

Name of the Company	Lloyds Metals and Energy Limited
Date of passing the resolution	13/10/2021 (Through Postal Ballot)
Total number of shareholders on record date	14377
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited:							
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	255,915,083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (E-Voting)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>255,915,083</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	15,829	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (E-Voting)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,829</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Non Public Institutions	E-Voting	112,468,308	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (E-Voting)		25,705,256	22.8556	25,679,944	25,312	99.9015	0.0985
	<b>Total</b>		<b>112,468,308</b>	<b>25,705,256</b>	<b>22.8556</b>	<b>25,679,944</b>	<b>25,312</b>	<b>99.9015</b>
<b>Total</b>		<b>368,399,220</b>	<b>25,705,256</b>	<b>6.9776</b>	<b>25,679,944</b>	<b>25,312</b>	<b>99.9015</b>	<b>0.0985</b>

**Note:**

Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 11,000 equity shares have not been considered under 'No. of votes polled (2)' for 'Public- Non Institutions'.

Rupal  
Dhiren  
Jhaveri

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**FORM No. MGT-13**  
**Report of Scrutinizer**

**To,**

**The Chairman**

**Lloyds Metals and Energy Limited**

Plot No A 1-2, MIDC Area, Ghugus,  
Chandrapur – 442505,  
Maharashtra,  
India.

I, **Ms. Rupal D. Jhaveri, Practicing Company Secretary** (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as the Scrutinizer by the Board of Directors of the Lloyds Metals and Energy Limited vide Resolution passed at the Board Meeting on September 08, 2021, to scrutinize the postal ballot through voting by electronic means only (“**remote e-voting**”) in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) (“**Rules**”), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI (LODR) Regulations, 2015**”), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2020 dated June 23, 2021 as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as “**MCA Circulars**”). I submit my Report as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent to all the Members whose e-mail ids were registered with Depository Participants / Bigshare Services Private Limited (“**RTA**”) and whose names appeared in the Register of Members/List of Beneficial Owners as received from Central Depository Services (India) Limited (“**CDSL**”), and as available with the Company as on Wednesday, September 08, 2021 (“**Eligible Members**”). A copy of the Postal Ballot Notice is also available on the website of the Company ([www.lloyds.in](http://www.lloyds.in)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Metropolitan Stock Exchange of India Limited ([www.msei.in](http://www.msei.in)) and the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)). Those Members who held Equity Share(s) of the Company as on Wednesday, September 08, 2021, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice.
2. On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company had sent the postal ballot notice in electronic form only and the dispatch of the postal ballot notice was completed on September 13, 2021. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.

3. The e-voting commenced on Tuesday, September 14, 2021 (09:00 a.m. onwards) and ended on Wednesday, October 13, 2021 (05:00 p.m.). The e-voting facility was provided by CDSL.
4. All the data of e-voting i.e. the results of e-Voting along with the list of shareholders who voted "For" and "Against" the Resolution were downloaded from the e-voting portal of RTA, by unblocking the event on Wednesday, October 13, 2021 at around 05.06 p.m.
5. All votes casted through e-voting upto 05.00 p.m. on Wednesday, October 13, 2021, the last date and time fixed by the Company, were considered for scrutiny.
6. The summary of the results of the postal ballot conducted through remote e-voting are, as under:

**Resolution No. 1: Approval for Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited.**

(i) Voted **in favour** of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Electronically	116	2,56,90,944	
<b>Less:</b> Not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015*	01	11,000	
<b>Total votes in favour</b>	<b>115</b>	<b>2,56,79,944</b>	<b>99.9571</b>

(ii) Voted **against** the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Electronically	5	25,312	0.0985
<b>Total</b>	<b>5</b>	<b>25,312</b>	<b>0.0985</b>

(iii) Invalid votes:

Mode	Number of Members	Number of votes cast
Electronically	0	0

*\*Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 11,000 equity shares have not been considered.*

7. Based on the aforesaid result, I report that the Ordinary Resolutions as contained in the Postal Ballot Notice dated September 08, 2021 have been passed with the requisite majority. You may accordingly declare the result of Postal Ballot through e-voting.

8. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Rupal  
Dhiren  
Jhaveri

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**Rupal D. Jhaveri**  
**Practicing Company Secretary**  
**F.C.S No.:** 5441  
**CP No.:** 4225  
**UDIN:** F005441C001177260

**Place:** Mumbai  
**Date:** October 14, 2021

Countersigned by:

MUKESH  
R GUPTA

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**Mukesh Gupta**  
**Chairman**  
**Lloyds Metals and Energy Limited**

**Place:** Mumbai  
**Date:** October 14, 2021