



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2018/BSE/12

08th March, 2018

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Company Code No. 512455

Sub: Voting Result of Postal Ballot and E-Voting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-voting along with the Scrutinizer's Report dated 08th March, 2018 for the Ordinary and Special resolutions as set out under the postal ballot notice dated 22nd January, 2018.

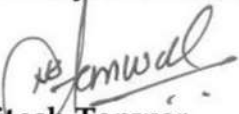
The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. www.lloyds.in

This is for your information and records please.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary
M.No. ACS-28498



Encl: As above

LLOYDS METALS AND ENERGY LIMITED

Date of declaration of Results: 08th March, 2018

Date of Postal Ballot Notice:	22.01.2018
Total number of shareholders on record date i.e. 26th January, 2018:	11748
Voting start date:	05.02.2018
Voting end date:	06.03.2018
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	N.A
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:	N.A

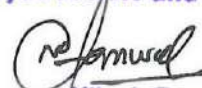
Resolution 1 :Ratification of the Approval and Implementation of the Lloyds ESOP – 2017, Through Trust Route.

Resolution required :(Ordinary / Special) **Special 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	140,200,074	140,200,074	100	140,200,074	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	140,200,074	140,200,074	100	140,200,074	-	100	-
Public - Institutions	E-VOTING	10,000	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	10,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	82,372,506	26,442,012	32.10	26,441,012	1,000	99.996	0.0040
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		27,084	0	23,084	4,000	85.23	14.77
	TOTAL	82,372,506	26,469,096	32	26,464,096	5,000	100	0
TOTAL		222,582,580	166,669,170	74.88	166,664,170	5,000	99.997	0.0030

For Lloyds Metals and Energy Limited


Nitesh Tanwar
 Company Secretary

Resolution 2 :Issue of Equity Shares to the Employees of The Holding and Subsidiary Company (ies) Under Lloyds Metals and Energy Limited Employee Stock Option Plan – 2017

Resolution required :(Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

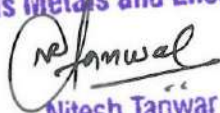
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	140,200,074	140,200,074	100	140,200,074	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	140,200,074	140,200,074	100	140,200,074	-	100	-
Public - Institutions	E-VOTING	10,000	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	10,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	82,372,506	26,442,012	32.10	26,441,010	1,002	100	0
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		27,084	0.033	23,084	4,000	85.23	14.77
	TOTAL	82,372,506	26,469,096	32.13	26,464,094	5,002	100	0
TOTAL		222,582,580	166,669,170	74.88	166,664,168	5,002	99.9970	0.0030

For Lloyds Metals and Energy Limited


Nitesh Taniwar
Company Secretary

Resolution 3 :Provisioning of Money to “Lloyds Employees Welfare Trust”.								
Resolution required :(Ordinary / Special)				Special 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	140,200,074	140,200,074	100	140,200,074	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	140,200,074	140,200,074	100	140,200,074	-	100	-
Public - Institutions	E-VOTING	10,000	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	10,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	82,372,506	26,442,012	32.10	26,442,012	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		27,084	0.0330	22,084	5,000	81.5390	18.4610
	TOTAL	82,372,506	26,469,096	32.1334	26,464,096	5,000	99.9811	0.0189
TOTAL		222,582,580	166,669,170	74.8797	166,664,170	5,000	99.9970	0.0030

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary

Resolution 4 :Consider and Determine The Fees For Delivery of Any Document Through A Particular Mode of Delivery To A Member

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	140,200,074	140,200,074	100	140,200,074	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	140,200,074	140,200,074	100	140,200,074	-	100	-
Public - Institutions	E-VOTING	10,000	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	TOTAL	10,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	82,372,506	26,442,012	32.1010	26,441,010	1,002	99.9960	0.0040
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		27,084	0.0330	22,084	5,000	81.5390	18.4610
	TOTAL	82,372,506	26,469,096	32.1334	26,463,094	6,002	99.9773	0.0227
TOTAL		222,582,580	166,669,170	74.8797	166,663,168	6,002	99.9964	0.0036

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

• • •
K. C. Nevatia

B. Com. (Hons.), LL.B., F.C.A., F.C.S.

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West).
Mumbai - 400 050

POSTAL BALLOT

Report of Scrutinizer

*[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,
Chairman
LLOYDS METALS & ENERGY LIMITED
PLOT NO. A1-2,
MIDC AREA, GHUGUS
CHANDRAPUR- 442505
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

I, K. C. Nevatia, was appointed as Scrutinizer for the purpose of Postal Ballot on the below mentioned resolution(s), being passed through Postal Ballot & Remote e-voting of **LLOYDS METALS & ENERGY LIMITED** which was open for voting from Monday, 5th February, 2018 to Tuesday, 6th March, 2018 and submit my report as under:

1. Ratification of the approval and implementation of the Lloyds ESOP - 2017, through trust route.
 2. Issue of Equity Shares to the Employees of the Holding and Subsidiary Company (IES) under Lloyds Metals and Energy Limited Employee Stock Option Plan - 2017.
 3. Provisioning of money to "LLOYDS EMPLOYEES WELFARE TRUST".
 4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.
1. After the time fixed for closing of the postal ballot -



- a) e-voting event was unblocked by me on Tuesday, 6th March, 2018 at 5:01 P.M. for ascertaining the results of e-voting.
- b) ballots received by post were opened in my presence and postal ballot papers were diligently scrutinized.

2. Subsequently, the postal ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

3. The postal ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Resolution No	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	E-voting	Ballot	E-voting	Ballot
1	0	2	0	1500
2	0	2	0	1500
3	0	2	0	1500
4	0	2	0	1500

The same has not been considered in the report hereunder.

4. The result of voting is as under:



RESOLUTION NO. 1 - SPECIAL RESOLUTION

Ratification of the approval and implementation of the Lloyds ESOP - 2017, through trust route.

Promoter/ Public	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
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	140200074	140200074	100.0000	140200074	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	82372506	26442012	32.1005	26441012	1000	99.9962	0.0038
TOTAL (A)	222582580	166642086	74.8675	166641086	1000	99.9994	0.0006
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	140200074	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	82372506	27084	0.0329	23084	4000	85.2311	14.7689
TOTAL (B)	222582580	27084	0.0123	23084	4000	85.2311	14.7689
RESULT (A + B)	222582580	166669170	74.8797	166664170	5000	99.9970	0.0030

Resolution passed with requisite majority



RESOLUTION NO. 2 - SPECIAL RESOLUTION

Issue of Equity Shares to the Employees of the Holding and Subsidiary Company (IES) under Lloyds Metal and Energy Limited Employee Stock Option Plan - 2017.

Promoter/ Public	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
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	140200074	140200074	100.0000	140200074	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	82372506	26442012	32.1005	26441010	1002	99.9962	0.0038
TOTAL (A)	222582580	166642086	74.8675	166641084	1002	99.9994	0.0006
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	140200074	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	82372506	27084	0.0329	23084	4000	85.2311	14.7689
TOTAL (B)	222582580	27084	0.0123	23084	4000	85.2311	14.7689
RESULT (A + B)	222582580	166669170	74.8797	166664168	5002	99.9970	0.0030

Resolution passed with requisite majority



RESOLUTION NO. 3 - SPECIAL RESOLUTION

Provisioning of money to "LLOYDS EMPLOYEES WELFARE TRUST".

Promoter/ Public	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
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	140200074	140200074	100.0000	140200074	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	82372506	26442012	32.1005	26442012	0.0000	100.0000	0.0000
TOTAL (A)	222582580	166642086	74.8675	166642086	0.0000	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	140200074	0.000	0.000	0.000	0.000	0.000	0.000
Public - Institutional holders	10000	0.000	0.000	0.000	0.000	0.000	0.000
Public - other	82372506	27084	0.0329	22084	5000	81.5390	18.4610
TOTAL (B)	222582580	27084	0.0123	22084	5000	81.5390	18.4610
RESULT (A + B)	222582580	166669170	74.8797	166664170	5000	99.9970	0.0030

Resolution passed with requisite majority



RESOLUTION NO. 4 - ORDINARY RESOLUTION

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Promoter/ Public	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
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	140200074	140200074	100.0000	140200074	0.0000	100.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	82372506	26442012	32.1005	26441010	1002	99.9962	0.0038
TOTAL (A)	222582580	166642086	74.8675	166641084	1002	99.9994	0.0006
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	140200074	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	10000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	82372506	27084	0.0329	22084	5000	81.5390	18.4610
TOTAL (B)	222582580	27084	0.0123	22084	5000	81.5390	18.4610
RESULT (A + B)	222582580	166669170	74.8797	166663168	6002	99.9964	0.0036

Resolution passed with requisite majority



5. The Postal Ballot papers and all other relevant records were sealed and handed over to Mr. Mukesh R. Gupta, Chairman of the Company.

Thanking you,

Yours faithfully,

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



**Place: Mumbai
Date: 8th March, 2018**



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

For Lloyds Metals and Energy Limited



**Nitesh Tanwar
Company Secretary**