



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com
Web : www.latimmetal.com

13th February, 2017

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

Sub : 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,

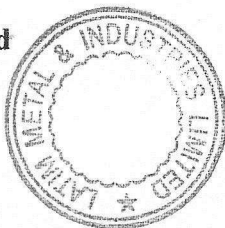
Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the details of voting results for passing of the resolutions in the Extra Ordinary General Meeting held on 10th February, 2017. Also, find enclosed the Scrutinizers Report issued by M/s. Kothari H. & Associates, Company Secretaries dated 10th February, 2017.

The Voting Results has been uploaded in XBRL mode on BSE listing portal on 10th February, 2017

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

Thanking You,
Yours Faithfully
For La Tim Metal & Industries Limited


Mr. Rahul C. Patel
Company Secretary & Compliance Officer



Encl: As above



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

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

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

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: 10th February, 2017

Total number of shareholders (as on cutoff date i.e. 3rd February, 2017): 1650

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

Promoters and Promoter Group : 5

Public : 33

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.

Public : N.A.

1]

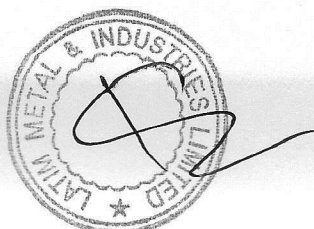
Details of the Agenda: Increase in Authorized Share Capital of the Company

Resolutions required: Ordinary Resolution

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

| Category | Mode of Voting | No. of shares held | 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 | 1349164 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1112204 | 82.4365 | 1112204 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 1349164 | 1112204 | 82.4365 | 1112204 | 0 | 100 |
| Public – Institutions | E-Voting | 82100 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 82100 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 763111 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 540 | 0.0708 | 540 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 763111 | 540 | 0.0708 | 540 | 0 | 100.00 |
| Total | | 2194375 | 1112744 | 50.7089 | 1112744 | 0 | 100.00 | 0.00 |

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





LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

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

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

2]

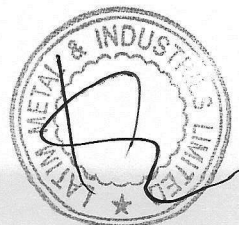
Details of the Agenda: Alteration of Capital Clause of Memorandum of Association of the Company

Resolutions required: Special Resolution

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

| Category | Mode of Voting | No. of shares held | 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 | 1349164 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1112204 | 82.4365 | 1112204 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 1349164 | 1112204 | 82.4365 | 1112204 | 0 | 100.00 |
| Public – Institutions | E-Voting | 82100 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 82100 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 763111 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 540 | 0.0708 | 540 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 763111 | 540 | 0.0708 | 540 | 0 | 100.00 |
| Total | | 2194375 | 1112744 | 50.7089 | 1112744 | 0 | 100.00 | 0.00 |

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





LATIM
PROFILE

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

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

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

3]

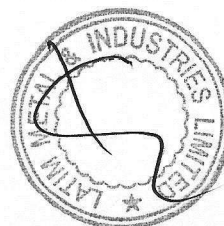
Details of the Agenda: Preferential Allotment of Convertible Warrants

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 | 1349164 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 1349164 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public – Institutions | E-Voting | 82100 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 82100 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 763111 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 540 | 0.0708 | 540 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 763111 | 540 | 0.0708 | 540 | 0 | 100.00 |
| Total | | 2194375 | 540 | 0.0246 | 540 | 0 | 100.00 | 0.00 |

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





LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

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

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

4]

Details of the Agenda: Acquisition of Equity Shares of M/s. La Tim Sourcing (India) Private Limited to make 100% subsidiary pursuant to Section 186 of the Companies Act, 2013

Resolutions required: Special Resolution

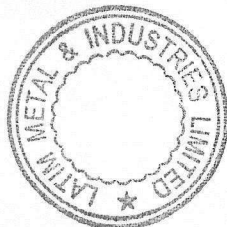
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: Yes

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1349164 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 1349164 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public – Institutions | E-Voting | 82100 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 82100 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 763111 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 540 | 0.0708 | 540 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 763111 | 540 | 0.0708 | 540 | 0 | 100.00 |
| Total | | 2194375 | 540 | 0.0246 | 540 | 0 | 100.00 | 0.00 |

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

For La Tim Metal & Industries Limited

Mr. Kartik M. Timbadia
Director
DIN: 00473057



Place: Mumbai

Date : 13th February, 2017

BSE LTD
ACKNOWLEDGEMENT

| | | |
|--------------------|-------------------------------------|--------------------------------------|
| Acknowledgement No | : 1002201707055444 | Date & Time : 10/02/2017 07:06:09 PM |
| Scrip Code | : 505693 | |
| Entity Name | : La Tim Metal & Industries Limited | |
| Compliance Type | : Regulation 44 -Voting Results | |
| Quarter / Period | : 03/02/2017 | |
| Mode | : E-Filing | |

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
(Formerly known as Drillco Metal Carbides Limited)
301, Navkar Plaza, Bajaj Road,
Vile Parle (West), Mumbai- 400056

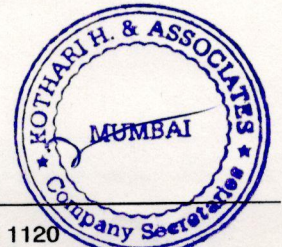
Dear Sir,

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

- i. 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
- ii. Voting by Shareholders at the Extra Ordinary General Meeting (EGM) held on Friday, 10th February, 2017 ("EGM") for all the resolutions contained in the Notice of EGM.

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

1. 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 EGM of the members of the Company and at the meeting. our 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 EGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the EGM.



2. The Company has completed the dispatch of Notice of Extra Ordinary General Meeting alongwith the Business to be transacted in the meeting, explanatory statement thereto and other requisite documents related to Extra Ordinary General Meeting of the Company as on Saturday, 14th January, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Free Press Journal, dated Sunday, 15th January, 2017 and in Marathi in Navshakti dated Sunday, 15th January, 2017. 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.

Further, due to some corrections in the original advertisement the Corrigendum was also published on Saturday, 04th February, 2017 in the above motioned newspaper.

4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Friday, 03th February, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Tuesday, 07th February, 2017 (9.00 am) and ends on Thursday, 09th February, 2017 (5.00 pm). on <https://www.evoting.nsdl.com/>
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Friday, 10th February, 2017 in the presence of two witnesses Mr. Puspriaj Pandey and Mr. Kalpesh Joshi who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. 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 me.
9. 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.
10. On scrutiny, we report that 38 Shareholders were present in the meeting in person and/or through proxy.



11. 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 e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the EGM the consolidated result with respect to each item on the agenda as set out in the Notice of the EGM dated 04th January, 2017 is enclosed;

Item No. 1.

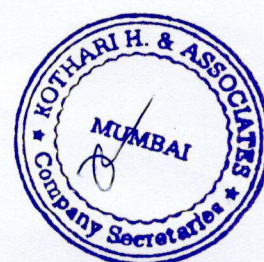
Ordinary Resolution: Increase in Authorized Share Capital of the Company.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the EGM | | 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 | 0 | 0 | 25 | 1112744 | 25 | 1112744 | 100 |
| Voted Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 25 | 1112744 | 25 | 1112744 | 100 |

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

Item No. 2

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



| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the EGM | | 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 | 0 | 0 | 25 | 1112744 | 25 | 1112744 | 100 |
| Voted Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 25 | 1112744 | 25 | 1112744 | 100 |

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

Item No. 3.

Special Resolution: Preferential Allotment of Convertible Warrants to the Promoter, Promoter Groups and Non-Prompters.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the EGM | | 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 | 0 | 0 | 20 | 540 | 20 | 540 | 100 |
| Voted Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 20 | 540 | 20 | 540 | 100 |



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

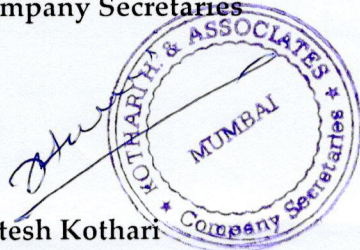
Item No. 4.

Special Resolution: Acquisition of Equity shares of M/s. La Tim Sourcing (INDIA) Private Limited to make 100% Subsidiary pursuant to Section 186 of the Companies Act, 2013.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e - voting | | Voting at the EGM | | 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 | 0 | 0 | 20 | 540 | 20 | 540 | 100 |
| Voted Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 20 | 540 | 20 | 540 | 100 |

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

For Kothari H.& Associates
Company Secretaries




Hitesh Kothari
Partner

FCS 6038 / COP No. 5502

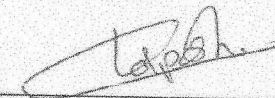
Date : 10th February, 2017

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL ([https://www.evoting.nsdl.com/.](https://www.evoting.nsdl.com/)) in our presence at 03.30 p.m. on Friday, 10th February, 2017.



(Puspriaj Pandey)



(Kalpesh Joshi)

Counter Signature by the Chairman of the Company:



(Chairman)