



LOYAL equipments limited.

Regd. Office & Works: Block No.: 33,34,35/1-2-3-4-5,
Village-Zak, Ta.- Dahegam, Dist.- Gandhinagar-382330.
GUJARAT-INDIA (www.loyalequipments.com)
CIN NO.: L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME – U, U2, R & NB Certified

Date: September 16, 2024

To,

**The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.**

(Reference – Loyal Equipments Limited, Scrip Code – 539227, Security ID: LOYAL)

Sub: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at 17th Annual General Meeting (AGM) held on September 13, 2024

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above-mentioned subject, please find enclosed herewith Voting Results & Consolidated Scrutinizer Report on the Result of 17th Annual General Meeting of the Company held on September 13, 2024 through Video Conferencing ('VC')

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited



Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297

Place - Dahegam



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17th ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 13, 2024

Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Loyal Equipments Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 17th AGM. The remote e-voting was opened from 9.00 a.m. on Tuesday, September 10, 2024 up to 5.00 p.m. on Thursday, September 12, 2024.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and voting at AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 12, 2024 and voting at the AGM at the 17th AGM and submitted his Consolidated Report on September 16, 2024. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Resolution						
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	2499746	24.51	0	0.00
2.	To re-appoint the Statutory Auditor of the Company and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution.	Ordinary	2499746	24.51	0	0.00
3.	To appoint a director in place of Ms. Helena Alkeshkumar Patel (DIN-09296895) who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	2499746	24.51	0	0.00
Special Resolution						
4.	To approve the issue of Equity Shares of the Company on Preferential Basis.	Special	2499746	24.51	0	0.00



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Voting Results of 17th Annual General Meeting

Date of the AGM	September 13, 2024
Record Date	September 06, 2024
Total number of shareholders on record date	5856
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 33
No. of Resolutions passed in Meeting	4
Starting Time of AGM	11:00 AM
Ending Time of AGM	11:28 A.M

Agenda- wise disclosure

ITEM NO. 1:

Resolution required: (Ordinary)			Adoption of financial statements - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon					
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 favour (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 and Promoter Group	E-Voting	7499985	2099985	27.9999	2099985	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		7499985	2099985	27.9999	2099985	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000



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	Total	0	0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2700015	393761	14.5837	393761	0	100.000	0.000
	Voting at AGM		6000	0.2222	6000	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2700015	399761	14.8059	399761	0	100.000
Total		10200000	2499746	24.5073	2499746	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 2:

Resolution required: (Ordinary)			To re-appoint the Statutory Auditor of the Company and to fix their remuneration and to pass with or without modification(s), the resolution as an Ordinary 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 favour (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 and Promoter Group	E-Voting	7499985	2099985	27.9999	2099985	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		7499985	2099985	27.9999	2099985	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	2700015	393761	14.5837	393761	0	100.000	0.000
	Voting at AGM		6000	0.2222	6000	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2700015	399761	14.8059	399761	0	100.000
Total		10200000	2499746	24.5073	2499746	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 3:



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Resolution required: (Ordinary)			To appoint a director in place of Ms. Helena Alkeshkumar Patel (DIN-09296895) who retires by rotation and, being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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 favour (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 and Promoter Group	E-Voting	7499985	2099985	27.9999	2099985	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		7499985	2099985	27.9999	2099985	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	2700015	393761	14.5837	393761	0	100.000	0.000
	Voting at AGM		6000	0.2222	6000	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2700015	399761	14.8059	399761	0	100.000
Total		10200000	2499746	24.5073	2499746	0	100.00	0.000

Result: Resolution passed with requisite majority.

ITEM NO. 4:

Resolution required: (Special)	To approve the issue of Equity Shares of the Company on Preferential Basis.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES



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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 favour (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 and Promoter Group	E-Voting	7499985	2099985	27.9999	2099985	0	100.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		7499985	2099985	27.9999	2099985	0	100.000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.000	0.000
	Voting at AGM		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public-Non-Institutions	E-Voting	2700015	393761	14.5837	393761	0	100.000	0.000
	Voting at AGM		6000	0.2222	6000	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		2700015	399761	14.8059	399761	0	100.000
Total		10200000	2499746	24.5073	2499746	0	100.00	0.000

Result: Resolution passed with requisite majority.

For Loyal Equipments Limited



Alkesh Rameshchandra Patel
(Managing Director)
(DIN-02672297)

Place – Dahegam



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300,

Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – September 16, 2024

To,

**The Chairman
Loyal Equipments limited
Block No. 35/1-2-3-4
Village – ZAK, Dahegam
Ahmedabad, Gujarat**

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 17th Annual General Meeting (AGM) held on Friday, September 13, 2024 at 11.00 IST through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on Tuesday, August 20, 2024 for the e-voting held between September 10, 2024 to September 12, 2024 & for the voting held at AGM of the Company on September 13, 2024 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

The Company has availed the E-voting facility offered by Instavote provided by Link Intime India Private Limited from September 10, 2024 to September 12, 2024 holding shares on the cut-off date on Friday, September 06, 2024, may cast their vote electronically. The e-voting facility was then unblocked on September 13, 2024 in the presence of two witnesses who were not in the employment of the Company.

At the 17th AGM of the company held on September 13, 2024, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 17th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Link Intime India Private Limited, the authorized agency engaged by the company to provide remote e-voting facility and Report from Link Intime India Private Limited for voting conducted in AGM.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
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TEL NO. - +91-9649687300,

Email: info@aycompany.co.in

Further as per Annexure A, I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C



Arpit Gupta
Partner
M. No. 421544
UDIN: 24421544BKFPNR4196
Place: Jaipur
Date: 16.09.2023

We the undersigned witness that the votes were unblocked from the e-voting website of the Link Intime India Private Limited, viz. <https://instavote.linkintime.co.in> in our presence on September 13, 2024.

Signature: _____

Name: Akanksha Gupta

Signature: _____

Name: Priyanka Gianchandani



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Email:info@aycompany.co.in

Annexure A

RESOLUTION 1 – Ordinary Resolution

Adoption of financial statements - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	1	6000	100%
Remote E-voting	24	2493746	100%
Total	25	2499746	100%

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

RESOLUTION – 2 – Ordinary Resolution

To re-appoint the Statutory Auditor of the Company and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution.

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	1	6000	100%
Remote E-voting	24	2493746	100%
Total	25	2499746	100%



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B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

RESOLUTION – 3 – Ordinary Resolution

To appoint a director in place of Ms. Helena Alkeshkumar Patel (DIN-09296895) who retires by rotation and, being eligible, offers herself for re-appointment.

D. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	1	6000	100%
Remote E-voting	24	2493746	100%
Total	25	2499746	100%

E. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

F. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
Voting at AGM	0	0



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Remote E-voting	0	0
Total	0	0

RESOLUTION – 4 – Special Resolution

To approve the issue of Equity Shares of the Company on Preferential Basis

A. Voted in favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	1	6000	100%
Remote E-voting	24	2493746	100%
Total	25	2499746	100%

B. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by Members	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

C. Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by Members
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

For A Y & Company
Chartered Accountants
FRN: 020829C


Arpit Gupta

Partner

M. No. 421544

UDIN 24421544BKFPNR4196

Place: Jaipur

Date: 16.09.2023

