



# 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](http://www.latimsteel.com)

**Date: 04-11-2025**

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code: 505693**

**Sub:** Submission of Consolidated Scrutinizer's Report on Remote e-Voting and Voting conducted at the AGM held on September 30, 2025

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the **Consolidated Scrutinizer's Report along with the voting results dated November 04, 2025**, on remote e-voting and voting conducted during the Annual General Meeting of **La Tim Metal & Industries Ltd** held on September 30, 2025.

The aforesaid information will also be made available on the Company's website at [www.latimmetal.com](http://www.latimmetal.com).

You are requested to kindly take the same on record.

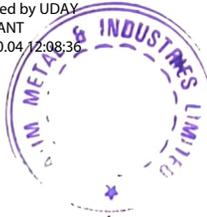
Thanking you,

For La Tim Metal & Industries Ltd,

UDAY ANANT  
SAWANT

Uday Sawant  
Company Secretary

Digitally signed by UDAY  
ANANT SAWANT  
Date: 2025.10.04 12:08:36  
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**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 & Industries Ltd  
201, Navkar Plaza, Bajaj road, Vile Parle,  
Mumbai 400056, Maharashtra, India.

**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 49<sup>th</sup> Annual General Meeting of La Tim Metal & Industries Limited held on Tuesday, September 30<sup>th</sup>, 2025 at 11:00 A.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

We, M/s. Kothari H. & Associates, Company Secretaries, has been appointed by the Board of Directors of La Tim Metal & Industries Ltd ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during 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 49<sup>th</sup> AGM of the Company, held on Tuesday, September 30<sup>th</sup>, 2025 at 11.00 A.M. 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 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, the latest being 02/2022 dated May 05, 2022 Issued by Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) 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. Our 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

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providing 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. In terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, September 5<sup>th</sup>, 2025.
3. Advertisement was published by the Company in English in The Free Press Journal (Mumbai Edition), and in Marathi in Mumbai Navshakti, dated Wednesday, September 10, 2025.
4. 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 and MCA Circulars.
5. The Voting rights were reckoned as on Tuesday, September 23<sup>rd</sup>, 2025, 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.
6. The remote e-voting period was open for 3 days which commenced on Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M (IST) on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
7. On Wednesday, September 30, 2025 after the conclusion of AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of two witnesses Ms. Dhruvina Jain and Ms. Siddhi Tambade, who are not in the employment of the Company.
8. On scrutiny, we report that 86 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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 shareholders,

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based on the report generated by NSDL scrutinized on test-check basis and relied upon by us, are as under.

**RESULTS:**

The details containing Interalla, 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 and e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 49<sup>th</sup> AGM dated September 5<sup>th</sup>, 2025 is enclosed;

**Ordinary Business:**

**Item No. 1**

**Ordinary Resolution:** To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, including the Balance Sheet as on March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		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	85	1951595	9	56420667	94	58372262	99.99%
Voted Against	7	4440	0	0	7	4440	Nil
Abstain / Invalid	0	0	0	0	0	0	-

Based on the aforesaid results, Ordinary Resolution as contained In Item No. 1 has been passed with the requisite vote.





**Item No. 2**

**Ordinary Resolution:** To appoint a Director in place of Mr. Sandip Timbadia (DIN: 01938398) who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

Particulars	Number of Votes Contained In						% of total valid votes cast
	Remote e – voting		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	84	1951431	9	56420667	93	58372098	99.99%
Voted Against	8	4604	0	0	8	4604	Nil
Abstain / Invalid	0	0	0	0	0	0	-

Based on the aforesaid results, Ordinary Resolution as contained In Item No. 2 has been passed with the requisite vote.

**Special Business**

**Item No. 3**

**Special Resolution:** To re-appoint Mrs. Ragini Kamal Chokshi as an Independent Director of the Company.

Particulars	Number of Votes Contained In						% of total valid votes cast
	Remote e – voting		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	83	1951101	9	564206667	92	566157768	99.99%
Voted Against	9	4934	0	0	9	4934	Nil
Abstain / Invalid	0	0	0	0	0	0	-

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

**Item No. 4**

**Ordinary Resolution:** To approve for material related party transaction(s) with La Tim Buildarch LLP.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	85	1951595	5	18331908	90	20283503	99.98%
Voted Against	7	4440	0	0	7	4440	Nil
Abstain / Invalid	0	0	0	0	0	0	-

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

**Item No. 5**

**Ordinary Resolution:** Appointment of M/s Gajab Maheshwari & Associates as the Secretarial Auditor of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	84	1951431	5	56420567	89	58372098	99.99%
Voted Against	8	4604	0	0	8	4604	Nil
Abstain / Invalid	0	0	0	0	0	0	-

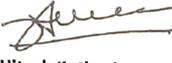
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Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 has been passed with the requisite vote.

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.


Hitesh Kothari

Membership No. F6038

Certificate of Practice No. 26758

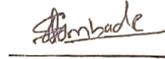
UDIN: F006038G001434641

Place: Mumbai

Date: 03/10/2025

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence at 11:30 AM Wednesday, October 01, 2025.

  
\_\_\_\_\_  
(Dhruvina Jain)

  
\_\_\_\_\_  
(Siddhi Tambade)

**Countersign by the Chairman**

**For LA TIM METAL AND INDUSTRIES LIMITED**

  
Rahul Timbadia  
Managing Director  
DIN: 00691457