



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: 07th June, 2022

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

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070

Sub: Disclosure of Voting Results of the Postal Ballot ended on Saturday, 04th June, 2022 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following resolution has been passed by the Members of the Company with the requisite majority on 04th June, 2022, being the last date of Postal Ballot through e-voting only ("**remote e-voting**"):

- a) Issue of Optionally Fully Convertible Debentures ("OFCDs") on Preferential Basis;
- b) Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Non-Executive Director of the Company



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- c) Appointment of Mr. Ramesh Luharuka (DIN: 00001380) as an Independent Director of the Company
- d) Appointment of Dr. Seema Saini (DIN: 09539941) as an Independent Director of the Company
- e) Approval of Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited (“TEMPL”)
- f) Approval of Material Related Party Transaction(s) with Lloyds Steels Industries Limited (“LSIL”)

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 07th June, 2022 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

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

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

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Mukesh Gupta

Director

DIN: 00028347

Place: Mumbai

LLOYDS METAL AND ENERGY LIMITED

Date of the AGM/EGM	29th April, 2022 (Through Postal Ballot)
Total number of shareholders on record date	19944
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1: Issue of Optionally Fully Convertible Debentures (`OFCDs`) on Preferential Basis.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	255915083	233260445	91.15	233260445	0	100.00	0.00
	Total	255915083	233260445	91.15	233260445	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	70881	0	0.00	0	0	0.00	0.00
	Total	70881	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	112733256	61754213	54.78	61729213	25000	99.96	0.04
	Total	112733256	61754213	54.78	61729213	25000	99.96	0.04
Total		368719220	295014658	80.01	294989658	25000	99.99	0.01

Resolution 2: Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Non-Executive Director of the Company

Resolution required: (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Only Thriveni Earthmovers Private Limited being a Promoter is interested in the said resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	255915083	143257539	55.98	143257539	0	100.00	0.00
	Total	255915083	143257539	55.98	143257539	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	70881	0	0.00	0	0	0.00	0.00
	Total	70881	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	112733256	61754213	54.78	61729213	25000	99.96	0.04
	Total	112733256	61754213	54.78	61729213	25000	99.96	0.04
Total		368719220	205011752	55.60	204986752	25000	99.99	0.01

Resolution 3: Appointment of Mr. Ramesh Luharuka (DIN: 00001380) as an Independent Director of the Company.

Resolution required: (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	255915083	233260445	91.15	233260445	0.00	100.00	0.00
	Total	255915083	233260445	91.15	233260445	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	70881	0	0.00	0	0.00	0.00	0.00
	Total	70881	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	112733256	61754213	54.78	61729210	25003	99.96	0.04
	Total	112733256	61754213	54.78	61729210	25003	99.96	0.04
Total		368719220	295014658	80.01	294989655	25003	99.99	0.01

Resolution 4: Appointment of Dr. Seema Saini (DIN: 09539941) as an Independent Director of the Company.

Resolution required: (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	255915083	233260445	91.15	233260445	0.00	100.00	0.00
	Total	255915083	233260445	91.15	233260445	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	70881	0	0.00	0	0.00	0.00	0.00
	Total	70881	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	112733256	61754213	54.78	61729210	25003	99.96	0.04
	Total	112733256	61754213	54.78	61729210	25003	99.96	0.04
Total		368719220	295014658	80.01	294989655	25003	99.99	0.01

Resolution 5: Approval of Material Related Party Transaction(S) with Thriveni Earthmovers Private Limited
Resolution required: (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Only Thriveni Earthmovers Private Limited as a Promoter is interested in the said resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	255915083	117035819	45.73	117035819	0	100.00	0.00
	Total	255915083	117035819	45.73	117035819	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	70881	0	0.00	0	0	0.00	0.00
	Total	70881	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	112733256	61754213	54.78	61728200	26013	99.96	0.04
	Total	112733256	61754213	54.78	61728200	26013	99.96	0.04
Total		368719220	178790032	48.49	178764019	26013	99.99	0.01

Resolution 6: Approval of Material Related Party Transaction(S) with Lloyds Steels Industries Limited ('LSIL').								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Except Thriveni Earthmovers Private Limited, ASP Technologies Private Limited and Triumph Trade & Properties Developers Private Limited all other Promoters are interested in the said resolutions.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting through Postal Ballot	255915083	155561454	60.79	155561454	0	100.00	0.00
	Total	255915083	155561454	60.79	155561454	0	100.00	0.00
Public - Institutions	E-voting through Postal Ballot	70881	0	0.00	0	0	0.00	0.00
	Total	70881	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	112733256	61710164	54.74	61684164	26000	99.96	0.04
	Total	112733256	61710164	54.74	61684164	26000	99.96	0.04
Total		368719220	217271618	58.93	217245618	26000	99.99	0.01

**Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 5,15,19,570 Equity Shares on resolution nos. 06 have not been considered from Promoter & Promoter Group and Public-Non Institutions category*



MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

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Add: E-309, Kailash Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), Mumbai-86

**Scrutinizer's Report on Postal Ballot through remote e-voting
[Pursuant to section 108, 110 and rules made thereunder along with other applicable provisions of the Companies Act, 2013 and read with amendments made thereto; and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

The Chairman
Lloyds Metals and Energy Limited
CIN: - L40300MH1977PLC019594
Plot No A 1-2, MIDC Area Ghugus,
Chandrapur 442505

Dear Sir,

1. I, Maharshi Ganatra (Membership no. - F11332) on behalf of Maharshi Ganatra and Associates (Certificate of Practice no. - 14520), have been appointed as Scrutinizer, by the Board of Directors of **Lloyds Metals and Energy Limited ('the Company')** having **CIN: L40300MH1977PLC019594 in Board meeting held on Friday, 29th April 2022 at 05.00 P.M. via Video Conferencing** for the purpose of and scrutinizing the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/ stated in the Postal Ballot Notice dated 29th April, 2022 ('Notice').
2. In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.
3. In view of the prevailing pandemic situation and restriction imposed by Government and to obviate difficulties faced by the corporates in providing both voting by physical ballot and E-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020 and No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Registrar & Transfer Agents (RTA) / Depository Participants (DP). The communication of the assent or dissent of the Members was sought through the E-voting system only.



4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
5. The agenda for resolution number 5 and 6 of the postal ballot is a material related party transaction as per Regulation 23 of SEBI Listing Regulations. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results which is given in the below mentioned table.
6. Further to the above, I submit my report as under:
 - 6.1 The Company had provided the e-voting facility through CDSL, on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also on the website of its Service Provider to facilitate their shareholders to cast their vote through e-voting.
 - 6.2 The Notice was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto
 - 6.3 Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement of the Notice of Postal Ballot was published on Thursday, 05th May, 2022 in Business Standard, Nagpur Post and Chandrapur Mahasagar.
 - 6.4 The Postal Ballot Notice was also available on the Company's website at www.lloyds.in , websites of BSE Limited at www.bseindia.com, website of Metropolitan Stock Exchange of India Limited at www.msei.in & website of CDSL at www.evotingindia.com.



- 6.5 The Members of the Company as on the "cut-off" date i.e. Friday, 29th April, 2022, were entitled to vote on the resolutions (item nos. 1 to 6) as set out in the Notice of Postal Ballot dated 29th April 2022.
- 6.6 All material documents referred to in the Notice and the explanatory statement were open for inspection without any fee by the Members at the Registered Office of the Company during business hours on any working day, excluding Saturday, up to closure of remote e-voting on Saturday, 04th June, 2022.
- 6.7 The remote e-voting period commenced at 09:00 a.m. (IST) on Friday, 06th May, 2022 and ended at 05:00 p.m. (IST) on Saturday, 04th June, 2022. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Amish Gangar and Mr. Mihir Daiya, witnesses not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, E -voting facility was provided by CDSL, the details of the E-voting exercised by the Members were duly compiled by CDSL.
- 6.8 On scrutiny, I report that there are 19944 Members holding 368719220 equity shares as on the cut-off date.
- 6.9 The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:



• **Item No. 1:- As a Special Resolution**

Issue of Optionally Fully Convertible Debentures ("OFCD'S") On Preferential Basis

Total no. of Members	19944		
Total no. of Equity Shares	368719220		
E-voting as per the Postal Ballot Notice	From 09:00 a.m. (IST) on Friday, 06th May, 2022 to 05:00 p.m. (IST) on Saturday, 04th June, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	295014658	295014658
Less: Invalid E-voting (abstained/less voted)*	B	-	-
Net E-voting (A-B) considered valid	C	295014658	295014658

***NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. 29th April, 2022
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

Mode of Voting	In favour of Resolution			Against the resolution			Total	
	No of members	No of shares/votes	%	No of members	No of shares /votes	%	Total members	Total of shares/votes
Remote E Voting	116	294989658	99.99	1	25000	0.01	117	295014658
	Physical Postal ballot – Not Applicable.							
Total	116	294989658	99.99	1	25000	0.01	117	295014658

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated 29th April, 2022 has been passed by the Members with requisite majority.



• **Item No. 2:- As a Special Resolution**

Appointment of Mr. Balasubramanian Prabhakaran (Din: 01428366) as a Non-Executive Director of the Company (Regularisation of Additional Director):

Total no. of Members	19944		
Total no. of Equity Shares	368719220		
E-voting as per the Postal Ballot Notice	From 09:00 a.m. (IST) on Friday, 06th May, 2022 to 05:00 p.m. (IST) on Saturday, 04th June, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	205011752	205011752
Less: Invalid E-voting abstained/less voted)*	B	-	-
Net E-voting (A-B) considered valid	C	205011752	205011752

***NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. 29th April, 2022
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

Mode of Voting	In favour of Resolution			Against the resolution			Total	
	No of members	No of shares/votes	%	No of members	No of shares /votes	%	Total members	Total of shares/votes
Remote E Voting	115	204986752	99.99	1	25000	0.01	116	205011752
	Physical Postal ballot – Not Applicable.							
Total	115	204986752	99.99	1	25000	0.01	116	205011752

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.2 as set forth in the Postal Ballot Notice dated 29th April, 2022 has been passed by the Members with requisite majority.



• **Item No. 3 :- As a Special Resolution**

Appointment of Mr. Ramesh Luharuka (DIN: 00001380) as an Independent Director of the Company (Regularisation of Additional Director):

Total no. of Members	19944		
Total no. of Equity Shares	368719220		
E-voting as per the Postal Ballot Notice	From 09:00 a.m. (IST) on Friday, 06th May, 2022 to 05:00 p.m. (IST) on Saturday, 04th June, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	295014658	295014658
Less: Invalid E-voting abstained/less voted)*	B	0	0
Net E-voting (A-B) considered valid	C	295014658	295014658

***NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. 29th April, 2022
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

Mode of Voting	In favour of Resolution			Against the resolution			Total	
	No of members	No of shares/votes	%	No of members	No of shares/votes	%	Total members	Total of shares/votes
Remote E Voting	115	294989655	99.99	02	25003	0.01	117	295014658
	Physical Postal ballot – Not Applicable.							
Total	115	294989655	99.99	02	25003	0.01	117	295014658

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the Postal Ballot Notice dated 29th April, 2022 has been passed by the Members with requisite majority.



• **Item No. 4 :- As a Special Resolution**

Appointment of Dr. Seema Saini (DIN: 09539941) as an Independent Director of the Company (Regularisation of Additional Director):

Total no. of Members	19944		
Total no. of Equity Shares	368719220		
E-voting as per the Postal Ballot Notice	From 09:00 a.m. (IST) on Friday, 06th May, 2022 to 05:00 p.m. (IST) on Saturday, 04th June, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	295014658	295014658
Less: Invalid E-voting abstained/less voted)*	B	0	0
Net E-voting (A-B) considered valid	C	295014658	295014658

***NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. 29th April, 2022
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

Mode of Voting	In favour of Resolution			Against the resolution			Total	
	No of members	No of shares/votes	%	No of members	No of shares/votes	%	Total members	Total of shares/votes
Remote E Voting	115	294989655	99.99	02	25003	0.01	117	295014658
	Physical Postal ballot - Not Applicable.							
Total	115	294989655	99.99	02	25003	0.01	117	295014658

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the Postal Ballot Notice dated 29th April, 2022 has been passed by the Members with requisite majority.



• **Item No. 5 :- As a Special Resolution**

Approval of Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited:

Total no. of Members	19944		
Total no. of Equity Shares	368719220		
E-voting as per the Postal Ballot Notice	From 09:00 a.m. (IST) on Friday, 06th May, 2022 to 05:00 p.m. (IST) on Saturday, 04th June, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	178790032	178790032
Less: Invalid E-voting abstained/less voted)*	B	-	-
Net E-voting (A-B) considered valid	C	178790032	178790032

***NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. 29th April, 2022
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.

Mode of Voting	In favour of Resolution			Against the resolution			Total	
	No of members	No of shares/votes	%	No of members	No of shares/votes	%	Total members	Total of shares/votes
Remote E Voting	102	178764019	99.99	4	26013	0.01	106	178790032
	Physical Postal ballot – Not Applicable.							
Total	102	178764019	99.99	4	26013	0.01	106	178790032

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the Postal Ballot Notice dated 29th April, 2022 has been passed by the Members with requisite majority.



• **Item No. 6 :- As a Special Resolution**

Approval of Material Related Party Transaction(s) with Lloyds Steels Industries Limited ("LSIL"):

Total no. of Members	19944		
Total no. of Equity Shares	368719220		
E-voting as per the Postal Ballot Notice	From 09:00 a.m. (IST) on Friday, 06th May, 2022 to 05:00 p.m. (IST) on Saturday, 04th June, 2022		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	268791188	268791188
Less: Invalid E-voting abstained/less voted)*	B	51519570	51519570
Net E-voting (A-B) considered valid	C	217271618	217271618

***NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e 29th April, 2022
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting
3. As per the circulars, the Company had provided facility for voting through postal ballot to all the Members of the Company to enable them to cast their votes **only** through electronic means.
4. Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, Voting by 5 Shareholders holding 51519570 shares as on cutoff date have not been considered.

Mode of Voting	In favour of Resolution			Against the resolution			Total	
	No of mem bers	No of shares/vot es	%	No of mem bers	No of shares/vot es	%	Total mem bers	Total of shares/vot es
Remote E Voting	99	217245618	99.99	2	26000	0.01	101	217271618
	Physical Postal ballot – Not Applicable.							
Total	99	217245618	99.99	2	26000	0.01	101	217271618

Result: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the Postal Ballot Notice dated 29th April, 2022 has been passed by the Members with requisite majority.



1. All the above resolutions are passed by requisite majority.
2. The Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting shall remain in our safe custody and the same would be handed over to Ms. Trushali D Shah, Company Secretary, Legal, for safe keeping.
3. All the above-mentioned resolutions are deemed to be passed as on the last date of remote e-voting that is 4th June, 2022.
4. The results of the Postal Ballot would be announced on or before 05:00 p.m. (IST), Tuesday, 07th June, 2022. The declared result, along with this report, will be available on the Company's website i.e. www.lloyds.in and will also be forwarded to BSE Limited and Metropolitan Stock Exchange of India Limited where the Company's shares are listed. CDSL which has been engaged by the Company for facilitating e-voting will also display the result on its website www.evotingindia.com.

Thanking you,

Yours truly,

For Maharshi Ganatra and Associates
Practicing Company Secretaries

Countersigned
For Lloyds Metals and Energy Limited



Maharshi Ganatra (Proprietor)
Scrutinizer
FCS No: - 11332
C.P NO. 14520
PEER REVIEW: 889/2020
UDIN: F011332D000469922

Mukesh Gupta
Director
DIN: 00028347
Add: Vandan CHS Ltd, 17th floor, 29A,
Dongersey Road, Near Elizabeth Hospital,
Walkeshwar, Mumbai - 400006.

Date: - 07th June, 2022
Place: - Mumbai