

## 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/2017/82

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: Voting Results under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code : 539992**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Friday the 30<sup>th</sup> June 2017, at the Registered Office of the Company at Plot No. A-5/5, MIDC Industrial Area, Murbad, Dist. Thane – 421 401, Maharashtra at 11.30 a.m. is enclosed herewith as **Annexure I** alongwith this letter in the prescribed format

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.**

**LLOYDS STEELS INDUSTRIES LIMITED**

Date of the AGM/EGM	30/06/2017
Total number of shareholders on record date	147208
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and promoter Group:	2
Public:	57
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1** :Receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2017, the Reports of the Board of Directors and Auditors Report thereon.

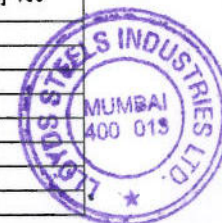
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164195594	47	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164249109	47	100.00	0.00
<b>TOTAL</b>		<b>898698382</b>	<b>578690272</b>	<b>64.39</b>	<b>578690225</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** :Ratify appointment of M/s. Todarwal & Todarwal, Chartered Accountants (Firm Registration No.111009W) as Statutory Auditors for the Financial Year 2017-18, including their remuneration.

Resolution required :(Ordinary / Special)	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 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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00



Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164194924	717	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164248439	717	100.00	0.00
TOTAL		898698382	578690272	64.39	578689555	717	100.00	0.00

Resolution 3 : Reappointment of M/s. Manisha & Associates, Cost Auditors for the Financial Year 2017-18

Resolution required :(Ordinary / Special) 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 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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164195594	47	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164249109	47	100.00	0.00
TOTAL		898698382	578690272	64.39	578690225	47	100.00	0.00



*Handwritten signature in blue ink.*