



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111 email : [infoengg@lloyds.in](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

PRRG/LSIL/BSEL/2020/073

08.09.2020

### BSE Limited

The Corporate Relationship Department  
P.J. Towers, 1st Floor, Dalal Street,  
Mumbai – 400 001

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting of Lloyds Steels Industries Ltd.,**

**Ref: BSE Scrip Code: 539992**

Dear Sirs/Madam,

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. Tuesday, 8<sup>th</sup> September 2020 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the AGM.

Disclosure regarding Voting Result of the said meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, will be made available to the Stock Exchanges within the stipulated time.

We request you to kindly take a note of the above in your records.

Thanking you,

Yours faithfully,  
For Lloyds Steels Industries Limited,

**P.R. Ravi Ganesan**  
**CFO & Company Secretary**



**SUMMARY OF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF  
LLOYDS STEELS INDUSTRIES LIMITED**

The 26<sup>th</sup> Annual General Meeting of the members of the Company was held on 8<sup>th</sup> September, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circular No. 20/2020 dated 05th May, 2020. The following Directors, other Senior Officials and Statutory Auditor were present:

Mr. Ashok Tandon	- Managing Director
Mr. S. N. Singh	- Independent Director and Chairman of the Audit Committee
Smt. Bela Sundar Rajan	- Independent Woman Director and Chairman of Stakeholders Relationship Committee
Mr. A. Lakshman	- Additional Non-Executive Independent Director and Chairman of Nomination & Remuneration Committee
Mr. R.M. Alegavi	- Non-Executive Director
Mr. P.R. Ravi Ganesan	- Chief Financial Officer & Company Secretary
Mr. Kunal Todarwal	- Statutory Auditor

The Company Secretary & Compliance Officer, Mr. P.R. Ravi Ganesan, extended a warm and hearty welcome to everyone present at the meeting.

He then introduced the Board Members and other Officials of the Company.

Mr. Ashok Tandon, Managing Director of the Board of Directors took the chair and presided over the meeting.

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

He apprised the members about the performance of the company and its future prospects and answered all queries raised by the Shareholders.

The Company Secretary then explained the members the process of casting the voting during the AGM. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by CDSL on the following items of businesses embodied in the Notice of the 26<sup>th</sup> Annual General Meeting.

S.No.	Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2020, consisting Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2020 and Balance Sheet as on 31 <sup>st</sup> March, 2020 alongwith the reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Ashok Tandon (DIN:00028301), who retires by rotation and being eligible, offers himself for re-appointment.

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3.	Ratification of Remuneration payable to M/s. Manisha & Associates, Cost Auditors having Firm Registration Number 000321.
4.	To appoint Mr. Ananthsubramanian Lakshman as an Independent Director of the Company.

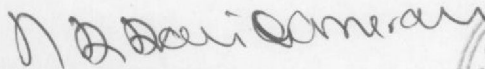
The Company Secretary then informed the members that M/s. K.C. Nevatia & Associates, Practicing Company Secretary has been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the Remote E-voting and E- Voting at the AGM will be declared at the website of the Company and CDSL.

The Company Secretary then declared the 26<sup>th</sup> Annual General Meeting of the Company as concluded at 12.30 p.m. and thanked the members for attending the meeting.

**Thanking you,**

**Yours faithfully,**

**For Lloyds Steels Industries Limited**

  
**P.R. Ravi Ganesan**  
**CFO & Company Secretary**

