

Lloyds Engineering Works Limited
(Formerly known as LLOYDS STEELS INDUSTRIES LIMITED)

www.lloydsengg.in CIN: L28900MH1994PLC081235 infoengg@lloyds.in

MP/LSIL/BSEL-NSEL/2023/119

25-07-2023

| 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: Disclosure of Voting Results at the 29th Annual General Meeting of the Company held on Monday, 24th July 2023 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 29th Annual General Meeting ('AGM') of the Company was held on Monday 24th July 2023 at 12:00 A.M. through Video Conferencing/Other Audio-Visual Means.

The Resolutions Nos. 1 to 10 as contained in the Notice of the 29th 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) along with 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 Engineering Works Limited

Meenakshi A. Pansari Company Secretary Encl: A/a.



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, 2023, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2023 and Balance Sheet as on 31st March,2023 along with 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 declare 10% dividend on Equity Shares for the Financial Year ended 31st March, 2023. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 3. | To appoint a Director in place of Mr. Ashok Tandon (DIN: 00028301), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 4. | To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2024 | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 5. | To approve and amend material Related Party Transaction(s) limits with Lloyds Metals and Energy Limited (LMEL). | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 6. | To approve material Related Party Transaction(s) with Shree Global Tradefin Limited ("SGTL"). | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 7. | To Approve change in Main Object Clause of the Memorandum of Association of the Company. | Special | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 8. | To Approve Continuation of Directorship of Mr. A. Lakshman (DIN - 08648489) as a Non-executive Independent Director of the Company in Terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Special | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 9. | To Approve Continuation of Directorship of Mr. R.M. Alegavi (DIN - 03584302) as a Non-executive Director of the Company in Terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Special | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 10. | To Approve payment of Technical Consultancy Charges/ Fees to Non- Executive Directors of the Company as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015. | Special | 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 Engineering Works Limited

Meenakshi A. Pansari Company Secretary

| | | LLO | YDS STEELS INDUS | TRIES LIMITED FV1 | | | | | |
|--|---|--------------------------|----------------------------|------------------------------------|----------------------|-------------------|---------------------------|-----------------------|--|
| Date of the AGM | | | 24/07/2023 | | | | | | |
| Total number of shareholders | on record date | | 353329 | | | | | | |
| No. of shareholders present in Promoters and promoter Gr Public: | the meeting either in person or oup: | throught proxy: | NOT ARRANGED | | | | | | |
| No. of shareholders attended t | he meeting throught Video Con | ferencina: | | | | | | | |
| Promoters and promoter Group: | | | 7 | | | | | | |
| Public: | Public: | | | | | | | | |
| Resolution 1 :To receive, consid | der and adopt the Audited Financi | al Statement of the Comp | any for the Financial Year | ended 31st March, 2023 | and the reports of t | the Board of Dire | ectors and Auditors there | on; and. | |
| Resolution required :(Ordinary | | | Ordinary Resolution | | | | | | |
| whether promoter/promoter g | roup are interested in the agend | | No | | | | | | |
| Category | Mode of Voting | No. of shares | | | | | | % of Votes against on | |
| | | held | polled | Polled on outstanding shares | Votes in favor | Votes against | favour on votes polled | votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter & Promoter Group | E-VOTING | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | TOTAL | 645004084 | 635295526 | 98.49 | 635295526 | 0 | 100.00 | 0.00 | |
| Public - Institutions | E-VOTING | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public-Non Institutions | E-VOTING | 417630459 | 1472959 | 0.35 | 1460477 | 12482 | 99.15 | 0.85 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | TOTAL | 417630459 | 1472959 | 0.35 | 1460477 | 12482 | 99.15 | 0.85 | |
| | | 1063698382 | 636768485 | 59.86 | 636756003 | 12482 | 100.00 | 0.00 | |

| Resolution required :(Ordinary | v / Special) | | Ordinary Resolution | | | | | |
|--|--|--|---|--|---|--|---|--|
| Whether promoter/promoter g | | enda/resolution ? | No | | | | | |
| | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled | % of Votes against or votes polled |
| | | (1) | (2) | shares (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 |
| · · • · · • · · • · • • • • • • • • • • | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.49 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 417630459 | 1479960 | 0.35 | 1329448 | 150512 | 89.83 | 10.17 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 417630459 | 1479960 | 0.35 | 1329448 | 150512 | 89.83 | 10.17 |
| | 1017.2 | 411000400 | | | | 100012 | 00100 | 10111 |
| TOTAL Resolution 3 :To appoint a Dire | ector in place of Mr. Ashok Tanc | 1063698382 don (DIN: 00028301), who reti | 636775486 | 59.86 | 636624974 | 150512 and being eligib | 99.98 | 0.02 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary | y / Special) | don (DIN: 00028301), who reti | | | | | | 1 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary | y / Special) | don (DIN: 00028301), who reti | res by rotation in terms of Ordinary Resolution | | | | | 1 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g | y / Special) | don (DIN: 00028301), who reti enda/resolution ? No. of shares | res by rotation in terms of Ordinary Resolution No No. of votes | Section 152(6) of the Cor | mpanies Act, 2013 | and being eligib | le, offers himself for re-a | appointment. |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g | y / Special) roup are interested in the age | don (DIN: 00028301), who reti | res by rotation in terms of Ordinary Resolution No | Section 152(6) of the Co | mpanies Act, 2013 | and being eligib | le, offers himself for re-a | appointment. |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g | y / Special) roup are interested in the age | don (DIN: 00028301), who reti enda/resolution ? No. of shares | res by rotation in terms of Ordinary Resolution No No. of votes | Section 152(6) of the Cor | mpanies Act, 2013 | and being eligib | le, offers himself for re-a | appointment. |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g | y / Special) roup are interested in the age | don (DIN: 00028301), who reti enda/resolution ? No. of shares | res by rotation in terms of Ordinary Resolution No No. of votes | Section 152(6) of the Con % of Votes Polled on outstanding | No. of Votes | and being eligib No. of Votes | le, offers himself for re-a % of Votes in favour on votes | % of Votes against of votes |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category | y / Special) roup are interested in the age | don (DIN: 00028301), who reti enda/resolution ? No. of shares held | res by rotation in terms of Ordinary Resolution No No. of votes polled | Section 152(6) of the Con % of Votes Polled on outstanding shares | No. of Votes in favor | and being eligib No. of Votes against | le, offers himself for re-a % of Votes in favour on votes polled | % of Votes against of votes polled |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category | y / Special) roup are interested in the age Mode of Voting | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | and being eligib No. of Votes against (5) | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against of votes polled (7)=[(5)/(2)]*100 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category | y / Special) roup are interested in the age Mode of Voting E-VOTING | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 | Section 152(6) of the Con % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 | No. of Votes in favor (4) 635295526 | And being eligib No. of Votes against (5) 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 | % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 | Section 152(6) of the Con % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 | No. of Votes in favor (4) 635295526 0 | and being eligib No. of Votes against (5) 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 | xppointment. % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 0 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 | No. of Votes in favor (4) 635295526 0 | and being eligib No. of Votes against (5) 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 | xppointment. % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 0 635295526 | Section 152(6) of the Cor % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 | No. of Votes in favor (4) 635295526 0 635295526 | and being eligib No. of Votes against (5) 0 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 | xppointment. % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 | Section 152(6) of the Con % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 | No. of Votes in favor (4) 635295526 0 635295526 0 | and being eligib No. of Votes against (5) 0 0 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 | xppointment. % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 0 635295526 0 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 98.49 0.00 0.00 0.00 | No. of Votes in favor (4) 635295526 0 635295526 0 635295526 0 0 | and being eligib No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 | % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 645004084 1063839 0 0 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 635295526 0 0 635295526 0 0 0 0 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | No. of Votes in favor (4) 635295526 0 635295526 0 635295526 0 0 0 0 0 | and being eligib No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | % of Votes against o % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 0 1063839 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 635295526 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | No. of Votes in favor (4) 635295526 0 635295526 0 635295526 0 0 0 0 0 0 0 0 0 | and being eligib No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | % of Votes against o % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Resolution 3 :To appoint a Dire Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 1063839 417630459 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 635295526 0 0 0 0 0 0 0 1472959 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.35 | No. of Votes in favor (4) 635295526 0 635295526 0 635295526 0 0 635295526 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | and being eligib No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 1.10 |
| TOTAL Resolution 3 :To appoint a Dire Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions | y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL | don (DIN: 00028301), who reti enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 1063839 0 1063839 417630459 0 | res by rotation in terms of Ordinary Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 1472959 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | No. of Votes in favor (4) 635295526 0 635295526 0 635295526 0 0 0 1456759 0 | and being eligib No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | le, offers himself for re-a % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0 | % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 |

| Resolution required :(Ordinar | v / Special) | | Ordinary Resolution | | | | | | |
|--|---|--|---|---|---|--|---|--|--|
| Whether promoter/promoter g | | enda/resolution ? | No | | | | | | |
| finetier premeten premeter g | i oup alo interoctou in the ag | | | | | | | | |
| | | | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against o | |
| | | held | polled | Polled on | Votes | Votes | favour on votes | votes | |
| | | | | outstanding | in favor | against | polled | polled | |
| | | | | shares | | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter & Promoter Group | E-VOTING | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | TOTAL | 645004084 | 635295526 | 98.49 | 635295526 | 0 | 100.00 | 0.00 | |
| Public - Institutions | E-VOTING | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public-Non Institutions | E-VOTING | 417630459 | 1479960 | 0.35 | 1466575 | 13385 | 99.10 | 0.90 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | TOTAL | 417630459 | 1479960 | 0.35 | 1466575 | 13385 | 99.10 | 0.90 | |
| | | 411000400 | | | | | | | |
| | | 1063698382 | 636775486 | 59.86 | 636762101 | 13385 | 100.00 | 0.00 | |
| Resolution 5 :To approve and a | amend material Related Party | 1063698382 | 636775486 | 59.86 | | 13385 | 100.00 | 0.00 | |
| TOTAL Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g | amend material Related Party 1 | 1063698382 | 636775486 | 59.86 | | 13385 | 100.00 | 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar | amend material Related Party 1 | 1063698382 | 636775486 ds Metals and Energy Limit Ordinary Resolution | 59.86 | | 13385 | 100.00 | 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g | amend material Related Party T y / Special) proup are interested in the ag | 1063698382 | 636775486 ds Metals and Energy Limit Ordinary Resolution No | 59.86 ted (LMEL). | 636762101 | | | | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g | amend material Related Party 1 | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes | 59.86 ted (LMEL). % of Votes | 636762101 | No. of | % of Votes in | % of Votes against | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g | amend material Related Party T y / Special) proup are interested in the ag | 1063698382 | 636775486 ds Metals and Energy Limit Ordinary Resolution No | 59.86 ted (LMEL). % of Votes Polled on | 636762101 | No. of Votes | % of Votes in favour on votes | % of Votes against over the votes | |
| Resolution 5 :To approve and a Resolution required :(Ordinar | amend material Related Party T y / Special) proup are interested in the ag | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes | 59.86 ted (LMEL). % of Votes Polled on outstanding | 636762101 | No. of | % of Votes in | % of Votes against | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g | amend material Related Party T y / Special) proup are interested in the ag | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes | 59.86 ted (LMEL). % of Votes Polled on | 636762101 | No. of Votes | % of Votes in favour on votes | % of Votes against votes | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category | amend material Related Party T y / Special) proup are interested in the ag | 1063698382 Transaction(s) limits with Lloye jenda/resolution ? No. of shares held | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes polled | 59.86 ted (LMEL). % of Votes Polled on outstanding shares | 636762101 No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled | % of Votes against votes polled | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category | amend material Related Party T y / Special) roup are interested in the ag | 1063698382 Transaction(s) limits with Lloyd genda/resolution ? No. of shares held (1) | 636775486 ds Metals and Energy Limit Ordinary Resolution No No No. of votes polled (2) | 59.86 ted (LMEL). % 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 votes polled (7)=[(5)/(2)]*100 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category | amend material Related Party T y / Special) roup are interested in the ag Mode of Voting E-VOTING | 1063698382 Transaction(s) limits with Lloyd genda/resolution ? No. of shares held (1) 645004084 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes polled (2) 0 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 | 636762101 No. of Votes in favor (4) 0 | No. of Votes against (5) 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category | amend material Related Party T y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL | 1063698382 Fransaction(s) limits with Lloyd genda/resolution ? No. of shares held (1) 645004084 0 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No No. of votes polled (2) 0 0 0 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 0 | No. of Votes against (5) 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group | amend material Related Party T y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT | 1063698382 Fransaction(s) limits with Lloyd genda/resolution ? No. of shares held (1) 645004084 0 0 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No No. of votes polled (2) 0 0 0 0 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 0 0 0 0 0 | No. of Votes against (5) 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group | Amend material Related Party T y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL | 1063698382 Fransaction(s) limits with Lloyd genda/resolution ? No. of shares held (1) 645004084 0 0 645004084 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No No. of votes polled (2) 0 0 0 0 0 0 0 0 | 59.86 ied (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 | No. of Votes against (5) 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group | Amend material Related Party T y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | 1063698382 Fransaction(s) limits with Lloyd genda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 59.86 ied (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 | No. of Votes against (5) 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group | Amend material Related Party T y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | No. of Votes against (5) 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | Amend material Related Party T y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares held (1) 645004084 0 645004084 1063839 0 0 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes polled (2) (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 | No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | Amend material Related Party T y / Special) proup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares held (1) 645004084 0 645004084 1063839 0 0 1063839 0 1063839 | 636775486 ds Metals and Energy Limit Ordinary Resolution No No. of votes polled (2) (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 | No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | Amend material Related Party T y / Special) proup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares held (1) 645004084 0 645004084 1063839 0 1063839 0 1063839 417630459 | 636775486 ds Metals and Energy Limit Ordinary Resolution No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 107 0 0 0 0 0 1477944 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 | No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | % of Votes against ovotes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | |
| Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g | Amend material Related Party T y / Special) proup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL | 1063698382 Transaction(s) limits with Lloyd jenda/resolution ? No. of shares held (1) 645004084 0 645004084 1063839 0 1063839 417630459 0 | 636775486 ds Metals and Energy Limit Ordinary Resolution No. of votes polled (2) (2) 0 | 59.86 ted (LMEL). % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 636762101 No. of Votes in favor (4) 0 | No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | |

| Resolution required :(Ordinary | / Special) | | Ordinary Resolution | | | | | | | |
|---|---|---|---|--|--|--|---|--|--|--|
| Whether promoter/promoter g | | enda/resolution ? | Yes | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against or | | |
| 0, | Ū | held | polled | Polled on | Votes | Votes | favour on votes | votes | | |
| | | | | outstanding | in favor | against | polled | polled | | |
| | | | | shares | | | | • | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter & Promoter Group | E-VOTING | 645004084 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| • | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | TOTAL | 645004084 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| Public - Institutions | E-VOTING | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| Public-Non Institutions | E-VOTING | 417630459 | 1477944 | 0.35 | 1460532 | 17412 | 98.82 | 1.18 | | |
| ubic-Non institutions | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | TOTAL | 417630459 | 1477944 | 0.35 | 1460532 | 17412 | 98.82 | 1.18 | | |
| TOTAL | IOTAL | 1063698382 | 1477944 | 0.14 | 1460532 | 17412 | 98.82 | 1.18 | | |
| Resolution 7 :To Approve chang | ge in Main Object Clause of the | e Memorandum of Association | n of the Company. | | | | | | | |
| Resolution 7 :To Approve chan | 5 | e Memorandum of Association | | | | | | | | |
| Resolution required :(Ordinary | / / Special) | | Special Resolution | | | | | | | |
| Resolution 7 :To Approve chang Resolution required :(Ordinary Whether promoter/promoter g | / / Special) | | | | | | | | | |
| Resolution required :(Ordinary Whether promoter/promoter g | / / Special) roup are interested in the ag | enda/resolution ? | Special Resolution No | | | | | | | |
| Resolution required :(Ordinary Whether promoter/promoter g | / / Special) | enda/resolution ? No. of shares | Special Resolution No No. of votes | % of Votes | No. of | No. of | % of Votes in | | | |
| Resolution required :(Ordinary Whether promoter/promoter g | / / Special) roup are interested in the ag | enda/resolution ? | Special Resolution No | Polled on | Votes | Votes | favour on votes | votes | | |
| Resolution required :(Ordinary Whether promoter/promoter g | / / Special) roup are interested in the ag | enda/resolution ? No. of shares | Special Resolution No No. of votes | Polled on outstanding | | | | | | |
| Resolution required :(Ordinary Whether promoter/promoter g | / / Special) roup are interested in the ag | enda/resolution ? No. of shares held | Special Resolution No No. of votes polled | Polled on outstanding shares | Votes in favor | Votes against | favour on votes polled | votes polled | | |
| Resolution required :(Ordinary Whether promoter/promoter g | / / Special) roup are interested in the ag | enda/resolution ? No. of shares | Special Resolution No No. of votes | Polled on outstanding | Votes | Votes | favour on votes | votes | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category | / / Special) roup are interested in the ag | enda/resolution ? No. of shares held | Special Resolution No No. of votes polled | Polled on outstanding shares | Votes in favor | Votes against (5) 0 | favour on votes polled | votes polled | | |
| Resolution required :(Ordinary | y / Special) roup are interested in the ag | No. of shares held (1) | Special Resolution No No. of votes polled (2) | Polled on outstanding shares (3)=[(2)/(1)]*100 | Votes in favor (4) | Votes against (5) | favour on votes polled (6)=[(4)/(2)]*100 | votes polled (7)=[(5)/(2)]*100 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category | y / Special) roup are interested in the ag Mode of Voting E-VOTING | No. of shares held (1) 645004084 | Special Resolution No No. of votes polled (2) 635295526 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 | Votes in favor (4) 635295526 | Votes against (5) 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category | y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL | No. of shares held (1) 645004084 0 | Special Resolution No No. of votes polled (2) 635295526 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 | Votes in favor (4) 635295526 0 | Votes against (5) 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | <u>/ Special</u> roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT | enda/resolution ? No. of shares held (1) 645004084 0 0 | Special Resolution No No. of votes polled (2) 635295526 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 | Votes in favor (4) 635295526 0 0 | Votes against (5) 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | A Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL | enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 | Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 | Votes in favor (4) 635295526 0 0 635295526 | Votes against (5) 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | A / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING | enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 | Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 635295526 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 | Votes in favor (4) 635295526 0 635295526 0 | Votes against (5) 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group | / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 | Special Resolution No. No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 | Votes in favor (4) 635295526 0 635295526 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 0 | Special Resolution No. No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00 | Votes in favor (4) 635295526 0 635295526 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL TOTAL TOTAL | enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 1063839 | Special Resolution No. No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00 0.00 | Votes in favor (4) 635295526 0 635295526 0 0 0 0 0 0 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions | / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL | enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 1063839 417630459 | Special Resolution No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 0 0 0 0 0 0 0 1470943 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | Votes in favor (4) 635295526 0 635295526 0 0 0 0 0 0 1454464 | Votes against (5) 0 0 0 0 0 0 0 0 0 0 16479 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| Resolution required :(Ordinary Whether promoter/promoter g Category | / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 1063839 417630459 0 | Special Resolution No. No. of votes polled (2) 635295526 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0 | Votes in favor (4) 635295526 0 635295526 0 0 0 0 0 1454464 0 | Votes against (5) 0 0 0 0 0 0 0 0 0 16479 0 | favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0 | votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |

Resolution 8 :To Approve Continuation of Directorship of Mr. A. Lakshman (DIN - 08648489) as a Non-executive Independent Director of the Company in Terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Resolution required :(Ordinary / Special) Special | ial Resolution |
|--|----------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? No | |

| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against on |
|---------------------------|----------------|---------------|--------------|-------------------|-----------|---------|-------------------|-----------------------|
| | _ | held | polled | Polled on | Votes | Votes | favour on votes | votes |
| | | | | outstanding | in favor | against | polled | polled |
| | | | | shares | | | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.49 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 417630459 | 1470893 | 0.35 | 1456550 | 14343 | 99.03 | 0.98 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 417630459 | 1470893 | 0.35 | 1456550 | 14343 | 99.02 | 0.98 |
| TOTAL | | 1063698382 | 636766419 | 59.86 | 636752076 | 14343 | 100.00 | 0.00 |

Resolution 9 : To Approve Continuation of Directorship of Mr. R.M. Alegavi (DIN - 03584302) as a Non-executive Director of the Company in Terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

 Resolution required :(Ordinary / Special)
 Special Resolution

 Whether promoter/promoter group are interested in the agenda/resolution ?
 No

| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against on |
|---------------------------|----------------|---------------|--------------|-------------------|-----------|---------|-------------------|-----------------------|
| | 3 | held | polled | Polled on | Votes | Votes | favour on votes | votes |
| | | | • | outstanding | in favor | against | polled | polled |
| | | | | shares | | • | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.49 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 417630459 | 1469939 | 0.35 | 1447469 | 22470 | 98.47 | 1.53 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 417630459 | 1469939 | 0.35 | 1447469 | 22470 | 98.47 | 1.53 |
| TOTAL | | 1063698382 | 636765465 | 59.86 | 636742995 | 22470 | 100.00 | 0.00 |

Resolution 10 : To Approve payment of Technical Consultancy Charges/ Fees to Non-Executive Directors of the Company as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015.

| Resolution required :(Ordinary / Special) | Special Resolution |
|---|--------------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? | Νο |
| | |

| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against on |
|---------------------------|----------------|---------------|--------------|-----------------------|-----------|---------|-------------------|-----------------------|
| | _ | held | polled | Polled on | Votes | Votes | favour on votes | votes |
| | | | | outstanding shares | in favor | against | polled | polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.49 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 417630459 | 1477944 | 0.35 | 1460136 | 17808 | 98.80 | 1.21 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 417630459 | 1477944 | 0.35 | 1460136 | 17808 | 98.80 | 1.20 |
| TOTAL | | 1063698382 | 636773470 | 59.86 | 636755662 | 17808 | 100.00 | 0.00 |



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 29th Annual General Meeting held on 24th July 2023 of LLOYDS STEELS INDUSTRIES LIMITED A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel Mumbai 400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during the Annual General Meeting held on Monday, 24th July 2023 at 12:00 Noon (IST) through Video Conferencing ("VC")/ other audio visual means ('OAVM').

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, Practising Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of M/s LLOYDS STEELS INDUSTRIES LIMITED ('the Company') in its meeting held on 27th April 2023 for the purpose of scrutinizing the voting done through remote E-voting process and the E-voting process during the Annual General Meeting ('AGM') of the Company held on 24th July 2023, pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 10 in the Notice of the AGM of the members of the Company dated 27th April 2023.

I submit my report as under:

- As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, May 13, 2022, January 5, 2023 ('Circulars'), the AGM was held through Video Conferencing ('VC').
- 2. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting



conducted during the AGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the AGM.

- The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as per beneficiary position (Benpos) on cut-off date i. e. Monday 17th July 2023.
- 4. In terms of the notice of AGM, the remote e-voting was kept open for 4 (four) days i.e. from Thursday, 20th July, 2023 (9.00 A.M.) to Sunday, 23rd July 2023 (5.00 P.M.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Service (India) Limited ('CDSL'). The shareholders who were present at the AGM of the Company through VC/OVAM and had not voted through remote e-voting process were allowed to cast their vote through e-voting system provided by the CDSL during the AGM.
- 5. The summary of the voting through remote e-voting facility and e-voting process at the AGM are as starting from resolution wise from next (3rd) page :



Resolution 1:

| Resolution re | equired: Or | dinary | To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon; | | | | | | | |
|----------------------------|--------------------------------------|--|---|--|-----------------------------|-----------------------------|---|--|--|--|
| | erested | omoter group in the | No | | | | | | | |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) | | |
| and | Remote E- voting | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 | | |
| Group | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | TOTAL | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 | | |
| Public - Institutions | Remote E- voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.0 | | |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.0 | | |
| Public-Non Institutions | Remote E- voting | 417630459 | 1472959 | 0.353 | 1460477 | 12482 | 99.153 | 0.8 | | |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0 | 0.0 | | |
| | TOTAL | 417630459 | 1472959 | 0.353 | 1460477 | 12482 | 99.153 | 0.8 | | |
| TOTAL | | 1063698382 | 636768485 | 59.86 | 636756003 | 12482 | 100.00 | 0.0 | | |

Invalid votes : None



Resolution 2 :

| Resolution re | equired: Or | dinary | To declare 10 31st March, 2 | % dividend on 023 | Equity Shares | for the Fi | nancial Ye | ar endeo |
|-----------------------------|--------------------------------------|--|---------------------------------|--|-----------------------------|-----------------------------|---|--|
| | erested | omoter group in the | No | | | | | |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter | Remote E- voting | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 |
| Group | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.50 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E- voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | voting | 417630459 | 1479960 | 0.35 | 1329448 | 150512 | 89.83 | 10.17 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 417630459 | 1479960 | 0.35 | 1329448 | 150512 | 89.83 | 10.17 |
| TOTAL | s : Nono | 1063698382 | 636775486 | 59.86 | 636624974 | 150512 | 99.98 | 0.02 |

Invalid votes : None



Resolution 3 :

| Resolution re | equired: O | rdinary | who retires t | Director in pla by rotation in f being eligible, | terms of Section | on 152(6) | of the Co | mpanies |
|--------------------------------------|--------------------------------------|--|---------------------------------|--|-----------------------------|-----------------------------|---|--|
| | erested | omoter group in the | No | | | | | |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter Group | Remote E- voting E- | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| | voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E- voting E- | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | Remote E- voting | 417630459 | 1472959 | 0.353 | 1456759 | 16200 | 98.90 | 1.10 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 417630459 | 1472959 | 0.353 | 1456759 | 16200 | 98.90 | 1.10 |
| TOTAL | | 1063698382 | 636768485 | 59.864 | 636752285 | 16200 | 100.00 | 0.00 |

Invalid votes : None



Resolution 4 :

| Resolution r | equired: O | rdinary | To ratify the ending 31st N | | of Cost Aud | itors for | the finan | cial year |
|-----------------------------|--------------------------------------|--|---------------------------------|--|-----------------------------|-----------------------------|---|--|
| | erested | omoter group in the | No | | | | | |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter | Remote E- voting | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Group | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E- voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | voting | 417630459 | 1479960 | 0.354 | 1466575 | 13385 | 99.10 | 0.90 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 417630459 | 1479960 | 0.354 | 1466575 | 13385 | 99.10 | 0.90 |
| TOTAL | | 1063698382 | 636775486 | 59.86 | 636762101 | 13385 | 100.00 | 0.00 |

Invalid votes : None



Resolution 5 :

| Resolutio | n required | : Ordinary | | and amend m Aetals and Ener | | | ransaction | (s) limits |
|--------------------------------------|--------------------------------------|--|--|---|---|------------------------------------|---|--|
| | interested esolution | | Mr. Mukesh Company is a in LMEL. Nor Company and the said reso | R. Gupta, Ch Director and he of the other d their relative | nairman and V holds more tha Directors, Key | Vhole-Tim n 2% alon Manageri | g with his al personr | relatives nel of the |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter Group | Remote E- voting E- | e 645004084 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | Remote E- voting E- | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | Remote E- voting | 417630459 | 1477944 | 0.354 | 1464044 | 13900 | 99.06 | 0.94 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 417630459 | 1477944 | 0.354 | 1464044 | 13900 | 99.06 | 0.94 |
| OTAL | | 1063698382 | 1477944 | 0.14 | 1464044 | 13900 | 99.06 | 0.94 |

Invalid votes : None



Resolution 6 :

| Invalid votes : None | | | | : The resolutio | | | | |
|---|--------------------------------------|--|--|---|--|--------------------------------------|---|--|
| TOTAL | | 1063698382 | 1477944 | 0.14 | 1460532 | 17412 | 98.82 | 1.18 |
| | TOTAL | 417630459 | 1477944 | 0.354 | 1460532 | 17412 | 98.82 | 1.18 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | Remote E- voting | 417630459 | 1477944 | 0.354 | 1460532 | 17412 | 98.82 | 1.18 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E- voting during the EGM | 1002823 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | Remote E- voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | EGM TOTAL | 645004084 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Group | E- voting during the | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promoter and Promoter | Remote E- voting | 645004084 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | Mrs. Abha (personnel of | Director and on Gupta. None the Company a in the said reso % of Votes Polled on outstanding shares | of the other nd their relativ | Directors | , Key Mi any way co % of Votes in favour on votes polled (Approx.) | anageria oncernec % of Votes against on votes polled (Approx.) |
| Whether promoter/promoter group are interested in the agenda/resolution | | | Mr. Rajesh Gu Managing Dir wife of Mr. F Company is a | upta, one of the ector of SGTL. Rajesh Gupta. also Promoter Director and of | Mrs. Renu Gu Mrs. Abha Gu of SGTL. Mr. 1 | ota, one o ota one o Vlukesh G | f the Proi f Promote upta, Cha | noters is er of the iirman 8 |
| Resolution r | esolution required: Ordinary | | | material Relate ed ("SGTL").: | ed Party Trans | action(s) | with Shre | e Globa |

Invalid votes : None



Resolution 7:

| Resolution re | quired: Spe | ecial | To Approve of Association of | change in Main the Company. | n Object Claus | se of the | Memora | |
|-----------------------------|--------------------------------------|--|---------------------------------|--|-----------------------------|-----------------------------|---|--|
| | rested | moter group in the | No | | | | 0/ -f | % of |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | Votes against on votes polled (Approx.) |
| Promoter and Promoter | Remote E- voting | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Group | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E- voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | Remote E- voting | 417630459 | 1470943 | 0.35 | 1454464 | 16479 | 98.88 | 1.12 |
| | E- voting during the EGM | 41,020422 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 417630459 | 1470943 | 0.35 | 1454464 | 16479 | 98.88 | 1.12 |
| TOTAL | | 1063698382 | 636766469 | 59.86 | 636749990 | 16479 | 100.00 | 0.00 |

Invalid votes : None



Resolution 8:

| Resolution | | | 08648489) as Terms of Re Disclosure Re | a Non-execution 17(1 | of Directorship ve Independen A) of the SE egulations, 201 | BI (Listing | | |
|-----------------------------|--------------------------------------|--|--|--|---|-----------------------------|---|--|
| | nterested | promoter group in the | No | | | | | 0/ - 5 |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter | Remote E- voting | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Group | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E- voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | Remote E- voting | 417630459 | 1470893 | 0.35 | 1456550 | 14343 | 99.03 | 0.98 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 417630459 | 1470893 | 0.35 | 1456550 | 14343 | 99.02 | 0.98 |
| OTAL | | 1063698382 | 636766419 | 59.86 | 636752076 | 14343 | 100.00 | 0.00 |

Invalid votes : None





Resolution 9:

| Resolution | n required | : Special | 03584302) a Regulation | s a Non-execu | of Directorship Itive Director of SEBI (Listing 2015 | of the Cor | npany in | Terms o |
|-----------------------------|--------------------------------------|---------------------------|---------------------------------|--|---|-----------------------------|---|---|
| | interested | /promoter group in the | | | ð | | | |
| Category | Mode of Voting | Shares | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx. |
| Promoter and Promoter | E- | e 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Group | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98,495 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.0 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.0 |
| Public-Non Institutions | Remote E- voting | 417630459 | 1469939 | 0.352 | 1447469 | 22470 | 98.471 | 1.53 |
| | E- voting during the | 41,000400 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| F | EGM TOTAL | 417630459 | 1469939 | 0.352 | 1447469 | 22470 | 98.471 | 1.53 |
| | , UTAL | | | | | | | |
| OTAL | | 1063698382 | 636765465 | 59.86 | 636742995 | 22470 | 100.00 | 0.0 |

Invalid votes : None



Resolution 10:

| esolution re | | | To Approve p Executive Dire (LODR) Regula | ayment of Tec ectors of the C | chnical Consult ompany as per | ancy Char Regulatio | ges/ Fees on 17(6)(a | to Non-) of SEBI |
|-----------------------------|--|--|---|--|----------------------------------|-----------------------------|---|--|
| agenda/resol | rested ution | omoter group in the | No | 110113, 2013. | | | | |
| Category | Mode of Voting | No. of Shares held (As per Benpos) | No. of valid votes polled | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes- against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter | Remote E- voting | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Group | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 645004084 | 635295526 | 98.495 | 635295526 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E- voting | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E- voting during the EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1063839 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | Remote E- | 417630459 | 1477944 | 0.354 | 1460136 | 17808 | 98.80 | 1.21 |
| | voting E- voting during the EGM | 41/030439 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 417630459 | 1477944 | 0.354 | 1460136 | 17808 | 98.80 | 1.20 |
| TOTAL | | 1063698382 | 636773470 | 59.86 | 636755662 | 17808 | 100.00 | 0.00 |

SHWAA

26145

AC

Invalid votes : None

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.

For H. Maheshwari & Associates **Company Secretaries** CS Hemant Maheshwar Proprietor M. No. 26145

Peer Review Cert. No :- 2160/2022 Unique ID No. : S2012MH180300

Signed generating UDIN A026145E000675123 dated 25th July 2023 at Mumbai.

Countersigned by

COP No. 10245

For Lloyds Steels Industries Limited



Chairman/Authorised Signatory