



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> 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](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL/2017/80

01.07.2017

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 23<sup>rd</sup> Annual General Meeting**

**Ref: Scrip Code : 539992**

The Annual General Meeting of the Company was held on Friday the 30<sup>th</sup> June 2017. Voting by poll was conducted at the AGM venue and e-voting was conducted through CDSL which closed on 29<sup>th</sup> June, 2017 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 20<sup>th</sup> April 2017.

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 **LLYODS 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 20 of the Companies (Management and administration) Rules, on the resolutions contained in the Notice of the Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30<sup>th</sup> June, 2017 at 11.30 a.m. at the Registered office of the Company at Plot No.A 5/5, MIDC Industrial Area, Murbad Dist.Thane-421 401.Maharashtra., and submit our report as under:



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

**RESOLUTION NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors Report 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	100.00	414441116	0	100.0000	0
Public - Institutional holders	139453542	0	0	0	0	0	0
Public - other	344803724	164195641	47.6200	164195594	47	100.0000	0
<b>TOTAL (A)</b>	<b>898698382</b>	<b>578636757</b>	<b>64.3920</b>	<b>578636710</b>	<b>47</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	414441116	0	0	0	0	0	0
Public - Institutional holders	139453542	0	0	0	0	0	0
Public - other	344803724	53515	0.0155	53515	0	100.0000	0
<b>TOTAL (B)</b>	<b>898698382</b>	<b>53515</b>	<b>0.0060</b>	<b>53515</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT ( A + B)</b>	<b>898698382</b>	<b>578690272</b>	<b>64.3920</b>	<b>578690225</b>	<b>47</b>	<b>100.0000</b>	<b>0</b>

**Resolution passed with requisite majority.**



**RESOLUTION NO. 2 ORDINARY RESOLUTION**

To ratify the appointment of M/s Todarwal & Todarwal, Chartered Accountants (Firm Registration No. 111009W) as Statutory Auditors for the financial year 2017-2018, 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
Public - Institutional holders	139453542	0	0	0	0	0	0
Public - other	344803724	164195641	47.6200	164194924	717	99.9996	0.0004
<b>TOTAL (A)</b>	<b>898698382</b>	<b>578636757</b>	<b>64.3920</b>	<b>578636040</b>	<b>717</b>	<b>99.9999</b>	<b>0.0001</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	414441116	0	0	0	0	0	0
Public - Institutional holders	139453542	0	0	0	0	0	0
Public - other	344803724	53515	0.0155	53515	0	100.0000	0
<b>TOTAL (B)</b>	<b>898698382</b>	<b>53515</b>	<b>0.0060</b>	<b>53515</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT (A + B)</b>	<b>898698382</b>	<b>578690272</b>	<b>64.3920</b>	<b>578689555</b>	<b>717</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution passed with requisite majority.**



**RESOLUTION NO. 3 ORDINARY RESOLUTION**

To reappoint the appointment of M/s Manisha & Associates, Cost Accountants (Firm Registration No. 000321) as Cost Auditors for the financial year 2017-2018 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
Public - Institutional holders	139453542	0	0	0	0	0	0
Public - other	344803724	164195641	47.6200	164195594	47	100.0000	0
<b>TOTAL (A)</b>	<b>898698382</b>	<b>578636757</b>	<b>64.3920</b>	<b>578636710</b>	<b>47</b>	<b>100.0000</b>	<b>0</b>
Mode of Voting : ( Poll )							
Promoter and Promoter Group	414441116	0	0	0	0	0	0
Public - Institutional holders	139453542	0	0	0	0	0	0
Public - other	344803724	53515	0.0155	53515	0	100.0000	0
<b>TOTAL (B)</b>	<b>898698382</b>	<b>53515</b>	<b>0.0060</b>	<b>53515</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>RESULT ( A + B)</b>	<b>898698382</b>	<b>578690272</b>	<b>64.3920</b>	<b>578690225</b>	<b>47</b>	<b>100.0000</b>	<b>0</b>

**Resolution passed with requisite majority**



3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. The poll papers and all other relevant records were sealed and handed over to the Mr. Ashok Tandon, Managing Director of the Company who is authorised by the Board to receive the same.

Thanking you,

Yours faithfully,

**For K.C. NEVATIA & ASSOCIATES**  
**COMPANY SECRETARIES**

PLACE: MUMBAI

DATE : 1<sup>ST</sup> JULY, 2017



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