



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: 19th December, 2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070

Sub: Disclosure of Voting Results of the Postal Ballot ended on Sunday, 18th December, 2022 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following resolutions have been passed by the Members of the Company with the requisite majority on 18th December, 2022, being the last date of Postal Ballot through e-voting only ("**remote e-voting**"):

- a) Re-appointment of Mr. Babulal Agarwal (DIN: 00029389) as a Managing Director of the Company for a further period of one year
- b) To alter / amend the Main Object Clause of the Memorandum of Association of the Company



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Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 19th December, 2022 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizers Report will be available on the website of the Company: www.lloyds.in and on the website of Central Depository Services (India) Limited: www.evotingindia.com.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Mukesh Gupta

Director

DIN: 00028347

Place: Mumbai

LLOYDS METAL AND ENERGY LIMITED

Date of the AGM/EGM	15th November, 2022 (Through Postal Ballot)
Total number of shareholders on record date	21372
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1: Re-appointment of Mr. Babulal Agarwal (DIN: 00029389) as a Managing Director of the Company for a further period of one year

Resolution required: (Ordinary / Special)	Special Resolution
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 through Postal Ballot	33,19,20,275	0	0.00	0	0	0.00	0.00
	Total	33,19,20,275	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	4,64,73,360	3,26,93,573	70.35	3,26,93,573	0	0.00	0.00
	Total	4,64,73,360	3,26,93,573	70.35	3,26,93,573	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	6,63,25,585	2,77,42,468	41.83	2,77,17,467	25,001	99.91	0.09
	Total	6,63,25,585	2,77,42,468	41.83	2,77,17,467	25,001	99.91	0.09
Total		44,47,19,220	6,04,36,041	13.59	6,04,11,040	25,001	99.96	0.04

Note: *Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, vote cast by one shareholder on resolution nos. 01 has not been considered

Resolution 2: To alter / amend the Main Object Clause of the Memorandum of Association of the Company

Resolution required: (Ordinary / Special)

Special Resolution

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 through Postal Ballot	33,19,20,275	25,64,60,636	77.27	25,64,60,636	0	100.00	0.00
	Total	33,19,20,275	25,64,60,636	77.27	25,64,60,636	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	4,64,73,360	3,26,93,573	70.35	3,26,93,573	0	0.00	0.00
	Total	4,64,73,360	3,26,93,573	70.35	3,26,93,573	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	6,63,25,585	3,67,42,468	55.40	3,67,17,467	25,001	99.93	0.07
	Total	6,63,25,585	3,67,42,468	55.40	3,67,17,467	25,001	99.93	0.07
Total		44,47,19,220	32,58,96,677	73.28	32,58,71,676	25,001	99.99	0.01



K.C. Nevatia

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

Office No. : +91 8097121772
Mobile No. : +91 9821489502
E-mail : kcnevatia@yahoo.com
J-2, Jolly Highrise Apartment,
10th Floor, 241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

Report of Scrutinizer on Voting through E-Voting for Postal Ballot

To,
Chairman

Lloyds Metals and Energy Limited

Plot No. A1 & A2,
MIDC Industrial Area, Ghugus 442 505.

Dear Sir,

Subject: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Lloyds Metals and Energy Limited** (hereinafter referred as "the Company") on November 15, 2022, I, Mr. K. C. Nevatia, Company Secretary in Practice have been appointed as the Scrutinizer for votes casted through electronic mean for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated November 15, 2022 ("Notice").
- B. Member's approval was sought for Special Businesses i.e.,
- 1. Re-appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Managing Director of the Company for a further period of one year**
 - 2. To alter / amend the Main Object Clause of the Memorandum of Association of the Company**
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s), the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of postal ballot through remote e-voting. The Company completed dispatch of Notice along with explanatory statement on Thursday, November 17, 2022 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, November 11, 2022 ("cut-off-date").
- D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").



- E. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, 19th November, 2022 at 9.00 A.M. (IST) and ended on Sunday, 18th December, 2022 IST at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:10 p.m. (IST) on Sunday, 18th December, 2022 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited.
- H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
- I. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

Re-appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Managing Director of the Company for a further period of one year

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 Fav-our on Votes cast (6)=(4) /(2)*1 00	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	33,19,20,275	0	0	0	0	0	0
Public - Institutional holders	4,64,73,360	3,26,93,573	70.35%	3,26,93,573	0	100%	0
Public - Other	6,63,25,585	2,77,42,468	41.83%	2,77,17,467	25,001	99.91%	0.09%
RESULT	44,47,19,220	6,04,36,041	13.59%	6,04,11,040	25,001	99.96%	0.04%

Special Resolution passed with requisite majority.

Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, Vote cast by one shareholder on resolution No.1 has not been considered.



Resolution Item No. 2: Special Resolution

To alter / amend the Main Object Clause of the Memorandum of Association of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Out- standin g shares (3)=(2) /(1)*1 00	No. of Votes in Favour (4)	No. of Votes Agains t (5)	% of Votes in Favour on Votes cast (6)=(4) /(2)*1 00	% of Votes Again st on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	33,19,20,275	25,64,60,636	77.27%	25,64,60,636	0	100%	0
Public - Institutional holders	4,64,73,360	3,26,93,573	70.35%	3,26,93,573	0	100	0
Public - Other	6,63,25,585	3,67,42,468	55.40%	3,67,17,467	25,001	99.93%	0.07%
RESULT	44,47,19,220	32,58,96,677	73.28%	32,58,71,676	25,001	99.99%	0.01%

Special Resolution passed with requisite majority

All electronic record and relevant records of e-voting have been handed over to the Chairman of the Company for safe keeping. Based on the above information, you may kindly announce the results.

**FOR K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES**

K. C. Nevatia

K. C. NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: F003963D002752601
Date: 19th December, 2022
Place: Mumbai



For Lloyds Metals and Energy Limited

Mukesh Gupta
Chairman
DIN: 00028347
Add: Vandan CHS Ltd, 17th floor, 29A,
Dongersey Road, Near Elizabeth
Hospital, Walkeshwar,
Mumbai - 400006
Date: 19th December, 2022
Place: Mumbai