



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: October 01, 2021

To,

The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 14th Annual General Meeting (AGM) held on September 30, 2021

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above mentioned subject, please find enclosed herewith Voting Results & Consolidate Scrutinizer Report on the Result of 14th Annual General Meeting of the Company held on September 30, 2021 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED


Alkesh Rameshchandra Patel
(Managing Director)
(DIN-02672297)



Encl: As above



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13TH ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 30, 2021

Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Loyal Equipments Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 14th AGM. The remote e-voting was open from 9.00 a.m. on Monday, September 27, 2021 up to 5.00 p.m. on Wednesday, September 29, 2021.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and voting at AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 29, 2021 and on voting at the 14th AGM and submitted his Consolidated Report on October 01, 2021. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes Against	% of Votes against on votes polled
Ordinary Business						
1.	Adoption of financial statements - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	5512267	99.69	17096	0.31
2.	Re-appointment of Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation.	Ordinary	5512267	99.69	17096	0.31
Special Business						
3.	Regularization of Ms. Helena Alkeshkumar Patel as Non-Executive Directors.	Ordinary	5512267	99.69	17096	0.31

For LOYAL EQUIPMENTS LIMITED


 Alkesh Rameshchandra Patel
 (Managing Director)
 (DIN-02672297)





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Voting Results of 14th Annual General Meeting

Date of the AGM	September 30, 2021
Record Date	September 23, 2021
Total number of shareholders on record date	1103
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 16
No. of Resolutions passed in Meeting	3

Agenda- wise disclosure

ITEM NO. 1:

Resolution Required : (Ordinary)		Adoption of financial statements - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon						
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 favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7499985	5399985	71.9999	5399985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5399985	71.9999	5399985	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



Public Non Institutions	E-Voting	2700015	129378	4.7918	112282	17096	86.7860	13.2140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129378	4.7918	112282	17096	86.7860	13.2140
Total		10200000	5529363	54.2094	5512267	17096	99.6908	0.3092

Result: Resolution passed with requisite majority.

ITEM NO. 2:

Resolution Required : (Ordinary)		Re-appointment of Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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
Promoter and Promoter Group	E-Voting	7499985	5399985	71.9999	5399985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5399985	71.9999	5399985	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2700015	129378	4.7918	112282	17096	86.7860	13.2140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129378	4.7918	112282	17096	86.7860	13.2140
Total		10200000	5529363	54.2094	5512267	17096	99.6908	0.3092

Result: Resolution passed with requisite majority.



ITEM NO. 3:

Resolution Required : (Special Business-Ordinary Resolution)		Regularization of Ms. Helena Alkeshkumar Patel as Non-Executive Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	7499985	5399985	71.9999	5399985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5399985	71.9999	5399985	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2700015	129378	4.7918	112282	17096	86.7860	13.2140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129378	4.7918	112282	17096	86.7860	13.2140
Total		10200000	5529363	54.2094	5512267	17096	99.6908	0.3092

Result: Resolution passed with requisite majority.

For LOYAL EQUIPMENTS LIMITED


Alkesh Rameshchandra Patel
 (Managing Director)
 (DIN-02672297)





A Y & COMPANY

404, Fourth Floor, ARG Corporate Park

Gopal Bari, Ajmer Road, Jaipur (Raj.)

Tel No. - +91-8003056441; +91-9649687300; 0141-4037257

Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 01.10.2021

To,

The Chairman
Loyal Equipments limited
Block No. 35/1-2-3-4
Village – ZAK, Dahegam
Ahmedabad, Gujarat

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 14th Annual General Meeting (AGM) held on September 30, 2021 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on September 07, 2021 for the e-voting held between September 27, 2021 to September 29, 2021 & for the voting held at AGM of the Company on September 30, 2021 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Pursuant to provision of the Companies Act, 2013, Company has confirmed that the Electronic copy of the Notice convening the 14th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/ 2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India.

The Company had appointed Central Depository Services (India) Limited ("CDSL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on September 27, 2021 at 9.00 a.m. and ended on Wednesday, September 29, 2021 at 5.00 p.m. and the Central Depository Services (India) Limited ("CDSL") remote e-voting portal was blocked for voting thereafter.

At the 14th AGM of the company held on September 30, 2021, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.





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The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 14th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and Report from Link Intime India Private Limited for voting conducted in AGM.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.

Further as per Annexure A, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C

Arpit Gupta
Partner

M. No. 421544

UDIN – 21421544AAAACE9705



Place: Jaipur

Date: 01.10.2021

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on September 30, 2021.

Signature:

Name: Yashika Gianchandani

Signature:

Name: Priyanka Gianchandani



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Annexure A

RESOLUTION 1 – Ordinary Resolution

Adoption of financial statements - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	11	5512267	100%
Total	11	5512267	100%

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	3	17096	100%
Total	3	17096	100%

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

RESOLUTION 2 – Ordinary Resolution

Re-appointment of Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation.

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	11	5512267	100%
Total	11	5512267	100%

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0





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Remote E-voting	3	17096	100%
Total	3	17096	100%

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

RESOLUTION 3 – Ordinary Resolution

Regularization of Ms. Helena Alkeshkumar Patel as Non-Executive Director.

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	11	5512267	100%
Total	11	5512267	100%

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	3	17096	100%
Total	3	17096	100%

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

For A Y & Company
Chartered Accountants
FRN: 020829C


Arpit Gupta
Partner

M. No. 421544

UDIN — 21421544AAAACE9705

Place: Jaipur

Date: 01.10.2021

