



DRILLCO METAL CARBIDES LTD.

301, Navkar Plaza, 3rd Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.
Tel : 26202299 / 3399 / 3434 / 1166, 6456 8600 Fax : 022 - 26240540
Email : latimlifestyle@gmail.com Website : www.latimlifestyle.com

September 6, 2013

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
E-mail: corp.relations@bseindia.com
BSE Scrip Id: DRLCOME
BSE Scrip Code: 505693

Pune Stock Exchange Limited

Department of Corporate Affairs
“Shivleela Chambers”, 752,
Sadashivpeth, R.B. Kumthekar Marg,
Pune- 411 030.
E-mail: punestock@vsnl.com

Ref: Drillco Metal Carbides Limited

Sub: Disclosures under Clause 31(d) and Clause 35A of the Listing Agreement

DETAILS OF VOTING RESULTS

Date of AGM	37 th Annual General Meeting held on September 6, 2013.
Total Number of shareholders as on record date	1695.
No. of shareholders present in meeting either in person or in proxy:	
• Promoters and Promoter Group	03
• Public	11
No. of shareholders who attended the meeting through video conferencing	Not Arranged

AGENDA WISE

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1.	Adoption of Audited Balance Sheet as at March 31, 2013, the statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Approved with requisite majority.
2.	Appointment of M/s. Ravi Seth & Co., as Statutory Auditors of	Ordinary	Show of hands	Approved with requisite majority.





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	the Company for FY 2013-2014.			
3.	Re-appointment of Mr. Ramesh Khanna. as Director, liable to retire by rotation	Ordinary	Show of hands	Approved with requisite majority.
4.	Confirmation of Mr. Ashok Kumar Deorah as Director of the Company.	Ordinary	Show of hands	Approved with requisite majority.
5.	Confirmation of Mr. Praful Vora as Director of the Company.	Ordinary	Show of hands	Approved with requisite majority.

Request you to kindly take note of the above.

Thanking You,

FOR DRILLCO METAL CARBIDES LIMITED

**RAHUL TIMBADIA
CHAIRMAN**

