



LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/BSEL-NSEL/2022/21

25.01.2022

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
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the Extraordinary General Meeting of the Company held on Monday, 24th January 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The Extraordinary General Meeting ('EGM') of the Company was held on Monday, 24th January 2022 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means.

The Resolutions Nos. 1 to 5 as contained in the Notice of the EGM 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 EGM and e-voting conducted at the EGM) 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 (Ordinary/Special)	Mode of Voting	Remarks
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
2.	Preferential Allotment of Optionally Fully Convertible Debentures ("OFCDs")	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
3.	Approval of Lloyds Steels Industries Limited Employee Stock Option Plan - 2021 (LLOYDS STEELS ESOP-2021).	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
4.	Extension of LLOYDS STEELS ESOP-2021 to eligible employees of the group companies including Subsidiary(ies), Associate companies and the Holding Company.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
5.	Provisioning of Money to "Lloyds Steels Employees Welfare Trust"	Special	Remote e-voting prior and during the EGM	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 STEEL INDUSTRIES LTD

Date of the AGM/EGM	24/01/2022
Total number of shareholders on record date	380208
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	58
Promoters and promoter Group:	5
Public:	53

Resolution 1 :Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL	480004084	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	525203	0	0.00	0	0	0.00	0.00
	POLL	525203	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418169095	219404	0.05	218750	654	99.70	0.30
	POLL	418169095	5068	0.00	5068	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418169095	224472	0.05	223818	654	99.71	0.29
TOTAL		898698382	480206384	53.43	480205730	654	100.00	0.00

Resolution 2 :Preferential Allotment of Optionally Fully Convertible Debentures (“OFCDs”)

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	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL	480004084	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	525203	0	0.00	0	0	0.00	0.00
	POLL	525203	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418169095	219404	0.05	216232	3172	98.55	1.45
	POLL	418169095	5068	0.00	5068	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418169095	224472	0.05	221300	3172	98.59	1.41
TOTAL		898698382	480206384	53.43	480203212	3172	100.00	0.00

Resolution 3 :Approval of Lloyds Steels Industries Limited Employee Stock Option Plan – 2021 (LLOYDS STEELS ESOP-2021).

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	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL	480004084	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	525203	0	0.00	0	0	0.00	0.00
	POLL	525203	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418169095	219404	0.05	189556	29848	86.40	13.60
	POLL	418169095	5068	0.00	5068	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418169095	224472	0.05	194624	29848	86.70	13.30
TOTAL		898698382	480206384	53.43	480176536	29848	99.99	0.01

Resolution 4 :Extension of LLOYDS STEELS ESOP-2021 to eligible employees of the group companies including Subsidiary(ies), Associate companies and the Holding 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
Public - Institutions	E-VOTING	480004084	479981912	100.00	479981912	0	100.00	0.00
	POLL	480004084	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public-Non Institutions	E-VOTING	525203	0	0.00	0	0	0.00	0.00
	POLL	525203	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418169095	219404	0.05	179556	39848	81.84	18.16
	POLL	418169095	5068	0.00	5068	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418169095	224472	0.05	184624	39848	82.25	17.75
TOTAL		898698382	480206384	53.43	480166536	39848	99.99	0.01

Resolution 5 :Provisioning of Money to "Lloyds Steels Employees Welfare Trust"

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	480004084	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
	E-VOTING	525203	0	0.00	0	0	0.00	0.00
	POLL	525203	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL	525203	0	0.00	0	0	0.00	0.00
	E-VOTING	418169095	219404	0.05	205273	14131	93.56	6.44
	POLL	418169095	5068	0.00	5068	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418169095	224472	0.05	210341	14131	93.70	6.30
TOTAL		898698382	480206384	53.43	480192253	14131	100.00	0.00



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

**The Chairman of
Extra Ordinary General Meeting held on 24th January 2022 of
LLOYDS STEELS INDUSTRIES LIMITED**
A-2, Madhu Estate, 2nd Floor,
Pandurang Budhkar Marg,
Lower Parel
Mumbai 400013

Dear Sir,

Sub : Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during the Extra- Ordinary General Meeting held on Monday, 24th January 2022 at 11:00 AM through Video Conferencing ("VC").

I, CS Hemaant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, **Practising Company Secretary, Mumbai**, was appointed as Scrutinizer by the Board of Directors of **M/s LLOYDS STEELS INDUSTRIES LIMITED** ('the Company') in its meeting held on 25th December 2021 for the purpose of scrutinizing the voting done through remote E-voting process and the E-voting process during the Extraordinary General Meeting ('EGM') of the Company held on 24th January 2022, pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 5 in the Notice of the EGM of the members of the Company dated 25th December 2021.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 ('Circulars'), the EGM was held through Video Conferencing ('VC').
2. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the EGM on the resolution contained in the said notice of EGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the EGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system

3. provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the EGM.
4. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Monday 17th January 2022.
5. In terms of the notice of EGM, the remote e-voting was kept open for 4 (four) days i.e. from Thursday, 20th January, 2022 (9.00 a.m.) to Sunday, 23rd January 2022 (5.00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Service (India) Limited ('CDSL'). The shareholders who were present at the EGM of the Company through VC/OVAM and had not voted through remote e-voting process were allowed to cast their vote through e-voting system provided by the CDSL during the EGM.
6. The summary of the voting through remote e-voting facility and e-voting process at the EGM are as starting from resolution wise from next (3rd) page :

Resolution 1 :

Resolution required: Special			Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	480004084	479981912	100.00	479981912	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479981912	100.00	479981912	0	100.00
Public - Institutions	Remote E-voting	525203	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		525203	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418169095	219404	0.05	218750	654	99.70	0.30
	E-voting during the EGM		5068	0.00	5068	0	100.00	0.00
	TOTAL		418169095	224472	0.05	223818	654	99.71
TOTAL		898698382	480206384	53.43	480205730	654	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.

Resolution 2 :

Resolution required : Special			Preferential Allotment of Optionally Fully Convertible Debentures (“OFCDs”)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	480004084	479981912	100.00	479981912	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479981912	100.00	479981912	0	100.00
Public - Institutions	Remote E-voting	525203	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		525203	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418169095	219404	0.05	216232	3172	98.55	1.45
	E-voting during the EGM		5068	0.00	5068	0	100.00	0.00
	TOTAL		418169095	224472	0.05	221300	3172	98.59
TOTAL		898698382	480206384	53.43	480203212	3172	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.

Resolution 3 :

Resolution required : Special			Approval of Lloyds Steels Industries Limited Employee Stock Option Plan – 2021 (LLOYDS STEELS ESOP-2021).					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	480004084	479981912	100.00	479981912	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479981912	100.00	479981912	0	100.00
Public - Institutions	Remote E-voting	525203	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		525203	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418169095	219404	0.05	189556	29848	86.40	13.60
	E-voting during the EGM		5068	0.00	5068	0	100.00	0.00
	TOTAL		418169095	224472	0.05	194624	29848	86.70
TOTAL		898698382	480206384	53.43	480176536	29848	99.99	0.01

Invalid votes : None

Result : The resolution is passed with requisite majority.

Resolution 4 :

Resolution required: Special			Extension of LLOYDS STEELS ESOP-2021 to eligible employees of the group companies including Subsidiary(ies), Associate companies and the Holding Company.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	480004084	479981912	100.00	479981912	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	Remote E-voting	525203	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	418169095	219404	0.05	179556	39848	81.84	18.16
	E-voting during the EGM		5068	0.00	5068	0	100.00	0.00
	TOTAL		224472	0.05	184624	39848	82.25	17.75
TOTAL		898698382	480206384	53.43	480166536	39848	99.99	0.01

Invalid votes : None

Result : The resolution is passed with requisite majority.

Resolution 5 :

Resolution required : Special			Provisioning of Money to “Lloyds Steels Employees Welfare Trust”					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	480004084	479981912	100.00	479981912	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	Remote E-voting	525203	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	418169095	219404	0.05	205273	14131	93.56	6.44
	E-voting during the EGM		5068	0.00	5068	0	100.00	0.00
	TOTAL		224472	0.05	210341	14131	93.70	6.30
TOTAL		898698382	480206384	53.43	480192253	14131	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.

All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the EGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of EGM.

**FOR H. MAHESHWARI & ASSOCIATES
(COMPANY SECRETARIES)**

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MAHESHWARI
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Digitally signed by
HEMAANTT
MAHESHWARI
Date: 2022.01.24
15:11:05 +05'30'

**CS HEMAANTT MAHESHWARI
PROPRIETOR
M. No. 26145
COP No. 10245**

SIGNED GENERATING UDIN [A026145C002274314](#) DATED 24TH JANUARY 2022 AT MUMBAI.