

RS/LLOYDSENGG/BSEL-NSEL/2024/460**Date: 19th September 2024**

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding approval of Alteration in Objects Clause of Memorandum of Association of the Company by Ministry of Corporate Affairs.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Extra Ordinary General Meeting held on 29th August, 2024 vide Special Resolution have agreed to alter the Main Object Clause in the Memorandum of Association of the Company.

Accordingly, the Ministry of Corporate Affairs ("MCA") vide its letter dated 19th September, 2024 i.e., today has approved the alteration in object clause of the Memorandum of Association and the Certificate of alteration in objects clause issued by MCA is attached herewith.

The brief details pertaining to alteration in Objects clause of the Memorandum of Association is enclosed as "**Annexure A**" and the certified true copy of Special resolution passed in the Extra Ordinary General Meeting of the shareholder/member of the company is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For LLOYDS ENGINEERING WORKS LIMITED
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L28900MH1994PLC081235 / L28900MH1994PLC081235

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s LLOYDS ENGINEERING WORKS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/08/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this NINETEENTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Shyam Sunder

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

LLOYDS ENGINEERING WORKS LIMITED

PLOT NO A-5/5MIDC INDUSTRIAL AREA MURBAD RD, NA, THANE- 421401, Maharashtra, India





🌐 www.lloydsengg.in

👤 CIN: L28900MH1994PLC081235

✉ infoengg@lloyds.in

LLOYDS ENGINEERING WORKS LIMITED
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ANNEXURE -A

Brief details pertaining to Alteration in Objects Clause of the Memorandum of Association of the Company.

Pursuant to the Special Resolution passed by the Members in the Extra Ordinary General Meeting, the Board of Directors further decided and approved alteration in Main Object Clause (III) (A) of Memorandum of Association by substituting existing Clause 2 with the following clause:

*“To carry on the business of developers, builders, masonary, General Construction Contractors, including designing, engineering, **electrical engineering**, Construction, and execution of infrastructure projects, fabrication, erection, buildings, houses, apartments, Malls/ building complexes, Retail, Sports Infrastructure, Studios, Theme Parks, , theatres, cinemas, multiplexes, concert halls, Indoor arenas, Convention centres, township projects, holiday resorts, hotels, motels whether upon or otherwise residential, office, Industrial, Institutional or commercial or and to equip, maintain, alter, the same or part thereof with all or any amenities or conveniences, drainage facility, electrical, mechanical, and to deal with the same in any manner whatsoever.*

FOR LLOYDS ENGINEERING WORKS LIMITED
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

® Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196
© Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111
‡ Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401
: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS/MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS ON THURSDAY, 29th AUGUST, 2024 AT 11:30 A.M.

RESOLUTION NO. 3:

TO APPROVE CHANGE IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 (“the Act”) including any modification or re-enactment thereof and other applicable provisions thereof the Main Object clause of the Memorandum of Association of the Company be and is hereby altered and amended as follows:

The Clause III (A) (2) be and is hereby altered by substituting the existing clause with the following clause:

*“To carry on the business of developers, builders, masonry, General Construction Contractors, including designing, engineering, **electrical engineering**, Construction, and execution of infrastructure projects, fabrication, erection, buildings, houses, apartments, Malls/ building complexes, Retail, Sports Infrastructure, Studios, Theme Parks, , theatres, cinemas, multiplexes, concert halls, Indoor arenas, Convention centres, township projects, holiday resorts, hotels, motels whether upon or otherwise residential, office, Industrial, Institutional or commercial or and to equip, maintain, alter, the same or part thereof with all or any amenities or conveniences, drainage facility, electrical, mechanical, and to deal with the same in any manner whatsoever.”*

“RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

FOR LLOYDS ENGINEERING WORKS LIMITED
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Rahima Shaikh
Company Secretary & Compliance Officer
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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”)

ANNEXURE TO NOTICE - STATEMENT U/S 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD – 2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AS APPROVED BY CENTRAL GOVERNMENT ON GENERAL MEETINGS (SS-2)

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No 3.

Your Board has to consider from time-to-time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities. Currently, Company is operating the Engineering business and now proposing to excel into electrical engineering activities and to commence the proposed new business activities, the Object Clause (Clause 2) of the Memorandum of Association of the Company needs to be altered. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

The Board at its meeting held on 30th July, 2024 has approved change in alteration in Main Object Clause (III) (A) of Memorandum of Association by substituting existing Clause 2 and alteration of the MOA of the Company and the Board now seek Members’ approval for the same.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, the Company is offering facility of e-voting to all Shareholders to enable them to cast their votes electronically. Shareholders are requested to follow the procedure as stated in the notes for casting of votes by e-voting.

The set of Memorandum of Association is available for inspection at the Registered Office of the Company during business hours between 11.00 A.M. to 5.00 P.M. on all working days of the Company (Except Saturday, Sundays, and public holiday).

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.



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The Board recommends the Special Resolution set forth in **Item No. 3** of the Notice for approval of the Members.

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