



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 July, 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: Proceedings of 46th Annual General Meeting of Lloyds Metals and Energy Limited

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 46th Annual General Meeting (“AGM”) of the Company held on Tuesday, 25th July, 2023 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 46TH ANNUAL GENERAL MEETING OF LLOYDS METALS AND ENERGY LIMITED

The 46th Annual General Meeting of the Members of the Company was held on 25th July, 2023 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 read 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, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 05th January, 2023.

The following Directors, other Senior Officials and Statutory Auditor were present:

Mr. Mukesh Gupta	Chairman and Non-Executive Promoter Director
Mr. Babulal Agarwal	Managing Director
Mr. Rajesh Gupta	Non-Executive Promoter Director and Chairman of Stakeholder Relationship Committee
Mr. Madhur Gupta	Non-Executive Promoter 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. Satish Wate	Independent Director
Mr. Subbarao Munnang	Independent Director
Ms. Trushali Shah	Company Secretary and Compliance Officer
Mr. Riyaz Shaikh	Chief Financial Officer
Mr. Chintan Mehta	Chief Investment Officer
Mr. Vikash Verma	DGM (F&A)
Mr. Kunal Todarwal	Statutory Auditor
Mr. Maharishi Ganatra	Secretarial 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. K. C. Nevatia of K. C. Nevatia & Associates, Company Secretaries

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



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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 NSDL on the following items of businesses embodied in the Notice of the 46th Annual General Meeting.

Sr. No.	Resolutions	Result of Voting
Ordinary Business		
1.	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 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
	b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of Auditors thereon.	Passed with requisite majority
2.	To appoint a director in place of Mr. Madhur Gupta (DIN: 06735907), 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
3.	Ratification of Remuneration of Cost Auditors of the Company	Passed with requisite majority
Special Business		
4.	Approval for Material Related Party Transactions with Thriveni Earthmovers Private Limited ("TEMPL")	Passed with requisite majority
5.	Approval for material Related Party Transaction(s) with Lloyds Steels Industries Limited ("LSIL")	Passed with requisite majority
6.	Approval for material Related Party Transaction(s) with Mandovi River Pellets Private Limited ("MRPL")	Passed with requisite majority
7.	Approval for increasing the number of Board of Directors in the Company	Passed with requisite majority



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8.	Approval for Alteration of the Memorandum of Association of the Company	Passed with requisite majority
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The Company Secretary then informed the Members that Mr. K. C. Nevatia, of K. C. Nevatia & Associates, Company Secretaries 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.

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

The Company Secretary then declared the 46th 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 11:56 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**