



## 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: 13<sup>th</sup> August, 2021**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205 (A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400 070. Maharashtra.

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Ref: BSE Scrip Code : 512455**  
**BSE and MSEI Scrip ID: LLOYDSME**

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Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 13<sup>th</sup> August, 2021 has interalia considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.
2. Resignation of Ms. Sneha Yezarkar as the Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of 21<sup>st</sup> August, 2021.
3. Postal Ballot Notice and Explanatory Statement, in order to seek the approval of the Members of the Company for the material related party transactions to be entered by the Company.
4. Appointment of Ms. Rupal D. Jhaveri, Practicing Company Secretary as the Scrutinizer for conducting postal ballot process through remote e-voting in a fair and transparent manner.



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5. Fixed the Cut-off date in order to ascertain the eligibility of Members of the Company for remote e-voting through postal ballot i.e. 13<sup>th</sup> August, 2021.
6. The Calendar of Events for e-voting through Postal Ballot and other incidental matters thereto. ***(Calendar of Events for implementation of Postal Ballot attached as "Annexure A")***

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 13<sup>th</sup> August, 2021, have authorized Mr. Babulal Agarwal, Managing Director and Mr. Riyaz Shaikh, Chief Financial Officer of the Company, to determine the Materiality of any event or information, to classify any event or information as a Material Event or Information and to make disclosure of such Material Event or Information to the Stock Exchanges, w.e.f. 22<sup>nd</sup> August, 2021.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as under;

<b>Designation</b>	Managing Director	CFO
<b>Name</b>	Mr. Babulal Agarwal	Mr. Riyaz Shaikh
<b>Contact No.</b>	022-62918170 / 9323149239	
<b>Mail ID</b>	rshaikh@lloyds.in	
<b>Corporate Office Address</b>	A2, 02 <sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013	

The Board Meeting commenced today at 11:30 a.m. and concluded at 02:15 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,  
Yours faithfully,  
**For Lloyds Metals and Energy Limited**

**Babulal Agarwal**  
**Managing Director**  
**DIN:00029389**



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### Annexure A Calendar of Events for implementation of Postal Ballot

Sr. No.	Events	Date	Day
1.	Obtain consent from Rupal D Jhaveri, Practicing Company Secretary, to act as a Scrutinizer for Postal Ballot and E-voting	03.08.2021	Tuesday
2.	Prior intimation to stock exchange about the meeting of the Board of Directors	BSE: 04.08.2021 MSE: 05.08.2021	Wednesday
3.	Date of Audit Committee for approval of Related Party Transactions and; Date of Board Meeting for approval of Related Party Transactions , Postal Ballot Notice, cut-off date, calendar of events and authorising Directors or Company Secretary or Chief Financial Officer for being responsible for the entire postal ballot process	13.08.2021	Friday
4.	Intimation of outcome of Board Meeting along with the calendar of Events for conducting postal ballot through e-voting, with Stock Exchange	13.08.2021	Friday
5.	Specified date for determining shareholders to whom postal ballot notice will be sent i.e. cut-off date for providing e-voting rights	13.08.2021	Friday
6.	Dispatch of Postal Ballot Notice along with explanatory statement for voting through Electronic means	18.08.2021	Wednesday
7.	Notice of Postal ballot to be put on Website which shall remain till the last date of voting period	18.08.2021	Wednesday
8.	Date of completion of dispatch of notice.	18.08.2021	Wednesday
9.	Publication of notice in newspaper (One english language newspaper and one vernacular language newspaper widely circulated in the district where the Registered office of the Company is	19.08.2021	Thursday



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	situated and one english language national daily newspaper circulated in the whole or substantially the whole of India) specifying about dispatch of Postal Ballot Notice and date of commencement of voting, date of end of voting etc		
10.	Intimation to Stock Exchange - confirming the Newspaper Advertisement of Notice of Postal Ballot along with the cut-out of Newspaper Publication	19.08.2021	Thursday
11.	E-voting Start Date	19.08.2021	Thursday
12.	E-voting End Date	17.09.2021	Friday
13.	Date on which resolution will be deemed to be passed	17.09.2021	Friday
14.	Last date for submission of report by the scrutinizer along with declaration of e-voting	18.09.2021	Saturday
15.	Date of declaration of result by the Chairman or any other authorised person. The result is required to be placed on the website of the Company along with scrutinizers Report	18.09.2021	Saturday
16.	Voting Result along with Scrutinizers Report to be intimated to the stock exchange and uploaded on website of the Company	18.09.2021	Saturday
17.	Last date of signing of minutes by the Chairman	18.09.2021	Saturday
18.	Intimation to stock exchange on proceedings of postal ballot	18.09.2021	Saturday
19.	Filing of resolution in Form MGT-14	20.09.2021	Monday