



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/2021/78

20.10.2021

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
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement regarding convening of the Extraordinary General Meeting of the Company on Friday, 12th November 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021. The copies of aforesaid newspaper advertisement are published in Business Standard (English) and Mumbai Lakshdeep (Marathi) on Wednesday, 20th October 2021.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

MEENAKSHI
ANKIT PANSARI

Digitally signed by
MEENAKSHI ANKIT PANSARI
Date: 2021.10.20 13:34:49
+05'30'

Meenakshi A. Pansari
Company Secretary

At least 42 die as rains batter Uttarakhand

Nainital cut off from state; many feared trapped

AGENCIES
19 October

Uttarakhand reported at least 42 rain-related deaths on Tuesday with many people still trapped under the rubble after landslides, while Uttar Pradesh saw four fatalities, even as heavy downpours in Kerala filled several dams to the brim and left multiple districts on alert.



Hotel guests stand on the roof of inundated Lemon Tree hotel in Jim Corbett National Park, Uttarakhand

“5 missing in #uttarakhandrains. ₹4 lakh compensation to the families of the deceased, those who lost their houses will be given ₹1.09 lakh,” Uttarakhand Chief Minister Pushkar Singh Dhami told news agency ANI.

Five deaths were reported on Monday. Eleven deaths in rain related-incidents were reported on Tuesday.

Of the fresh deaths, at least

18 were reported from Nainital, three from Almora and one each from Champawat and Udham Singh Nagar districts.

Nainital was cut off from the rest of the state with three roads leading to the popular tourist spot blocked due to a series of landslides. The NDRF has deployed 15 teams in the state and has rescued over 300.

3 shutters of dam in Idukki opened

Shutters of Cheruthoni dam, of the Idukki reservoir in Kerala, were opened to create more storage capacity in anticipation of the heavy rainfall predicted in its catchment area over the next two days.

Cong to give 40% tickets to women in UP: Priyanka

Facing an uphill task of consolidating its support base in Uttar Pradesh, the Congress on Tuesday said it will give 40 per cent tickets to women in the coming Assembly elections slated for early next year.

The party's national general secretary Priyanka Gandhi Vadra in charge of party affairs in Uttar Pradesh made this announcement at a news conference in Lucknow, saying the decision is aimed at making women, who constitute roughly half the vote bank, a “full-fledged partner in power”.

The AICC general secretary tasked with regaining the party's lost ground in the political heartland, however, was non-committal about contesting the upcoming state polls herself. “It has not been decided as yet,” she quipped in response to a question on the possibility of her contesting.

Amarinder to launch party, open to seat arrangement with BJP

PRESS TRUST OF INDIA
New Delhi, 19 October

Congress leader and former Punjab chief minister Amarinder Singh on Tuesday said he would soon announce his own political party and is hopeful of a seat arrangement with the BJP if the farmers' issue is resolved in their interest.

Singh resigned as chief minister of Punjab last month after a bitter feud with Navjot Singh Sidhu and infighting in the state Congress. The party replaced him with Charanjit Singh Channi. “The battle for Punjab's future is on. Will soon announce the launch of my own political party to serve the interests of Punjab & its people, including our

farmers who've been fighting for their survival for over a year,” Singh said on Tuesday. He also said he will not rest until he secures the future of “my people and my state”. “Punjab needs political stability and protection from internal and external threats. I promise my people I will do what it takes to ensure its peace and security, which is

today at stake,” he was quoted as saying by his media adviser. “Hopeful of a seat arrangement with BJP in 2022 Punjab Assembly polls if Farmers Protest is resolved in farmers' interest. Also looking at alliance with like-minded parties such as breakaway Akali groups, particularly Dhindsa & Brahmura factions,” Singh said.

FROM PAGE 1

Covaxin...

India has about 400 million children, of whom nearly 60 per cent, or 240 million, have already developed antibodies, according to sero-surveys.

Covaxin would be the first Covid vaccine globally for children as young as two years, the source said. “Therefore, a careful review of the data is necessary before such an approval can come,” the person added.

Moreover, even after the approval comes, the roll-out for children is expected to be phase-wise. “This was adopted in the case of adults as well. A phased roll-out starting with 12-year olds and above may be adopted. Vulnerable children or those with co-morbidities are likely to be prioritised irrespective of their age group,” another source said. This, however, could not be independently verified from the health ministry.

In the case of adult vaccination, India had prioritised health care and essential services workers, moving on to the elderly and people with serious ailments in the latter phases before opening the vaccination for all.

Public health experts, too, feel that such an approach is desirable. K Srinath Reddy,

president, Public Health Foundation of India, said, “We have to lower the age group once we ensure that everyone above 18 years is adequately vaccinated. Then we come to the 12-18 age group, and then we go to the 5-11 years group. The 2-5 age group is not an immediate priority unless we are flooded with vaccines and vaccinators.”

One cannot open all age groups simultaneously, experts said. On October 12, Covaxin received the nod from the Subject Expert Committee (SEC) that is advising the CDSCO on matters related to Covid-19 vaccines and drugs. The Drugs Controller General of India (DCGI) has acted almost immediately on SEC recommendations in the past. However, for Covaxin's use in children, it is taking time to review the matter.

Adani...

RIL also unveiled its ₹75,000 crore investment plan. In August this year, Adani announced a wholly-owned subsidiary,

Adani Petrochemicals Ltd, which will set up “refineries, petrochemicals complexes, specialty chemicals units, hydrogen and related chemicals plants”, the company said.

In the first leg of pilot proj-

ects for its green fuels, Adani is joining hands with leading commercial vehicle maker, Ashok Leyland, to supply green methanol for a select fleet of the automaker. Sources said that Adani will start a pilot with VRL Logistics, which has the largest fleet of Ashok Leyland's commercial vehicles, to run 250 vehicles on 10 per cent blended green methanol.

“Close to 250 of the commercial vehicle fleet of VRL will be powered with 10 per cent green methanol. The IC engines require minor retrofit for it to run on blended methanol. The plan has been approved by VRL and the deployment will begin soon,” said senior executives of the company.

When asked about its tie-up with the Adani Group, N Saravanan, chief technology officer, Ashok Leyland, told Business Standard, “We are working on multiple alternate fuels such as compressed natural gas/liquefied natural gas, methanol, and H2 (hydrogen) with various key partners and look forward to having a complete portfolio of commercial vehicles in the alternate fuel area in the next two-three years.” Ashok Leyland was also in talks with the Kerala transport department to run public transport and steamers on 10 per cent methanol blended fuel. An email sent to the spokesperson of Adani Enterprises to comment on the matter remained unanswered till the time of going to print.

The move by Adani and RIL comes at a time when the Central government through Niti Aayog has set the roadmap to move towards a ‘Methanol Economy’. A working paper released last month said that the strategy is to reduce the country's import bill, cut emissions and also convert municipal solid waste into methanol.

Adani will be deploying its renewable energy generation units, its Mundra-based solar manufacturing unit, existing liquefied natural gas (LNG) supply chain, and its compressed natural gas (CNG) network for the production and supply of these green fuels. In 2019 the company signed a partnership with Total, one of the world's largest LNG companies, to build an integrated gas utility. The joint venture will develop regasification terminals, including the Dhamra LNG terminal in Gujarat, and sell LNG in the Indian markets, and through Adani Gas, build a CNG network for household supply and mobility.

Adani Petrochem is also looking to participate in the green hydrogen mission of the Centre and the tenders that will be floated as part of it. The

Centre is working on demand aggregator-based tenders for green hydrogen and green fertilisers, as reported in this paper. Officials said the standard bidding document for both will be out soon.

However, the company is already in talks with leading shipping companies which use the Mundra port, India's largest commercial port, to procure green hydrogen.

Group to invest \$70 bn in new energy

Group to invest \$70 bn in new energy over next decade Speaking on the side-lines of the UK's Global Investment Summit at the London Science Museum, Gautam Adani, chairman, Adani Enterprises, said over the next decade, the Adani portfolio companies in the energy and utility business will invest over \$20 billion in renewable energy generation. “The overall organic and inorganic investments across the entire green energy value chain will range between \$50 billion and \$70 billion,” he said.

Economy...

“We should expect full-fledged private investment recovery by the second quarter of the next (fiscal) year”, Kumar said several reforms done in the past 24 months, including asset monetisation and the production-linked scheme, would trigger private investment.

Talking about downside risks, Kumar cautioned about the global growth rate, which has started to moderate.

“We don't know where we are headed with rising commodity prices, including energy, and that's a risk. The foreign chip shortage is bothering us,” he said, adding that the crux of “this Covid emergency period has been the busiest reform period in our country”.

Talking about the implementation of government schemes, he said the NITI Aayog, along with the expenditure department, had evaluated 360 schemes to allocate funds to these based on the outcome of the performance.

“I have received three letters in the last fortnight from state governments, saying that they want to strengthen their own monitoring and evaluation officers,” he said.

Kumar said consumer confidence had been rising, especially that of the upper and middle classes.

More on business-standard.com

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: info@lloydssteel.com, website: www.lloydssteel.com CIN: L28900MH1994PLC081235

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (EGM) of the Company will be held on **Friday, 12th November, 2021** at 11.30 a.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular no. 02/2021 dated 13th January, 2021.

The notice convening the Extraordinary General Meeting is also available on Company's website www.lloydssteel.com and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent 'Bigshare Services Private Limited' on their email id investor@bigshareonline.com or by sending the duly filled in E-communication registration form enclosed to the Notice of the EGM to our RTA on their email id investor@bigshareonline.com.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the EGM by following below procedure.

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA 'Bigshare Services Private Limited' on their email id investor@bigshareonline.com.
- For Demat shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA 'Bigshare Services Private Limited' on their email id investor@bigshareonline.com.
- Our RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 19** of the Notice of EGM of the Company.

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

For Lloyds Steels Industries Limited
Sd/-
Meenakshi A. Pansari
Company Secretary

Place: Mumbai
Date: 19th October, 2021

FORM NO. CAA-2
NOTICE AND ADVERTISEMENT FOR THE MEETINGS OF UNSECURED LOAN CREDITORS AND UNSECURED TRADE CREDITORS OF SONDEX HEAT EXCHANGERS INDIA PRIVATE LIMITED [Pursuant to Section 230 (3) and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations), Rules 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH COMPANY APPLICATION NO. CA/865 & 866/CAA/2020

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time
And
In the matter of Scheme of Amalgamation
Of
Sondex Heat Exchangers India Private Limited (Transferor Company)
With
Danfoss Industries Private Limited (Transferee Company)
And
Their respective Shareholders and Creditors
Sondex Heat Exchangers India Private Limited
(CIN: U51900TN2008PTC134555)
A company incorporated under the Companies Act, 1956,
Having its registered office at
Unit No.602, 6th Floor, 4B Campus, RMZ Business Park II,
143, Dr. MGR Road, Perungudi, Chennai-600096
Represented by Mr. V.S. Muralidar,
...Applicant/Transferor Company

Notice is hereby given that by an order dated September 29, 2021 the Hon'ble National Company Law Tribunal, Division Bench at Chennai ("The Tribunal") has directed the meetings of the Unsecured Loan Creditors and Unsecured Trade Creditors of Sondex Heat Exchangers India Private Limited to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Sondex Heat Exchangers India Private Limited ("Transferor Company") with Danfoss Industries Private Limited ("Transferee Company") and their respective shareholders and creditors as mentioned above.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Unsecured Loan Creditors and Unsecured Trade Creditors of Sondex Heat Exchangers India Private Limited shall be held at Unit No.602, 6th Floor, 4B Campus, RMZ Business Park II, 143, Dr. MGR Road, Perungudi Chennai TN 600096 IN on Saturday, 27th November 2021 at 10.00 AM (IST) and 11.00 AM (IST) respectively.

The Unsecured Loan Creditors and the Unsecured Trade Creditors are requested to attend the respective meetings at the time and place mentioned above.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office address of Transferor Company situated at Unit No.602, 6th Floor, 4B Campus, RMZ Business Park II, 143, Dr. MGR Road, Perungudi, Chennai-600096.

Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy or through Authorized Representatives, provided that all proxies in the prescribed form and necessary resolutions are deposited at the registered office mentioned above or scanned copies of which are sent via e-mail to (Transferor Company) not later than 48 hours before the respective meetings. Forms of proxy are available at the registered office of the Transferor Company.

The Tribunal has appointed Mr. V.S. Muralidar as the Chairperson and Mr. G. Ganapathy Subramanian as the alternate Chairperson and Ms. Nithya Pasupathy as the Scrutinizer for the said meetings. The above-mentioned Scheme of Amalgamation, if approved in the meetings, will be subject to the subsequent approval of the Hon'ble Tribunal.

Sd/-
V.S. Muralidar
Chairperson of the Meetings

Dated this 20th day of October, 2021

www.lntinfotech.com

LARSEN & TOUBRO INFOTECH LIMITED

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001; Tel: (91 22) 6752 5893; E-mail: investor@lntinfotech.com; Website: www.lntinfotech.com, Corporate Identity Number: L72900MH1996PLC104693

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

Particulars	Consolidated					
	Quarter ended		Six months ended		Year ended	
	September 30 2021	June 30 2021	September 30 2020	September 30 2021	September 30 2020	March 31 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	38,782	35,841	30,351	74,623	60,501	126,442
Net profit before tax	7,420	6,721	6,131	14,141	11,720	25,882
Net profit after tax	5,517	4,968	4,568	10,485	8,732	19,382
Total comprehensive income	6,223	4,807	6,382	11,030	11,802	24,170
Equity share capital	175	175	175	175	175	175
Earnings Per Share (not annualized) (Face value of ₹ 1/- each)						
a) Basic (in ₹)	31.50	28.40	26.13	59.90	50.05	110.98
b) Diluted (in ₹)	31.41	28.27	25.95	59.68	49.69	110.26

Particulars	Standalone					
	Quarter ended		Six months ended		Year ended	
	September 30 2021	June 30 2021*	September 30 2020*	September 30 2021	September 30 2020*	March 31 2021*
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	35,355	34,142	28,421	69,497	56,733	117,915
Net profit before tax	6,768	7,409	5,757	14,177	11,062	23,924
Net profit after tax	4,968	5,757	4,299	10,725	8,273	17,884
Total comprehensive income	5,850	5,340	6,067	11,190	11,129	22,270
Equity share capital	175	175	175	175	175	175
Earnings Per Share (not annualized) (Face value of ₹ 1/- each)						
a) Basic (in ₹)	28.36	32.95	24.65	61.31	47.47	102.51
b) Diluted (in ₹)	28.28	32.80	24.48	61.08	47.13	101.85

* Refer Note 4

Note:

- The consolidated financial results and the standalone financial results of the Company for the quarter and six months ended September 30, 2021 have been subjected to limited review by the statutory auditors, reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on October 18, 2021.
- The above is an extract of the detailed format of the unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited consolidated financial results and the unaudited standalone financial results for the quarter and six months ended September 30, 2021 are available on the Stock Exchanges website of BSE (www.bseindia.com/corporates), NSE (www.nseindia.com/corporates) and Company's website at www.lntinfotech.com/investors.
- Results for the quarter and six months ended September 30, 2021 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs.
- The Scheme of Arrangement ("the Scheme") for amalgamation between Syncordis Software Services India Private Limited and Ruletronics Systems Private Limited ("Transferor Companies"), wholly owned subsidiaries, with the Company ("Transferee Company") and their respective shareholders has been approved by the Mumbai Bench of National Company Law Tribunal and the Company received the certified true copy of the order on September 06, 2021. The Company has filed the same with Registrar of Companies, Mumbai on September 08, 2021 which is the effective date of amalgamation. The Appointed date of the Scheme is April 01, 2021. The amalgamation has been accounted under the "pooling of interests" method in accordance with Appendix C of Ind AS 103 'Business Combinations' on the carrying value of the assets and liabilities of the Transferor Companies as included in the consolidated Balance Sheet of the Company as at the beginning of the previous year. The said transaction has no impact in the Consolidated Financial Results of the Company.
- The Board of Directors at its meeting held on October 18, 2021, has declared an interim dividend of ₹ 15 per equity share (Face value ₹ 1).
- Figures for the earlier periods have been regrouped, wherever necessary.

For **LARSEN & TOUBRO INFOTECH LIMITED**
Sanjay Jalona
Chief Executive Officer & Managing Director

Place: Mumbai, India,
Date : October 18, 2021

BS SUDOKU # 3493

4	5						3	8
			4					
				7				6
1	2						7	
					6	5		1
				1	7			
7								1
9	4						8	2
			9	4	3			

SOLUTION TO #3492

6	2	9	8	5	3	4	7	1
4	5	7	6	1	2	8	3	9
1	8	3	9	7	4	6	5	2
9	4	5	2	3	6	1	8	7
3	1	8	4	9	7	5	2	6
7	6	2	5	8	1	3	9	4
8	7	4	1	2	5	9	6	3
2	9	1	3	6	8	7	4	5
5	3	6	7	4	9	2	1	8

Easy:

★ ★

Solution tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

