



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/2021/88

12.11.2021

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: Proceedings of Extraordinary General Meeting of Lloyds Steels Industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on Friday, 12th November 2021 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary



SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF LLOYDS STEELS INDUSTRIES LIMITED

The Extraordinary General Meeting of the members of the Company was held on 12th November 2021 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021.

The following Directors, other Senior Officials and Statutory Auditor were present:

- Mr. Mukesh R. Gupta – Chairman and Whole Time Director
- Mr. Satyendra Narain Singh – Independent Director
(Chairman of Audit Committee)
- Mr. A. Lakshman – Independent Director
(Chairman of Nomination & Remuneration Committee)
- Smt. Bela Sundar Rajan – Independent Woman Director
(Chairman of Stakeholder Relationship Committee)
- Mr. R M Alegavi – Non Executive Director
- Mr. Kishore Kumar Pradhan – Independent Director
- Mr. Ashok Tandon – Non-Executive Director
- Mr. Ashok Kumar Sharma – Independent Director
- Mr. Kalpesh P. Agrawal – Chief Financial Officer
- Ms. Meenakshi A. Pansari – Company Secretary
- Mr. Kunal Todarwal – Statutory Auditor

The Company Secretary & Compliance Officer, Mrs. Meenakshi A. Pansari, extended a warm and hearty welcome to everyone present at the meeting. She then introduced the Board Members, other Senior Officials of the Company and the Scrutinizer, Mr. Hemaantt Maheshwari.

Mr. Mukesh R. Gupta, Chairman of the Board of Directors took the chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Company Secretary then explained the members of process of casting the voting during the EGM. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the EGM by CDSL on the following items of businesses embodied in the Notice of the Extraordinary General Meeting read with addendum.

1. Re-Designation of Mr. Kishorkumar Mohanlal Pradhan (DIN- 02749508) as an Independent Director of the Company.
2. Appointment of Mr. Ashok Kumar Sharma (DIN: 09352764) as an Independent Director of the Company.
3. Approval for Related Party Transaction(s) with Lloyds Metals and Energy Limited (LMEL).
4. Revision in Remuneration of Mr. Mukesh R. Gupta, Chairman and Whole Time Director of the Company
5. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company
6. Preferential Issue of Convertible Warrants

The Company Secretary then informed the members that M/s. Hemaantt Maheshwari & Associates had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM read with addendum. The Company Secretary then announced that the results of the Remote E-voting and E- Voting at the EGM will be declared at the website of the Company and CDSL.

The Company Secretary then declared the Extraordinary General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting commenced at 11:30 a.m. and was concluded at 12:00 p.m.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary