



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: 28th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSME

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English) (All Editions) and Navrashtra Times (Marathi) on Saturday, 27th July, 2024, regarding e-voting information for 47th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05th May, 2020 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary



SUVEEN SINHA
New Delhi, 26 July

As shok Kumar is widely recognised as Hindi cinema's first superstar, a status he gained with *Kismet* (1943), which earned a reported ₹1.1 crore to be labelled the first Hindi blockbuster. Before he became an actor, Kumar was a lab technician at Bombay Talkies, and continued to be on a monthly salary as an actor.

Contrast that to what Karan Johar said on Faye D'Souza's YouTube channel on July 5.

"There are 10 viable actors in Hindi cinema. They are all asking for the sun and moon and earth and you are paying them. Those movie stars are asking for ₹35 crore and opening to ₹3.5 crore. How is that math working?" Johar said.

This statement resonated far and wide, because Johar's Dharma Productions is one of the biggest production houses. And it came at a time when several star vehicles have not done roaring businesses, though they were made at humongous budgets in which the biggest cost head was the leading man's fee.

Hindi film industry's insiders say Johar is big enough to state this boldly. Several filmmakers share his view but are reluctant to speak out.

Is the dependence on stars making the business model of Hindi movies unviable?

Long Covid

"There is nothing wrong with the business model. There is a problem with how people value talent. When an actor or director is paid more than the value they add to a film, the model breaks," says Chaitanya Chinchlikar, Vice-President at Whistling Woods International, a well-regarded school in Mumbai for film and other creative arts. "Stars who cannot guarantee a minimum ₹100 crore opening must not be paid ₹35 crore. My question is, why are they being paid ₹35 crore?"

The question becomes more pertinent at a time when some non-star vehicles are raking it in, most notably *12th Fail*, produced and directed by Vidhu Vinod Chopra.

As film budgets have expanded in the modern era, their biggest cost head has ballooned disproportionately. One male star is believed to have made ₹130 crore from a single movie. That was his last hit, in 2021. Since then, he has given a

string of flops but continues to be paid high fees.

In contrast, there is a leading actor who charges nothing upfront. He takes a cut in the profits once the entire cost of the film – including all salaries and marketing and promotion costs – have been recovered. He takes a lion's share of the profits, three-fourths or so, but he bears the risk as well: He gets nothing if the film makes a loss. Another leading actor produces all his movies now.

There are just three or four who bear the risk. Most of the others want their money upfront. This money, which would be in lakhs in the 1990s, is now several times more.

These fees were sustainable till about two years ago. Starting 2020, when Covid enveloped the world in a pall of gloom, streaming platforms such as Netflix and Amazon Prime Video splurged on content. They acquired rights to movies for large sums, and commissioned original content for budgets just as large, if not more.



"It is workable, but very difficult. The solution does not lie in revenues, the solution lies in cost," says Diptakirti Chaudhuri, who was business head at Vinod Chopra Films till April

As people stayed home, content consumption at home shot through the roof and streaming platforms wanted to cash in.

Now audiences' appetite is much less. What's more, viewers have become choosy. Some of the films flopping today would have done well during the pandemic. But not anymore.

Naturally, streaming platforms decided to tighten their purse strings. Industry insiders say they now pay no more than ₹35 to 40 crore for a film for which they would have paid ₹70 crore during the pandemic time.

"Stars became unaffordable the moment the pandemic ended.

Deep down, everyone knows the money they are asking for is absurd. To make money, the best case scenario must happen. That is not how businesses are run," says Anish Chandy, Founder of Labyrinth Literary Agency, which has so far been involved in more than 110 deals to convert books into movies and web series.

12th Fail's road to success

Amid this, *12th Fail* stands out as a huge success without stars. How replicable is this model?

"It is workable, but very difficult," says Diptakirti Chaudhuri, who was Business Head at Vinod Chopra Films till April this year. "The solution does not lie in the revenues, the solution lies in the cost. Mr Vidhu Vinod Chopra is a creative powerhouse, but he is also a canny producer."

According to Chaudhuri, Chopra, as the producer, puts his money where he thinks it will make a difference to the film. He is also frugal in where he shoots and how much he spends. Even his large-budget films are, compared to other star vehicles, made on reasonable budgets.

Chopra also had the unwavering conviction that *12th Fail* would work in theatres. Going against the custom, he released it without a deal with a streaming platform.

"It was Mr Chopra's belief in his product. He had the conviction that his film will do better than a star vehicle," says Chaudhuri, who now works as Chief Marketing Officer with Casagrand Builder in Bengaluru.

Chandy, however, points out that there will be more movies like *12th Fail*. Already, *Munniya* is one of the hits of 2024. It stars Sharvari Wagh and Abhay Verma. Have you heard of them?



Karan Johar has ignited a debate over star fees as a cost head in Hindi movie budgets

UP ABOVE THE WORLD SO HIGH

Have stars gone out of reach for filmmakers?
Does *12th Fail* show the path to success?

IFCI LIMITED
Regd. Office: IFCI Tower, 61 Nehru Place
New Delhi-110019
Tel: 011-41732000
Website: www.ifciltd.com
CIN : L74899DL1993GOI053677

CORRIGENDUM TO SALE NOTICE
Reference to sale notice dated 26/07/2024 published on 26/07/2024 regarding the property situated at Thana Bakhtiyarpur and Thana Fatuha, Patna, published by IFCI Limited. It is hereby informed that the term "physical possession" mentioned in the sale notice is modified as "symbolic possession". All other terms and conditions of the sale notice remain unchanged.
Date: 27/07/2024
Place: New Delhi
Authorised Officer
IFCI Limited

LLOYDS METALS AND ENERGY LIMITED
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NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of Lloyds Metals and Energy Limited ("the Company") will be held on **Tuesday, 20th August, 2024 at 11:30 a.m. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with the 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 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/ICIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VCOAVM facility, without physical presence of the Members of the Company.

In compliance with the relevant circulars, the Notice of the AGM along-with the Annual Report for F.Y. 2023-2024 has been sent only through electronic mode to all the Members of the Company whose email addresses registered with the Depository Participant(s). The aforesaid documents are also available on the Company's website at www.lloyds.in, websites of the Stock Exchanges, i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of the NSDL at www.evoting.nsdl.com

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical and dematerialized form, as on the cut-off date **Tuesday, 13th August, 2024**, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("the remote e-voting"). All the Members hereby informed that:

- The Business as set forth in the Notice of the AGM will be transacted through voting by electronic means only;
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Tuesday, 13th August, 2024;
- The remote e-voting shall commence on Friday, 16th August, 2024 at 09:00 A.M IST;
- The remote e-voting shall end on Monday, 19th August, 2024 at 05:00 P.M IST;
- Members who are holding shares in physical form or who have not registered their e-mail ID's and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Tuesday, 13th August, 2024 may obtain the log-in ID and password by sending a request at evoting@nsdl.co.in However, if the person is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;
- Members may note that:
 - The remote e-voting shall be disabled by NSDL beyond 05:00 P.M. (IST) on Monday, 19th August, 2024 and once the votes on the resolution is cast by the Member, the Member shall not be able to change it subsequently;
 - The Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote on such resolution(s) again;
 - The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VCOAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - Only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and
 - The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 13th August, 2024 being the cut-off date for this purpose.
- Details of the process/ method of casting votes by Members are included in the AGM Notice.
- Members holding shares in physical mode are requested to register/update their email ID's with the Company and also update your Bank account mandate for receipt of Dividend in prescribed Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e., Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ICIR/2021/655 dated November 3, 2021. Norms for updation are also available at the website of the Company at http://www.lloyds.in/ Members holding shares in demat mode may register their email ID's/ update Bank Account mandate by contacting their respective Depository Participant ("DP").
- Members can send their request by providing their folio nos. in case of shares held in Physical Mode (16 digit DPID + CLID in case of NSDL or 16 digit beneficiary ID in case of CDSL), for receipt for AGM Notice and Annual Report for FY 2023-2024 in electronic mode at email ID investor@lloyds.in
- In case of any grievances connected with facility for voting by electronic means please contact Ms. Pallavi Mhatre, NSDL, email ID: evoting@nsdl.com or call on toll free no.: 18001020990 and 1800224430 or may write to the Company Secretary at the email ID investor@lloyds.in

Place: Mumbai
Date: 27th July, 2024
For Lloyds Metals and Energy Limited
Trushali Shah
Company Secretary

Coforge | Coforge Limited
CIN: L72100DL1992PLC048753
Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019.
Phone: +91 (11) 41029297.
Email: investors@coforge.com, Website: https://www.coforge.com

Transfer of Equity Shares of the Company to Investor Education Protection Fund

Members of the Company are hereby informed that pursuant to the provisions of the Section 124 regarding Unpaid Dividend Account & section 125 of the Companies Act, 2013 ("Act") regarding Investor Education And Protection Fund (IEPF) read with Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs including amendments made thereunder and other applicable provisions, if any.

Pursuant to the Rules, unpaid / unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government after the completion of seven years.

Further, Equity shares of the Company, in respect of which the dividend has remain unpaid / unclaimed for seven (7) consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Suspende Account.

The Company has already sent the individual communication to all concerned shareholders at their registered address providing them the details of their unclaimed dividend and giving them the opportunity to claim the said unclaimed dividend latest by **Monday, September 30, 2024**, to avoid transfer of their shares to the Demat account of the IEPF Authority.

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Suspende Account are available on Company's website www.coforge.com for information & necessary action by the shareholders.

The concerned shareholders may visit our website to verify the details of the unclaimed/unpaid dividend and shares liable to be transferred to IEPF and approach the Investor Service Department of the Company with necessary documents supporting their dividend claim failing receipt of communication by **Monday, September 30, 2024**, the Company will proceed to transfer the dividend and/or shares, by the due date specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection please note that:

- For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For shares held in electronic mode: the shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholders from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules, available on their website <https://www.iepf.gov.in>

For any queries on the above matter, the members are requested to contact the Investors Service Department of the Company at 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi – 110019, Tel no.: 011-41029297; Email: investors@coforge.com.
For and on behalf of
Coforge Limited
Sd/-
Barkha Sharma
Company Secretary
ACS: 24060

Dated : July 26, 2024
Place : Noida

BUDGET WITH BS THE FINE PRINT

July 31 | Sofitel BKC, Mumbai



Fireside Chat | Decoding Budget '25

T V Somanathan
Finance Secretary & Secretary (Expenditure)
Govt of India

In conversation with
A K Bhattacharya
Editorial Director
Business Standard

Session 1 | Budget '25: Economists' Perspective

Sajjid Chinoy
Chief India Economist
JP Morgan

Pranjul Bhandari
MD & Chief India Economist
ASEAN Economist, HSBC

Samiran Chakraborty
MD & Chief Economist, India
Citigroup

Indranil Pan
Chief Economist
YES Bank

Session 2 | Budget '25: Catching The Market Pulse

Raamdeo Agrawal
Chairman
Motilal Oswal Group

Prashant Jain
Founder & Chief Investment Officer
3P Investment Managers

Nilesh Shah
MD
Kotak Mahindra AMC Ltd

Andrew Holland
CEO
Aventus

Sessions moderated by **A K Bhattacharya**

Entry by invitation only | Register at bit.ly/BudgetwithBSInvite



