



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

29th September, 2017

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip Code: 505693

Scrip ID: LATIMMETAL

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the details of voting results for passing of the resolutions in the 41st Annual General Meeting held on 27th September, 2017. Also, find enclosed the Scrutinizers Report issued by M/s. Kothari H. & Associates, Company Secretaries dated 28th September, 2017.

We request you to take the above information on your records.

Thanking You,
Yours Faithfully

For La Tim Metal & Industries Limited

Mr. Rahul C. Patel

Company Secretary & Compliance Officer



Encl: As above



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

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM/ EGM: 27th September, 2017

Total number of shareholders (as on cutoff date i.e. 20th September, 2017): 1721

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 2
Public : 35

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.
Public : N.A.

1]

Details of the Agenda: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2017 together with the reports of the Directors and Auditors thereon.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	3373210	0	0.00	0	0	0.00	0.00
	Poll		857000	25.41	857000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3373210	857000	25.41	857000	0	100.00
Public – Institutions	E-Voting	28350	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28350	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1725940	107	0.01	107	0	100.00	0.00
	Poll		3375	0.20	3175	200	94.07	5.93
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1725940	3482	0.20	3282	200	94.26
Total		5127500	860482	16.78	860282	200	99.977	0.02

Please note that the above resolution was passed with requisite majority.





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

2]

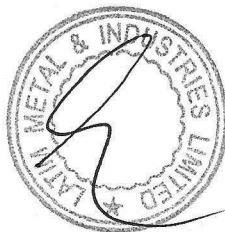
Details of the Agenda: To appoint a director in place of Mr. Ramesh Khanna (DIN No.00692373), who retires by rotation and being eligible, offers himself for re-appointment.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3373210	0	0.00	0	0	0.00	0.00
	Poll		857000	25.41	857000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3373210	857000	25.41	857000	0	100.00
Public – Institutions	E-Voting	28350	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28350	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1725940	107	0.01	107	0	100.00	0.00
	Poll		3375	0.20	3375	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1725940	3482	0.20	3482	0	100.00
Total		5127500	860482	16.78	860482	0	100.00	0.00

Please note that the above resolution was passed unanimously.





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

3]

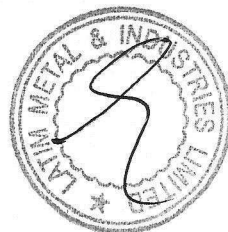
Details of the Agenda: Appointment of Statutory Auditors of the Company

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	3373210	0	0.00	0	0	0.00	0.00
	Poll		857000	25.41	857000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3373210	857000	25.41	857000	0	100.00
Public – Institutions	E-Voting	28350	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28350	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1725940	107	0.01	107	0	100.00	0.00
	Poll		3375	0.20	3175	200	94.07	5.93
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1725940	3482	0.20	3282	200	94.26
Total		5127500	860482	16.78	860282	200	99.977	0.02

Please note that the above resolution was passed with requisite majority.





LATIM
PROFILE

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

4]

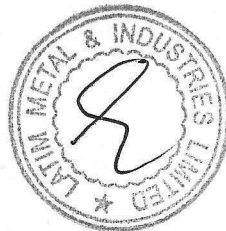
Details of the Agenda: Appointment of Mr. Balubhai B. Patel (DIN No. 07390924) as an Independent Director of the Company.

Resolutions required: Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	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	E-Voting	3373210	0	0.00	0	0	0.00	0.00
	Poll		857000	25.41	857000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3373210	857000	25.41	857000	0	100.00
Public – Institutions	E-Voting	28350	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28350	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1725940	107	0.01	107	0	100.00	0.00
	Poll		3375	0.20	3375	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1725940	3482	0.20	3482	0	100.00
Total		5127500	860482	16.78	860482	0	100.00	0.00

Please note that the above resolution was passed unanimously.





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

5]

Details of the Agenda: Re-appointment of Mr. Rahul M. Timbadia (DIN No. 00691457) as a Managing Director of the Company for a term of three years.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: Yes

Category	Mode of Voting	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	E-Voting	3373210	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		537625	15.94	537625	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3373210	537625	15.94	537625	0.00	100.00
Public – Institutions	E-Voting	28350	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		28350	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1725940	107	0.01	107	0.00	100.00	0.00
	Poll		3375	0.20	3375	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1725940	3482	0.20	3482	0.00	100.00
Total		5127500	541107	10.55	541107	0.00	100.00	0.00

Please note that the above resolution was passed unanimously.





LATIM
PROFILE

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

6]

Details of the Agenda: Service of documents to members of the Company pursuant to Section 20 of the Companies Act, 2013

Resolutions required: Special Resolution

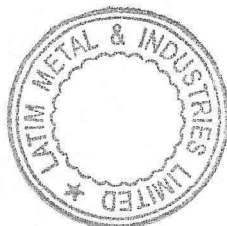
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	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	E-Voting	3373210	0	0.00	0	0	0.00	0.00
	Poll		857000	25.41	857000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3373210	857000	25.41	857000	0	100.00
Public – Institutions	E-Voting	28350	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		28350	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1725940	107	0.01	107	0	100.00	0.00
	Poll		3375	0.20	3375	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1725940	3482	0.20	3482	0	100.00
Total		5127500	860482	16.78	860482	0	100.00	0.00

Please note that the above resolution was passed unanimously.

For La Tim Metal & Industries Limited

Rahul C. Patel
Company Secretary



Place: Mumbai

Date : 29th September, 2017

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
La Tim Metal & Industries Limited
201, Navkar Plaza, Bajaj Road,
Vile Parle (West) Mumbai - 400056

Dear Sir,

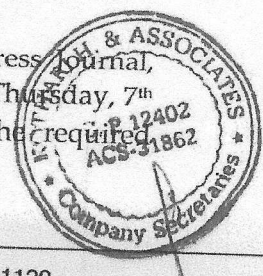
We Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of La Tim Metal & Industries Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 41st Annual General Meeting held on Wednesday, 27th September, 2017 ("AGM") for all the resolutions contained in the Notice of AGM.

We pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the voting conducted at the AGM.

1. The Company has completed the dispatch of Notice of Annual General Meeting alongwith the Annual Report of the Company as on Friday, 01st September, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.
2. Advertisement was published by the Company in English in Free Press Journal, dated Tuesday, 5th September, 2017 and in Marathi in Navshakti dated Thursday, 7th September, 2017. 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.



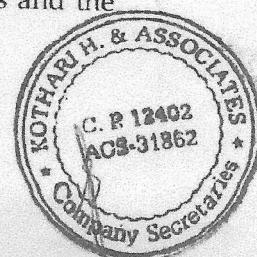
3. The Voting rights were reckoned as on Wednesday, 20th September, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three days which commenced on Sunday, 24th September, 2017 at 09:00 a.m. and concluded on Tuesday, 26th September, 2017 at 05:00 p.m. on <https://www.evoting.nsdl.com/>.
6. The remote e-voting results on the National Securities Depository Limited (NSDL) E-voting platform were unblocked and downloaded on Wednesday, 27th September, 2017 in the presence of two witnesses Mr. Puspraj Pandey and Ms. Payal Chhabria who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
7. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
8. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
9. On scrutiny, we report that 37 Shareholders were present in the meeting in person.

10. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and physical voting at the AGM, the consolidated result with respect to each item on the business as set out in the Notice of the 41st Annual General Meeting dated 07th August, 2017 is enclosed;

Item No. 1.

Ordinary Resolution, To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	3	107	31	860175	34	860282	100
Voted Against	0	0	1	200	1	200	100
Abstain / Invalid	0	0	0	0	0	0	0
Total	3	107	32	860375	35	860482	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

Ordinary Resolution, To appoint a Director in place of Mr. Ramesh Khanna (holding DIN: 00692373) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	3	107	32	860375	35	860482	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	3	107	32	860375	35	860482	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.



Item No. 3.

Ordinary Resolution, Appointment of M/s. Dhirubhai Shah & Doshi Chartered Accountants, (Firm Registration No. 102511W) as Statutory Auditors of the Company for a period of 5 years from the From the conclusion of this 41st Annual General Meeting (AGM) until the conclusion of the 46th Annual General Meeting (AGM) and fixing of remuneration thereof:

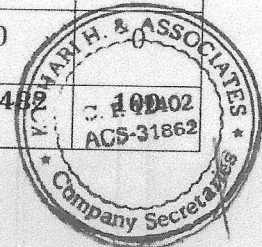
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	3	107	31	860175	34	860282	100
Voted Against	0	0	1	200	1	200	100
Abstain / Invalid	0	0	0	0	0	0	0
Total	3	107	32	860375	35	860482	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution, Appointment of Mr. Balubhai Bhagvanbhai Patel as an Independent Director of the Company:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	3	107	32	860375	35	860482	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	3	107	32	860375	35	860482	



Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed unanimously.

Item No. 5.

Special Resolution, Re-appointment of Mr. Rahul M. Timbadia (DIN No. 00691457), Managing Director of the Company, to hold office for a term of three years:

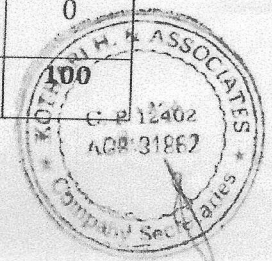
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	3	107	31	541000	34	541107	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	3	107	31	541000	34	541107	100

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed unanimously.

Item No. 6.

Special Resolution, Service of documents to members of the company pursuant to Section 20 of the Companies Act, 2013:

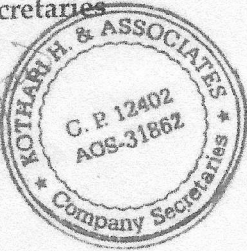
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	3	107	32	860375	35	860482	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	3	107	32	860375	35	860482	100



Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed unanimously.

For Kothari H. & Associates
Company Secretaries

Sonam
Sonam Jain
Partner



FCS 31862

COP 12402

Date : 28th September, 2017

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> in our presence at 02.00 P.M. on Wednesday, 27th September, 2017.

Pandey

(Puspraj Pandey)

Payal

(Payal Chhabria)

Counter Signature by the Chairman of the Meeting:

[Signature]

(Chairman)