

Volting results as per clause 35A of the Listing Agreement of La Tim Metal & Industries Limited.

Name of the Company:	LA TIM METAL & INDUSTRIES LIMITED
Date of Postal Ballot result announced:	March 23, 2015
Total No. of shareholders on record date	1679 Shareholders as on January 30, 2015 (Cut-off date)

Resolution No. 1:

Total nos. of Votes cast through e-voting	14	No. of Votes	No. of Shares held
Total nos. of Votes cast through postal ballot received	27	14	1426272
Less: Total nos. of Invalid Votes	3	16085	
Total No. of Valid Votes	38	1442107	

Summary of Votes:

Sr. No.	Particulars of Resolution	Promoter / Public		No. of Shares Held	No. of Votes Cast through e-voting and Postal Ballot	% of Votes cast outstanding on shares	No. of votes in favour	No. of Votes in against	% of Votes in favour on votes	% of Votes in against on votes
		Promoter and Promoter Group	Public Institutional holders							
1.	Special Resolution u/s Section 180(1)(a) of the Companies Act, 2013 to authorise Board of Director to sell, lease, mortgage, or otherwise dispose of the whole or part of the property of the Company.	1314164	82100	1314164	1186079	90.25	1186079	Nil	100.00	0.00
		798111	Nil	798111	256028	32.08	Nil	1100	nil	Nil
	Total	2194375	2194375	2194375	1442107	65.72	1441007	1100	99.92	0.08

For LA TIM METAL & INDUSTRIES LIMITED

(Signature)

Kartik Timbadia
Director



REPORT OF THE SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
LA TIM METAL & INDUSTRIES LIMITED
201, Navkar Plaza, Bajaj Road,
Vile Parle (West),
Mumbai-400056

Dear Sir,

**Sub: Passing of Resolution through Postal Ballot u/s Section 180(1)(a) of the
Companies Act, 2013.**

Pursuant to the resolution passed by the Board of Directors of **LA TIM METAL & INDUSTRIES LIMITED** ("the Company") on February 5, 2015, I have been appointed as a Scrutinizer to receive process and scrutinize the postal ballot papers in respect of the Special Resolution as circulated in the postal ballot notice dated February 5, 2015.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management and Administration) Rules, 2014 and pursuant to SEBI's circular no. CIR/CFD/DIL16/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL12/2014 April 17, 2014, listed Companies listed on BSE Limited (BSE), are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at General Meetings or through Postal Ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Circular of SEBI, e-voting which has been made applicable, the Company has provided for the same.

The Company accordingly has made arrangements with the System Provider NSDL for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Satellite Corporate Services Pvt Ltd. herein after referred as (RTA) to set up the e-Voting facility on the NSDL e-Voting website www.evoting.nsdl.com

The Company through RTA has also uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot notice dated February 5, 2015 sent to the



shareholders by email and partly by courier. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of 30th January,2015.

Reference to the Companies Act, 2013	Type and description of the Special Resolution
Special Resolution u/s Section 180(1)(a) of the Companies Act, 2013 to authorise Board of Director to sell, lease, mortgage, or otherwise dispose off the whole or part of the property of the Company.	To authorise Board of Director to sell, lease, mortgage, or otherwise dispose off the whole or part of the property of the Company.

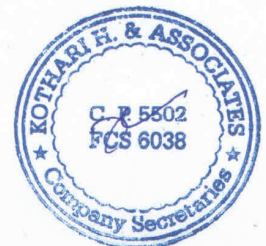
report that as on the cut-off date that is 30th January,2015 there were total 1679 shareholders of the Company, out of which there were 154 shareholders with their registered email id and the rest 1525 shareholders were without registered Email id as informed to us by the RTA. The service provider had sent the Postal Ballot Notice by email to shareholders, whose email id was made available by the depositories and by courier to those shareholders, whose holding in physical form to the extent it was available with the RTA. Therefore, notices were sent by courier and email to all the shareholders of the Company. I further report that as stated in the Notice sent to the shareholders, the Company had fixed 6:00 P. M. On Friday, March 20, 2015 as the last date for receipt of Postal Ballots and for E-voting.

As stated in sub rule 3 of the Rule 20 under the chapter on Management and Administration" Rules an advertisement was published by the Company in English in Free Press Journal dated January 28, 2015 and in Marathi in Navshakti dated January 28, 2015.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.

I report that I have received the Postal Ballot forms from the shareholders during the period starting from Thursday February 19, 2015 till Friday March 20, 2015. All the Postal Ballot forms together with all votes cast by E-voting through NSDL received up to 6:00 P.M. Friday March 20, 2015, being the last date fixed by the Company for receipt of the ballot forms/e-voting, were considered for my scrutiny.

2 Envelopes containing Postal Ballot forms were returned undelivered and these envelopes were not opened and will be taken up for destruction by the Company after announcement of the results.

On scrutiny, I report that out of 1679 shareholders, 14 Shareholders have exercised their vote through e-Voting and 27 Shareholders have exercised their votes through Postal Ballot Forms, as received. The details of polling results for the item placed for consideration by the members are given below:



Item No. 1.

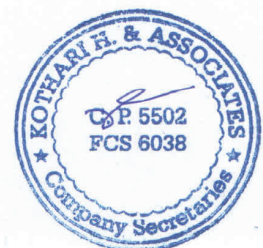
Special Resolution u/s Section 180(1)(a) of the Companies Act, 2013 to authorise Board of Director to sell, lease, mortgage, or otherwise dispose off the whole or part of the property of the Company:

Total No. of Shareholders	1679		
Total No. of Shares	2194375		
Receipt of Postal Ballot Forms	From February 19, 2015 to March 20, 2015		
		Number of Votes	No. of Shares
Total Vote cast through e-Voting	A	14	1426272
Total Votes cast through postal ballot forms received	B	27	16085
Grand Total of e- Voting and postal ballot Form (A+B)	C	41	1442357
Less: Invalid e-Voting/ Postal Ballot Forms *(Signature not matched)	D	3	250
Net e-Voting and Postal Ballot Forms (C-D)* (iii)	E	38	1442107

- (i) Invalid Postal Ballot was not taken into account for counting of votes.
- (ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

Summary of Postal Ballot:

Promoter/ Public	No. of Share held (1)	No. of Votes cast (Postal ballot & e- Voting) (2)	% of votes cast on outstand ing shares (3)=[(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes cast (6)= [(4)/(2)] *100	% of votes in against on votes cast (7)= [(5)/(2)] *100
Promoter and Promoter Group	1314164	1186079	90.25	1186079	Nil	100.00	0.00
Public Institutional holders	82100	Nil	0.00	Nil	Nil	nil	Nil
Public- others	798111	256028	32.08	254928	1100	99.57	0.43
Total	2194375	1442107	65.72	1441007	1100	99.92	0.08



Percentage of votes cast in favour: 99.92

Percentage of votes cast in against: 0.08

RESULTS:-

As the number of votes casted in favour of the Resolutions i.e. 99.92% is more than three times the number of votes cast against i.e.0.08%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated February 5, 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

I further report that as per the Postal Ballot Notice dated February 5, 2015 and the Board Resolution dated February 5, 2015, the Chairman or any other person as authorised in this regard may declare and confirm the above results of voting by postal ballot in respect of the resolution referred herein by March 23, 2015, as intimated to the Stock Exchanges. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on Company's website www.drillcometal.com within 2 days of passing of the resolutions and shall also be communicated to the Stock Exchanges.

I further report that as per Rule 22 of the Companies (Management and Administration) Rules 2014, the Company has been duly complied with. I further report that as per the said Rules, the records maintained by me including the data as obtained from NSDL, the System Provider for the e-Voting facility extended by them as also a Register recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You
Yours faithfully,

For Kothari H. & Associates

Company Secretaries

Hitesh Kothari

C.P. No. 5502

Date: 23.03.2015

Place: Mumbai

