



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

May 10, 2022

To
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code : 505693
Sub : Voting results of the Extra Ordinary General Meeting (EGM) of the Company
along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of Extra Ordinary General Meeting (EGM) of the Company held on May 09, 2022.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during EGM.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For La Tim Metal & Industries Limited

Rahul Timbadia
Managing Director
DIN: 00691457



Encl: As Above

Voting Results

Date of the Extra Ordinary General Meeting	May 09, 2022
Total No. of shareholders on record date i.e. May 02 2022	12441 Shareholders

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	Not Applicable*
Public	
Total	

* Since the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.

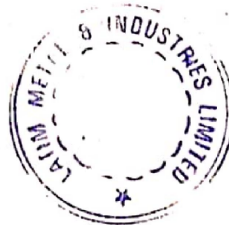
No. of Shareholders attended the meeting through Video Conferencing:

Category	Number of shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group	7
Public	29
Total	36

Details of the Agenda and Voting Results:

Sr. No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - Remote E- voting & E- voting during EGM	Remark
Ordinary Business:				
1.	To consider and approve the Sub-Division/Split of Equity shares of the Company from Face Value of Rs. 10/- per Equity Share to Face Value of Rs. 1/- Equity Share	Ordinary Resolution	Remote E-voting & E-voting during EGM	Requisite Majority

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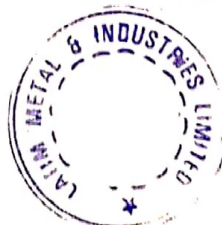
2.	To consider and approve the alter Capital Clause of Memorandum of Association on account of Split/Sub-Division of Equity Share of the Company.	Ordinary Resolution	Remote E-voting & E-voting during EGM	Requisite Majority
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RESOLUTION NO. 1

To consider and approve the Sub-Division/Split of Equity shares of the Company from Face Value of Rs. 10/- per Equity Share to Face Value of Rs. 1/- Equity Share

Resolution required: (Ordinary/Special)			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	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	5497250	4339000	78.93	4339000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5497250	4339000	78.93	4339000	-	100
Public-Institutions	E-voting	5650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5650	-	-	-	-	-
Public-Non Institutions	E-voting	3328530	24757	0.74	24731	26	99.89	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3328530	24757	0.74	24731	26	99.89
Total		8831430	4363757	49.41	4363731	26	99.99	0.0006

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The above Resolution was passed with requisite majority.

RESOLUTION NO. 2

To consider and approve the alter Capital Clause of Memorandum of Association on account of Split/Sub-Division of Equity Share of the Company.

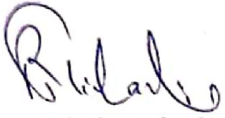
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution:			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of votes -in favour	No. of votes - again st	% 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	5497250	4339000	78.93	4339000	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		5497250	4339000	78.93	4339000	-	100	-
Public- Institution s	E-voting	5650	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		5650	-	-	-	-	-	-
Public- Non Institution s	E-voting	3328530	24757	0.74	24731	26	99.89	0.10	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		3328530	27757	0.74	24731	26	99.89	0.10
Total		8831430	4363757	49.41	4363751	26	99.99	0.1	

The above Resolution was passed with requisite majority.

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For La Tim Metal & Industries Limited



Rahul Timbadia
Managing Director
DIN: 00691457



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.

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 Extra-ordinary General Meeting of La Tim Metal & Industries Limited held on Monday, May 09, 2022 at 03.30 P.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of La Tim Metal & Industries Limited ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Extra-ordinary General Meeting ("EGM") 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 EGM of the Company, held on Monday, May 09, 2022 at 03.30 P.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 MCA General circulars dated 5th May, 2020 read with circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 13th January 2021, 23rd June 2021, 8th December 2021 and 5th May 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020 and 15th January 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 EGM by the shareholders on the resolution(s) proposed in the Notice calling EGM. 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 providing the facility of electronic voting to the shareholders of the Company, before and during the EGM, 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 EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.



Fort : 815, 8th Floor, BSE Building, Dalal Street, Fort, Mumbai - 400 001 | Tel : 022-67472129 / 49737360
Kandivali : A-1, Satya Co-Op. Housing Society, Opp. Telephone Exchange, S V Road, Kandivali (West), Mumbai-400067.
Ph.: 022 - 28010908 / 28010907 | E-mail : info@khacs.com, Website : www.khacs.com

2. On account of the threat posed by Covid-19 and in terms of aforesaid MCA Circulars, the Company had sent the notice of EGM 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, April 08, 2022.
3. Advertisement was published by the Company in English in Free Press Journal (Mumbai Edition), dated Sunday, 17th April, 2022 and in Marathi in Navshakti, dated Sunday, 17th April, 2022. 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 Monday, May 02, 2022, 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 Friday, the 06th day of May, 2022 at 9.00 A.M. (IST) and ends on Sunday, the 08th day of May, 2022 at 5.00 P.M. (IST) on www.evoting.nsdl.com.
6. On Monday, May 09, 2022 after the conclusion of EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses Mrs. Shruti Shukla and Mr. Utsav Shah, who are not in the employment of the Company.
7. On scrutiny, we report that 36 Shareholders were present in the meeting 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 EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra-ordinary General Meeting casted by the shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by us, 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 and e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated 08th April, 2022 is enclosed;

Item No. 1.

Ordinary Resolution: To consider and approve the Sub-Division/Split of Equity shares of the Company from Face Value of Rs. 10/- per Equity Share to Face Value of Rs. 1/- Equity Share.



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	55	4363320	5	411	60	4363731	100
Voted Against	2	26	NIL	NIL	2	26	Negligible
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Item No. 2

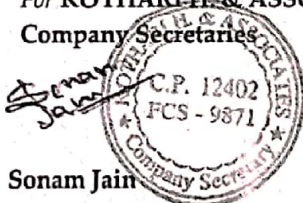
Ordinary Resolution: To consider and approve the alter Capital Clause of Memorandum of Association on account of Split/Sub-Division of Equity Share of the Company.

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	55	4363320	5	411	60	4363731	100
Voted Against	2	26	NIL	NIL	2	26	Negligible
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

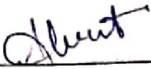
For KOTHARI & ASSOCIATES
Company Secretaries



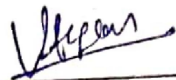
Sonam Jain
Membership No. 9871
Certificate of Practice No. 12402
UDIN : F009871D000294287

Place: Mumbai
Date: 10.05.2022

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL at www.evoting.nsdl.com in our presence at 05:15 PM on Monday, May 09, 2022.

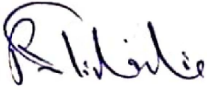


(Mrs. Shruti Shukla)



(Mr. Utsav Shah)

Countersign by the Chairman
For LA TIM METAL & INDUSTRIES LIMITED


Rahul Maganlal Timbadia
Chairman
DIN: 00691457

