



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL/2018/112

10.08.2018

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Combined Scrutinizer's Report of 24th Annual General Meeting

Ref: Scrip Code : 539992

The Annual General Meeting of the Company was held on Thursday the 9th August, 2018. Voting by poll was conducted at the AGM venue and e-voting was conducted through CDSL which closed on 8th August, 2018 at 5.00 p.m. Please find attached herewith Combined Scrutinizer's Report as provided by the Scrutinizer Mr. K.C. Nevatia of M/s. K.C. Nevatia & Associates, appointed by the company at their Board meeting held on 4th May, 2018.

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



Encl: A/a.

Report of Scrutinizer

To,
Chairman
LLYODS STEELS INDUSTRIES LIMITED
Plot No. A 5/5,
MIDC Industrial Area,
Murbad
Dist. Thane – 421 401.
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **LLOYDS STEELS INDUSTRIES LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Thursday, 9th August, 2018 at 11.30 a.m. at Plot No. A5/5, MIDC Industrial Area, Murbad, Thane – 421401, Maharashtra
- iii. No poll papers were found incomplete and/or defective or invalid and thus all the poll papers were treated as valid.

The result of remote E- voting and Poll is as under:



RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss of the Company for the year ended on that date, alongwith the Reports of Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0	100.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	105172938	28.7046	105172812	126	99.9999	0.0001
TOTAL (A)	898698382	519614054	57.8185	519613928	126	99.9999	0.0001
Mode of Voting : (Poll)							
Promoter and Promoter Group	414441116	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	39579	0.0108	39579	0	100.000	0.0000
TOTAL (B)	898698382	39579	0.0044	39579	0	100.00	0.0000
RESULT (A + B)	898698382	519653633	57.8229	519653507	126	99.9999	0.0001

Resolution passed with requisite majority.



RESOLUTION NO. 2 ORDINARY RESOLUTION

To ratify the appointment of M/s. Todarwal & Todarwal LLP, Chartered Accountants, (FRN: 111009W/W100231), as Statutory Auditors for the Financial Year 2018-19, including their remuneration.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0	100.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	105172938	28.7046	105172113	825	99.9992	0.0008
TOTAL (A)	898698382	519614054	57.8185	519613229	825	99.9998	0.0002
Mode of Voting : (Poll)							
Promoter and Promoter Group	414441116	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	39579	0.0108	39579	0	100.000	0.0000
TOTAL (B)	898698382	39579	0.0044	39579	0	100.00	0.0000
RESULT (A + B)	898698382	519653633	57.8229	519652808	825	99.9998	0.0002

Resolution passed with requisite majority.



RESOLUTION NO. 3 ORDINARY RESOLUTION

Reappointment of M/s Manisha & Associates, Cost Accountant(FRN: 000321) as Cost Auditors for the Financial Year 2018-19 including their remuneration.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0	100.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	105172938	28.7046	105170563	2375	99.9977	0.0023
TOTAL (A)	898698382	519614054	57.8185	519611679	2375	99.9995	0.0005
Mode of Voting : (Poll)							
Promoter and Promoter Group	414441116	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	39579	0.0108	39579	0	100.000	0.0000
TOTAL (B)	898698382	39579	0.0044	39579	0	100.00	0.0000
RESULT (A + B)	898698382	519653633	57.8229	519651258	2375	99.9995	0.0005

Resolution passed with requisite majority.



RESOLUTION NO.4 SPECIAL RESOLUTION

Revision in Terms of Remuneration of Mr. Ashok Tandon, Managing Director of the Company w.e.f. 1st April, 2018.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0	100.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	105172938	28.7046	105171419	1519	99.9986	0.0014
TOTAL (A)	898698382	519614054	57.8185	519612535	1519	99.9997	0.0003
Mode of Voting : (Poll)							
Promoter and Promoter Group	414441116	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	39579	0.0108	39579	0	100.000	0.0000
TOTAL (B)	898698382	39579	0.0044	39579	0	100.00	0.0000
RESULT (A + B)	898698382	519653633	57.8229	519652114	1519	99.9997	0.0003

Resolution passed with requisite majority.



RESOLUTION NO.5 SPECIAL RESOLUTION

Reappointment of Mr. Ashok Tandon as a Managing Director of the Company for a further period of 3 years from 20th January, 2019.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0	100.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	105172938	28.7046	105171727	1211	99.9988	0.0012
TOTAL (A)	898698382	519614054	57.8185	519612843	1211	99.9998	0.0002
Promoter and Promoter Group	414441116	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	117859563	0	0.0000	0	0	0.0000	0.0000
Public - other	366397703	39579	0.0108	39579	0	100.000	0.0000
TOTAL (B)	898698382	39579	0.0044	39579	0	100.00	0.0000
RESULT (A + B)	898698382	519653633	57.8229	519652422	1211	99.9998	0.0002

Resolution passed with requisite majority.



3. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

4. This report alongwith the poll papers and all other relevant records were handed over to Mr. Ashok Tandon, Managing Director of the Company.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



K.C.NEVATIA
Proprietor
C.P. No. 2348

Place : Mumbai
Date :10/08/2018