



DRILLCO METAL CARBIDES LTD.

301, Navkar Plaza, 3rd Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.
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Email : latimlifestyle@gmail.com Website : www.latimlifestyle.com

Date: 17th September, 2013

To

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

Dear Sir/Madam,

Sub: Disclosure under Clause 31(d) and Clause 35A of The Listing Agreement

DETAILS OF VOTING RESULTS

Date of EGM	17 th September, 2013.
Total Number of shareholders as on record date	1689
No. of shareholders present in meeting either in person or in proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	1173954 325096
No. of shareholders who attended the meeting through video conferencing	N.A.

AGENDA WISE

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Change in Object Clause of the Company under Section 17 of The Companies Act, 1956	Special	Postal Ballot	Results of Voting by Postal ballot as given in Table A.

2	Change of the Name of The Company from Drillco Metal Carbides Limited to La Tim Metal & Industries Limited under Section 21 of The Companies Act, 1956.	Special	Postal Ballot	Results of Voting by Postal ballot as given in Table B.
3	Increasing the limits of investing the funds and provide corporate guarantee under Section 372A of The Companies Act, 1956.	Special	Postal Ballot	Results of Voting by Postal ballot as given in Table C.
4	Increasing the borrowing powers of the Board under Section 293(1)(d) of The Companies Act, 1956.	Ordinary	Postal Ballot	Results of Voting by Postal ballot as given in Table D.
5	Creation of charge on the assets of the Company under Section 293(1)(a) of The Companies Act, 1956.	Ordinary	Postal Ballot	Results of Voting by Postal ballot as given in Table E.

TABLE A (Resolution No 1)

Promoter /Public	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	1314164	1314164	100%	1314164	0	100%	0
Public – Institutional holders	---	---	---	---	---	---	---
Public- Others	184886	184886	100%	184486	400	99.78%	0.25%
Total	1499050	1499050	100%	1498650	400	99.97%	0.03%

TABLE B (Resolution No 2)

Promoter /Public	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	1314164	1314164	100%	1314164	0	100%	0
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	184886	184886	100%	184486	400	99.78%	0.25%
Total	1499050	1499050	100%	1498650	400	99.97%	0.03%

TABLE C (Resolution No 3)

Promoter /Public	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	1314164	1314164	100%	1314164	0	100%	0
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	184886	184886	100%	184436	450	99.76%	0.24%
Total	1499050	1499050	100%	1498600	450	99.97%	0.03%

TABLE D (Resolution No 4)

Promoter /Public	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	1314164	1314164	100%	1314164	0	100%	0
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	184886	184886	100%	184486	400	99.78%	0.25%
Total	1499050	1499050		1498650	400	99.97%	0.03%

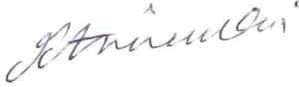
TABLE E (Resolution No 5)

Promoter /Public	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	1314164	1314164	100%	1314164	0	100%	0
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	184886	184886	100%	184436	450	99.76%	0.24%
Total	1499050	1499050		1498600	450	99.97%	0.03%

Kindly take the same on record.

Thanking You

FOR DRILLCO METAL CARBIDES LIMITED

A handwritten signature in cursive script, appearing to read 'Kartik Timbadia', written in dark ink.

**KARTIK TIMBADIA
DIRECTOR**