



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 13th August, 2022

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Proceedings of 45th Annual General Meeting of Lloyds Metals and Energy Limited

Ref: BSE Scrip Code: 512455

BSE and MSEI Scrip ID: LLOYDSME

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 45th Annual General Meeting ("AGM") of the Company held on Saturday, 13th August, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary



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SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF LLOYDS METALS AND ENERGY LIMITED

The 45th Annual General Meeting of the Members of the Company was held on 13th August, 2022 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) in compliance with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021 and MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022. The following Directors, other Senior Officials and Statutory Auditor were present:

Mr. Mukesh Gupta	Chairman and Non-Executive Director
Mr. Babulal Agarwal	Managing Director
Mr. Rajesh Gupta	Non-Executive Director and Chairman of Stakeholder Relationship Committee
Mr. Madhur Gupta	Non-Executive Director
Mr. Jagannath Dange	Independent Director
Mr. Devidas Kambale	Independent Director and Chairman of the Corporate Social Responsibility Committee
Mr. Ramesh Luharuka	Independent Director and Chairman of the Audit Committee
Dr. Seema Saini	Independent Director
Ms. Trushali Shah	Company Secretary and Compliance Officer
Mr. Riyaz Shaikh	Chief Financial Officer
Mr. Sanjay Jain	Statutory Auditor

The Company Secretary & Compliance Officer, Ms. Trushali Shah, extended a warm and hearty welcome to everyone present at the Meeting.

She then introduced the Board members, other Senior Officials of the Company, Representative of Registrar & Share Transfer Agent (“RTA”), Bigshare Services Private Limited and the Scrutinizer, Mr. Maharishi Ganatra of Maharishi Ganatra & Associates, Practising Company Secretary

Mr. Mukesh Gupta, Chairman of the Board of Directors took the Chair and presided the Meeting.

The Chairman announced that the requisite quorum was present and the Meeting was called to order.

The Chairman apprised the Members about the performance of the Company and its future prospects and answered all queries raised by the Shareholders.

The Company Secretary then explained the Members of process of casting the voting during the AGM. Then, the Company Secretary requested the Shareholders attending the Meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided



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during the AGM by CDSL on the following items of businesses embodied in the Notice of the 45th Annual General Meeting.

Sr. No.	Resolutions	Result of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022, including the Audited Balance Sheet as at 31 st March, 2022 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and Auditors Report thereon	Passed with requisite majority
3.	To appoint a director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Passed with requisite majority
4.	To declare Final Dividend on Equity Shares at the rate of 50% (Fifty percent) [i.e., 0.50 paisa/- (Fifty Paisa Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31 st March, 2022	Passed with requisite majority
5.	Appointment of M/s. Tadarwal & Tadarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company	Passed with requisite majority
6.	Ratification of Remuneration of Cost Auditors of the Company	Passed with requisite majority

The Company Secretary then informed the Members that Mr. Maharishi Ganatra of Maharishi Ganatra & Associates, Practising Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared separately to the Stock Exchanges.

The dividend declared at the Meeting will be credited to the Members on or before 09th September, 2022 and physical warrants shall be dispatched to the Members, who have not registered their ECS mandates.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.



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The Company Secretary then declared the 45th Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 11:30 a.m. and was concluded at 11.50 a.m. and thereafter the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary