



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/2022/98

17.08.2022

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 28th Annual General Meeting of the Company held on Saturday, 13th August, 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 28th Annual General Meeting ('AGM') of the Company was held on Saturday, 13th August, 2022 at 02:00 P.M. through Video Conferencing/Other Audio-Visual Means.

The Resolutions Nos. 1 to 09 as contained in the Notice of the 28th 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, 2022, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2022 and Balance Sheet as on 31st March, 2022 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 declare 5% Dividend on Equity Shares for the Financial Year ended 31st March, 2022.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	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
4.	To appoint M/s. S Y Lodha and Associates, Chartered Accountants (ICAI Firm Registration No. 136002W) as Statutory Auditors of the Company in the place of M/s Tadarwal & Tadarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) the retiring Statutory Auditors and to authorize the Board of Directors of the Company to fix their remuneration	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Ratification of Remuneration of Cost Auditor	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Approval for the revised limits of Related Party Transaction(s) with Lloyds Metals and Energy Limited ("LMEL").	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Increase in threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities Under Section 186 of the Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
8.	Increase in Borrowing Limits Under Section 180(1)(c) of the Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
9.	Approval for payment of Technical Consultancy Charges/Fees to Non-Executive Directors of the Company as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015	Special	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

LLOYDS STEELS INDUSTRIES LIMITED FV1

Date of the AGM	13/08/2022
Total number of shareholders on record date	408439
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	6
Promoters and promoter Group:	43
Public:	

Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022, including Audited Financial Statements consisting Profit and Loss Account for the year ended 31st March, 2022 and Balance Sheet as on 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon.

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
Promoter & Promoter Group	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500803	0.60	2487862	12941	99.48	0.52
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500803	0.60	2487862	12941	99.48	0.52
TOTAL		988698382	482482715	48.80	482469774	12941	100.00	0.00

Resolution 2 :To declare 5% Dividend on Equity Shares for the Financial Year ended 31st March, 2022.

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
Promoter & Promoter Group	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500803	0.60	2487578	13225	99.47	0.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500803	0.60	2487578	13225	99.47	0.53
TOTAL		98,86,98,382.00	48,24,82,715.00	48.80	48,24,69,490.00	13,225.00	100.00	0.00

Resolution 3 :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
Promoter & Promoter Group	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500463	0.60	2485687	14776	99.41	0.59
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500463	0.60	2485687	14776	99.41	0.59
TOTAL		988698382	482482375	48.80	482467599	14776	100.00	0.00

Resolution 4 :To appoint M/s. S Y Lodha and Associates, Chartered Accountants (ICAI Firm Registration No. 136002W) as Statutory Auditors of the Company in the place of M/s Todarwal and Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.

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
Promoter & Promoter Group	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500463	0.60	2487079	13384	99.47	0.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500463	0.60	2487079	13384	99.46	0.54
TOTAL		988698382	482482375	48.80	482468991	13384	100.00	0.00

Resolution 5 :Ratification of Remuneration of Cost Auditor

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
Promoter & Promoter Group	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500327	0.60	2456738	43589	98.26	1.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500327	0.60	2456738	43589	98.26	1.74
TOTAL		988698382	482482239	48.80	482438650	43589	99.99	0.01

Resolution 6 :Approval for the revised limits of Related Party Transaction(s) with Lloyds Metals and Energy Limited (LMEL).

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
Promoter & Promoter Group	E-VOTING	570004084	0	0.00	0	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	0	0.00	0	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500263	0.60	2486671	13592	99.46	0.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500263	0.60	2486671	13592	99.46	0.54
TOTAL		988698382	2500263	0.25	2486671	13592	99.46	0.00

Resolution 7 :Increase in threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities Under Section 186 of the Companies 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
Promoter & Promoter Group	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500463	0.60	2477080	23383	99.07	0.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500463	0.60	2477080	23383	99.06	0.94
TOTAL		988698382	482482375	48.80	482458992	23383	100.00	0.00

Resolution 8 :Increase in Borrowing Limits Under Section 180(1)(c) of the Companies 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
Promoter & Promoter Group	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500803	0.60	2483591	17212	99.31	0.69
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500803	0.60	2483591	17212	99.31	0.69
TOTAL		988698382	482482715	48.80	482465503	17212	100.00	0.00

Resolution 9 :Approval for payment of Technical Consultancy Charges/Fees to Non-Executive Directors of the Company as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015

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	570004084	479981912	84.21	479981912	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175772	2500463	0.60	2484971	15492	99.38	0.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500463	0.60	2484971	15492	99.38	0.62
TOTAL		988698382	482482375	48.80	482466883	15492	100.00	0.00

K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

• • •

K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

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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 and E-voting during AGM

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 Eighth Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 13th August, 2022 at 02.00 P.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 and E-voting during AGM is as under:

RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company comprising of Profit & Loss Account for the year ended 31st March, 2022 and Balance Sheet as on 31st March, 2022 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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500803	0.5980	2487862	12941	99.4825	0.5175
RESULT	988698382	482482715	48.7998	482469774	12941	99.9973	0.0027

Resolution passed with requisite majority.



RESOLUTION NO.2 - ORDINARY RESOLUTION

To declare 5% Dividend on Equity Shares for the Financial year ended 31st March,2022

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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500803	0.5980	2487578	13225	99.4712	0.5288
RESULT	988698382	482482715	48.7998	482469490	13225	99.9973	0.0027

Resolution passed with requisite majority.



RESOLUTION NO. 3 - 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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500463	0.5979	2485687	14776	99.4091	0.5909
RESULT	988698382	482482375	48.7998	482467599	14776	99.9969	0.0031

Resolution passed with requisite majority.



RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint M/s. S Y Lodha and Associates, Chartered Accountants (ICAI Firm Registration No. 136002W) as Statutory Auditors of the Company in the place of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.

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)*1 00
Mode of Voting : (Remote E-voting and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500463	0.5979	2487079	13384	99.4647	0.5353
RESULT	988698382	482482375	48.7998	482468991	13384	99.9972	0.0028

Resolution passed with requisite majority.



RESOLUTION NO.5- ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditor

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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500327	0.5979	2456738	43589	98.2567	1.7433
RESULT	988698382	482482239	48.7997	482438650	43589	99.9910	0.0090

Resolution passed with requisite majority.



RESOLUTION NO.6- ORDINARY RESOLUTION

Approval for the revised limits of Related Party Transaction(s) with Lloyds Metals and Energy Limited ("LMEL").

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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500263	0.5979	2486671	13592	99.4564	0.5436
RESULT	988698382	2500263	0.2529	2486671	13592	99.4564	0.5436

Resolution passed with requisite majority.

NOTES: Votes cast by promoters have not been taken into consideration for this resolution.



RESOLUTION NO.7- SPECIAL RESOLUTION

Increase in threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities under Section 186 of the Companies Act, 2013

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares $(3)=(2)/(1)*100$	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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.00	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0,0000	0.0000	0.0000	0.0000
Public - other	418175772	2500463	0.5979	2477080	23383	99.0649	0.9351
RESULT	988698382	482482375	48.7998	482458992	23383	99.9952	0.0048

Resolution passed with requisite majority.



RESOLUTION NO.8- SPECIAL RESOLUTION

Increase in Borrowing Limits Under Section 180(1)(c) 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)* 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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500803	0.5980	2483591	17212	99.3117	0.6883
RESULT	988698382	482482715	48.7798	482465503	17212	99.9964	0.0036

Resolution passed with requisite majority.



RESOLUTION NO.9- SPECIAL RESOLUTION

Approval for payment of Technical Consultancy Charges/Fees to Non-Executive Directors of the Company as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015

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 and E-voting during AGM)							
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500463	0.5979	2484971	15492	99.3804	0.6196
RESULT	988698382	482482375	48.7998	482466883	15492	99.9968	0.0032

Resolution passed with requisite majority.

Yours faithfully,

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



K.C. Nevatia

**K.C.NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: F003963D000800231**

**Place: Mumbai
Date: 16-08-2022**