

# 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, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2022/21

25.01.2022

artment of Corporate The National Stock Exchange of India Limited					
India Limited					
Exchange Plaza, Bandra Kurla					
Complex,					
Bandra (East), Mumbai - 400 051					
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, 24<sup>th</sup> 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	-
2.	Preferential Allotment of Optionally Fully Convertible Debentures ("OFCDs")	Special	Remote e- voting prior and during the EGM	requisite
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	-
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	_
5.	Provisioning of Money to "Lloyds Steels Employees Welfare Trust"	Special	Remote e- voting prior and during the EGM	-

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 of	on record date		380208						
	the meeting either in person or thi	rought proxy:	0						
Promoters and promoter Gro		<b></b>	0						
Public:	wp.		0						
	e meeting throught Video Confere	encing:	58						
Promoters and promoter Gro		<b>g</b> -	5						
Public:	up.		53						
	ized Share Capital of the Company an	nd consequent Alteration i		orandum of Association of	the Company.				
Resolution required :(Ordinary			Special Resolution						
Whether promoter/promoter g	roup are interested in the agenda	/resolution ?	No						
	The a car is			1 0/ 077		1 27 6		1 0/ 077	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
				shares					
D	T. MOTTING	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	
Dublic Institutions	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	
D I II W T C' C'	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	TOTAL	418169095 898698382	224472 480206384	0.05 53.43	223818	654 654	99.71	0.29	
TOTAL		898098382	480200384	53.43	480205730	054	100.00	0.00	
Resolution 2 ·Preferential Allotm	ent of Optionally Fully Convertible D	Ophontures ("OFCDs")							
Resolution required :(Ordinary		ocociitures ( Ol CD3 )	Special Resolution						
	roup are interested in the agenda	/resolution ?	No						
	-		•						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
				shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	

		ioyee stock option i lan – 2021 i	(LLOYDS STEELS ESOP-20	141].				
Resolution required :(Ordinary			Special Resolution	,				
	group are interested in the ag	enda/resolution ?	No					
•		•	•					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
			_	outstanding	in favor	against	polled	polled
				shares		, o	1	1
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
	1022	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
	DS STEELS ESOP-2021 to eligib	898698382	480206384 vanies including Subsidiar	y(ies), Associate companies a	480176536 and the Holding Comp	<b>29848</b> eany.	99.99	0.01
FOTAL  Resolution 4 :Extension of LLOY  Resolution required :(Ordinary	y / Special)	le employees of the group comp	anies including Subsidiar  Special Resolution	•			99.99	0.01
Resolution 4 :Extension of LLOY Resolution required :(Ordinary	y / Special)	le employees of the group comp	panies including Subsidiar	•			99.99	0.01
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter	y / Special) group are interested in the ag	enda/resolution	anies including Subsidiar    Special Resolution   No	y(ies), Associate companies a	and the Holding Comp	any.		
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter	y / Special)	enda/resolution  No. of shares	Special Resolution No No. of votes	y(ies), Associate companies a	and the Holding Comp	No. of	% of Votes in	% of Votes against o
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter	y / Special) group are interested in the ag	enda/resolution	anies including Subsidiar    Special Resolution   No	% of Votes Polled on	nnd the Holding Comp No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter	y / Special) group are interested in the ag	enda/resolution  No. of shares	Special Resolution No No. of votes	% of Votes Polled on outstanding	and the Holding Comp	No. of	% of Votes in	% of Votes against o
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter;	y / Special) group are interested in the ag	enda/resolution  No. of shares held	Special Resolution No  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 o votes polled
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter)	y / Special) group are interested in the ag  Mode of Voting	enda/resolution  No. of shares held	Special Resolution No  No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter)	y / Special) group are interested in the ag  Mode of Voting  E-VOTING	enda/resolution  No. of shares held  (1) 480004084	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter)	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL	enda/resolution  No. of shares held	Special Resolution No  No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 479981912	No. of Votes against (5) 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter s Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT	enda/resolution  No. of shares held  (1) 480004084 480004084 0	No. of votes polled  (2) 479981912 0 0	% of Votes     Polled on     outstanding     shares     (3)=[(2)/(1)]*100     100.00     0.00     0.00	No. of Votes in favor  479981912 0 0	No. of Votes against  (5) 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter s Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares   held	No. of votes polled  (2) 479981912	% of Votes     Polled on     outstanding     shares     (3)=[(2)/(1)]*100     100.00     0.00     0.00     100.00	No. of Votes in favor  (4) 479981912	No. of Votes against (5) 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00
Resolution 4 :Extension of LLOY Resolution required :{Ordinary Whether promoter/promoter; Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held	No. of votes polled  (2) 479981912 0 479981912 0 479981912	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	No. of Votes in favor  (4) 479981912 0 479981912 0	No. of Votes against  (5) 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter s Category	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares   held	No. of votes polled  (2) 479981912 0 479981912	% of Votes     Polled on     outstanding     shares     (3)=[(2)/(1)]*100     100.00     0.00     0.00     100.00	No. of Votes in favor  (4) 479981912 0 0 479981912	No. of Votes against  (5) 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter; Category Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares   held	No. of votes polled  (2) 479981912 0 479981912 0 479981912 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	No. of Votes in favor  (4) 479981912 0 0 479981912 0 0	No. of Votes against  (5) 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter; Category Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares   held	No. of votes polled  (2) 479981912 0 479981912 0 479981912 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor  (4) 479981912 0 0 479981912 0 0 0 0	No. of Votes against  (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter; Category Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL	No. of shares   held	No. of votes polled  (2) 479981912 0 479981912 0 479981912 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor  (4) 479981912 0 0 479981912 0 0 0 0 0 0 0	No. of Votes against  (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00	% of Votes against o votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :Extension of LLOY Resolution required :(Ordinary Whether promoter/promoter; Category Public - Institutions	y / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	No. of shares   held	No. of votes polled  (2) 479981912 0 479981912 0 479981912 0 219404	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor  (4) 479981912 0 0 479981912 0 0 179556	No. of Votes against  (5) 0 0 0 0 0 0 39848	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  81.84	% of Votes against of votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 4 :Extension of LLOY	w / Special) group are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held	Special Resolution   No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	No. of Votes in favor  (4) 479981912 0 0 479981912 0 0 179556 5068	No. of Votes against  (5) 0 0 0 0 0 0 39848	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  81.84  100.00	% of Votes against of votes polled  (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 5 : Provisioning of	Money to "Lloyds Steels Employees"	Welfare Trust"						
Resolution required :(Ordin	ary / Special)		Special Resolution					
	er group are interested in the ager	da/resolution	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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



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#### 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 24<sup>th</sup> 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, 24<sup>th</sup> January 2022 at 11:00 AM through Video Conferencing ("VC").

I, CS Hemaantt 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 25<sup>th</sup> 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 24<sup>th</sup> 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 25<sup>th</sup> December 2021.

### I submit my report as under:

- As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> 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 17<sup>th</sup> 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, 20<sup>th</sup> January, 2022 (9.00 a.m.) to Sunday, 23<sup>rd</sup> 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 re	equired: S <sub>l</sub>	pecial		Authorized Sh Capital Claus	•	•	•	•
Whether group are agenda/reso	interest	er/promoter ed in the	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	Remote E- voting	480004084	479981912	100.00	479981912	0	100.00	0.00
Group	E- voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	Remote E- voting E-	525203	0	0.00	0	0	0.00	0.00
	voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	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	0.29
TOTAL		898698382	480206384	53.43	480205730	654	100.00	0.00

Invalid votes : None

# Resolution 2:

Resolution re	equired : Sp	ecial	Preferential ("OFCDs")	Allotment of	Optionally Fu	ılly Conve	rtible De	bentures
•	erested	moter group in the	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	Remote E-voting		479981912	100.00	479981912	0	100.00	0.00
Promoter Group	E-voting during the EGM	480004084	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	Remote E-voting		0	0.00	0	0	0.00	0.00
	E-voting during the EGM	525203	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting		219404	0.05	216232	3172	98.55	1.45
	E-voting during the EGM	418169095	5068	0.00	5068	0	100.00	0.00
	TOTAL	418169095	224472	0.05	221300	3172	98.59	1.41
TOTAL		898698382	480206384	53.43	480203212	3172	100.00	0.00

Invalid votes: None

### Resolution 3:

Resolution re	equired : Sp	ecial		Lloyds Steels I (LLOYDS STEEL		•	oyee Stoc	k Option
Whether pro are inte agenda/reso	rested	moter group in the	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	Remote E-voting		479981912	100.00	479981912	0	100.00	0.00
Promoter Group	E-voting during the EGM	480004084	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	Remote E-voting		0	0.00	0	0	0.00	0.00
	E-voting during the EGM	525203	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting		219404	0.05	189556	29848	86.40	13.60
	E-voting during the EGM	418169095	5068	0.00	5068	0	100.00	0.00
	TOTAL	418169095	224472	0.05	194624	29848	86.70	13.30
TOTAL		898698382	480206384	53.43	480176536	29848	99.99	0.01

Invalid votes: None

# Resolution 4:

Resolution re	equired: Spe	ecial		LLOYDS STEEL anies including Company.		_		
Whether pro are inte agenda/reso	erested	moter group in the	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	Remote E-voting		479981912	100.00	479981912	0	100.00	0.00
Promoter Group	E-voting during the EGM	480004084	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	Remote E-voting	F2F202	0	0.00	0	0	0.00	0.00
	E-voting during the EGM	525203	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting		219404	0.05	179556	39848	81.84	18.16
	E-voting during the EGM	418169095	5068	0.00	5068	0	100.00	0.00
	TOTAL	418169095	224472	0.05	184624	39848	82.25	17.75
TOTAL		898698382	480206384	53.43	480166536	39848	99.99	0.01

Invalid votes : None

### Resolution 5:

Resolution re	olution required : Special Provisioning of Money to				Lloyds Steels E	mployees	Welfare	Trust"
•		moter group	No					
	erested	in the						
agenda/reso		N C	N C	0/ - 53/-1	N C	N C	0/ - 5	04 - 5
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	Remote E-voting		479981912	100.00	479981912	0	100.00	0.00
Promoter Group	E-voting during the EGM	480004084	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479981912	100.00	479981912	0	100.00	0.00
Public - Institutions	Remote E-voting		0	0.00	0	0	0.00	0.00
	E-voting during the EGM	525203	0	0.00	0	0	0.00	0.00
	TOTAL	525203	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting		219404	0.05	205273	14131	93.56	6.44
	E-voting during the EGM	418169095	5068	0.00	5068	0	100.00	0.00
	TOTAL	418169095	224472	0.05	210341	14131	93.70	6.30
TOTAL		898698382	480206384	53.43	480192253	14131	100.00	0.00

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)

HEMAANTT Digitally signed by MAHESHWA MAHESHWARI RI

HEMAANTT 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.