



## LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/BSEL-NSEL/2021/44

17.07.2021

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
<b>Scrip Code : 539992</b>	<b>Symbol: LSIL</b>

Dear Sir/Madam,

**Sub: Disclosure of Voting Results at the 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, 15<sup>th</sup> July 2021 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

The 27<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Thursday 15<sup>th</sup> July 2021 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means.

The Resolutions Nos. 1 to 11 as contained in the Notice of the 27<sup>th</sup> AGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report thereon.

We request you to kindly take a note of the same on your records.

**Thanking you,**

**Yours faithfully,  
For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari  
Company Secretary**

**Encl: A/a.**

### RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2021 and Balance Sheet as on 31st March, 2021 along with the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Rajasekhar M.Alegavi (DIN:03584302), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Ratification of Remuneration of Cost Auditor.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Appointment of Mr. Kishore Kumar Mohanlal Pradhan as a Non-Executive Director of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Appointment of Mr. Ashok Tandon as a Non-Executive Director of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Appointment of Mr. Mukesh R. Gupta as a Chairman and Whole Time Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Re-appointment of Mr. S.N. Singh as an Independent Non-Executive Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
8.	Re-appointment of Smt. Bela Sundar Rajan as an Independent Non-Executive Woman Director of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
9.	Approval for Giving Loan or Guarantee or Providing Security under Section 185 of the Companies Act, 2013.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority



<b>10.</b>	Approval for Related Party Transaction(s) with Lloyds Metals and Energy Limited	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
<b>11.</b>	Ratification/Approval of Related Party Transaction under Section 188 of the Companies Act,2013	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

We request you to kindly take a note of the same on your records.

Thanking You,

Yours faithfully,

**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**

**LLOYED STEELS INDUSTRIES LTD**

<b>Date of the AGM/EGM</b>	15/07/2021
<b>Total number of shareholders on record date</b>	214526
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group:	<b>NOT ARRANGED</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>50</b> 6 44

**Resolution 1** :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2021 and Balance Sheet as on 31st March, 2021 along with the reports of the Board of Directors and Auditors thereon.

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

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
	<b>E-VOTING</b>	<b>480004084</b>	<b>479981912</b>	<b>100.00</b>	<b>479981912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>479981912</b>	<b>100.00</b>	<b>479981912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>527357</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>418166941</b>	<b>1101253</b>	<b>0.26</b>	<b>1093766</b>	<b>7487</b>	<b>99.32</b>	<b>0.68</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>1101253</b>	<b>0.26</b>	<b>1093766</b>	<b>7487</b>	<b>99.32</b>	<b>0.68</b>
<b>TOTAL</b>		<b>898698382</b>	<b>481083165</b>	<b>53.53</b>	<b>481075678</b>	<b>7487</b>	<b>99.9984</b>	<b>0.0016</b>

**Resolution 2** :To appoint a Director in place of Mr. Rajasekhar M. Alegavi (DIN:03584302), who retires by rotation and being eligible, offers himself for re- appointment

Resolution required :(Ordinary / Special)			Ordinary 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
	E-VOTING	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479981912	100.00	479981912	0	100.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		527357	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418166941	1101248	0.26	1065841	35407	96.79	3.22
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418166941	1101248	0.26	1065841	35407	96.78
<b>Total</b>		<b>898698382</b>	<b>481083160</b>	<b>53.53</b>	<b>481047753</b>	<b>35407</b>	<b>99.9926</b>	<b>0.0074</b>

<b>Resolution 3</b> :Ratification of Remuneration of Cost Auditor								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
	<b>E-VOTING</b>	<b>480004084</b>	<b>479981912</b>	<b>100.00</b>	<b>479981912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>480004084</b>	<b>479981912</b>	<b>100.00</b>	<b>479981912</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>527357</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>527357</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>418166941</b>	<b>1101248</b>	<b>0.26</b>	<b>1072941</b>	<b>28307</b>	<b>97.43</b>	<b>2.57</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>418166941</b>	<b>1101248</b>	<b>0.26</b>	<b>1072941</b>	<b>28307</b>	<b>97.43</b>
<b>TOTAL</b>		<b>898698382</b>	<b>481083160</b>	<b>53.5311</b>	<b>481054853</b>	<b>28307</b>	<b>99.9941</b>	<b>0.0059</b>

**Resolution 4** :Appointment of Mr. Kishore Kumar Mohanlal Pradhan as a Non-Executive Director of the Company.

Resol			Ordinary 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
	E-VOTING	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479981912	100.00	479981912	0	100.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		527357	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418166941	1101248	0.26	1069571	31677	97.12	2.88
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418166941	1101248	0.26	1069571	31677	97.12
TOTAL		898698382	481083160	53.5311	481051483	31677	99.9934	0.0066

**Resolution 5** :Appointment of Mr. Ashok Tandon as a Non- Executive Director of the Company

Resolution required :(Ordinary / Special)

Ordinary 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
	<b>E-VOTING</b>	480004084	479981912	100.00	479981912	0	100.00	0.00
	<b>POLL</b>		0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		480004084	479981912	100.00	479981912	0	100.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	527357	0	0.00	0	0	0.00	0.00
	<b>POLL</b>		0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		527357	0	0.00	0	0	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	418166941	1097517	0.26	1062175	35342	96.78	3.22
	<b>POLL</b>		0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		418166941	1097517	0.26	1062175	35342	96.78
<b>TOTAL</b>		898698382	481079429	50.13	481044087	35342	99.9927	0.0073



**Resolution 6** :Appointment of Mr. Mukesh Gupta as a Chairman and Whole Time Director of the Company

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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
	E-VOTING	480004084	479837185	100.00	479837185	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479837185	100.00	479837185	0	100.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		527357	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418166941	1100553	0.26	1069630	30923	97.19	2.81
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418166941	1100553	0.26	1069630	30923	97.19
<b>TOTAL</b>		<b>898698382</b>	<b>480937738</b>	<b>53.5149</b>	<b>480906815</b>	<b>30923</b>	<b>99.9936</b>	<b>0.0064</b>

**Resolution 7** :Re-appointment of Mr. S.N. Singh as an Independent Non-Executive 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
	E-VOTING	480004084	479981912	100.00	479981912	0	100.0000	0.0000
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479981912	100.00	479981912	0	100.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		527357	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418166941	1100568	0.26	1068380	32188	97.08	2.93
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418166941	1100568	0.26	1068380	32188	97.08
<b>TOTAL</b>		<b>898698382</b>	<b>481082480</b>	<b>53.53</b>	<b>481050292</b>	<b>32188</b>	<b>99.9933</b>	<b>0.0067</b>

**Resolution 8** :Re-appointment of Smt. Bela Sundar Rajan as an Independent Non-Executive Woman 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
	E-VOTING	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418166941	1100568	0.26	1064044	36524	96.68	3.32
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1100568	0.26	1064044	36524	96.68	3.32
<b>TOTAL</b>		<b>898698382</b>	<b>481082480</b>	<b>53.53</b>	<b>481045956</b>	<b>36524</b>	<b>99.9924</b>	<b>0.0076</b>

**Resolution 9** :Approval for Giving Loan or Guarantee or Providing Security Under Section 185 of the Companies Act, Act, 2013.

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
	E-VOTING	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479981912	100.00	479981912	0	100.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		527357	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418166941	1100552	0.26	1061098	39454	96.42	3.59
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418166941	1100552	0.26	1061098	39454	96.42
<b>TOTAL</b>		<b>898698382</b>	<b>481082464</b>	<b>53.531</b>	<b>481043010</b>	<b>39454</b>	<b>99.9918</b>	<b>0.0082</b>

**Resolution 10** :Approval for Related Party Transaction(s) with Lloyds Metals and Energy Limited.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

YES

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
	E-VOTING	480004084	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		527357	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418166941	1099568	0.26	1068476	31092	97.17	2.83
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418166941	1099568	0.26	1068476	31092	97.17
<b>TOTAL</b>		<b>898698382</b>	<b>1099568</b>	<b>0.1224</b>	<b>1068476</b>	<b>31092</b>	<b>97.17</b>	<b>2.83</b>

**Resolution 11** :Ratification/Approval of Related Party Transaction Under Section 188 of The Companies Act, 2013.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
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
	E-VOTING	480004084	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	527357	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		527357	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418166941	1100568	0.26	1068951	31617	97.13	2.87
	POLL			0.00	0	0	0.00	0.00
	POSTAL BALLOT			0.00	0	0	0.00	0.00
	TOTAL		418166941	1100568	0.26	1068951	31617	97.13
<b>TOTAL</b>		<b>898698382</b>	<b>1100568</b>	<b>0.1225</b>	<b>1068951</b>	<b>31617</b>	<b>97.1272</b>	<b>2.8728</b>



*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**

To,  
Chairman,  
**LLOYDS STEELS INDUSTRIES LIMITED**  
PLOT NO A-5/5,  
MIDC INDUSTRIAL AREA,  
MURBAD ROAD,  
THANE - 421 401  
MAHARASHTRA.

Dear Sir,

### **Sub: Scrutinizer's Report on Remote E- voting**

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **LLOYDS STEELS INDUSTRIES LIMITED** ("the company") for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the Twenty Seventh Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 15<sup>th</sup> July, 2021 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of resolutions contained in the Notice of Annual General Meeting of the Company.

The result of remote E- voting is as under:

**RESOLUTION NO.1 -ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2021 and Balance Sheet as on 31st March,2021 along with the reports of the Board of Directors and Auditors thereon

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	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1101253	0.2634	1093766	7487	99.3201	0.6799
<b>RESULT</b>	<b>898698382</b>	<b>481083165</b>	<b>53.5311</b>	<b>481075678</b>	<b>7487</b>	<b>99.9984</b>	<b>0.0016</b>

**Resolution passed with requisite majority.**



**RESOLUTION NO. 2 - ORDINARY RESOLUTION**

**To appoint a Director in place of Mr. Rajasekhar M.Alegavi (DIN:03584302), who retires by rotation and being eligible, offers himself for re-appointment.**

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	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1101248	0.2634	1065841	35407	96.7848	3.2152
<b>RESULT</b>	<b>898698382</b>	<b>481083160</b>	<b>53.5311</b>	<b>481047753</b>	<b>35407</b>	<b>99.9926</b>	<b>0.0074</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO. 3 - ORDINARY RESOLUTION**

**Ratification of Remuneration of Cost Auditor.**

<b>Promoter/ Public</b>	<b>No. of Shares held ( 1 )</b>	<b>No. of Votes cast ( 2 )</b>	<b>% of Votes cast on Outstanding shares (3)=(2)/(1)*100</b>	<b>No. of Votes in Favour ( 4 )</b>	<b>No. of Votes Against ( 5 )</b>	<b>% of Votes in Favour on Votes cast (6)=(4)/(2) *100</b>	<b>% of Votes Against on Votes cast (7)=(5)/(2)*1 00</b>
Mode of Voting : (Remote E-voting )							
Promoter and Promoter Group	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1101248	0.2634	1072941	28307	97.4296	2.5704
<b>RESULT</b>	<b>898698382</b>	<b>481083160</b>	<b>53.5311</b>	<b>481054853</b>	<b>28307</b>	<b>99.9941</b>	<b>0.0059</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.4- ORDINARY RESOLUTION**

**Appointment of Mr. Kishore Kumar Mohanlal Pradhan as a Non-Executive Director of the Company.**

<b>Promoter/ Public</b>	<b>No. of Shares held ( 1 )</b>	<b>No. of Votes cast ( 2 )</b>	<b>% of Votes cast on Outstanding shares (3)=(2)/(1)*100</b>	<b>No. of Votes in Favour ( 4 )</b>	<b>No. of Votes Against ( 5 )</b>	<b>% of Votes in Favour on Votes cast (6)=(4)/(2) *100</b>	<b>% of Votes Against on Votes cast (7)=(5)/(2) )*100</b>
Mode of Voting : (Remote E-voting )							
Promoter and Promoter Group	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1101248	0.2634	1069571	31677	97.1235	2.8765
<b>RESULT</b>	<b>898698382</b>	<b>481083160</b>	<b>53.5311</b>	<b>481051483</b>	<b>31677</b>	<b>99.9934</b>	<b>0.0066</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.5- ORDINARY RESOLUTION**

**Appointment of Mr. Ashok Tandon as a Non-Executive Director of the Company**

<b>Promoter/ Public</b>	<b>No. of Shares held ( 1 )</b>	<b>No. of Votes cast ( 2 )</b>	<b>% of Votes cast on Outstanding shares (3)=(2)/(1)*10 0</b>	<b>No. of Votes in Favour ( 4 )</b>	<b>No. of Votes Against ( 5 )</b>	<b>% of Votes in Favour on Votes cast (6)=(4)/(2)* 100</b>	<b>% of Votes Against on Votes cast (7)=(5) /(2)*10 0</b>
<b>Mode of Voting : (Remote E-voting )</b>							
Promoter and Promoter Group	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1097517	0.2625	1062175	35342	96.7798	3.2202
<b>RESULT</b>	<b>898698382</b>	<b>481079429</b>	<b>53.5307</b>	<b>481044087</b>	<b>35342</b>	<b>99.9927</b>	<b>0.0073</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.6- SPECIAL RESOLUTION**

**Appointment of Mr. Mukesh R. Gupta as a Chairman and Whole Time 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)*10 0	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	480004084	479837185	99.9652	479837185	0.0000	100.00	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1100553	0.2632	1069630	30923	97.1902	2.8098
<b>RESULT</b>	<b>898698382</b>	<b>480937738</b>	<b>53.5149</b>	<b>480906815</b>	<b>30923</b>	<b>99.9936</b>	<b>0.0064</b>

**Resolution passed with requisite majority.**

**Note: Votes cast by Mr.Mukesh Gupta and his relatives have not been taken into consideration for this resolution.**

**RESOLUTION NO.7- SPECIAL RESOLUTION**

**Re-appointment of Mr. S.N. Singh as an Independent Non-Executive Director of the Company.**

<b>Promoter/ Public</b>	<b>No. of Shares held ( 1 )</b>	<b>No. of Votes cast ( 2 )</b>	<b>% of Votes cast on Outstanding shares (3)=(2)/(1)* 100</b>	<b>No. of Votes in Favour ( 4 )</b>	<b>No. of Votes Against ( 5 )</b>	<b>% of Votes in Favour on Votes cast (6)=(4)/(2) *100</b>	<b>% of Votes Against on Votes cast (7)=(5)/(2 ) *100</b>
Mode of Voting : (Remote E-voting )							
Promoter and Promoter Group	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1100568	0.2632	1068380	32188	97.0753	2.9247
<b>RESULT</b>	<b>898698382</b>	<b>481082480</b>	<b>53.5310</b>	<b>481050292</b>	<b>32188</b>	<b>99.9933</b>	<b>0.0067</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.8- SPECIAL RESOLUTION**

**Re-appointment of Smt. Bela Sundar Rajan as an Independent Non-Executive Woman 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	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1100568	0.2632	1064044	36524	96.6813	3.3187
<b>RESULT</b>	<b>898698382</b>	<b>481082480</b>	<b>53.5310</b>	<b>481045956</b>	<b>36524</b>	<b>99.9924</b>	<b>0.0076</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.9- SPECIAL RESOLUTION**

**Approval for Giving Loan or Guarantee or Providing Security under Section 185 of the Companies Act, 2013.**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstanding shares (3)=(2)/(1)*10 0	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	480004084	479981912	99.9954	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1100552	0.2632	1061098	39454	96.4151	3.5849
<b>RESULT</b>	<b>898698382</b>	<b>481082464</b>	<b>53.5310</b>	<b>481043010</b>	<b>39454</b>	<b>99.9918</b>	<b>0.0082</b>

**Resolution passed with requisite majority.**



**RESOLUTION NO.10- ORDINARY RESOLUTION**

**Approval for Related Party Transaction(s) with Lloyds Metals and Energy Limited**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstanding shares $(3)=(2)/(1)*100$ 0	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	480004084	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1099568	0.2629	1068476	31092	97.1723	2.8277
<b>RESULT</b>	<b>898698382</b>	<b>1099568</b>	<b>0.1224</b>	<b>1068476</b>	<b>31092</b>	<b>97.1723</b>	<b>2.8277</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.11- ORDINARY RESOLUTION**

**Ratification/Approval of Related Party Transaction under Section 188 of the Companies Act,2013**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstanding shares (3)=(2)/(1)*10 0	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	480004084	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	527357	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418166941	1100568	0.2632	1068951	31617	97.1272	2.8728
<b>RESULT</b>	<b>898698382</b>	<b>1100568</b>	<b>0.1225</b>	<b>1068951</b>	<b>31617</b>	<b>97.1272</b>	<b>2.8728</b>

**Resolution passed with requisite majority.**

Thanking you,

Yours faithfully,

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

KAILASH CHANDRA  
NEVATIA

Digitally signed by KAILASH  
CHANDRA NEVATIA  
Date: 2021.07.17 10:49:49  
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**K.C.NEVATIA  
Proprietor  
FCS No.: 3963  
C.P.No.:2348  
UDIN: F003963C000647540**

**Place: Mumbai  
Date: 17/07/2021**