



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16<sup>th</sup> Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

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PRRG/LSIL/ BSEL/2020/75

09.09.2020

**The Deputy General Manager**

Department of Corporate Services  
BSE Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure of Voting Results at the 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 8<sup>th</sup> September, 2020 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizers Report.**

**Ref: Scrip Code: 539992**

The 26<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday the 8<sup>th</sup> September, 2020 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means.

The Resolutions Nos. 1 to 4 as contained in the Notice of the 26<sup>th</sup> 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) alongwith 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**

**P.R. Ravi Ganesan,  
CFO & Company Secretary**

**Encl: A/a.**



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16<sup>th</sup> Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

### 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, 2020, consisting Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2020 and Balance Sheet as on 31 <sup>st</sup> March, 2020 alongwith 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 appoint a Director in place of Mr. Ashok Tandon (DIN:00028301), 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 |
| 3.      | Ratification of Remuneration payable to M/s. Manisha & Associates, Cost Auditors having Firm Registration Number 000321.   | Ordinary                               | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 4.      | To appoint Mr. Ananthsubramanian Lakshman as an Independent Director of the Company.   | Ordinary                               | 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**

**P.R. Ravi Ganesan,  
CFO & Company Secretary**

**LLOYED STEELS INDUSTRIES LTD**

|  |   |
|--|---|
| <b>Date of the AGM/EGM</b>   | 08/09/2020                                  |
| <b>Total number of shareholders on record date</b>   | 147821 - As on cut off date i.e. 01.09.2020 |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and promoter Group:<br>Public: | <b>Not Applicable</b>                       |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>  | 69  |
| <b>Promoters and promoter Group:</b>   | 2   |
| <b>Public:</b>   | 67  |

**Resolution 1** :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2020, consisting Profit & Loss Account for the year ended 31st March, 2020 and Balance Sheet as on 31st March, 2020 alongwith the reports of the Board of Directors and Auditors thereon.

**Resolution required :(Ordinary / Special)** **Ordinary Resolution**

**Whether promoter/promoter group are interested in the** **No**

| Category                             | Mode of Voting       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>      | 414441116                 | 414441116                  | 100.00   | 414441116                    | 0                           | 100.00  | 0.00  |
|                                      | <b>POLL</b>          |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         |                           | 414441116                  | 414441116  | 100.00                       | 414441116                   | 0   | 100.00  |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>      | 3358228                   | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POLL</b>          |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         |                           | 3358228                    | 0  | 0.00                         | 0                           | 0   | 0.00  |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>      | 480899038                 | 84488122                   | 17.57  | 84444389                     | 43733                       | 99.95   | 0.05  |
|                                      | <b>POLL</b>          |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>POSTAL BALLOT</b> |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>         |                           | 480899038                  | 84488122   | 17.57                        | 84444389                    | 43733   | 99.95   |
| <b>TOTAL</b>                         |                      | 898698382                 | 498929238                  | 55.52  | 498885505                    | 43733                       | 99.99   | 0.01  |

**Resolution 2** :To appoint a Director in place of Mr. Ashok Tandon

**Resolution required :(Ordinary / Special)** **Ordinary Resolution**

**Whether promoter/promoter group are interested in the** **No**

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 414441116                 | 414441116                  | 100.00   | 414441116                    | 0                           | 100.00  | 0.00  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 414441116                  | 414441116  | 100.00                       | 414441116                   | 0   | 100.00  |
| Public - Institutions     | E-VOTING       | 3358228                   | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 3358228                    | 0  | 0.00                         | 0                           | 0   | 0.00  |
| Public-Non Institutions   | E-VOTING       | 480899038                 | 84488122                   | 17.57  | 84434880                     | 53242                       | 99.94   | 0.06  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 480899038                  | 84488122   | 17.57                        | 84434880                    | 53242   | 99.94   |
| <b>TOTAL</b>              |                | <b>898698382</b>          | <b>498929238</b>           | <b>55.52</b>   | <b>498875996</b>             | <b>53242</b>                | <b>99.99</b>  | <b>0.01</b>   |

**Resolution 3** :Ratification and Remuneration of M/s Manisha & Associates, Cost Accountants as Cost Auditors

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the

No

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 414441116                 | 414441116                  | 100.00   | 414441116                    | 0                           | 100.00  | 0.00  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 414441116                  | 414441116  | 100.00                       | 414441116                   | 0   | 100.00  |
| Public - Institutions     | E-VOTING       | 3358228                   | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 3358228                    | 0  | 0.00                         | 0                           | 0   | 0.00  |
| Public-Non Institutions   | E-VOTING       | 480899038                 | 84488122                   | 17.57  | 84425274                     | 62848                       | 99.93   | 0.07  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 480899038                  | 84488122   | 17.57                        | 84425274                    | 62848   | 99.93   |
| <b>TOTAL</b>              |                | <b>898698382</b>          | <b>498929238</b>           | <b>55.52</b>   | <b>498866390</b>             | <b>62848</b>                | <b>99.99</b>  | <b>0.01</b>   |

**Resolution 4** :Appointment of Mr. Ananthsubramanian Lakshman as an Independent Director of the Company

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the

No

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 414441116                 | 414441116                  | 100.00   | 414441116                    | 0                           | 100.00  | 0.00  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 414441116                  | 414441116  | 100.00                       | 414441116                   | 0   | 100.00  |
| Public - Institutions     | E-VOTING       | 3358228                   | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 3358228                    | 0  | 0.00                         | 0                           | 0   | 0.00  |
| Public-Non Institutions   | E-VOTING       | 480899038                 | 84488122                   | 17.57  | 84435213                     | 52909                       | 99.94   | 0.06  |
|                           | POLL           |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  |                           | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          |                           | 480899038                  | 84488122   | 17.57                        | 84435213                    | 52909   | 99.94   |
| <b>TOTAL</b>              |                | <b>898698382</b>          | <b>498929238</b>           | <b>55.52</b>   | <b>498876329</b>             | <b>52909</b>                | <b>99.99</b>  | <b>0.01</b>   |

• • •

*K. C. Nevatia*

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

## 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**

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 Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 8th September, 2020 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.



The result of remote E- voting is as under:

**RESOLUTION NO.1 -ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2020, consisting Profit & Loss Account for the year ended 31st March, 2020 and Balance Sheet as on 31st March, 2020 alongwith the reports of the Board of Directors and Auditors thereon.

| Promoter/<br>Public                  | No. of<br>Shares held<br>( 1 ) | No. of<br>Votes cast<br>( 2 ) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>( 4 ) | No. of<br>Votes<br>Against<br>( 5 ) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)*<br>100 | % of Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|--------------------------------|-------------------------------|---|---------------------------------------|-------------------------------------|--|--|
| Mode of Voting : (Remote E-voting )  |                                |                               |   |                                       |                                     |  |  |
| Promoter and<br>Promoter Group       | 414441116                      | 414441116                     | 100.0000  | 414441116                             | 0.0000                              | 100.0000   | 0.0000   |
| Public -<br>Institutional<br>holders | 3358228                        | 0.0000                        | 0.0000  | 0.0000                                | 0.0000                              | 0.0000   | 0.0000   |
| Public - other                       | 480,899,038                    | 84488122                      | 17.5688   | 84444389                              | 43733                               | 99.9482  | 0.0518   |
| <b>RESULT</b>                        | <b>898698382</b>               | <b>498929238</b>              | <b>55.5169</b>  | <b>498885505</b>                      | <b>43733</b>                        | <b>99.9912</b>   | <b>0.0088</b>  |

Resolution passed with requisite majority.





**RESOLUTION NO. 2 - ORDINARY RESOLUTION**

**To appoint a Director in place of Mr. Ashok Tandon (DIN: 00028301), who retires by rotation and being eligible, offers himself for re-appointment.**

| <b>Promoter/<br/>Public</b>          | <b>No. of<br/>Shares held<br/>( 1 )</b> | <b>No. of<br/>Votes cast<br/>( 2 )</b> | <b>% of Votes cast<br/>on Outstanding<br/>shares<br/>(3)=(2)/(1)*100</b> | <b>No. of<br/>Votes in<br/>Favour<br/>( 4 )</b> | <b>No. of<br/>Votes<br/>Against<br/>( 5 )</b> | <b>% of Votes<br/>in Favour<br/>on Votes<br/>cast<br/>(6)=(4)/(2)*<br/>100</b> | <b>% of<br/>Votes<br/>Against<br/>on Votes<br/>cast<br/>(7)=(5)/(2<br/>) *100</b> |
|--------------------------------------|---|--|--|---|---|--|---|
| Mode of Voting : (Remote E-voting )  |   |  |  |   |   |  |   |
| Promoter and<br>Promoter<br>Group    | 414441116                               | 414441116                              | 100.0000   | 414441116                                       | 0.0000  | 100.0000   | 0.0000  |
| Public -<br>Institutional<br>holders | 3358228                                 | 0.0000                                 | 0.0000   | 0.0000  | 0.0000  | 0.0000   | 0.0000  |
| Public - other                       | 480,899,038                             | 84488122                               | 17.5688  | 84434880  | 53242   | 99.9370  | 0.0630  |
| <b>RESULT</b>                        | <b>898698382</b>                        | <b>498929238</b>                       | <b>55.5169</b>   | <b>498875996</b>                                | <b>53242</b>                                  | <b>99.9893</b>   | <b>0.0107</b>   |

**Resolution passed with requisite majority.**



## RESOLUTION NO. 3 - ORDINARY RESOLUTION

### Ratification of Remuneration of Cost Auditor.

| Promoter/<br>Public                  | No. of<br>Shares held<br>( 1 ) | No. of<br>Votes cast<br>( 2 ) | % of Votes cast<br>on Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>( 4 ) | No. of<br>Votes<br>Against<br>( 5 ) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)*<br>100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2<br>) *100 |
|--------------------------------------|--------------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|--|--|
| Mode of Voting : (Remote E-voting )  |                                |                               |  |                                       |                                     |  |  |
| Promoter and<br>Promoter<br>Group    | 414441116                      | 414441116                     | 100.0000   | 414441116                             | 0.0000                              | 100.0000   | 0.0000   |
| Public -<br>Institutional<br>holders | 3358228                        | 0.0000                        | 0.0000   | 0.0000                                | 0.0000                              | 0.0000   | 0.0000   |
| Public - other                       | 480,899,038                    | 84488122                      | 17.5688  | 84425274                              | 62848                               | 99.9256  | 0.0744   |
| <b>RESULT</b>                        | <b>898698382</b>               | <b>498929238</b>              | <b>55.5169</b>   | <b>498866390</b>                      | <b>62848</b>                        | <b>99.9874</b>   | <b>0.0126</b>  |

Resolution passed with requisite majority.



## RESOLUTION NO.4- ORDINARY RESOLUTION

To appoint Mr. Ananthsubramanian Lakshman as an Independent Director of the Company.

| Promoter/<br>Public                  | No. of<br>Shares held<br>( 1 ) | No. of<br>Votes cast<br>( 2 ) | % of Votes cast<br>on Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>( 4 ) | No. of<br>Votes<br>Against<br>( 5 ) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)*<br>100 | % of<br>Votes<br>Against<br>on<br>Votes<br>cast<br>(7)=(5)/(<br>2)*100 |
|--------------------------------------|--------------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|--|--|
| Mode of Voting : (Remote E-voting )  |                                |                               |  |                                       |                                     |  |  |
| Promoter and<br>Promoter Group       | 414441116                      | 414441116                     | 100.0000   | 414441116                             | 0.0000                              | 100.0000   | 0.0000   |
| Public -<br>Institutional<br>holders | 3358228                        | 0.0000                        | 0.0000   | 0.0000                                | 0.0000                              | 0.0000   | 0.0000   |
| Public - other                       | 480,899,038                    | 84488122                      | 17.5688  | 84435213                              | 52909                               | 99.9374  | 0.0626   |
| <b>RESULT</b>                        | <b>898698382</b>               | <b>498929238</b>              | <b>55.5169</b>   | <b>498876329</b>                      | <b>52909</b>                        | <b>99.9894</b>   | <b>0.0106</b>  |

Resolution passed with requisite majority.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES



K.C.NEVATIA  
Proprietor  
C.P. No. 2348

Place : Mumbai  
Date : 08/09/2020