



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/23

31.05.2021

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: LSIL

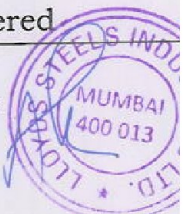
Dear Sir,

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Board Meeting commenced today at 12.30 p.m. and concluded at 1.00 p.m.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 31st May, 2021 have inter-alia considered, noted and approved the following:

1. Shree Global Tradefin Limited along with Persons Acting in Concert has become the promoter of the company with effect from 18th May, 2021 consequent to acquisition of the entire shareholding from the erstwhile promoter of the company.
2. Pursuant to the above acquisition, Shree Global Tradefin Limited has become the "Holding Company" of Lloyds Steels Industries Limited w.e.f. 21st May 2021. *
3. Appointment of Mr. Mukesh Gupta (DIN: 00028347), the Promoter of the Company as a Whole Time Director (Designated as Chairman & Whole Time Director) w.e.f. 31st May, 2021 subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
4. Audited Standalone Financial Results for the Quarter and Financial Year Ended 31st March, 2021.
5. Independent Audit Report on the Audited Standalone Financial Results.
6. Declaration in respect of Auditors Report with unmodified opinion pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Appointment of M/s. H. Maheshwari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-22.
8. Appointment of M/s. Arun Todarwal & Associates, LLP, Chartered





Accountants as Internal Auditor of the Company for the Financial Year 2021-22.

9. Appointment of M/s. Manisha & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2021-22.

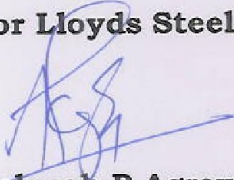
Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**:

The Board of Directors noted that the Company's Turnover for the year ended 31st March 2021 is adversely affected on account of the COVID-19 Pandemic. However, the Company's order position as on 01.04.2021 stands at Rs. 211.05 Crores, (P.Y. Rs. 54.68 Crores) a major portion of which the company hopes to execute during the current financial year barring unforeseen circumstances.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,
Yours faithfully,

For Lloyds Steels Industries Limited


Kalpesh P Agrawal
Chief Financial Officer



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	M/s. H. Maheshwari & Associates - Secretarial Auditor	M/s. Arun Todarwal & Associates, LLP - Internal Auditors	M/s. Manisha & Associates - Cost Auditors
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment	Re-Appointment	Re-Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	31.05.2021	31.05.2021	31.05.2021
3.	Brief profile (in case of appointment)	Practicing in the field of Company Secretarial Compliances and Audit for Approx. 10 years.	Practicing in the field of Statutory Audit, Internal Audit and Taxation matters for more than 30 years.	Practicing in the field of Cost Accountancy and Auditing since more than 15 years.