



DRILLCO METAL CARBIDES LTD.

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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot and in view of Scrutinizer's Report dated 17th September, 2013 issued by Mr. Hitesh Kothari, Practising Company Secretary, I hereby certify that the following Resolutions as set out in the notice dated 29th July, 2013 has been approved by the members unanimously.

1. Special Resolution under Section 17 of the Companies Act, 1956 for alteration in the object clause of the Company.
2. Special Resolution under Section 21 of the Companies Act, 1956 for Change of Name of the Company from Drillco Metal Carbides Limited to La Tim Metal & Industries Limited.
3. Special Resolution for increasing the limits of investing the funds and provide corporate guarantee under Section 372A of The Companies Act, 1956.
4. Ordinary Resolution for increasing the borrowing powers of the Board under Section 293(1)(d) of The Companies Act, 1956.
5. Ordinary Resolution for creation of charge on the assets of the Company under Section 293(1)(a) of The Companies Act, 1956.

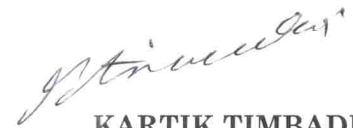
Details of postal ballots are herein below:

SR. NO.	PARTICULARS	
1.	Number of Postal Ballots dispatched	1689
2.	Number of Postal Ballots returned undelivered due to change of address or with remarks not accepted	273
3.	Net Postal Ballots presumed to have reached the Members	1416
4.	Number of Postal Ballots received/responded by the Members	28
5.	Number of Postal Ballots rejected for various reasons	1
6.	Net Postal Ballots scrutinized	27

Out of the valid Postal Ballots, numbers of votes in favour of the Resolutions or as the case may be against the Resolutions are as under:

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Votes cast
a)	Total Postal Ballot Forms received	28	1501050	---
b)	Less: Invalid Postal Ballot Forms (as per Register)	1	2000	---
c)	Net Valid Postal Ballot Forms (as per Register)	27	1499050	100
d)	Postal Ballot Forms with assent for the Resolution No 1	24	1498650	99.97
	Postal Ballot Forms with assent for the Resolution No 2	24	1498650	99.97
	Postal Ballot Forms with assent for the Resolution No 3	23	1498600	99.97
	Postal Ballot Forms with assent for the Resolution No 4	24	1498650	99.97
	Postal Ballot Forms with assent for the Resolution No 5	23	1498600	99.97
e)	Postal Ballot Forms with dissent for the Resolution No. 1	3	400	0.03
	Postal Ballot Forms with dissent for the Resolution No. 2	3	400	0.03
	Postal Ballot Forms with dissent for the Resolution No. 3	4	450	0.03
	Postal Ballot Forms with dissent for the Resolution No. 4	3	400	0.03
	Postal Ballot Forms with dissent for the Resolution No. 5	4	450	0.03

FOR AND ON BEHALF OF BOARD OF DIRECTORS



KARTIK TIMBADIA
DIRECTOR

Place: Mumbai

Date: 17th September, 2013