



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: 26th June, 2023

To,

BSE Limited

The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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 - 400070

Sub: Newspaper Advertisement for the 46th Annual General Meeting of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extract of the newspaper advertisements published in

- a. The Business Standard (all editions)
- b. Chandrapur Mahasagar (Marathi)
- c. Nagpur Post

on Monday, 26th June, 2023, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020 read with No. 02/2022 dated 05th May, 2022 intimating, inter-alia, that the 46th Annual General Meeting of the Company will be held on Tuesday 25th July, 2023 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The said notices are also available on the website of the Company at www.lloyds.in

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

**Trushali Shah
Company Secretary**

चंद्रपूर महाराष्ट्र

विद्यार्थ्यांशी संवाद साधला. त्यांच्या समवेत राष्ट्रीय मागासवर्गीय आयोगाचे अध्यक्ष तथा पूर्व केंद्रीय गृह राज्यमंत्री हंसराज अहीर प्रामुख्याने उपस्थित होते.

दि. २४ जून २०२३ रोजी केंद्रीय मंत्री भुपेंद्र यादव व हंसराज अहीर यांचे सिपेट संस्थेचे निर्देशक आवनितकुमार जोशी यांनी स्वागत केले. केंद्रीय मंत्री महोदयांना या

ल पीक नियोजन

या अंदाजानुसार दि. २४ व २५ जूननंतर अरबी समुद्रावरून येणाऱ्या नैऋत्य मोसमी वाऱ्यांना गती मिळण्याची शक्यता असल्याने सर्वदूर चांगला पाऊस पडण्यास सुरुवात होईल अशी अपेक्षा आहे.

शेतक-यांनी पेरणीसाठी घाई करू नये. सर्वसामान्यतः शेतक-यांनी ८० ते १०० मि.मी पाऊस पडल्याशिवाय पेरणी करू नये. शेतकऱ्यांनी लवकर येणाऱ्या व पाण्याचा ताण सहन करणाऱ्या वाणांची लागवडीसाठी निवड करावी. मान्सूनचे आगमन उशिरा होत असल्याने शेतकऱ्यांनी धूळ पेरणी करू नये. पेरणी करताना साधारणपणे २० टक्के जादा बियाणांचा वापर करावा. सलग संपूर्ण क्षेत्रावर एकच पीक न घेता आंतरपीक पद्धतीचा वापर करावा. पेरणी करताना रुंद सरी वरंबा पद्धतीने (बीबीएफ) पेरणी करावी. जमिनीतील ओलाव्याचे संवर्धन करण्यासाठी आच्छादन (मल्वींग) सारख्या तंत्राचा वापर करावा.



लॉयड्स मेटल आणि एनर्जी लिमिटेड

नोंदणीकृत कार्यालय : प्लॉट क्रमांक ए १-२, एमआयडीसी क्षेत्र, घुगुस, जि. चंद्रपूर
महाराष्ट्र - ४४२५०५ दूरध्वनी क्रमांक: ०७९७२ २८५९०३/३९८
कॉर्पोरेट कार्यालय: ए२, दुसरा मजला मधु इस्टेट, पांडुरंग बुध्दर मार्ग, लोअर परेल,
मुंबई - ४०००९३ दूरध्वनी क्र. ०२२-६२९९ ८९९९

CIN: L40300MH1977PLC019594 | Website: www.llo ds.in | Email ID: investor@llo ds.in

४६ व्या वार्षिक सर्वसाधारण सभेची आणि पुस्तक बंदीची सूचना

याद्वारे सूचना देण्यात आली आहे की एफ.वाय २०२२-२३ साठी कंपनीची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २५ जुलै २०२३ रोजी सकाळी ११:३० वाजता होणार आहे. (आयएसटी) व्हिडीओ कॉन्फरन्सिंग (वीसी)/इतर ऑडिओ व्हिड्युअल मीन्स (ओएवीएम) द्वारे कंपनी कायदा, २०१३ च्या लागू असलेल्या तरतुदींचे पालन करून एमसीए जनरल परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, एमसीए सर्वसाधारण परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, एमसीए सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२०, एमसीए सामान्य परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, एमसीए सामान्य परिपत्रक क्रमांक ०२/२०२० दिनांक ०५ मे २०२२ आणि एमसीए सामान्य परिपत्रक क्रमांक ११/२०२२, एसईबीआय परिपत्रक दिनांक १२ मे २०२०, एसईबीआय परिपत्रक दिनांक १५ जानेवारी २०२१ आणि एसईबीआय परिपत्रक दिनांक १३ मे, २०२२ आणि एसईबीआय परिपत्रक दिनांक ०५ जानेवारी २०२३ चे परिपत्रक, ज्या सदस्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत अशा सदस्यांना आर्थिक वर्षासाठी वार्षिक अहवालासह एजीएम इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल.

सभासदांनी याची नोंद घ्यावी आणि एजीएमची सूचना एफ.वाय. २०२२-२३ च्या वार्षिक अहवालासह कंपनीच्या www.lloyds.in वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइट्सवर, म्हणजे बीएसई लिमिटेड आणि मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडवर देखील उपलब्ध केले जाईल. सदस्य केवळ वीसी/ओएवीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.

सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी, सदस्यांना त्यांचे ई-मेल पत्ते तसेच त्यांचे बँक खाते आदेश रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे नोंदणी/अपडेट करण्याची विनंती केली जाते.

डी-मॅट फॉर्ममध्ये शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधून त्यांचा ई-मेल आयडी नोंदणीकृत करू शकतात आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सदस्य आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट बिगशेअर सर्व्हिसेस प्रायव्हेट यांच्याशी संपर्क साधून त्यांचा ई-मेल आयडी investor@bigshareonline.com वर नोंदणीकृत करू शकतात.

ईमेल पत्ता/बँक खाते आदेश अपडेट करण्यासाठी सूचना:

अ) फिजिकल मोडमध्ये शेअर्स धारण केलेले सदस्य कंपनी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए) सोबत विहित फॉर्म आयएसआर-१ मध्ये त्यांचा ईमेल पत्ता/बँक खाते आदेश नोंदणी/अपडेट करू शकतात. कंपनीने SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 दिनांक ०३ नोव्हेंबर, २०२१ च्या एसईबीआय परिपत्रकानुसार आवश्यक तपशील सादर करण्यासाठी पत्र पाठवले आहेत. अद्ययावत करण्याचे नियम कंपनीच्या www.lloyds.in वेबसाइटवर देखील उपलब्ध आहेत.

ब) डीमॅट मोडमध्ये शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क करून त्यांचा ई-मेल पत्ता/अपडेट बँक खाते आदेश नोंदणी करू शकतात.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार, १८ जुलै २०२३ ते २५ जुलै २०२३ (दोन्ही दिवसांसह) ४६ व्या एजीएमच्या उद्देशाने सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स बंद राहतील.

जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत ते एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून आपले मत देऊ शकतात.

ई-मतदानाच्या प्रक्रियेसाठी आणि पद्धतीसाठी, सदस्य कंपनीच्या ४६ व्या एजीएमच्या सूचनेतील टीप क्रमांक २५ मध्ये नमूद केलेल्या सूचनांमधून जाऊ शकतात.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफ.ए.क्यू) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२-४८८६७००० आणि ०२२- २४९९७००० वर कॉल करू शकता किंवा श्री. अमित विशाल, उपाध्यक्ष यांना amitv@nsdl.co.in वर किंवा सुश्री पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक pallavid@nsdl.co.in वर विनंती पाठवा.

लॉयड्स मेटल्स अँड एनर्जी लिमिटेडसाठी

ठिकाण: मुंबई
तारीख: २६ जून २०२३

स्वा/-
तृपाली शहा
कंपनी सचिव



LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur,
Maharashtra - 442505 Tel Nos.: 07172 285103/398

Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg,
Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111

CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting ("AGM") of the Company for the F.Y. 2022-23 will be held on Tuesday, 25th July, 2023 at 11:30 A.M. ("IST") through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 05th January, 2023, the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that and the Notice of the AGM along with the Annual Report of F.Y. 2022 -23 will also be made available on the Company's website www.lloyds.in and on the websites of stock exchanges i.e., BSE Limited and Metropolitan Stock Exchange of India Limited. Members can attend and participate in the AGM through VC/ OAVM facility ONLY.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent.

Members holding shares in de-mat form can get their E-mail ID registered by contacting their respective Depository Participant and Members holding shares in the physical form can get their E-mail ID's registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com

Instructions for updation of email address/Bank account mandate:

a) Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Register and Transfer Agent ("RTA") of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021. Norms for updation are also available on the website of the Company www.lloyds.in

b) Members holding shares in demat mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th July, 2023 to 25th July, 2023 (both days inclusive) for the purpose of 46th AGM.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure mentioned in the notice of the AGM.

For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 25** of the Notice of 46th AGM of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQ's") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on 022 - 48867000 and 022 - 24997000 or send a request to Mr. Amit Vishal, Asst. Vice President at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in

For Lloyds Metals and Energy Limited
Sd/-

Place: Mumbai
Date: 26th June, 2023

Trushali Shah
Company Secretary

Court Discharges accused in N.I. Act and dismisses the application for amendment

Nagpur 25 June: The District Sessions Judge, Nagpur Moreshwar Kulkarni dismissed the revision of the Complainant Company Komal Foods International Pvt. Ltd., wherein the complainant had prayed that in the proceedings under the N.I. Act filed by the Company against one Jamnadas & Company, they intended to amend the complaint by adding 2 more accused in the said proceedings. Simultaneously the said Court proceeded to allow the proceedings for discharge of the alleged partner of the accused Jamnadas & Company i.e. Vinay Udeshi. The Complainant Company had filed proceeding under the N.I. Act against Jamnadas & Company through its partners Mukesh and Vinay Udeshi and was successful in obtaining an order of issuance of process with directions to the accused



persons to deposit 20% of the cheque amount. Being aggrieved by the same Vinay Udeshi had moved before the Hon'ble High Court and had prayed for quashing of the order of issuance of the process and the order of payment of interim deposit of 20% of the cheque amount of Rupees Twenty Five Lakhs. The High Court had directed the accused Vinay to approach before the District Court with directions to dispose of the revision in 3 months. When the matter was argued before the District Court, the complainant had also moved before the District Court against the order passed by the Special Court N.I. Act, whereby the Special Court had rejected the application of the Complainant Company to add 2 more accused in the said proceedings. Adv. Prakash Naidu on behalf of the accused persons argued

that the accused Vinay Udeshi had been nefariously arrayed as an accused by the Complainant Company despite the Complainant Company being aware that Vinay was not a partner of the said firm. It was pointed out that Complainant Company had mischievously arrayed Vinay Udeshi as a legal heir of deceased Jamnadas in the proceedings and that the Law did not contemplate or permit arraying the legal heir of the person who has defaulted with the cheque and that the criminal liability cannot be passed over and/or transferred upon to the legal heir of the person who had issued cheque and as such it was prayed that Vinay should be discharged/acquitted of the said case. Defending the criminal revision filed by the Complainant Company Adv. Naidu argued that the Complainant Company intended to array and add 2 more persons in the proceedings by contending that those 2 persons were the partners of the accused firm and that the Complainant Company claimed to have gained knowledge of the said fact after filing of the complaint and hence those 2 persons should be permitted to be added as an accused. Refuting the arguments advanced by the Complainant Company, Adv. Naidu argued that the very genesis of triggering the proceedings under the N.I. Act was substantiated on the platform of issuance of the mandated Demand Notice as contemplated under the N.I. Act. That since the Complainant Company had not issued the mandated Demand Notice to the proposed 2 accused persons within the mandated time frame; those 2 persons could not be permitted to be roped in the array of accused. Appreciating the arguments the District and Sessions Judge, Nagpur Shri Moreshwar Kulkarni proceeded to discharge the accused Vinay Udeshi from the said proceedings and proceeded to reject the prayer of the Complainant Company, whereby the complainant had prayed for addition of the accused. Advocate Prakash Naidu, Homesh Chauhan, Mitesh Bais, Surabhi Naidu (Godbole) represented the accused persons. Adv. Satish Mehta represented the Complainant Company.

Meeting of members of Farmers Producers Company concludes at Nandori

Bhadrawati 25 June: A meeting of all the members of the Nandori Farmers Producers Company concluded at Nandori in the taluka recently on Saturday. In the meeting, the farmers were shown the demonstration of sowing with new technology, spraying of weedicide by machine. Similarly demonstration of Token Yantra, sowing of money, sowing of soybeans by BBF, use of colours by BBF were done. Also soybean kits were distributed to all capitalist farmers. A VCDS workshop was also organised on this occasion. Farmers were informed



about the drug by seed treatment through drums. Prakash Nibrad, Harshali Ekre, Chief Executive Officer Sandeep Ekre made special efforts. The board of directors of the company assured the members present that the movement of Nandori Farmers Producers Company will be for the upliftment of farmers in the future.

Vidarbha Agro Solution Company has defrauded farmers with fake cheques

File a case against Vidarbha Agro Solution Company director Prakash Lokhande, farmers demand

Chandrapur 25 June: Vidarbha Agro Solution Company Director Prakash Lokhande has been charged criminally for purchasing dried turmeric from a farmer of Bodkha (Mokashi) in Warora Taluka and issuing a fake cheque and defrauding him financially. The aggrieved farmers have demanded cancellation of (license) in a complaint given to the collector. Amol Bawane, president of Jan Akrosh Sanghatana and MNS district vice president Raju Kukde were present along with the aggrieved farmers. On 12/04/2022, the dried turmeric grown in the fields



of around 35 farmers of Bodkha village was bought by the company after determining the correct price and weighing and paid Rs 50 thousand each through RTGS as advance. Cheques were given for the remaining amount, but after 45 days, the farmers deposited the cheques in the bank account of the farmers. As there was no amount in the bank account of the company director, the cheques were bounced twice and the farmers were thrown out of office. The company directors knew that the cheques would not be distributed to the bank. However knowingly they have cheated the farmers,

Fishermen should avail benefit of Kisan credit card and E-Shram card scheme

Bhandara 25 June: Kisan credit card (Fisheries) and E-Shram Card (Fisheries) schemes are being implemented in the district through the initiative of the Fisheries Department. The Assistant Commissioner of Fisheries, UV Sabnis, has appealed that the office bearers and members of Fisheries Cooperative Societies/ Fishermen/Fishermen should avail benefit of Kisan credit card (Fisheries) and E-Shram Card (Fisheries) in maximum number.

Education Officer Katolkar will be probed over allegations of selective training

MLC Adbale had complained about misleading the teachers

Chandrapur 25 June: MLC Sudhakar Adbale of Nagpur Division Teacher Constituency had complained to the Education Department regarding misleading the qualified teachers regarding online senior category and selective category training. The Education Department has ordered an inquiry into Nagpur District Education Officer (Secondary) Ravindra Katolkar in this matter. The State Education Department announced the programme on 26 May 2023 regarding registration of names of eligible teachers for Online Senior Grade and Selection Grade Training 2023-24. However, before the government directive was issued, Nagpur Education Officer (Secondary) Ravindra Katolkar had issued a letter for the enrollment of

Katolkar on June 22. State Education and Training Council Joint Director Ramakant Kathmore has ordered this inquiry. According to these orders, this inquiry will be conducted through the Divisional Chairman of Maharashtra State Board of Secondary and Higher Secondary Education, Nagpur. Nagpur Divisional President has been appointed as the Inquiry Officer. It has also been ordered that the Divisional President should constitute an inquiry committee under his chairmanship and submit a factual report of the inquiry within 15 days through this committee.

File a case against those selling stolen Bt seeds and cancel their licences

MLA Pratibha Dhanorkar's demands CM Eknath Shinde, Agriculture Minister Abdul Sattar

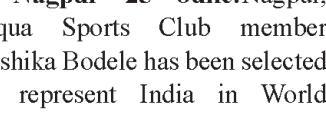
Chandrapur 25 June: In the upcoming kharif season, there is a large black market running as far as sale of seeds, fertilizers is concerned. Farmers are being cheated on a large scale as a result of same. Therefore, MLA Pratibha Dhanorkar has made a request to Chief Minister Eknath Shinde, Agriculture Minister Abdul Sattar in public interest and demanded to file a case against those who are selling stolen Bt seeds and cancel the licenses of these

sellers. Natural and man made crises are being suffered by farmers every year. Last year also Chor stolen Bt seeds and fertilisers were sold in large quantities. Many farmers did not even grow their crops last year due to poor quality seeds. Due to this, those farmers were also financially cheated. It is very unfortunate that this is often unforgivably ignored by the authorities concerned. MLA Pratibha Dhanorkar has requested Chief Minister Eknath Shinde and Agriculture Minister Abdul Sattar to create a team in the district and register cases against those selling stolen Bt seeds and substandard fertilisers and cancel the licenses of these sellers.

City swimmer Rishika Bodley to represent India at World University Games

Nagpur 25 June: Nagpur, Aqua Sports Club member Rishika Bodele has been selected to represent India in World University Games scheduled to be held in Chengdu, China from July 28 to August 8.

Rishika is the first swimmer from Nagpur to represent India in World University Games in individual events. She has been trained under the guidance of Dr. Pravin Lamkhade and Vishal Chandurkar.



LLOYDS METALS AND ENERGY LIMITED
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 Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
 CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting ("AGM") of the Company for the FY. 2022-23 will be held on Tuesday, 25th July, 2023 at 11:30 A.M. ("IST") through Video Conferencing (VO) Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 05th January, 2023, the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM along with the Annual Report of FY. 2022-23 will also be made available on the Company's website www.lloyds.in and on the websites of stock exchanges i.e., BSE Limited and Metropolitan Stock Exchange of India Limited. Members can attend and participate in the AGM through VCI/OAVM facility ONLY.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent.

Members holding shares in de-mat form can get their E-mail ID registered by contacting their respective Depository Participant and Members holding shares in the physical form can get their E-mail ID's registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com

Instructions for updation of email address/Bank account mandate:

a) Members holding shares in physical mode may register/update their email address/Bank account mandates in prescribed form ISF-1 with the Registrar and Transfer Agent ("RTA") of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/PI/DIR/2021/655 dated 03rd November, 2021. Norms for updation are also available on the website of the Company www.lloyds.in

b) Members holding shares in demat mode may register their E-mail address/Bank account mandate by contacting their respective Depository Participant ("DP")

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th July, 2023 to 25th July, 2023 (both days inclusive) for the purpose of 46th AGM.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure mentioned in the notice of the AGM.

For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 25 of the Notice of 46th AGM of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQ's") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal, Asst. Vice President at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager at pallavi@nsdl.co.in

For Lloyds Metals and Energy Limited
 Sd/-
 Trushali Shah
 Company Secretary

Place: Mumbai
 Date: 26th June, 2023

NAGPUR MUNICIPAL CORPORATION
NOTICE
Modification under section 37 of Maharashtra Regional and Town Planning Act 1966

The Revised Development Plan of Nagpur City Sanctioned under the provisions of Maharashtra Regional and Town Planning Act 1966, section 31(1) has been partially sanctioned by the Govt. vide Urban Development Department Notification No. TPS-2496-2643-CR-300(a)-97-UD-9, Dt. 7th Jan. 2000 and came into force from 1st March 2000. Excluded part of Development plan has been sanctioned vide Government Notification No. TPS-2400-1628-CR-200-2000-UD-9, Dt. 10th September 2001 and Came into force from Dt. 21st December 2001. Also Nagpur Municipal Corporation has been declared as the 'Planning Authority' for Nagpur City except the areas covered under seven scheme vide Govt. Notification No. TPS-2401/855/CR-76/UD-9, Dt. 27th Feb 2002 and Nagpur Municipal Corporation has been declared as "Planning authority" for Nagpur City the areas covered under seven scheme vide Govt Notification No. TPS-2419/1419/CR-154b/UD-9, Dt. 27th August 2019 and also Nagpur Municipal Corporation has been declared as "Planning authority" for Nagpur city except the areas covered under seven scheme vide Govt. Notification No. TPS-2419/1419/C.R.154b (Part -1)/2019/UD-9, Dt. 9th April 2021. The said proposal NIT is a planning authority.

In the said sanctioned Development plan land bearing mouza - Wathoda, Khasra No. 9/10/11/12/13/1 area admeasuring about 1.18 Hec. Out of 3.75 Hec. Reserved for ME - 54 Auditorium (Partly) and EP - 100 Public Institution (Partly) as shown in part plan of Development Plan. Nit given no Objection for th propose modification proposal.

In the said revised sanctioned Development plan Nagpur Municipal Corporation has decided to propose modification under section - 37 of Maharashtra Regional and Town Planning Act 1966 delete the reservation / zoning ME - 54 Auditorium (Partly) and EP - 100 Public Institution (Partly) in Mouza - Wathoda, Khasra No. 9/10/11/12/13/1 about 1.18 Hec. Area out of 3.75 Hec. included in residential zone, shown in the part plan for Development Plan. For the said propose modification U/S - 37 of Maharashtra Regional and Town Planning Act 1966, Nagpur Municipal Corporation passed the administrative resolution No. 429/नगर / प्रशासक, Dt. 20.06.2023.

And there after the part plans of Development plan of Nagpur showing the aforesaid modification is displayed in the office of Deputy Director Town Planning Dept. of Nagpur Municipal Corporation, Shree Chhatrapati Shivaji Maharaj Administrative Building, B & C, wing third floor civil line, Nagpur - 440001 for inspection by public during office hours on all working days. The suggestions and objection in writing which may be received by Assistant Director Town Planning dept. of Nagpur Municipal Corporation, Shree Chhatrapati Shivaji Maharaj Administrative Building, B & C, wing third floor civil line, Nagpur in respect of the said modifications to the Development plan within a period of 30 days from the date of publication in the official Gazette, will be considered by the Municipal Corporation before submitting the said modification proposal, to the State Govt, for sanction.

(Radhakrishnan, B.)
 Municipal Commissioner
 Nagpur Municipal Corporation

Advt 203/PR,
 Dt.: 23/06/2023
 aaamoda.in