

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

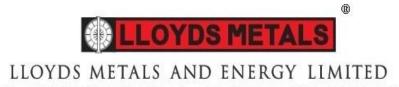
**BSE and MSEI Scrip ID: LLOYDSME** 

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 45<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Saturday, 13<sup>th</sup> 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



## SUMMARY OF PROCEEDINGS OF THE $45^{\text{TH}}$ ANNUAL GENERAL MEETING OF LLOYDS METALS AND ENERGY LIMITED

The 45<sup>th</sup> Annual General Meeting of the Members of the Company was held on 13<sup>th</sup> 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 08<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and MCA General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021 and SEBI Circular dated 13<sup>th</sup> 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
Mr. Jagannath Dange
Mr. Devidas Kambale
Non-Executive Director
Independent Director

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.

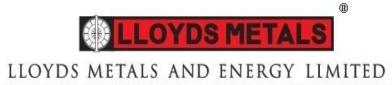
She then introduced the Board members, other Senior Officials of the Company, Representative of Registrar & Share Transfer Agent ("RTA"), Bigshare Services Private Limited and the Scrutinizer, Mr. Maharishi Ganatra of Maharishi Ganatra & Associates, Practising Company Secretary

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



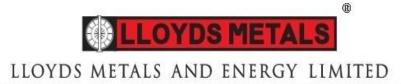
during the AGM by CDSL on the following items of businesses embodied in the Notice of the 45<sup>th</sup> Annual General Meeting.

Sr. No.	Resolutions	Result of Voting
1.	To receive, consider and adopt the Audited Standalone	Passed with requisite majority
	Financial Statements of the Company for the year ended	
	31st March, 2022, including the Audited Balance Sheet as at	
	31st 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	
2.	To receive, consider and adopt the Audited Consolidated	Passed with requisite majority
	Financial Statements of the Company for the financial year	
	ended 31 <sup>st</sup> March, 2022 and Auditors Report thereon	
3.	To appoint a director in place of Mr. Rajesh Gupta (DIN:	Passed with requisite majority
	00028379), who retires by rotation in terms of Section	
	152(6) of the Companies Act, 2013 and being eligible, offers	
	himself for re-appointment	
4.	To declare Final Dividend on Equity Shares at the rate of 50%	Passed with requisite majority
	(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 <sup>st</sup> March, 2022	
5.	Appointment of M/s. Todarwal & Todarwal LLP, Chartered	Passed with requisite majority
	Accountants, Mumbai (ICAI Firm Registration No.	
	111009W/W100231) as the Statutory Auditors of the	
	Company	
6.	Ratification of Remuneration of Cost Auditors of the	Passed with requisite majority
	Company	

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 09<sup>th</sup> 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.



The Company Secretary then declared the 45<sup>th</sup> 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