



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date: 26<sup>th</sup> July, 2023**

**To,  
BSE Limited**

The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070

**Subj: Disclosure of Voting Results of the 46<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 25<sup>th</sup> July, 2023 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

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Dear Sir / Madam,

The 46<sup>th</sup> Annual General Meeting (“AGM”) of Lloyds Metals and Energy Limited was held at 11.30 a.m. on Tuesday, 25<sup>th</sup> July, 2023 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Resolutions nos.: 01 to 08 as contained in the Notice of the 46<sup>th</sup> AGM was approved / passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report thereon.

Please take the same on record.

**Thanking you,  
Yours faithfully,  
For Lloyds Metals and Energy Limited**

**Babulal Agarwal  
Managing Director  
DIN: 00029389  
Place: Mumbai**



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### Results of the Meeting

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Madhur Gupta (DIN: 06735907), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Ratification of Remuneration of Cost Auditors of the Company	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Approval for Material Related Party Transactions with Thriveni Earthmovers Private Limited ("TEMPL")	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Approval for Material Related Party Transaction(s) with Lloyds Steels Industries Limited ("LSIL")	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Approval for Material Related Party Transaction(s) with Mandovi River Pellets Private Limited ("MRPPL")	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Approval for increasing the number of Board of Directors in the Company	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority



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8.	Approval for Alteration of the Memorandum of Association of the Company	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
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<b>Lloyds Metals and Energy Limited</b>	
<b>Date of the AGM</b>	25th July, 2023
<b>Total number of shareholders on record date</b>	26241
<b>No. of shareholders present in the Meeting either in person or through proxy:</b> Promoters and Promoter Group:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group:	12 40

1. To receive, consider and adopt  
a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.  
b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of Auditors thereon.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274.00	21,44,85,769.00	64.62%	21,44,85,769.00	0	100.00%	0.00
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>21,44,85,769.00</b>	<b>64.62%</b>	<b>21,44,85,769.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-voting	8,56,485.00	2,00,596.00	23.42%	2,00,596.00	0	100.00%	0.00
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>2,00,596.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-voting	17,20,47,461.00	2,87,79,550.00	16.73%	2,87,54,549.00	25,001.00	99.91%	0.09
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,79,550.00</b>	<b>16.73%</b>	<b>2,87,54,549.00</b>	<b>25,001.00</b>	<b>99.91%</b>	<b>0.09</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>24,34,65,915.00</b>	<b>48.23%</b>	<b>24,34,40,914.00</b>	<b>25,001.00</b>	<b>99.99%</b>	<b>0.01</b>

2. To appoint a Director in place of Mr. Madhur Gupta (DIN: 06735907), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274.00	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-voting	8,56,485.00	2,00,596.00	23.42%	1,95,892.00	4,704.00	97.65%	2.35%
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>1,95,892.00</b>	<b>4,704.00</b>	<b>97.65%</b>	<b>2.35%</b>
<b>Public-Non Institutions</b>	E-voting	17,20,47,461.00	2,87,80,625.00	16.73%	2,87,55,544.00	25,081.00	99.91%	0.09%
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,80,625.00</b>	<b>16.73%</b>	<b>2,87,55,544.00</b>	<b>25,081.00</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>2,89,81,221.00</b>	<b>5.74%</b>	<b>2,89,51,436.00</b>	<b>29,785.00</b>	<b>99.90%</b>	<b>0.10%</b>

3. Ratification of Remuneration of Cost Auditors of the Company								
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274.00	21,44,85,769.00	64.62%	21,44,85,769.00	0	100.00%	0.00%
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>21,44,85,769.00</b>	<b>64.62%</b>	<b>21,44,85,769.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-voting	8,56,485.00	2,00,596.00	23.42%	2,00,596.00	0	100.00%	0.00%
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>2,00,596.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	E-voting	17,20,47,461.00	2,87,79,550.00	16.73%	2,87,54,549.00	25,001.00	99.91%	0.09%
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,79,550.00</b>	<b>16.73%</b>	<b>2,87,54,549.00</b>	<b>25,001.00</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>24,34,65,915.00</b>	<b>48.23%</b>	<b>24,34,40,914.00</b>	<b>25,001.00</b>	<b>99.99%</b>	<b>0.01%</b>

4. Approval for Material Related Party Transactions with Thriveni Earthmovers Private Limited (“TEMPL”)								
<b>Resolution required: (Ordinary / Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		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
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274.00	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-voting	8,56,485.00	2,00,596.00	23.42%	760.00	1,99,836.00	0.38%	99.62%
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>760.00</b>	<b>1,99,836.00</b>	<b>0.38%</b>	<b>99.62%</b>
<b>Public-Non Institutions</b>	E-voting	17,20,47,461.00	2,87,67,251.00	16.72%	2,87,42,250.00	25,001.00	99.91%	0.09%
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,67,251.00</b>	<b>16.72%</b>	<b>2,87,42,250.00</b>	<b>25,001.00</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>2,89,67,847.00</b>	<b>5.74%</b>	<b>2,87,43,010.00</b>	<b>2,24,837.00</b>	<b>99.22%</b>	<b>0.78%</b>

Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 12,299 equity shares have not been considered under “No. of votes polled (2)” for “Public – Other”

5. Approval for Material Related Party Transaction(s) with Lloyds Steels Industries Limited (“LSIL”)								
Resolution required: (Ordinary / Special)			Ordinary					
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	33,19,20,274.00	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutions	E-voting	8,56,485.00	2,00,596.00	23.42%	760.00	1,99,836.00	0.38%	99.62%
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>760.00</b>	<b>1,99,836.00</b>	<b>0.38%</b>	<b>99.62%</b>
Public-Non Institutions	E-voting	17,20,47,461.00	2,87,67,251.00	16.72%	2,87,41,250.00	26,001.00	99.91%	0.09%
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,67,251.00</b>	<b>16.72%</b>	<b>2,87,41,250.00</b>	<b>26,001.00</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>2,89,67,847.00</b>	<b>5.74%</b>	<b>2,87,42,010.00</b>	<b>2,25,837.00</b>	<b>99.22%</b>	<b>0.78%</b>

Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 12,299 equity shares have not been considered under “No. of votes polled (2)” for “Public – Other”



6. Approval for Material Related Party Transaction(s) with Mandovi River Pellets Private Limited ("MRPPL")								
<b>Resolution required: (Ordinary / Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		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
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274.00	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-voting	8,56,485.00	2,00,596.00	23.42%	760.00	1,99,836.00	0.38%	99.62%
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>760.00</b>	<b>1,99,836.00</b>	<b>0.38%</b>	<b>99.62%</b>
<b>Public-Non Institutions</b>	E-voting	17,20,47,461.00	2,87,67,251.00	16.72%	2,87,41,250.00	26,001.00	99.91%	0.09%
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,67,251.00</b>	<b>16.72%</b>	<b>2,87,41,250.00</b>	<b>26,001.00</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>2,89,67,847.00</b>	<b>5.74%</b>	<b>2,87,42,010.00</b>	<b>2,25,837.00</b>	<b>99.22%</b>	<b>0.78%</b>

Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 12,299 equity shares have not been considered under "No. of votes polled (2)" for "Public – Other"

7. Approval for increasing the number of Board of Directors in the Company								
Resolution required: (Ordinary / Special)			Special					
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	33,19,20,274.00	21,44,85,769.00	64.62%	21,44,85,769.00	0	100.00%	0.00%
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>21,44,85,769.00</b>	<b>64.62%</b>	<b>21,44,85,769.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E-voting	8,56,485.00	2,00,596.00	23.42%	888.00	1,99,708.00	0.44%	99.56%
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>888.00</b>	<b>1,99,708.00</b>	<b>0.44%</b>	<b>99.56%</b>
Public-Non Institutions	E-voting	17,20,47,461.00	2,87,79,550.00	16.73%	2,87,53,549.00	26,001.00	99.91%	0.09%
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,79,550.00</b>	<b>16.73%</b>	<b>2,87,53,549.00</b>	<b>26,001.00</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>24,34,65,915.00</b>	<b>48.23%</b>	<b>24,32,40,206.00</b>	<b>2,25,709.00</b>	<b>99.91%</b>	<b>0.09%</b>

8. Approval for Alteration of the Memorandum of Association of the Company								
Resolution required: (Ordinary / Special)			Special					
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	33,19,20,274.00	21,44,85,769.00	64.62%	21,44,85,769.00	0	100.00%	0.00%
	<b>Total</b>	<b>33,19,20,274.00</b>	<b>21,44,85,769.00</b>	<b>64.62%</b>	<b>21,44,85,769.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E-voting	8,56,485.00	2,00,596.00	23.42%	2,00,596.00	0	100.00%	0.00%
	<b>Total</b>	<b>8,56,485.00</b>	<b>2,00,596.00</b>	<b>23.42%</b>	<b>2,00,596.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-voting	17,20,47,461.00	2,87,79,550.00	16.73%	2,87,53,549.00	26,001.00	99.91%	0.09%
	<b>Total</b>	<b>17,20,47,461.00</b>	<b>2,87,79,550.00</b>	<b>16.73%</b>	<b>2,87,53,549.00</b>	<b>26,001.00</b>	<b>99.91%</b>	<b>0.09%</b>
<b>Total</b>		<b>50,48,24,220.00</b>	<b>24,34,65,915.00</b>	<b>48.23%</b>	<b>24,34,39,914.00</b>	<b>26,001.00</b>	<b>99.99%</b>	<b>0.01%</b>



*K. C. Nevatia*

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

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Mobile No:+91 9821489502  
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10th Floor,241-A, Pali Mala  
Road,Bandra (West),  
Mumbai - 400 050.

## **Report of Scrutinizer**

To,  
The Chairman  
**Lloyds Metals and Energy Limited**  
Plot No. A1 & A2, MIDC Industrial Area,  
Ghugus - 442505.

Dear Sir,

**Sub:** Scrutinizer's Report on Remote E-voting and E-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during the Annual General Meeting held on Tuesday, 25<sup>th</sup> July, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ other audio visual means ('OAVM').

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I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **Lloyds Metals and Energy Limited** ("the Company") in its meeting held on 25<sup>th</sup> April, 2023 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the Forty-Sixth Annual General Meeting of the Company held on Tuesday, 25<sup>th</sup> July, 2023 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014 in respect of resolutions contained in the Notice of Annual General Meeting of the Company dated 09<sup>th</sup> June, 2023.

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 April, 2020, 20/2020 dated 05<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, 13<sup>th</sup> May, 2022, 05<sup>th</sup> January, 2023 ("Circulars"), the AGM was held through Video Conferencing ("VC").

The remote e-voting and e-voting system was provided by NSDL during the AGM.

**The result of remote E- voting and E-voting during AGM is as under:**

**RESOLUTION NO.: 01 -ORDINARY RESOLUTION**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of 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)							
<b>Promoter and Promoter Group</b>	33,19,20,274	21,44,85,769	64.62	21,44,85,769	0.00	100.00	0.00
<b>Public - Institutional holders</b>	8,56,485	2,00,596	23.42	2,00,596	0.00	100.00	0.00
<b>Public - other</b>	17,20,47,461	2,87,79,550	16.73	2,87,54,549	25,001	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>24,34,65,915</b>	<b>48.23</b>	<b>24,34,40,914</b>	<b>25,001</b>	<b>99.99</b>	<b>0.01</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 02 - ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Madhur Gupta (DIN: 06735907), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstandi ng shares (3) = (2)/(1)*1 00	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4) /(2)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*1 00
Mode of Voting: (Remote E-voting and E-voting during AGM)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institution al holders</b>	8,56,485	2,00,596	23.42	1,95,892	4,704	97.65	2.35
<b>Public - other</b>	17,20,47,461	2,87,80,625	16.73	2,87,55,544	25,081	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>2,89,81,221</b>	<b>5.74</b>	<b>2,89,51,436</b>	<b>29,785</b>	<b>99.90</b>	<b>0.10</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 03 – ORDINARY RESOLUTION**

Ratification of Remuneration of Cost Auditors of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstand ing 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)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*1 00
Mode of Voting: (Remote E-voting and E-voting during AGM)							
<b>Promoter and Promoter Group</b>	33,19,20,274	21,44,85,769	64.62	21,44,85,769	0	100.00	0.00
<b>Public – Instituti onal holders</b>	8,56,485	2,00,596	23.42	2,00,596	0	100.00	0.00
<b>Public – other</b>	17,20,47,461	2,87,79,550	16.73	2,87,54,549	25,001	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>24,34,65,915</b>	<b>48.23</b>	<b>24,34,40,914</b>	<b>25,001</b>	<b>99.99</b>	<b>0.01</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 04 – ORDINARY RESOLUTION**

Approval for Material Related Party Transactions with Thriveni Earthmovers Private Limited ("TEMPL"):

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)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institutional holders</b>	8,56,485	2,00,596	23.42	760	1,99,836	0.38	99.62
<b>Public – other</b>	17,20,47,461	2,87,67,251	16.72	2,87,42,250	25,001	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>2,89,67,847</b>	<b>5.74</b>	<b>2,87,43,010</b>	<b>2,24,837</b>	<b>99.22</b>	<b>0.78</b>

*Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 12,299 equity shares have not been considered under "No. of votes polled (2)" for "Public – Other"*

**Resolution passed with requisite majority.**



**RESOLUTION NO.: 05- ORDINARY RESOLUTION**

Approval for Material Related Party Transaction(s) with Lloyds Steels Industries Limited ("LSIL"):

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)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institutional holders</b>	8,56,485	2,00,596	23.42	760	1,99,836	0.38	99.62
<b>Public - other</b>	17,20,47,461	2,87,67,251	16.72	2,87,41,250	26,001	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>2,89,67,847</b>	<b>5.74</b>	<b>2,87,42,010</b>	<b>2,25,837</b>	<b>99.22</b>	<b>0.78</b>

*Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 12,299 equity shares have not been considered under "No. of votes polled (2)" for "Public - Other"*

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 06- ORDINARY RESOLUTION**

Approval for Material Related Party Transaction(s) with Mandovi River Pellets Private Limited ("MRPPL"):

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)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institutional holders</b>	8,56,485	2,00,596	23.42	760	1,99,836	0.38	99.62
<b>Public – other</b>	17,20,47,461	2,87,67,251	16.72	2,87,41,250	26,001	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>2,89,67,847</b>	<b>5.74</b>	<b>2,87,42,010</b>	<b>2,25,837</b>	<b>99.22</b>	<b>0.78</b>

*Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 12,299 equity shares have not been considered under "No. of votes polled (2)" for "Public – Other"*

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 07- SPECIAL RESOLUTION**

Approval for increasing the number of Board of Directors in the Company:

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outsta nding 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	33,19,20,274	21,44,85,769	64.62	21,44,85,769	0.00	100.00	0.00
Public - Institutional holders	8,56,485	2,00,596	23.42	888	1,99,708	0.44	99.56
Public - other	17,20,47,461	2,87,79,550	16.72	2,87,53,549	26,001	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>24,34,65,915</b>	<b>48.23</b>	<b>24,32,40,206</b>	<b>2,25,709</b>	<b>99.91</b>	<b>0.09</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 08- SPECIAL RESOLUTION**

Approval for Alteration of the Memorandum of Association of the Company:

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstan ding shares (3)=(2) /(1)*1 00	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4) /(2)*1 00	% of Votes Agains t on Votes cast (7)=( 5)/(2) *100
Mode of Voting: (Remote E-voting and E-voting during AGM)							
Promoter and Promoter Group	33,19,20,274	21,44,85,769	64.62	21,44,85,769	0.0000	100.00	0.00
Public - Institutional holders	8,56,485	2,00,596	23.42	2,00,596	0.0000	100.00	0.00
Public - other	17,20,47,461	2,87,79,550	16.73	2,87,53,549	26,001	99.91	0.09
<b>RESULT</b>	<b>50,48,24,220</b>	<b>24,34,65,915</b>	<b>48.23</b>	<b>24,34,39,914</b>	<b>26,001</b>	<b>99.99</b>	<b>0.01</b>

**Resolution passed with requisite majority.**

All the resolutions mentioned in the AGM 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 AGM 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 AGM.

Yours faithfully,

FOR K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES

For Lloyds Metals and Energy Limited

K.C.NEVATIA  
Proprietor  
FCS No.: 3963  
C.P.No.:2348  
UDIN: F003963E000682300  
Date:26/07/2023  
Place: Mumbai

Mr.Babulal Agarwal  
Managing Director  
DIN: 00029389

Date:26/07/2023  
Place: Mumbai