

RS/LLOYDSENGG/BSEL-NSEL/2024/416

Date: 26th July 2024

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG

Dear Sir/Madam,

Sub: Outcome/Proceedings of 30th Annual General Meeting of Lloyds Engineering Works Limited

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 30th Annual General Meeting (“AGM”) of the Company held on Friday, 26th July, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449

SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF LLOYDS ENGINEERING WORKS LIMITED

The 30th Annual General Meeting of the members of the Company was held on 26th July, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The AGM was attended by the following Directors on the Board and Key Managerial Personnel of the Company:

1.	Mr. Mukesh Rajnarayan Gupta	Chairman & Whole Time Director
2.	Mr. Lakshman Ananthsubramanian	Independent Director, Chairman of Nomination and Remuneration Committee
3.	Mr. Kishor Kumar Mohanlal Pradhan	Independent Director, Chairman of Audit Committee
4.	Mr. Ashok Tandon	Non-Executive Director, Chairman of Stakeholder`s Relationship Committee
5.	Mr. Rajashekhar Mallikarjun Alegavi	Non-Executive Director, Chairman of Risk Management Committee
6.	Mr. Ashok Kumar Sharma	Independent Director
7.	Mr. Devidas Kashinath Kambale	Independent Director
8.	Mr. Kalpesh P. Agrawal	Chief Financial Officer
9.	Ms. Rahima Shaikh	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors, Secretarial Auditors, Registrar & Share Transfer Agent, and Scrutinizer were also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Rahima Shabbir Shaikh, extended a warm and hearty welcome to everyone present at the meeting and announced that the requisite quorum was present and the meeting was called to order. She then introduced the Board Members, Key Managerial Personnel and Representative of Secretarial Auditors and Statutory Auditors and Representative of Registrar & Share Transfer Agent, Bigshare Services Private Limited and the Scrutinizer, Mr. K.C. Nevatia.

Mr. Mukesh R. Gupta, Chairman of the Board of Directors took the chair and presided the meeting.

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

The Company Secretary then explained the members of 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 30th Annual General Meeting along. Synopsis of result of e-voting has also been placed below.

ORDINARY BUSINESS
1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon; and
2. To declare 20% dividend on Equity Shares for the Financial Year ended 31st March, 2024
3. To appoint a Director in place of Mr. Rajashekhar Mallikarjun Alegavi (DIN - 03584302), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment
SPECIAL BUSINESS
4. To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025
5. To approve the Directorship of Mr. Rajashekhar Mallikarjun Alegavi (DIN - 03584302) as a Non- Executive Director of the company in terms of regulation 17(1a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6. To approve payment of Technical Consultancy Charges/Fees to Non-executive Directors of the Company as per regulation 17(6)(a) of SEBI (LODR) Regulations, 2015.
7. To approve the Directorship of Mr. Devidas Kashinath Kambale (DIN: 00020656) as a Non- Executive Independent Director of the company in terms of regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
8. To approve re-appointment of Mr. Lakshman Ananthsubramanian (DIN: 08648489) as an Independent Director for a second term of five years, in terms of section 149 of the Companies Act, 2013.
9. To approve and amend material related party transaction(s) limits with Lloyds Metals and Energy Limited (“LMEL”).

10. To approve material related party transaction(s) with Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited ('SGTL')).

The Company Secretary then informed the members that Mr. K.C. Nevatia, Practicing Company Secretary had 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 that the 30th Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at 11:20 am and thereafter the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

This is for your information and records.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH
COMPANY SECRETARY & COMPLIANCE OFFICER
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