolution

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:** No

Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5497250	4339000	78.9304	4339000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4339000</b>	<b>78.9304</b>	<b>4339000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	5650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3328530	814387	24.4669	814386	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>814387</b>	<b>24.4669</b>	<b>814386</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>8831430</b>	<b>5153387</b>	<b>58.3528</b>	<b>5153386</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

*Please note that the above resolution was passed with requisite majority.*



**7] Details of the Agenda: To Increase the Authorized Share Capital of the Company**

**Resolutions required: Ordinary Resolution**

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5497250	4339000	78.9304	4339000	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5497250</b>	<b>4339000</b>	<b>78.9304</b>	<b>4339000</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
Public – Institutions	E-Voting	5650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3328530	814486	24.4698	814485	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3328530</b>	<b>814486</b>	<b>24.4698</b>	<b>814485</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>8831430</b>	<b>5153486</b>	<b>58.3539</b>	<b>5153485</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

*Please note that the above resolution was passed with requisite majority.*

**8] Details of the Agenda:** To Alter the Capital Clause of Memorandum of Association of the Company

**Resolutions required:** Special Resolution

**Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution:** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5497250	4339000	78.9304	4339000	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4339000</b>	<b>78.9304</b>	<b>4339000</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>
Public – Institutions	E-Voting	5650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3328530	814486	24.4698	794080	20406	97.4946	2.5054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>814486</b>	<b>24.4698</b>	<b>794080</b>	<b>20406</b>	<b>97.4946</b>	<b>2.5054</b>
<b>Total</b>		<b>8831430</b>	<b>5153486</b>	<b>58.3539</b>	<b>5133080</b>	<b>20406</b>	<b>99.6040</b>	<b>0.3960</b>

*Please note that the above resolution was passed with requisite majority.*

For La Tim Metal & Industries Limited

Swati  
Gupta

Digitally signed by  
Swati Gupta  
Date: 2021.09.27  
13:17:13 +05'30'

Swati Gupta  
Company Secretary

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
LA TIM METAL AND INDUSTRIES LIMITED  
201, Navkar Plaza, Bajaj Road, Vile Parle (West)  
Mumbai-400056

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and e-voting conducted during the Annual General Meeting, for the 45<sup>th</sup> Annual General Meeting of LA TIM METAL AND INDUSTRIES LIMITED held on Friday, September 24<sup>th</sup>, 2021 at 3:00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of LA TIM METAL AND INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 45<sup>th</sup> AGM of the Company, held on Friday, September 24, 2021 at 3:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.





We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on August 27, 2021.
3. Advertisement was published by the Company in English in Free Press Journal, dated, Wednesday, 01<sup>st</sup> September, 2021 and in Marathi in Nav Shakti, dated Wednesday, 01<sup>st</sup> September, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, 17<sup>th</sup> September, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Tuesday, 21<sup>st</sup> September 2021 at 9.00 a.m. and ends on Thursday, 23<sup>rd</sup> September 2021 at 5.00 p.m. on <https://www.evoting.nsdl.com/>.
6. On Friday, September 24, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Utsav Shah and Ms. Jui Masurkar
7. On scrutiny, we report that 63 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity share holders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 45<sup>th</sup> AGM dated 26<sup>th</sup> August, 2021 is enclosed;





**Item No. 1.**

**Ordinary Resolution,** To Consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	101	5152867	3	519	104	5153386	100
Voted Against	1	1	Nil	Nil	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

**Item No. 2.**

**Ordinary Resolution,** To Declare Dividend of Re. 0.50/- (5%) per Equity Share of Rs. 10/- each for the financial year ended March 31, 2021.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	102	5152966	3	519	105	5153485	100
Voted Against	1	1	NIL	NIL	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2. has been passed with requisite majority.





**Item No. 3.**

**Ordinary Resolution,** To Appoint a Director in place of Mr. Ramesh Khanna (DIN 00692373), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	99	5151861	3	519	102	5152380	99.98
Voted Against	3	1007	NIL	NIL	3	1007	0.02
Abstain / Invalid	-	-	-	-	-	-	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

**Item No. 4.**

**Special Resolution,** To Make Payment of remuneration to Mr. Rahul M. Timbadia (DIN:00691457), Managing Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	89	793447	3	519	92	793966	97.49
Voted Against	5	20421	NIL	NIL	5	20421	02.51
Abstain / Invalid	-	-	-	-	-	-	

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.





**Item No. 5.**

**Special Resolution,** To Make Payment of remuneration to Mr. Kartik M. Timbadia (DIN: 00473057), Executive Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	89	793447	3	519	92	793966	97.49
Voted Against	5	20421	NIL	NIL	5	20421	02.51
Abstain / Invalid	-	-	-	-	-	-	

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

**Item No. 6.**

**Special Resolution,** To Appoint Mr. Sandeep N Ohri (DIN: 06559345) as an Independent Director of the company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	101	5152867	3	519	104	5,153,386	100
Voted Against	1	1	NIL	NIL	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority





**Item No. 7.**

**Special Resolution,** To Increase Authorized Share Capital of the company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	102	5152966	3	519	105	5153485	100
Voted Against	1	1	NIL	NIL	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	

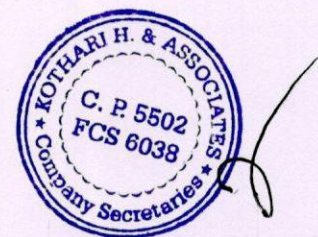
Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority

**Item No. 8.**

**Special Resolution,** To Alter the Capital Clause of Memorandum of Association of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	99	5132561	3	519	102	5,133,080	99.60
Voted Against	4	20406	NIL	NIL	4	20406	0.4
Abstain / Invalid	-	-	-	-	-	-	

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed with requisite majority





9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**For KOTHARI H. & ASSOCIATES**

**Company Secretaries**

**Peer Review Number: 593/2019**

**Hitesh Kothari**

**Membership No. 6038**

**Certificate of Practice No. 5502**



**Place: Mumbai**

**Date: 25.09.2021**

**UDIN: F006038C001008270**

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> in our presence at 4.50 P. M. on Friday, 24<sup>th</sup> September, 2021.

*U. S. Shah*

Mr. Utsav Shah

*Jui Masurkar*

Ms. Jui Masurkar

**Countersign by the Chairman of the Meeting**

**For LA TIM METAL AND INDUSTRIES LIMITED**

**RAHUL  
MAGANLAL  
TIMBADIA  
Rahul Timbadia  
Managing Director  
DIN: 00691457**

Digitally signed by RAHUL MAGANLAL TIMBADIA  
DN: cn=IN, o=Personal,  
2.5.4.20=d435f5c1f35a326a4b8a488e4fc7eccd23f  
e21ceaf97432eaa80a8ca10d536,  
postalCode=400056, st=Maharashtra,  
serialNumber=fef9d6d26f064af36911e808bcb38ee5  
d09433efc223ca556229530082135299, cn=RAHUL  
MAGANLAL TIMBADIA  
Date: 2021.09.27 13:24:09 +05'30'