



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: 17th April, 2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 02nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070

Sub: Disclosure of Voting Results of the Postal Ballot ended on Sunday, 16th April, 2023 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

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

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 16th April, 2023, being the last date of Postal Ballot through e-voting only ("**Remote E-voting**"):

- a) Appointment of Dr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company
- b) Appointment of Mr. Subbarao Venkata Munnang (DIN: 06495576) as an Independent Director of the Company



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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 17th April, 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 Central Depository Services (India) Limited: www.evotingindia.com.

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

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Mukesh Gupta

Director

DIN: 00028347

Place: Mumbai

LLOYDS METAL AND ENERGY LIMITED

Date of the AGM/EGM	16th March, 2023 (Through Postal Ballot)
Total number of shareholders on record date	22001
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 Dr. Satish Ramchandra Wate (DIN: 07792398) as an Independent 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	26,54,65,636	79.98	26,54,65,636	0	100.00	0.00
	Total	33,19,20,274	26,54,65,636	79.98	26,54,65,636	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	8,72,956	1,96,786	22.54	1,96,786	0	0.00	0.00
	Total	8,72,956	1,96,786	22.54	1,96,786	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	11,20,30,990	5,90,16,647	52.68	5,89,90,581	26,066	99.96	0.04
	Total	11,20,30,990	5,90,16,647	52.68	5,89,90,581	26,066	99.96	0.04
Total		44,48,24,220	32,46,79,069	72.99	32,46,53,003	26,066	99.99	0.01

Resolution 2: Appointment of Mr. Subbarao Venkata Munnang (DIN:06495576) as an Independent 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	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	26,54,65,636	79.98	26,54,65,636	0	100.00	0.00
	Total	33,19,20,274	26,54,65,636	79.98	26,54,65,636	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	8,72,956	1,96,786	22.54	1,96,786	0	0.00	0.00
	Total	8,72,956	1,96,786	22.54	1,96,786	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	11,20,30,990	5,90,16,647	52.68	5,89,90,581	26,066	99.96	0.04
	Total	11,20,30,990	5,90,16,647	52.68	5,89,90,581	26,066	99.96	0.04
Total		44,48,24,220	32,46,79,069	72.99	32,46,53,003	26,066	99.99	0.01

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 March 16, 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 March 16, 2023 ("Notice").
- B. Member's approval was sought for Special Businesses i.e.,
- 1. Appointment of Dr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company**
 - 2. Appointment of Mr. Subbarao Venkata Munnang (DIN: 06495576) as an Independent Director 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 and No. 20/2021 dated December 08, 2021 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 10th March, 2023 ("cut-off date").
- D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").

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- 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, 18th March, 2023 at 9.00 A.M. (IST) and ended on Sunday, 16th April, 2023 IST at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Sunday, 16th April, 2023 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited.
- H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been 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 Dr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director 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)*10 0	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Fav-our on Votes cast (6)=(4) /(2)*10 0	% of Votes Against on Votes cast (7)=(5) /(2)*10 0
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	33,19,20,274	26,54,65,636	79.98%	26,54,65,636	0	100%	0
Public - Institutional holders	8,72,956	1,96,786	22.54%	1,96,786	0	100%	0
Public - Other	11,20,30,990	5,90,16,647	52.68%	5,89,90,581	26,066	99.96%	0.04%
RESULT	44,48,24,220	32,46,79,069	72.99%	32,46,53,003	26,066	99.99%	0.01%

Special Resolution passed with requisite majority.

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Resolution Item No. 2: Special Resolution

Appointment of Mr. Subbarao Venkata Munnang (DIN: 06495576) as an Independent 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	26,54,65,636	79.98%	26,54,65,636	0	100%	0
Public - Institutional holders	8,72,956	1,96,786	22.54%	1,96,786	0	100%	0
Public - Other	11,20,30,990	5,90,16,647	52.68%	5,89,90,581	26,066	99.96%	0.04%
RESULT	44,48,24,220	32,46,79,069	72.99%	32,46,53,003	26,066	99.99%	0.01%

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 results.

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

**Countersigned
For Lloyds Metals and Energy Limited**

K. C. Nevatia

**K. C. NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: L40300MH1977PLC019594
Date: 17th April, 2023
Place: Mumbai**

**Mukesh Gupta
Director
DIN: 00028347
Add: Vandan CHS Ltd, 17th floor, 29A,
Dongersey Road, Near Elizabeth
Hospital, Walkeshwar, Mumbai -
400006
Date: 17th April, 2023
Place: Mumbai**