



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

Date: 14th September, 2015

BSE Limited

Corporate Relations Department

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001.

E-mail: corp.relations@bseindia.com

BSE Scrip Id: DRLCOME

BSE Scrip Code: 505693

Dear Sir / Madam,

ANNEXURE- I

Sub: Disclosure regarding voting results of the 39th Annual General Meeting (AGM) of the Company as per clause 35A of the Listing Agreement.

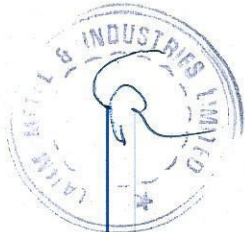
Name of the Company:	LA TIM METAL & INDUSTRIES LIMITED
Date of AGM:	12 th September, 2015
Book Closure Date:	September 06, 2015 to September 12, 2015
Total No. of shareholders on record date/ date of book closure:	1657 Shareholders as on 05/09/2015 (cut off date)

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	6
Public	18
Total	24

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged.
Public	





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Details of the Agenda and Voting Results:

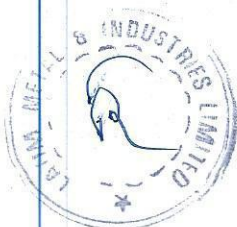
No	Item No.	Resolution required Ordinary/Special	Mode of voting - E-voting & Poll	Remark
Ordinary Business:				
1.	To receive, consider and adopt the Financial Statements of the company for the year ended 31 st March 2015 including audited Balance sheet as at 31 st March 2015 and statement of Profit & Loss account along with notes ,schedule and Cash Flow Statement for the year ended on that date and the reports of Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
2.	To Appoint Mr. Ramesh Khanna (DIN 00692373) Director of the Company retires by rotation as per Section 152 (6) of the Companies Act 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
3.	To ratify the Appointment of Auditors upto the conclusion of the ensuing Annual General Meeting and fix their remuneration.	Ordinary Resolution	E-Voting and Poll	Passed unanimously

RESOLUTION NO. 1

To receive, consider and adopt the Financial Statements of the company for the year ended 31st March 2015 including audited Balance sheet as at 31st March 2015 and statement of Profit & Loss account for the year ended on that date and the reports of Directors and the Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes - in 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	1094420	83.278799	1094420	0	100	0.000000
Public-Institutional holders	82100	0	0.000000	0	0	0.000000	0.000000
Public-Others	798111	295	0.036962	295	0	100	0.000000
Total	2194375	1094715	49.887326	1094715	0	100.000000	0.000000

The above Resolution was passed unanimously.





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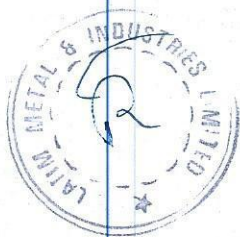
Web : www.latimmetal.com

RESOLUTION NO. 2

To Appoint Mr. Ramesh Khanna (DIN 00692373) Director of the Company retires by rotation as per Section 152 (6) of the Companies Act 2013 and being eligible, offers himself for reappointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	1094420	83.278 799	1094420	0	100	0.0000 00
Public- Institutional holders	82100	0	0.0000 00	0	0	0.0000 00	0.0000 00
Public-Others	798111	295	0.0369 62	295	0	100	0.0000 00
Total	2194375	1094715	49.887 326	1094715	0	100.00 0000	0.0000 00

The above Resolution was passed unanimously.





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PROFILE

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RESOLUTION NO. 3

To ratify the Appointment of Auditors upto the conclusion of the ensuing Annual General Meeting and fix their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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	1094420	83.278 799	1094420	0	100	0.0000 00
Public- Institutional holders	82100	0	0.0000 00	0	0	0.0000 00	0.0000 00
Public-Others	798111	295	0.0369 62	295	0	.100	0.0000 00
Total	2194375	1094715	49.887 326	1094715	0	100.00 0000	0.0000 00

The above Resolution was passed unanimously.

FOR LA TIM METAL & INDUSTRIES LIMITED


Rahul Timbadia
(Managing Director)
(00691457)