

# 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 Email: accounts@drillcometal.com Web: www.latimmetal.com

Date: 14th August, 2018

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

: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and

Disclosure Requirements) (LODR) Regulations, 2015 Ref:

Scrip Code: 505693 Scrip ID: LATIMMETAL

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 Annual General Meeting held on Monday, 13th August, 2018. Also, find enclosed the Scrutinizers Report issued by M/s. Kothari H. & Associates, Company Secretaries dated 14th August, 2018.

The Voting Results has been uploaded in XBRL mode on BSE listing portal.

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

Thanking You, Yours Faithfully

For La Tim Metal & Industries Limited

Rabul Patel Company Secretary

Encl: As above



#### 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 Limited 201, Navkar Plaza, Bajaj Road, Vile Parle (West) Mumbai - 400056

Dear Sir.

We Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of La Tim Metal & Industries Limited ("Company") as Scrutinizer for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- Voting by Shareholders at the 42<sup>nd</sup> Annual General Meeting held on Monday, 13<sup>th</sup> August, 2018 ("AGM") for all the resolutions contained in the Notice of AGM.

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

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the voting conducted at the AGM.

- The Company has completed the dispatch of Notice of Annual General Meeting alongwith the Annual Report of the Company as on Friday, 20th July, 2018 to its members whose names appeared on the register of Members/ List of beneficiaries.
- Advertisement was published by the Company in English newspaper "Free Press Journal" and in Marathi Newspaper "Navshakti" dated Sunday, 22<sup>nd</sup> July, 24.8. The notice published in the newspaper carried the required information as specified by Sub Rule 3(v) (a) to (g) of the said Rule 20.

Fort: 208, P. J. Towers, Dalai Street, Fort, Mumbai-400001, Ph.: 022-2272 1831 / 6555 1120

Kandivali: 1415, Ghanshyam Enclave, Laljipada Link Rqad, Kandivali (West), Mumbai-400067, Ph.: 022-3228 6061 hiteshkotharics@gmail.com

- The Voting rights were reckoned as on Monday, 06th August, 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
- The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- The remote e-voting period was open for three days which commenced on Friday, 10th August, 2018 at 09:00 a.m. and concluded on Sunday, 12th August, 2018 at 05:00 p.m. on <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>.
- 6. The remote e-voting results on the National Securities Depository Limited (NSDL) E-voting platform were unblocked and downloaded on Monday, 13th August, 2018 in the presence of two witnesses Mr. Deepam Shah and Ms. Drashti Shah who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
- After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 8. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
- 9. On scrutiny, we report that 55 Shareholders were present in the meeting in person.

## 10. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

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 evoting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and physical voting at the AGM, the consolidated result with respect to each item on the business as set out in the Notice of the 42<sup>nd</sup> Annual General Meeting dated 18<sup>th</sup> July, 2018 is enclosed;



#### Item No. 1.

Ordinary Resolution, To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon.

		Nu	mber of Vol	es Containe	ed in		
	Remote 6	e – voting	Voting at	the AGM	То	% of total	
Particulars	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	valid votes cast
Voted in Favour	6	17	30	2355337	36	2355354	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	30	2355337	36	2355354	100

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

#### Item No. 2

Ordinary Resolution, To appoint a director in place of Mr. Kartik M. Timbadia (DIN 00473057), who retires by rotation and being eligible, offers himself for re-appointment.

		Nı	imber of Vol	es Containo	ed in		
	Remote	e – voting	Voting at	the AGM	То	% of total	
Particulars	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	valid votes cast
Voted in Favour	6	17	23	9877	29	9894	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	23	9877	29	9894	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 passed unanimously.

Item No. 3.

Ordinary Resolution, Ratification of Appointment of Statutory Auditors of the Company:

		Number of Votes Contained in								
Particulars	Remote	e – voting	Voting at	the AGM	To	otal	% of			
1 articulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by	No. of members voted	Number of votes cast by	valid votes cast			
Voted in Favour	5	15	30	them 2355337	35	them				
				2500007	33	2355352	100			
Voted Against	0	0	0	0	0	0	0			
Abstain / Invalid	0	0	0	0	0	0	0			
l'otal	5	15	30	2355337	35	2355352	100			

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

#### Item No. 4.

**Special Resolution**, Re-appointment of Mr. Ashok Kumar Deorah (DIN No. 00072919) as an Independent Director of the Company:

		Nı	umber of Vo	tes Contain	ed in		
Particulars	Remote e - voting		Voting at	Voting at the AGM		otal	% of total
Tarticulars	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	valid votes cast
Voted in Favour	6	17	30	2355337	36	them 2355354	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	30	2355337	36	2355354	100

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been unanimously.

#### Item No. 5.

Special Resolution, Re-appointment of Mr. Ramesh Khanna (DIN No. 00692373), as Director of the Company:

		Number of Votes Contained in								
Particulars	Remote e - voting			Voting at the AGM		otal	% of			
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by	No. of members voted	Number of votes cast by	total valid votes cast			
Voted in	6	17	20	them	voicu	them				
Favour		17	30	2355337	36	2355354	100			
Voted Against	0	0 -	0	0	0					
Abstain /					0	0	0			
nvalid	0	0	0	0	0	0	0			
Total	6	17	20		The second second					
		*	30	2355337	36	2355354	100			

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

### Item No. 6.

Ordinary Resolution, Increase in Authorized Share Capital of the Company:

		Number of Votes Contained in								
Particulars	Remote	e – voting	Voting at	the AGM	Tr	otal	% of			
rarticulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by	No. of members voted	Number of votes cast by	valid votes cast			
Voted in	6	17	30	them	votcu	them				
Favour			30	2355337	36	2355354	100			
Voted Against	0	0	0	0	0	0	0			
Abstain / Invalid	0	0	0	0	0	0	0			
Total	6	107					U			
totai	•	17	30	2355337	36	2355354	100			

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed unanimously.

Item No. 7.

Special Resolution, Alteration of Capital Clause of Memorandum of Association of the Company:

		Number of Votes Contained in								
Particulars	Remote e - voting		Voting at the AGM			otal	% of			
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by	No. of members voted	Number of votes cast by	total valid votes cast			
Voted in	6	17	00	them	voteu	them				
Favour			30	2355337	36	2355354	100			
Voted Against	0	0	0	0	0		100			
Abstain /					U	0	0			
Invalid	0	0	0	0	0	0	0			
Total	6	17	30				U			
			30	2355337	36	2355354	100			

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

### Item No. 8.

Special Resolution, Approval for related party transaction under section 188 of the Companies Act, 2013 for Acquisition/Purchase of land from the related parties:

	Number of Votes Contained in							
Remote e - voting			Voting at the AGM		tal	% of		
No. of member voted	cast by	No. of members voted	Number of votes cast by	No. of members	Number of votes cast by	valid votes cast		
6		22		roteu	them			
	*	23	9877	29	9894	100		
0	0	0	0	0	0	0		
0	0	0	0	0		0		
6	17	23	9877	20		0		
	No. of member voted 6 0	Remote e - voting  No. of member voted  6 17  0 0  0 0	No. of member voted	Remote e - voting  No. of member voted  No. of member voted  17  17  18  19  19  19  19  19  19  19  19  19	No. of member voted         Number of votes cast by them         No. of members voted         Number of votes cast by them         No. of members voted           0         0         0         0         0         0           0         0         0         0         0         0           0         0         0         0         0         0	Remote e - voting   No. of member voted    No. of member voted    No. of member voted    No. of members voted    No. of members voted    No. of members voted    No. of members cast by them    No. of members voted    No. of no votes voted    No. of votes vo		

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been unanimously.

### Item No. 9.

Special Resolution, Issue of Equity Shares and Compulsory Convertible Preference Shares (CCPSs) on preferential basis:

		Number of Votes Contained in								
Particulars	Remote e - votina		Voting at the AGM		1		% of			
40.0	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by	No. of members	Number of votes cast by	total valid votes cast			
Voted in	6	17	23	them	voted	them				
Favour			23	9877	29	9894	100			
Voted Against	0	0	0	0			100			
Abstain /				U	0	0	0			
nvalid	0	0	0	0	0					
otal	6	177			U	0	0			
		17	23	9877	29	9894	100			

Based on the aforesaid results, Special Resolution as contained in item No. 9 has been passed unanimously.

For Kothari H.& Associates Company Secretaries

Sonam Jain Partner

Mem. No.: A31862

COP: 12402

Date: 14th August, 2018

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <a href="https://www.eyoting.nsdl.com/">https://www.eyoting.nsdl.com/</a> in our presence at 02.00 P.M. on Monday, 13th August, 2018.

(Deepam Shah)

(Drashti Shah)

14/08/2018.

Counter Signature by the Chairman of the Meeting:

#### LA TIM METAL & INDUSTRIES LIMITED 201, NAVKAR PLAZA, BAJAJ ROAD, VILE PARLE (WEST), MUMBAI 400056 LA TIM METAL & INDUSTRIES LIMITED **Polling Summary** POLLING SUMMARY Date of the AGM Total number of shareholders on record date 13.08.2018 No.of shareholders present in the meeting either in person or through proxy: 1711 Promoters and Promoter Group: 55 Public: No. of shareholders attended the meeting through Video Conferencing: 48 Promoters and Promoter Group: Public:

Res	olution required: Ordinary		1 TO RECEIVE, CONSID	DER AND ADOPT THE AUDITED FINANCIAL ST REPORTS OF THE DIRECTORS AND AUDITORS	ATEMENTS (INCLUDING AUI	DITED CONSOLIDATED FIN	ANCIAL STATEMENTS) FOR THE FINANCE	AL VEAR ENDED STOTE AND A
Whether promoter/promoter gr	oup are interested in the ager	da/resolution	No	REPORTS OF THE DIRECTORS AND AUDITORS	THEREON.		- The range	AL TEAR ENDED 315T MARCH 2018
Category	Mode of Voting	No. of shares held		% of votes polled on outstanding shares	No. of votes - in favour			
		1	2	3	A A A A A A A A A A A A A A A A A A A	No. of votes - against	% of votes in favour on votes polled	% of votes against oN votes polle
Promoter and Promoter Group	E MOTINE			(3)= [(2)/(1)]*100	4	5	6	7
Promoter and Promoter Group	E-VOTING	3373210	0	1-7 (1-77(-1) 200			6= [(4)/(2)]*100	7= [(5)/(2)]*100
romoter and Promoter Group	PHYSICAL		2345460	0	- 0	0	0	1- [[3]/[2]], 100
romoter and Promoter Group	Postal ballot if any		0	0	2345460	0	100	
ALUE TO SECURE	Total	3373210	2345460	0	0	0	100	
ublic-Institutions	E-VOTING	28350	2343400	69.53	2345460	0	100	
ublic-Institutions	PHYSICAL		0	0	0	0	100	
ublic-Institutions	Postal ballot if any		0	0	0	0	0	
	Total	28350	0	0	0	0	0	
blic-Non-institutions	E-VOTING	1725940	0	0	0	0	- 0	
blic-Non-institutions	PHYSICAL	1/25940	17.		17	0	- 0	
blic-Non-institutions	Postal ballot if any		9877	0	9877	0	100	
	Total	-	0	0	0	0	100	
al		1725940	9894	0.57	9894	- 0	0	
		5127500	2355354	45.94		0	100	AND THE RESERVE OF THE PARTY OF
				43.54	2355354	0	100	

Resc	olution required: Ordinary		2 TO APPOINT A DIREC	CTOP IN DIACE OF LIP MAN	THE RESERVE THE PARTY OF THE PA					
Whether promoter/promoter gro	oup are interested in the agen	da/resolution	Voc	CTOR IN PLACE OF MR. KARTIK M. TIMBADIA	(DIN 00473057), WHO RET	RES BY ROTATION AND B	EING FLIGIBLE OFFEDS HIMSELE FOR DE	ondition to the		
Category	Mode of Voting	No. of shares held	No. of votes polled	APPOINT A DIRECTOR IN PLACE OF MR. KARTIK M. TIMBADIA (DIN 00473057), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPO						
		1	No. or votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	W of water L. f.			
		· ·	2	3	4	E Santa	% of votes in favour on votes polled	% of votes against oN votes polle		
Promoter and Promoter Group	E-VOTING	2222		(3)= [(2)/(1)]*100		-	6	7		
Promoter and Promoter Group	PHYSICAL	3373210	0	0	0		6= [(4)/(2)]*100	7= [(5)/(2)]*100		
Promoter and Promoter Group	Postal ballot if any		0	0	0	- 0	0			
	Total		0	0	0	0				
Public-Institutions	E-VOTING	3373210		0	0	0	0			
Public-Institutions	PHYSICAL	28350	0		0	0	0			
Public-Institutions			0	9	- 0	0	0			
The state of the s	Postal ballot if any		0	0	. 0	0	0	The second secon		
Public-Non-institutions	Total	28350	0	Ula Tamba	- 0	0	0	THE RESERVE OF THE PARTY OF THE		
Att at a second	E-VOTING	1725940	17	0	0	0	0	T		
	PHYSICAL		9877	0	17	0	100			
ublic-Non-institutions	Postal ballot if any		2077	- 0	9877	0				
	Total	1725940	9894	0	0	0	100	Value of the second of the sec		
otal		5127500		0,57	9894	0	0			
Drawner was a Facility of the Control of the Contro	Carried March 1997	312/500	9894	0.19	9894	-	100			

Whether promoter/promoter	olution required: Ordinary		3 RATIFICATION OF A	PPOINTMENT OF STATISTORY AUDITORS OF	10.22							
Whether promoter/promoter gr Category	oup are interested in the agen		ING	RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	9/ of votes in f					
				3	4	E Gamest	% of votes in favour on votes polled	% of votes against oN votes polled				
Promoter and Promoter Group	E-VOTING	2222240		(3)= [(2)/(1)]*100	Carried States	3	6	7				
romoter and Promoter Group	PHYSICAL	3373210	9	0	0		6= [(4)/(2)]*100	7= [(5)/(2)]*100				
romoter and Promoter Group	Postal ballot if any		2345460	0	2345460	0	0	21-11 (-11 200				
	Total	T	0	0	2345460	0	100					
ublic-Institutions	E-VOTING	3373210	2345460	69.53	- 0	0	0	THE RESERVE OF THE PARTY OF THE				
ublic-Institutions	PHYSICAL	28350	0	09.53	2345460	0	100	The second second				
Alt a second			0	U	0	0	100					
The state of the s	Postal ballot if any		0	0	0	0	0					
ublic-Non-institutions	Total	28350	0		0	0	0					
this Non-Institutions	E-VOTING	1725940	10	0	0	0	- 0					
blic-Non-institutions	PHYSICAL		9877		15	0	0					
blic-Non-institutions	Postal ballot if any		98//	0	9877	0	100					
	Total	1725940	0	0	0	0	100					
tal		THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME	9892	0.57	9892	0	0					
	-	5127500	2355352	45.94	2355352	0	100					

Whether promoter/promoter gr	solution required: Special	4.6.10	4 RE-APPOINTMENT OF MR. ASHOK KUMAR DEORAH (DIN NO. 00072919) AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Category	Blade of Marie agen	ida/resolution	No		1 LOZO) AS AN INDEPENDEN	IT DIRECTOR OF THE COM	PANY			
	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares						
		111	2	2	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	N -4 - 1		
Promoter and Promoter Group	15.55			(2)= ((2) /(2))####	4	5	6	% of votes against oN votes polled		
Promoter and Promoter Group	E-VOTING	3373210	n	(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7		
romoter and Promoter Group	PHYSICAL		2345460		0	0	0=[[4]/[2]]=100	7= [(5)/(2)]*100		
Promoter and Promoter Group	Postal ballot if any		2545450	0	2345460	0	0			
	Total	3373210	0	0	0	0	100			
ublic-Institutions	E-VOTING		2345460	69.53	2345460	- 0	- 0			
ublic-Institutions	PHYSICAL	28350	0	0	2343460		100			
ublic-Institutions	Postal ballot if any		0	0	0	0	0			
	Total		0	0	0	0	0			
ublic-Non-institutions	The Contract of the Contract o	28350	0	0	- 0	0	0			
ublic-Non-institutions	E-VOTING	1725940	17	0	0	0	0			
Alle Marie Control	PHYSICAL		9877	0	17	0	- 0			
ADIC-NOI-HISTITUTIONS	Postal ballot if any		90//	0	9877	0	100			
	Total	1725940	0	0	0	0	100	0		
otal	The second secon	The state of the s	9894	0.57	9894	0	0	0		
		5127500	2355354	45.94	2355354	- 0	100	0		
					2355354	0	100	0		

Whether promoter/present	solution required: Special		5 RE-APPOINTMENT C	F MR. RAMESH KHANNA (DIN NO. COSCOR							
Whether promoter/promoter gr	oup are interested in the agen	ida/resolution	No	5 RE-APPOINTMENT OF MR. RAMESH KHANNA (DIN NO. 00692373), AS DIRECTOR OF THE COMPANY							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour						
		1	2	3	140. Of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against oN votes polle			
Promoter and Promoter Group	E-VOTING			(3)= [(2)/(1)]*100	4	5	6	your votes against on votes poller			
Promoter and Promoter Group	PHYSICAL	3373210	0	(-7 ((-1/12)) 200			6= [(4)/(2)]*100	7= [(5)/(2)]*100			
Promoter and Promoter Group			2345460	0	- 0	0	0	/- [(3)/(2)]*100			
- Temoter Group	Postal ballot if any		0	0	2345460	0	100				
Public-Institutions	Total	3373210	2345460	0	0	0	100				
Public-Institutions	E-VOTING	28350	Ó	69.53	2345460	0	- 0	4-1-4			
L. I. I.	PHYSICAL		0	0	0	0	100				
ubiic-institutions	Postal ballot if any	The state of the s	0	0	0	0	0	The second secon			
wildle st	Total	28350	0	0	0	0	0				
ublic-Non-institutions	E-VOTING	1725940	- 0	0	0	0	0				
ublic-Non-institutions	PHYSICAL	2723340	1/	0	17	0	0				
ublic-Non-institutions	Postal ballot if any		9877	0	9877	0	100				
	Total	1725940	0	0	0	0	100				
otal		The second secon	9894	0.57	9894	0	741 0	TOTAL TOTAL CONTRACTOR OF THE PARTY OF THE P			
BESCHWINGS - MERCHANISH		5127500	2355354	45.94	2355354		TAL 8 100				

Reso	olution required: Ordinary		6 INCREASE IN AUTUO	DIZED CHARE CARITY							
a support interested at the agenda/ resolution			No -	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY							
Category	Mode of Voting	No. of shares held	-								
The state of the s		140. Of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	W I				
		1	2	3	4	rec. of wotes - against	% of votes in favour on votes polled	% of votes against oN votes polled			
Promoter and Promoter Group	E-VOTING	-		(3)=[(2)/(1)]*100		3	6	7			
Promoter and Promoter Group	The state of the s	3373210	0	0			6= [(4)/(2)]*100	7= [(5)/(2)]*100			
Promoter and Promoter Group	1277-112-11		2345460	0	0	0	0	11-11 1-11 200			
1111111		ot if any		0	2345460	0	100				
NAME OF THE OWNER.	Total	3373210	2345460	0	- 0	0	0				
ublic-Institutions	E-VOTING	28350		69.53	2345460	0	100				
ublic-Institutions	PHYSICAL		0	- 0	0	0	100				
ublic-Institutions	Postal ballot if any		- 0	0	0	. 0	0				
	Total	28350	0	0	0	0	0				
ublic-Non-institutions	E-VOTING	The second second	0	0	0	0	0				
ublic-Non-institutions	PHYSICAL	1725940	17	0	17	- 0	0				
1.11	Postal ballot if any		9877	0	9877	0	100				
Notice do No			0	0	98//	0	100				
otal	Total	1725940	9894	0.57	- 0	0	0				
Acar		5127500	2355354		9894	0	100				
			200004	45.94	2355354	0	100				

Nes .	olution required: Special		7 ALTERATION OF CAR	NTAL CLAUSE OF MEMODANISHES AND ASSESSED				
Whether promoter/promoter gro	oup are interested in the agen	ida/resolution	No	PITAL CLAUSE OF MEMORANDUM OF ASSOCI	ATION OF THE COMPANY			
Category	Mode of Voting		No. of votes polled	Water III t				
		1	7	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	4
			- 4	3	4	5	e contacts in layour on votes polled	% of votes against oN votes polle
Promoter and Promoter Group	E-VOTING	3373210	-	(3)= [(2)/(1)]*100			5 ((3) ((3)))	7
Promoter and Promoter Group	PHYSICAL	3373210	0	0	O.	0	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	Postal ballot if any		2345460	0	2345460	0	0	
	Total		0	0	2343400	0	100	
ublic-Institutions	E-VOTING	3373210	2345460	69.53	2345460	0	0	
Public-Institutions	PHYSICAL	28350	0	0	2345460	0	100	
Public-Institutions			0	0	0	0	0	
100 1100 1100 1100	Postal ballot if any		0	0	0	0	0	
ublic-Non-institutions	Total -	28350	0		- 0	. 0	0	
ublic-Non-institutions	E-VOTING	1725940	17	U	0	0	0	
	PHYSICAL		9877	0	17	0	100	
ublic-Non-institutions	Postal ballot if any		0	0	9877	0	100	
	Total	1725940	9894	0	0	0	100	
otal		5127500	2355354	0.57	9894	0	100	
ALTERNATION OF THE PROPERTY OF		3227300	2355354	45.94	2355354	0	100	

Res	solution required: Special		8 APPROVALED DELATED BARTY TRANSACTION									
Whether promoter/promoter group are interested in the agenda/resolution			Voc	8 APPROVAL FOR RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR ACQUISITION/ PURCHASE OF LAND FROM THE RELATED PARTIES  Yes								
Category	Mode of Voting	No. of shares held	No of votor celled   or r									
	The Hardina and the market and	1	no. or votes poned	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled					
Approximate the second				3	4	5	7 - 1 Total III ravour on votes polled	% of votes against oN votes polled				
Promoter and Promoter Group	E-VOTING	3373210		(3)= [(2)/(1)]*100			6	7				
Promoter and Promoter Group	PHYSICAL	33/3210	0	0	n		6= [(4)/(2)]*100	7= [(5)/(2)]*100				
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0					
	Total	3373210	0	0	0	0	0					
ublic-Institutions	E-VOTING	28350	0	0	0	0	0					
ublic-Institutions	PHYSICAL	28350	0	0	0:	0	0					
ublic-Institutions	Postal ballot if any		0	0	0	0	0					
	Total	28350	0	0	. 0	0	0					
ublic-Non-institutions	E-VOTING	1725940	0	0	0	0	0					
ublic-Non-institutions	PHYSICAL	1725940	17		17	0	0					
ublic-Non-institutions	Postal ballot if any		9877	0	9877	0	100					
AND DESCRIPTION OF THE PERSON	Total	1725940	0	0	0	0	ETAL 8					
otal			9894	0.57	9894	0	The state of the s					
		5127500	9894	0.19	9894	0	100					
					3834	9/	100					

	solution required: Special		9 ISSUE OF EQUITY SH	9 ISSUE OF EQUITY SHARES AND COMPULSORY CONVERTIBLE PREFERENCE SHARES (CCPSS) ON PREFERENTIAL BASIS							
Whether promoter/promoter group are interested in the agenda/resolution			Yes	The Control of the Co							
Category	Mode of Voting	No. of shares held		% of votes polled on outstanding shares	I						
	a language and the second	1	3	76 Of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against oN votes polled			
	THE RESERVE THE PARTY OF THE PA		-	3	4	5	6	7			
Promoter and Promoter Group	E-VOTING	3373210		(3)=[(2)/(1)]*100		the state of the s	6=[(4)/(2)]*100	7= [(5)/(2)]*100			
Promoter and Promoter Group	PHYSICAL	55/3210	0	0		0	0	7-[(3)/(2)] 100			
Promoter and Promoter Group P	Postal ballot if any		0	0	0	0	0				
	Total	3373210	0	0	0		0				
Public-Institutions	E-VOTING	28350	0	0	0	0	0				
Public-Institutions	PHYSICAL		0	0	0	0	0	7-7/00-21-18h-0			
Public-Institutions	Postal ballot if any		0	0	0	0	0				
	Total	28350	0	0	0	0	0				
Public-Non-institutions	E-VOTING	1725940	12	0	0	0					
ublic-Non-institutions	PHYSICAL		9877	0	17	0	100				
Public-Non-institutions			96//	. 0	9877	0	100				
	Total	1725940	9894		0	0	0				
otal		5127500	The second secon	0.57	9894	0	100				
		312/500	9894	0.19	9894	0	100				

For La-Tim Metal Industries Limite

Kartik M. Timbadia Chairman DIN: 00473057

Date: 14.08.2018 Place: Mumbai