



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: 23rd September, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSME

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSE)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070
MSEI Scrip ID: LLOYDSME

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of the Postal Ballot Notice.

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Postal Ballot was published on 23rd September, 2023 in Business Standard (All Editions) and Punya Nagari (Marathi).

Further, we enclose herewith the copies of newspaper advertisement regarding the Notice of Postal Ballot for your records.

We request you to kindly take the above in your records.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary

ONLINE THREATS TO CANADIAN HINDUS

No place for aggression, hate over here: Canada

PRESS TRUST OF INDIA
Toronto, 22 September

The Canadian government has said the circulation of an online video in which Hindu Canadians are told to leave the country is offensive and hateful, asserting that acts of aggression, hate, intimidation or incitement of fear have no place in Canada.

The video was circulated amid escalating tensions between India and Canada following Prime Minister Justin Trudeau's explosive allegations of the "potential" involvement of Indian agents in the killing of Khalistani extremist Hardeep Singh Nijjar on his country's soil on June 18 in British Columbia. India had designated Nijjar as a terrorist in 2020.

India has angrily rejected Trudeau's allegations as "absurd" and "motivated" and expelled a senior Canadian diplomat in a tit-for-tat move to Ottawa's expulsion of an Indian official over the case.

Public Safety Canada, the department responsible for matters of public safety, emergency management, national



Canadian PM Justin Trudeau

security, and emergency preparedness, said the circulation of the video is offensive and hateful and is an affront to all Canadians and "the values we hold dearly".

"There is no place in Canada for hate," it said on Thursday night in a post on X. "Acts of aggression, hate, intimidation

or incitement of fear have no place in this country and only serve to divide us. We urge all Canadians to respect one another and follow the rule of law. Canadians deserve to feel safe in their communities," it added.

Indo-Canadian lawmaker Chandra Arya from Prime Minister Trudeau's party has earlier expressed dismay at the "glorification of terrorism" and hate crime targeting Hindus in this country in the name of "freedom of expression" in Canada.

"A few days back Khalistan movement leader in Canada and the president of Sikhs for Justice which organises the so-called referendum Gurbatwant Singh Pannun attacked Hindu Canadians asking us to leave Canada and go back to India," Arya, a member of the Liberal Party of Canada, said.

"I have heard from many Hindu-Canadians who are fearful of this targeted attack. I urge Hindu-Canadians to stay calm but vigilant. Please report any incident of Hinduphobia to your local law enforcement agencies," the Indo-Canadian MP posted on X.

Bidhuri's comments hate speech; will quit LS if action not taken: Danish Ali

ARCHIS MOHAN
New Delhi, 22 September

Bahujan Samaj Party (BSP) Member of Parliament Danish Ali on Friday said he would quit his Lok Sabha membership if no action was taken against the Bharatiya Janata Party's (BJP's) Ramesh Bidhuri for the religious slurs he subjected Ali to in the Lok Sabha during a discussion on Thursday.

Ali termed Bidhuri's comments 'hate speech', asking Lok Sabha Speaker Om Birla, in a letter, to take the 'incident seriously' as this was 'the first attack on parliamentary democracy in the new Parliament building'. "Shri Ramesh Bidhuri must be punished according to the rules to save the dignity of the House," Ali said.



The BJP issued a showcause notice to Bidhuri, the party's South Delhi MP, on Friday

Lok Sabha Speaker Om Birla took "serious note" of the objectionable remarks made by Bidhuri in the House, and warned him of 'strict action' if such behaviour is repeated in the future, officials said. The Speaker ordered that Bidhuri's objectionable comments be

expunged from the records of the day's proceedings. Union Home Minister Rajnath Singh also expressed regret for Bidhuri's remarks.

The BJP issued a showcause notice to Bidhuri, the party's South Delhi MP, on Friday after the clip of his objectionable

remarks directed at Ali during a discussion in the Lok Sabha on the success of the Chandrayaan-3 mission went viral on social media with thousands expressing their disgust at what Bidhuri could be heard as saying. His party colleagues, Harsh Vardhan and Ravi Shankar Prasad, sitting close to Bidhuri and seen laughing at the comments in the video clip, said they couldn't hear the remarks clearly in the commotion.

"This is nothing less than hate speech. This is hate speech on the floor of the House. Hate speeches were being made outside Parliament, but now hate speech has been delivered on the floor of the House by a BJP MP," Ali told *Business Standard*.

ACCENT REGION

UTTAR PRADESH

State to launch infra projects worth ₹10 trn

VIRENDRA SINGH RAWAT
Lucknow, 22 September

To establish Uttar Pradesh as a preferred investment destination, the state government is planning to launch private industrial and infrastructure projects worth nearly ₹10 trillion by December this year.

These projects are part of the over 19,000 investment proposals worth ₹35 trillion received by the state during its mega UP Global Investors Summit (GIS) in February.

Initially, the government was planning to launch projects worth ₹10 trillion at the maiden GIS Groundbreaking Ceremony (GBC) by August or September.

However, following inordinate delays in the industrial department as well as in the various industrial development authorities, the proposed GBC is now expected in November or December.

"For a mega event like GBC, which is estimated to see an attendance of 10,000 investors and industrialists, the department requires a couple of months for groundwork. As such, the groundbreaking is likely by November or December," he added.

In fact, UP industrial development minister Nand Gopal Gupta 'Nandi' recently reprimanded officials for their failure to achieve the GBC target of ₹90,000 crore set for Noida.

So far, projects worth ₹54,000 crore of the targeted ₹90,000 crore have been lined up for the GBC in Noida.

Moreover, the state has appointed special officers to coordinate with investors and



These projects are part of over 19,000 investment proposals worth ₹35 trillion received during UP Global Investors Summit

facilitate approvals and land allotment so that the projects are launched without any hassle.

The GBC is vital to achieve UP's goal of becoming India's first \$1 trillion economy in the coming years.

Meanwhile, UP Expressways Industrial Development Authority (UPEIDA) is looking to acquire 100 acres in the vicinity of each expressway project for ready allotment to industry.

While four expressways are operational in UP, several other such projects, including the 595-km Ganga Expressway, costing ₹36,000 crore, are under construction.

RAJASTHAN

Top in solar water pump installation

ANIL SHARMA
Jaipur, 22 September

Rajasthan tops the list in solar water pump installations, a state agriculture department official has claimed.

More than 62,000 farmers have directly benefited from the scheme introduced by the Ashok Gehlot government four-and-a-half years ago.

According to the government initiative, farmers in Rajasthan are encouraged to install solar pumps for irrigation, instead of relying on electricity connections and diesel powered plants.

"Rajasthan tops the list in setting up solar water pumps. A large chunk of farmers are now no longer dependent on electricity to irrigate their fields as the state government is encouraging farmers by offering 60 per cent subsidy for installing solar pumps", a state agriculture department official said.

Besides this, farmers of SC/ST in the state are getting an additional subsidy of ₹45,000, and in the tribal sub-plan areas, there is a provision of giving a 100 per cent subsidy on solar water pumps of 3hp and 5hp to farmers of scheduled tribes, the official said.

MADHYA PRADESH

New housing scheme for urban residents

SANDEEP KUMAR
Bhopal, 22 September

A scheme will be introduced to build houses in urban areas of the state.

Chief Minister Shivraj Singh Chouhan announced this at a public meeting in Indore.

He said under the scheme, residents of the state would be able to build houses on their plots with help from the state

government. A senior state government official, on condition of anonymity, said this scheme would be different from the "Mukhyamantri Jan Awas Yojana, which was launched recently". He said more details about the scheme would be given in a few days when it would be officially launched.

Chouhan on August 15 had announced launching the "Mukhyamantri Jan Awas Yojana" and the government is working on it. Chouhan recently said applications were being invited. He said first the claims would be investigated and then a list would be made. People who were ineligible for the PM Awas Yojana or those who could not get a house due to some reason will be able to apply for this scheme.

According to officials, the eligibility conditions of this scheme will also be similar to other housing schemes. To apply for it, the age of the applicant should be 18 years or more. The person cannot have any permanent house in his/her name. People below the poverty line or whose annual income is less than ₹2.5 lakh are eligible for this scheme.

EASTERN SYNPACKS LIMITED
Reg. Office Via: - Telco Works Post Office
(Near JEMCO), Jajobera, Jamshedpur - 831004
CIN: U25202JH1992PLC004880

NOTICE

Notice is hereby given pursuant to section 103(2) of the Companies Act 2013 that the adjourned meeting of the members of M/s. Eastern Synpacks Limited originally scheduled to be held on Friday 22nd Sept., 2023 at 11.30 A.M and adjourned due to lack of quorum will now be held on Friday 29th Sept., 2023 at 11.30 A.M at company's Registered office at Jajobera, Jamshedpur-831004

For Eastern Synpacks Ltd.
S/d.
Jamshedpur 22.09.2023
Dr. R. N. Sharma Chairman

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF KARVY DATA MANAGEMENT SERVICES LIMITED

RELEVANT PARTICULARS

1 Name of corporate debtor	KARVY DATA MANAGEMENT SERVICES LIMITED
2 Date of incorporation of corporate debtor	21st April 2008
3 Authority under which corporate debtor is incorporated / registered	RoC Hyderabad
4 Corporate Identity No. of corporate debtor	U72300TG2008PLC058738
5 Address of the registered office and principal office (if any) of corporate debtor	Karvy Gateway, Plot No.38 & 39, Nanakramguda, Financial District, Gachibowli Hyderabad, Ranga Reddy, TG, 500032, IN.
6 Insolvency commencement date in respect of corporate debtor	15th September 2023 (Order receipt date 21st September 2023)
7 Estimated date of closure of insolvency resolution process	19th March 2024
8 Name and registration number of the insolvency professional acting as interim resolution professional	Suhasini Ashok B IBB/IIA-002/IP-N01134/2022-2023/14080
9 Address and e-mail of the interim resolution professional, as registered with the Board	403, Devijayana Apartments, near RRB, Mettuguda, Lallaguda (Po), Secunderabad, Telangana-500017., RRB Board, IRISSET, Hyderabad, Telangana, 500017. Suhasiniasok2821@gmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	Address: EzResolve LLP 1st Floor, Golden Heights, Plot No.9, Opp: Raheja IT Mindspace, HUDA Techno Enclave, Madhapur, Hyderabad, Telangana-500081, India. Email: karvydatamgmt1@gmail.com
11 Last date for submission of claims	5th October 2023
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	As per the information available from MCA records and Management confirmation there are Non Convertible Debentures.
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. Laxmi Nallamilli IBB/IIA-001/IP-P-02726/2022-2023/14168 2. Rajesh Jasti IBB/IIA-001/IP-P02317/2020-2021/13469 3. Murali Prasad Nalam IBB/IIA-001/IP-P00933/2017-2018/11537
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) https://ibbi.gov.in/en/home/downloads (b) ibbi.gov.in or can be obtained by writing email to: karvydatamgmt1@gmail.com

a. Notice is hereby given that the National Company Law Tribunal, Hyderabad has ordered the commencement of a corporate insolvency resolution process of the Karvy Data Management Services Limited on 15th September 2023 (order made available on 21st September 2023)

b. The creditors of Karvy Data Management Services Limited are hereby called upon to submit their claims with proof on or before 5th October 2023 to the interim resolution professional at the address mentioned against entry No.10.

c. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

d. A financial creditor belonging to a class as listed against the entry No.12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class. Non Convertible debentures in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/- Suhasini Ashok B
Interim Resolution Professional
Karvy Data Management Services Limited
IBBI/IIA-002/IP-N01134/2022-2023/14080

Date: 22nd September 2023
Place: Hyderabad
AFA Issued by ICSIIIP is valid till 13 January 2024

LLOYDS METALS AND ENERGY LIMITED
Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos.: 07172 285103/398
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 1970 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated 08 December, 2021 and the General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Lloyds Metals and Energy Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement dated 08th August, 2023 on 22nd September, 2023 through electronic mode only to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited or with their Depositories/Depository Participant as on 04th August, 2023 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA circulars. Mr. K. C. Nevalia of M/s. K. C. Nevalia & Associates, Company Secretary (Membership No.: F3963), has been appointed as the Scrutinizer for conducting the remote e-voting via Postal Ballot.

In this regard, the Members are hereby informed that:

- The Special Businesses relating to approval of:
 - Appointment of Mr. Venkateswaran Soudararajan (DIN: 08035383) as an Executive Director (Non-Promoter Non-Independent) of the Company
 - Appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing Director of the Company
 - Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428368) as the Managing Director of the Company
- Approval for payment of salary to Mr. Madhur Gupta (DIN: 06735907) and re-designate him as an Executive Promoter Director of the Company
- Approval for terms and conditions for Related Party Transactions with Sunflag Iron and Steel Co Limited
- Appointment of Mr. Babulji Agarwal (DIN: 00029389) as the Director and Vice Chairman of the Company as set out in the Postal Ballot Notice, is to be transacted through Postal Ballot by voting through electronic means only (Remote e-voting) through remote e-voting platform provided by Central Depositories Services (India) Limited;
- The e-voting period commences on Sunday, 24th September, 2023 (09:00 a.m. (IST)) and ends on Monday, 23rd October, 2023 (05:00 p.m. (IST)), when remote e-voting will be blocked and voting shall not be allowed beyond the said time;
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 04th August, 2023, are entitled to cast their votes on the Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal ballot notice may write to investor@bigshareonline.com / investor@lloyds.in and obtain the same.
- For any query or grievance connected with the voting by electronic means, members may address to Ms. Pallavi Mhatre, NSDL, email ID: evoting@nsdl.com or call on toll free no: 18001020990 and 1800224430 or may write to the Company Secretary at the email ID tsdshah@lloyds.in

Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of email address as under:

- Members holding shares in de-mat form can get their e-mail ID's registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail ID's registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com or by sending the duly filled in e-communication registration form enclosed to the Notice of Postal Ballot dated 08th August, 2023 or their RTA on their email id investor@bigshareonline.com

The Postal Ballot Notice is available on the Company's website www.lloyds.in, website of BSE Limited, NSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and www.mseil.in respectively and also on website of NSDL at www.evoting.nsdl.com

Result of Postal Ballot shall be declared on or before 05:00 p.m. (IST) on Wednesday, 25th October, 2023 and shall be placed along with the Scrutinizer's Report on the Company's website at www.lloyds.in and communicated to BSE Limited, Metropolitan Stock Exchange of India Limited and Central Depository Services (India) Limited.

For Lloyds Metals and Energy Limited
Sd/-
Trushali Shah
Company Secretary

Place: Mumbai
Date: 23rd September, 2023

COCHIN INTERNATIONAL AIRPORT LIMITED
CIAL/COMM/BS/03
23/09/2023

TENDER NOTICE

Item rate E-tenders are invited from reputed contractors for the Supply, Installation, Testing & Commissioning of 16 nos. of Full Body Scanners at Cochin International Airport.

Name of Work	Estimate Amount (Rs)	EMD (Rs)	Completion Period	Tender Submission Fee
SITC of 16 nos. of Full Body Scanners at CIAL	Rs.48.42 Crores (inclusive of customs duty & GST)	Rs.10 Lakhs	8 months	Rs.11,800/- (incl. of GST)

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website www.cial.aero
Sd/- Managing Director

FORM NO. CAA 2
[Pursuant to Section 230(3) and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH I, CHENNAI CA(CAA) / 37 (CHE) / 2023

In the matter of section 230 to 232 of the Companies Act, 2013
And
In the matter of scheme of amalgamation of M/s. Amay Knitwear and Fashion Marketing Private Limited (Transferor Company) with M/s. Goodwill Vanijya Private Limited (Transferee Company) ("Scheme of Amalgamation")

M/S. GOODWILL VANIJYA PRIVATE LIMITED
(CIN: U51109T22005PTC027579), a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Building No.34, SF No.134, LIC Colony, 1st street, College road, Tirupur, Coimbatore - 641 602, Tamilnadu.

.....Transferee Company

NOTICE AND ADVERTISEMENT OF MEETINGS OF UNSECURED CREDITORS

Notice is hereby given that by an order dated 31.08.2023 the Hon'ble Chennai Bench of the National Company Law Tribunal has directed meeting of the Unsecured Creditors of M/S. GOODWILL VANIJYA PRIVATE LIMITED to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between M/S. AMAY KNITWEAR AND FASHION MARKETING PRIVATE LIMITED (Transferor Company) and M/S. GOODWILL VANIJYA PRIVATE LIMITED (Transferee Company) and their respective Shareholders and Creditors.

In pursuance of the said order and as directed therein further notice is hereby given that the meeting of the Unsecured Creditors of M/S. GOODWILL VANIJYA PRIVATE LIMITED will be held at the Registered office of the Company at Building No.34, SF No.134, LIC Colony, 1st street, College road, Tirupur, Coimbatore - 641 602, Tamilnadu on Wednesday, the 25th day of October, 2023 at 11.00 A.M.

The Unsecured Creditors of M/S.GOODWILL VANIJYA PRIVATE LIMITED as on 31.03.2023 are requested to attend the meeting at the aforesaid time and place.

Copies of the said Scheme of Amalgamation and explanatory statement under-section 230-232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at Building No.34, SF No.134, LIC Colony, 1st street, College road, Tirupur, Coimbatore - 641 602, Tamilnadu not later than 48 hours before the meetings.

Forms of Proxy can be obtained free of charge at the registered office of the company.

The Tribunal has appointed Mr. V. NALLASENAPATHY, as Chairperson of the meeting including any adjournment(s) thereof and Mrs. Alpa Jain as a scrutinizer of the said meeting. The abovementioned Scheme of Amalgamation, if approved at the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal.

Dated at Tiruppur on this 14th day of September, 2023

Sd/-
V.NALLASENAPATHY
Chairperson appointed for the meeting

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
Regd. Office: 122 | Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore-641002.
Tel : +91 422 4973111, E-mail : mount@mounthousing.com, Website : www.mounthousing.com

NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 11.00 a.m. at the Registered Office of the Company situated at 1221, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore- 641002 to transact the Business contained in the Notice of the 28th AGM. The Annual Report including Notice of 28th AGM has been emailed to the members and is also available on the websites of the Company www.mounthousing.com and the Stock Exchange www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 28th AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:

- Members of the Company holding shares either in physical or dematerialized form on the cut-off date, September 23, 2023 shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- Remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. and ends on Friday, September 29, 2023 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The e-voting module shall be disabled by CDSL for voting thereafter.
- Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of AGM, which is displayed on the website of the Company at www.mounthousing.com and of the agency CDSL at www.evotingindia.com.
- The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also, attend the meeting, but shall not be entitled to cast their vote again.
- The Company has appointed Mr. Rahul Falodiya, Chartered Accountants, Coimbatore as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email:murali@cameoindia.com.
- Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agent of the Company, Cameo Corporate Services Limited by email to murali@cameoindia.com or with the Company by email to cs@mounthousing.com and members holding shares in demat mode are requested to register their email ID's with their respective DP's, in case the same is still not registered.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) by email to Company/RTA@email.id.
For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA@email.id.
- In case of any queries/ grievances regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email:murali@cameoindia.com.
- All the members are requested to ensure to keep their email address updated with the Depository Participants, Registrar and Share Transfer Agent and the Company to enable them to receive communications in electronic form.

For Mount Housing and Infrastructure Limited
Ramesh Chand Bafna
Managing Director (DIN:02483312)

Coimbatore
08.09.2023

LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur,
Maharashtra - 442505 Tel Nos.: 07172 285103/398

Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg,
Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111

CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated 08 December, 2021 and the General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Lloyds Metals and Energy Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement dated 08th August, 2023 on 22nd September, 2023 through electronic mode only to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited or with their Depositories/Depository Participant as on 04th August, 2023 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA circulars. Mr. K. C. Nevalia of M/s. K. C. Nevalia & Associates, Company Secretary (Membership No.: F3963), has been appointed as the Scrutinizer for conducting the remote e-voting via Postal Ballot.

In this regard, the Members are hereby informed that:

a. The Special Businesses relating to approval of:

- Appointment of Mr. Venkateswaran Soundararajan (DIN: 08035383) as an Executive Director (Non-Promoter Non-Independent) of the Company
 - Appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing Director of the Company
 - Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as the Managing Director of the Company
 - Approval for payment of salary to Mr. Madhur Gupta (DIN: 06735907) and re-designate him as an Executive Promoter Director of the Company
 - Approval for terms and conditions for Related Party Transactions with Sunflag Iron and Steel Co Limited
 - Appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Director and Vice Chairman of the Company as set out in the Postal ballot Notice, is to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") through remote e-voting platform provided by Central Depositories Services (India) Limited;
- b. The e-voting period commences on Sunday, 24th September, 2023 [09:00 a.m. (IST)] and ends on Monday, 23rd October, 2023 [05:00 p.m. (IST)], when remote e-voting will be blocked and voting shall not be allowed beyond the said time;
- c. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 04th August, 2023, are entitled to cast their votes on the Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- d. Members who have not received Postal ballot Notice may write to investor@bigshareonline.com / investor@lloyds.in and obtain the same.
- e. For any query or grievance connected with the voting by electronic means, members may address to Ms. Pallavi Mhatre, NSDL, email ID: evoting@nsdl.com or call on toll free no.: 18001020990 and 1800224430 or may write to the Company Secretary at the email ID tdshah@lloyds.in

Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of email address as under:

- Members holding shares in de-mat form can get their e-mail Id's registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail Id's registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com or by sending the duly filled in e-communication registration form enclosed to the Notice of Postal Ballot dated 08th August, 2023 to our RTA on their email id investor@bigshareonline.com

The Postal Ballot Notice is available on the Company's website www.lloyds.in; website of BSE Limited, NSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and www.msei.in respectively and also on website of NSDL at www.evoting.nsdl.com

Result of Postal Ballot shall be declared on or before 05:00 p.m. (IST) on Wednesday, 25th October, 2023 and shall be placed along with the Scrutinizers Report on the Company's website at www.lloyds.in and communicated to BSE Limited, Metropolitan Stock Exchange of India Limited and Central Depository Services (India) Limited.

For Lloyds Metals and Energy Limited
Sd/-

Place: Mumbai

Trushali Shah

Date: 23rd September, 2023

Company Secretary

Nagpur Edition

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