



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: October 02 , 2023

To,

The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Reference – Loyal Equipments Limited, Scrip Code – 539227, Security ID: LOYAL)

Sub: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 16th Annual General Meeting (AGM) held on September 29, 2023

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidated Scrutinizer Report on the Result of 16th Annual General Meeting of the Company held on September 29, 2023 through Video Conferencing ('VC')

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited




Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297

Place - Dahegam



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16th ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 29, 2023

Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Loyal Equipments Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 16th AGM. The remote e-voting was open from 9.00 a.m. on Tuesday, September 26, 2023 up to 5.00 p.m. on Thursday, September 28, 2023.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 28, 2023 and voting at the AGM at the 16th AGM and submitted his Consolidated Report on October 02nd, 2023. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Resolution						
1.	To consider and adopt To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7844126	76.9032	0	0.00
2.	To re-appoint Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	7844126	76.9032	0	0.00
Special Resolution						
3.	To Re-designate of Ms. Helena Alkeshkumar Patel (DIN: 09296895) as Whole-Time Director, currently designated as Non-Executive Director of the company.	Special	7844126	76.9032	0	0.00





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Voting Results of 16th Annual General Meeting

Date of the AGM	September 29, 2023
Record Date	September 22, 2023
Total number of shareholders on record date	2328
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	03 25
No. of Resolutions passed in Meeting	3

Agenda- wise disclosure

ITEM NO. 1:

Resolution required: (Ordinary)			Adoption of financial statements - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon					
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 favour (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 and Promoter Group	E-Voting	7499985	7499985	100.00	7499985	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		7499985	7499985	100.00	7499985	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non Institutions	E-Voting	2700015	344141	12.7459	344141	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2700015	344141	12.7459	344141	0	100.000
Total		10200000	7844126	76.9032	7844126	0	100.00	0.000

Result: Resolution passed with requisite majority.





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ITEM NO. 2:

Resolution required: (Ordinary)			To re-appoint Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation and, being eligible, offers herself for re-appointment					
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 favour (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 and Promoter Group	E-Voting	7499985	7499985	100.00	7499985	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		7499985	7499985	100.00	7499985	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	2700015	344141	12.7459	344141	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2700015	344141	12.7459	344141	0	100.000
Total		10200000	7844126	76.9032	7844126	0	100.00	0.000

Result: Resolution passed with requisite majority.





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ITEM NO. 3:

Resolution required: (Special)			Re-designation of Ms. Helena Alkeshkumar Patel (DIN: 09296895) as Whole-Time Director, currently designated as Non-Executive Director of the company					
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 favour (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 and Promoter Group	E-Voting	7499985	7499985	100.00	7499985	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		7499985	7499985	100.00	7499985	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	2700015	344141	12.7459	344141	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2700015	344141	12.7459	344141	0	100.000
Total		10200000	7844126	76.9032	7844126	0	100.00	0.000

Result: Resolution passed with requisite majority.

For Loyal Equipments Limited

X 


Alkesh Rameshchandra Patel
 (Managing Director)
 (DIN-02672297)

Place – Dahegam



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300, +91- 8003056441
Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – September 30, 2023

To,

The Chairman
Loyal Equipments limited
Block No. 35/1-2-3-4
Village – ZAK, Dahegam
Ahmedabad, Gujarat

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 16th Annual General Meeting (AGM) held on Friday, September 29, 2023 at 11.00 IST through Video Conferencing ('VC')

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Tuesday, September 05, 2023 for the e-voting held between September 26, 2023 to September 28, 2023 & for the voting held at AGM of the Company on September 29, 2023 through Video Conferencing ('VC').

The Company had appointed Link Intime India Private Limited (InstaVote) as the service provider for extending the facility of electronic voting to the shareholders of the Company from September 26, 2023 to September 28, 2023 holding shares on the cut-off date on Friday, September 22, 2023, may cast their vote electronically. The e-voting facility was then unblocked on September 29, 2023 in the presence of two witnesses who were not in the employment of the Company.

At the 16th AGM of the company held on September 29, 2023, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 16th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Link Intime India Private Limited (InstaVote), the authorized agency engaged by the company to provide remote e-voting facility and Report from Link Intime India Private Limited for voting conducted in AGM.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.

Further as per Annexure A, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.



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The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C



Arpit Gupta
Partner
M. No. 421544
UDIN: 23421544BGSQFT3804
Place: Jaipur
Date: 30.09.2023

We the undersigned witness that the votes were unblocked from the e-voting website of the Link Intime India Private Limited, viz. <https://instavote.linkintime.co.in> in our presence on September 29, 2023.

Signature: _____

Name: Yashika Gianchandani

Signature: _____

Name: Priyanka Gianchandani



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Annexure A

RESOLUTION 1 – Ordinary Resolution

Adoption of financial statements - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	25	7844126	100%
Total	25	7844126	100%

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

RESOLUTION – 2 – Ordinary Resolution

To appoint a Director in place of Mrs. Jyotsanaben Rameshchandra Patel (DIN- 01307770) who retires by rotation and, being eligible, offers herself for re-appointment.

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	25	7844126	100%
Total	25	7844126	100%



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B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

RESOLUTION – 3 – Special Resolution

Re-designation of Ms. Helena Alkeshkumar Patel (DIN: 09296895) as Whole-Time Director, currently designated as Non-Executive Director of the company

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	25	7844126	100%
Total	25	7844126	100%

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

For A Y & Company
Chartered Accountants
FRN: 020829C



Arpit Gupta
Partner
M. No. 421544
UDIN — 23421544BGSQFT3804
Place: Jaipur
Date: 30.09.2023