



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: 25th October, 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 (MSEI)

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

Kamani Junction, LBS Road,

Kurla (West), Mumbai – 400070

MSEI Scrip ID: LLOYDSME

Sub: Disclosure of Voting Results of the Postal Ballot ended on Monday, 23rd October, 2023 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following resolutions have been passed by the Members of the Company with the requisite majority on 23rd October, 2023, being the last date of Postal Ballot through e-voting only ("**Remote E-voting**"):

- a) Appointment of Mr. Venkateswaran Soundararajan (DIN: 08035383) as an Executive Director (Non-Promoter Non-Independent) of the Company
- b) Appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing Director of the Company
- c) Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as the Managing Director of the Company



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- d) Approval for payment of salary to Mr. Madhur Gupta (DIN: 06735907) and re-designate him as an Executive Promoter Director of the Company
- e) Approval for terms and conditions for Related Party Transactions with Sunflag Iron and Steel Co Limited
- f) Appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Director and Vice Chairman of the Company

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 25th October, 2023 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizers Report will be available on the website of the Company www.lloyds.in and on the website of National Securities Depository Limited www.evoting.nsdl.com

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

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited

Mukesh Gupta
Chairman & Director
DIN: 00028347
Place: Mumbai

LLOYDS METAL AND ENERGY LIMITED

Date of the AGM/EGM	22nd September, 2023 (Through Postal Ballot)
Total number of shareholders on record date	28430
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1: Appointment of Mr. Venkateswaran Soundararajan (DIN: 08035383) as an Executive Director (Non-Promoter Non-Independent) of the Company

Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	33,19,20,274	16,54,57,539	49.85	16,54,57,539	0	100.00	0.00
	Total	33,19,20,274	16,54,57,539	49.85	16,54,57,539	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	14,60,100	2,00,672	13.74	2,00,672	0	100.00	0.00
	Total	14,60,100	2,00,672	13.74	2,00,672	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	17,14,43,846	6,04,11,158	35.24	6,03,85,858	25,300	99.96	0.04
	Total	17,14,43,846	6,04,11,158	35.24	6,03,85,858	25,300	99.96	0.04
Total		50,48,24,220	22,60,69,369	44.78	22,60,44,069	25,300	99.99	0.01

Resolution 2: Appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing Director of the Company

Resolution required: (Ordinary / Special) Special Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	33,19,20,274	0	0.00	0	0	0.00%	0.00%
	Total	33,19,20,274	0	0.00	0	0	0.00%	0.00%
Public - Institutions	E-voting through Postal Ballot	14,60,100	2,00,672	13.74	2,00,672	0	100.00%	0.00%
	Total	14,60,100	2,00,672	13.74	2,00,672	0	100.00%	0.00%
Public-Non Institutions	E-voting through Postal Ballot	17,14,43,846	6,04,11,158	35.24	6,03,85,849	25,309	99.96%	4.19%
	Total	17,14,43,846	6,04,11,158	35.24	6,03,85,849	25,309	99.96%	4.19%
Total		50,48,24,220	6,06,11,830	12.01	6,05,86,521	25,309	99.96%	4.18%

Resolution 3: Appointment of Mr. Balasubramanian Prabhakaran as the Managing Director (DIN: 01428366) of the Company								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter/Promoter Group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	33,19,20,274	0	0.00	0	0	0.00	0.00
	Total	33,19,20,274	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	14,60,100	2,00,672	13.74	2,00,672	0	0.00	0.00
	Total	14,60,100	2,00,672	13.74	2,00,672	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	17,14,43,846	6,04,11,158	35.24	6,03,85,866	25,292	99.96	0.04
	Total	17,14,43,846	6,04,11,158	35.24	6,03,85,866	25,292	99.96	0.04
Total		50,48,24,220	6,06,11,830	12.01	6,05,86,538	25,292	99.96	0.04

Resolution 4: Approval for payment of salary to Mr. Madhur Gupta (DIN: 06735907) and re-designate him as an Executive Promoter Director of the Company

Resolution required: (Ordinary / Special) Special Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	33,19,20,274	0	0.00	0	0	0.00	0.00
	Total	33,19,20,274	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	14,60,100	2,00,672	13.74	964	1,99,708	0.48	99.52
	Total	14,60,100	2,00,672	13.74	964	1,99,708	0.48	0.00
Public-Non Institutions	E-voting through Postal Ballot	17,14,43,846	6,04,11,158	35.24	6,03,81,841	29,317	99.95	0.05
	Total	17,14,43,846	6,04,11,158	35.24	6,03,81,841	29,317	99.95	0.05
Total		50,48,24,220	6,06,11,830	12.01	6,03,82,805	2,29,025	99.62	0.38

Resolution 5: Approval for terms and conditions for Related Party Transactions with Sunflag Iron and Steel Co Limitec

Resolution required: (Ordinary / Special) Special Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	33,19,20,274	0	0.00	0	0	0.00	0.00
	Total	33,19,20,274	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	14,60,100	2,00,672	13.74	2,00,672	0	100.00	0.00
	Total	14,60,100	2,00,672	13.74	2,00,672	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	17,14,43,846	6,04,11,141	35.24	6,03,85,838	25,303	99.96	0.04
	Total	17,14,43,846	6,04,11,141	35.24	6,03,85,838	25,303	99.96	0.04
Total		50,48,24,220	6,06,11,813	12.01	6,05,86,510	25,303	99.96	0.04

Resolution 6: Appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Director and Vice Chairman of the Company

Resolution required: (Ordinary / Special) Special Resolution

Whether Promoter/Promoter Group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	33,19,20,274	0	0.00	0	0	0.00	0.00
	Total	33,19,20,274	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	14,60,100	2,00,672	13.74	2,00,672	0	100.00	0.00
	Total	14,60,100	2,00,672	13.74	2,00,672	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	17,14,43,846	6,04,11,158	35.24	6,03,85,858	25,300	99.96	0.04
	Total	17,14,43,846	6,04,11,158	35.24	6,03,85,858	25,300	99.96	0.04
Total		50,48,24,220	6,06,11,830	12.01	6,05,86,530	25,300	99.96	0.04

K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

• • •

K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Office No:+91 8097121772

Mobile No:+91 9821489502

J-2, Jolly Highrise
Apartments, 10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

Report of Scrutinizer on Voting through E-Voting for Postal Ballot

To,
The Chairman
Lloyds Metals and Energy Limited
Plot No. A1 & A2, MIDC Industrial Area,
Ghugus - 442505

Dear Sir,

Subject: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Lloyds Metals and Energy Limited** (hereinafter referred as "the Company") on August 8, 2023, I, Mr. K. C. Nevatia, Company Secretary in Practice have been appointed as the Scrutinizer for votes casted through electronic mean for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated August 8, 2023 ("Notice").
- B. Member's approval was sought for Special Businesses i.e.,
- 1. Appointment of Mr. Venkateswaran Soundararajan (DIN:08035383) as an Executive Director (Non-Promoter Non Independent) of the Company**
 - 2. Appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing Director of the Company**
 - 3. Appointment of Mr. Balasubramanian Prabhakaran as the Managing Director (DIN: 01428366) of the Company**
 - 4. Approval for payment of salary to Mr. Madhur Gupta (DIN:06735907) and re-designate him as an Executive Promoter Director of the Company**
 - 5. Approval for terms and conditions for Related Party Transactions with Sunflag Iron and Steel Co Limited**
 - 6. Appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Director and Vice Chairman of the Company**
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s), the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020

and No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated 05th May, 2022 and No. 11/2022 dated 28th December, 2022 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of postal ballot through remote e-voting. The Company completed dispatch of Notice along with explanatory statement through electronic mode to all those Members of the Company whose email addresses are registered with Big Share Services Private Limited, the Company's Registrar and Share Transfer Agent and with the Depositories/Depository Participant as on 04th August, 2023 ("cut-off date").

- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
- E. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, 24th September, 2023 at 9.00 A.M. (IST) and ended on Monday, 23rd October, 2023 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Monday, 23rd October, 2023 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").
- H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
- I. On proper scrutiny of all votes cast by e-voting, I report the result of the Postal Ballot as under:

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

Appointment of Mr. Venkateswaran Soundararajan (DIN:08035383) as an Executive Director (Non-Promoter Non Independent) of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstan- -ding shares (3)=(2) /(1)*1 00	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Fav-our on Votes cast (6)=(4) /(2)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)* 100
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	33,19,20,274	16,54,57,539	49.85%	16,54,57,539	0	100%	0
Public - Institutiona l holders	14,60,100	2,00,672	13.74%	2,00,672	0	100%	0
Public - Other	17,14,43,846	6,04,11,158	35.24%	6,03,85,858	25,300	99.96%	0.04%
RESULT	50,48,24,22 0	22,60,69,36 9	44.78%	22,60,44,069	25,30 0	99.99%	0.01%

Special Resolution passed with requisite majority.

Resolution Item No. 2: Special Resolution

Appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing Director of the Company

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3) = (2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	33,19,20,274	0	0	0	0	0	0
Public - Institutional holders	14,60,100	2,00,672	13.74%	2,00,672	0	100%	0
Public - Other	17,14,43,846	6,04,11,158	35.24%	6,03,85,849	25,309	99.96%	0.04%
RESULT	50,48,24,220	6,06,11,830	12.01%	6,05,86,521	25,309	99.96%	0.04%

Special Resolution passed with requisite majority

Resolution Item No. 3: Special Resolution

Appointment of Mr. Balasubramanian Prabhakaran as the Managing Director (DIN:01428366) of the Company:

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3) = (2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	33,19,20,274	0	0	0	0	0	0
Public - Institutional holders	14,60,100	2,00,672	13.74%	2,00,672	0	100%	0
Public - Other	17,14,43,846	6,04,11,158	35.24%	6,03,85,866	25,292	99.96%	0.04%
RESULT	50,48,24,220	6,06,11,830	12.01%	6,05,86,538	25,292	99.96%	0.04%

Special Resolution passed with requisite majority

Resolution Item No. 4: Special Resolution

Approval for payment of salary to Mr. Madhur Gupta (DIN: 06735907) and re-designate him as an Executive Promoter Director of the Company:

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3) = (2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	33,19,20,274	0	0	0	0	0	0
Public - Institutional holders	14,60,100	2,00,672	13.74%	964	1,99,708	0.48%	99.52%
Public - Other	17,14,43,846	6,04,11,158	35.24%	6,03,81,841	29,317	99.95%	0.05%
RESULT	50,48,24,220	6,06,11,830	12.01%	6,03,82,805	2,29,025	99.62%	0.38%

Special Resolution passed with requisite majority

Resolution Item No. 5: Special Resolution
Approval for terms and conditions for Related Party Transactions with Sunflag Iron and Steel Co Limited

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3) = (2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	33,19,20,274	0	0	0	0	0	0
Public - Institutional holders	14,60,100	2,00,672	13.74%	2,00,672	0	100%	0%
Public - Other	17,14,43,846	6,04,11,141	35.24%	6,03,85,838	25,303	99.96%	0.04%
RESULT	50,48,24,220	6,06,11,830	12.01%	6,05,86,510	25,303	99.96%	0.04%

Special Resolution passed with requisite majority

Resolution Item No. 6: Special Resolution

Appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Director and Vice Chairman of the Company

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3) = (2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	33,19,20,274	0	0	0	0	0	0
Public - Institutional holders	14,60,100	2,00,672	13.74%	2,00,672	0	100%	0%
Public - Other	17,14,43,846	6,04,11,158	35.24%	6,03,85,858	25,300	99.96%	0.04%
RESULT	50,48,24,220	6,06,11,830	12.01%	6,05,86,530	25,300	99.96%	0.04%

Special Resolution passed with requisite majority.

All electronic record and relevant records of e-voting have been handed over to the Chairman of the Company for safe keeping. Based on the above information, you may kindly announce the result.

**FOR K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES**

KAILASH CHANDRA NEVATIA
Digitally signed by KAILASH CHANDRA NEVATIA
Date: 2023.10.25 16:30:41 +05'30'

**K. C. NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: F003963E001448593**

**Date: 25TH October,2023
Place: Mumbai**

**Countersigned
For Lloyds Metals and Energy Limited**

**Mukesh Gupta
Director
DIN: 00028347
Add: Vandan CHS Ltd, 17th floor, 29A,
Dongersey Road, Near Elizabeth
Hospital, Walkeshwar, Mumbai -
400006**

**Date: 25TH October,2023
Place: Mumbai**