



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

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

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

Date: 14th August, 2018

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

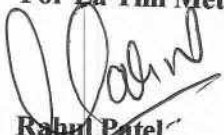
Dear Sir/Madam,

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 Annual General Meeting held on Monday, 13th August, 2018. Also, find enclosed the Scrutinizers Report issued by M/s. Kothari H. & Associates, Company Secretaries dated 14th August, 2018.

The Voting Results has been uploaded in XBRL mode on BSE listing portal.

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

Thanking You,
Yours Faithfully
For La Tim Metal & Industries Limited


Rahul Patel
Company Secretary



Encl: As above

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 42nd Annual General Meeting held on Monday, 13th August, 2018 ("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, 20th July, 2018 to its members whose names appeared on the register of Members/ List of beneficiaries.
2. Advertisement was published by the Company in English newspaper "Free Press Journal" and in Marathi Newspaper "Navshakti" dated Sunday, 22nd July, 2018. 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 Monday, 06th August, 2018, 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 Friday, 10th August, 2018 at 09:00 a.m. and concluded on Sunday, 12th August, 2018 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 Monday, 13th August, 2018 in the presence of two witnesses Mr. Deepam Shah and Ms. Drashti Shah 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 55 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 42nd Annual General Meeting dated 18th July, 2018 is enclosed;



Item No. 1.

Ordinary Resolution, To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2018 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	6	17	30	2355337	36	2355354	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	30	2355337	36	2355354	100

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

Item No. 2

Ordinary Resolution, To appoint a director in place of Mr. Kartik M. Timbadia (DIN 00473057), 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	6	17	23	9877	29	9894	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	23	9877	29	9894	100

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



Item No. 3.

Ordinary Resolution, Ratification of Appointment of Statutory Auditors 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	5	15	30	2355337	35	2355352	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	5	15	30	2355337	35	2355352	100

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

Item No. 4.

Special Resolution, Re-appointment of Mr. Ashok Kumar Deorah (DIN No. 00072919) 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	6	17	30	2355337	36	2355354	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	30	2355337	36	2355354	100

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



Item No. 5.

Special Resolution, Re-appointment of Mr. Ramesh Khanna (DIN No. 00692373), as 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	6	17	30	2355337	36	2355354	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	30	2355337	36	2355354	100

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

Item No. 6.

Ordinary Resolution, Increase in Authorized Share Capital 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	6	17	30	2355337	36	2355354	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	30	2355337	36	2355354	100

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



Item No. 7.

Special Resolution, Alteration of Capital Clause of Memorandum of Association 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	6	17	30	2355337	36	2355354	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	30	2355337	36	2355354	100

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed unanimously.

Item No. 8.

Special Resolution, Approval for related party transaction under section 188 of the Companies Act, 2013 for Acquisition/ Purchase of land from the related parties:

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	6	17	23	9877	29	9894	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	23	9877	29	9894	100

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed unanimously.



Item No. 9.

Special Resolution, Issue of Equity Shares and Compulsory Convertible Preference Shares (CCPSs) on preferential basis:

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	6	17	23	9877	29	9894	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0
Total	6	17	23	9877	29	9894	100

Based on the aforesaid results, Special Resolution as contained in item No. 9 has been passed unanimously.

For Kothari H. & Associates
Company Secretaries
Sonam Jain
Partner



Mem. No.: A31862
COP: 12402

Date: 14th August, 2018
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 Monday, 13th August, 2018.

Deepam Shah
14/08/2018

(Deepam Shah)

Drashti Shah
14/08/2018

(Drashti Shah)

Counter Signature by the Chairman of the Meeting:

Chairman
(Chairman)



Polling Summary

LA TIM METAL & INDUSTRIES LIMITED

POLLING SUMMARY

Date of the AGM	13.08.2018
Total number of shareholders on record date	1711
No. of shareholders present in the meeting either in person or through proxy:	55
Promoters and Promoter Group:	7
Public:	48
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

Resolution required: Ordinary

1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

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	No. of votes - in favour 4	No. of votes - against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	PHYSICAL		2345460	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	2345460	0	100	0
	Total	3373210	2345460	69.53	2345460	0	0	0
Public-Institutions	E-VOTING	28350	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	28350	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1725940	17	0	0	0	0	0
Public-Non-institutions	PHYSICAL		9877	0	17	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0
	Total	1725940	9894	0.57	9894	0	0	0
Total		5127500	2355354	45.94	2355354	0	100	0

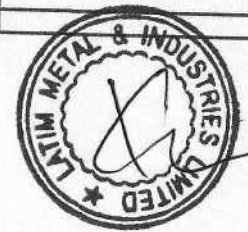
Resolution required: Ordinary

2 TO APPOINT A DIRECTOR IN PLACE OF MR. KARTIK M. TIMBADIA (DIN 00473057), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Whether promoter/promoter group are interested in the agenda/resolution

Yes

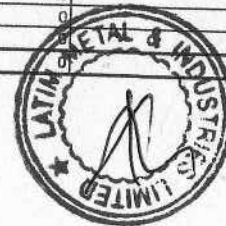
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes - in favour 4	No. of votes - against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	3373210	0	0	0	0	0	0
Public-Institutions	E-VOTING	28350	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	28350	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1725940	17	0	0	0	0	0
Public-Non-institutions	PHYSICAL		9877	0	17	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0
	Total	1725940	9894	0.57	9894	0	0	0
Total		5127500	9894	0.19	9894	0	100	0



Resolution required: Ordinary			3 RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY						
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	4	5	6	7	
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{(2)}{(1)} * 100$	0	0	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	PHYSICAL		2345460	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	2345460	0	0	0	
	Total	3373210	2345460	69.53	2345460	0	100	0	
Public-Institutions	E-VOTING	28350	0	0	0	0	0	0	
Public-Institutions	PHYSICAL		0	0	0	0	100	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	28350	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	1725940	15	0	0	0	0	0	
Public-Non-institutions	PHYSICAL		9877	0	15	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0	
	Total	1725940	9892	0.57	9892	0	100	0	
Total		5127500	2355352	45.94	2355352	0	100	0	

Resolution required: Special			4 RE-APPOINTMENT OF MR. ASHOK KUMAR DEORAH (DIN NO. 00072919) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
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	4	5	6	7	
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{(2)}{(1)} * 100$	0	0	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	PHYSICAL		2345460	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	2345460	0	0	0	
	Total	3373210	2345460	69.53	2345460	0	100	0	
Public-Institutions	E-VOTING	28350	0	0	0	0	0	0	
Public-Institutions	PHYSICAL		0	0	0	0	100	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	28350	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	1725940	17	0	0	0	0	0	
Public-Non-institutions	PHYSICAL		9877	0	17	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0	
	Total	1725940	9894	0.57	9894	0	100	0	
Total		5127500	2355354	45.94	2355354	0	100	0	

Resolution required: Special			5 RE-APPOINTMENT OF MR. RAMESH KHANNA (DIN NO. 00692373), AS DIRECTOR OF THE COMPANY						
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	4	5	6	7	
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{(2)}{(1)} * 100$	0	0	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	PHYSICAL		2345460	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	2345460	0	0	0	
	Total	3373210	2345460	69.53	2345460	0	100	0	
Public-Institutions	E-VOTING	28350	0	0	0	0	0	0	
Public-Institutions	PHYSICAL		0	0	0	0	100	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	28350	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	1725940	17	0	0	0	0	0	
Public-Non-institutions	PHYSICAL		9877	0	17	0	0	0	
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0	
	Total	1725940	9894	0.57	9894	0	100	0	
Total		5127500	2355354	45.94	2355354	0	100	0	



Resolution required: Ordinary			6 INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY					
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	4	5	6	7
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	PHYSICAL		2345460	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	2345460	0	100	0
	Total	3373210	2345460	69.53	2345460	0	0	0
Public-Institutions	E-VOTING	28350	0	0	0	0	100	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	28350	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1725940	17	0	0	0	0	0
Public-Non-institutions	PHYSICAL		9877	0	17	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0
	Total	1725940	9894	0.57	9894	0	0	0
Total		5127500	2355354	45.94	2355354	0	100	0

Resolution required: Special			7 ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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	4	5	6	7
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	PHYSICAL		2345460	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	2345460	0	100	0
	Total	3373210	2345460	69.53	2345460	0	0	0
Public-Institutions	E-VOTING	28350	0	0	0	0	100	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	28350	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1725940	17	0	0	0	0	0
Public-Non-institutions	PHYSICAL		9877	0	17	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0
	Total	1725940	9894	0.57	9894	0	0	0
Total		5127500	2355354	45.94	2355354	0	100	0

Resolution required: Special			8 APPROVAL FOR RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR ACQUISITION/ PURCHASE OF LAND FROM THE RELATED PARTIES					
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	4	5	6	7
Promoter and Promoter Group	E-VOTING	3373210	0	$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	3373210	0	0	0	0	0	0
Public-Institutions	E-VOTING	28350	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	28350	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	1725940	17	0	0	0	0	0
Public-Non-institutions	PHYSICAL		9877	0	17	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	9877	0	100	0
	Total	1725940	9894	0.57	9894	0	0	0
Total		5127500	9894	0.19	9894	0	100	0



Resolution required: Special

9 ISSUE OF EQUITY SHARES AND COMPULSORY CONVERTIBLE PREFERENCE SHARES (CCPS) ON PREFERENTIAL BASIS

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	4	5	6	7	
				$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-VOTING	3373210	0	0	0	0	0	0	
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0	
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0	
	Total	3373210	0	0	0	0	0	0	
Public-Institutions	E-VOTING	28350	0	0	0	0	0	0	
Public-Institutions	PHYSICAL		0	0	0	0	0	0	
Public-Institutions	Postal ballot if any		0	0	0	0	0	0	
	Total	28350	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	1725940	17	0	17	0	0	0	
Public-Non-institutions	PHYSICAL		9877	0	9877	0	100	0	
Public-Non-institutions	Postal ballot if any		0	0	0	0	100	0	
	Total	1725940	9894	0.57	9894	0	0	0	
Total		5127500	9894	0.19	9894	0	100	0	

For La-Tim Metal Industries Limited



Kartik M. Timbadia
Kartik M. Timbadia
Chairman
DIN: 00473057

Date: 14.08.2018
Place: Mumbai