



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/31

16th July, 2018

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

Scrip Code No. 512455

Sub: Notice of Annual General Meeting - Advertisement

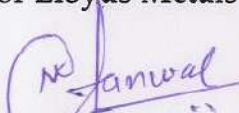
Dear Sir/Madam,

Further to our intimation dated 07th July, 2018 with regard to Annual General Meeting Notice, please find enclosed herewith the copies of the advertisement published in newspapers viz. Business Standard (English) and Mumbai Lakshyadeep (Marathi) on 14th July, 2018.

This will be displayed on the website of the Company viz www.lloyds.in

This is for your information & records.

Yours faithfully,
For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary
M. No. ACS-28498



Encl: a/a

NOTICE OF THE 57TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that Fifty Seventh (57th) Annual General Meeting (AGM) of the Company will be held on Thursday, August 09, 2018 at 12.00 noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411 045 to transact the business as set out in the Notice dated July 06, 2018.

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Accounts) Rules, 2014, the Notice convening Annual General Meeting and Annual Report for the Financial Year 2017-2018 have been dispatched to the Members on their email addresses registered with Depositories/RTA/Company and by post to those Members, who have not registered their email addresses, at their registered postal addresses on July 13, 2018.

Notice is also hereby given that Members holding shares either in physical form or dematerialized form, as on the cut-off date (Friday, August 03, 2018), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("e-voting") of the Central Depository Services (India) Ltd (CDSL) from a place other than venue of the AGM. All the Members are informed that:

- 1) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - 2) The e-voting shall commence on Monday, August 06, 2018 at 9:00 a.m. (I.S.T.);
 - 3) The e-voting shall end on Wednesday, August 08, 2018 at 5:00 p.m. (I.S.T.) and the e-voting module shall be disabled by CDSL for voting thereafter;
 - 4) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, August 03, 2018;
 - 5) Members may note that: a) The e-voting module will be disabled by CDSL beyond 5:00 p.m. I.S.T. on Wednesday, August 08, 2018 and once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for Members present at the meeting; c) The Members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the e-voting facility or at the AGM using ballot paper;
 - 6) The Notice of the AGM is available on the Company's website www.cumminsindia.com.
 - 7) In case of any queries or grievances regarding e-voting, the Members may:
 - Contact Mr. Avneesh Mishra, Manager - Legal & Secretarial, Cummins India Limited, Pune. E-mail: avneesh.mishra@cummins.com, Phone: 020-67067000.
- OR;
- Refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under 'Help' section or write an email to helpdesk.evoting@cdslindia.com

Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 04, 2018 to Thursday, August 09, 2018 (both days inclusive) for the purpose of deciding entitlement of the final dividend for the year ended March 31, 2018

Pune
July 13, 2018

For Cummins India Limited
K. Venkata Ramana
Group Vice President
Legal & Company Secretary
Membership No. FCS 4138

Designation : Manager
Address : Central Depository Services (India) Limited
A Wing, 25th floor, Marathon Futurex, N M Joshi Marg,
Lower Parel (East) Mumbai - 400 013 Phone No. 1800225533
Email id: helpdesk.evoting@cdslindia.com

f. Notice convening AGM is available on Company's website: www.graphiteindia.com and CDSL website: www.cdslindia.com

The facility for voting through Ballot Paper shall be made available at the venue of the AGM. The members who have already cast their vote by e-voting can attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Those persons who have acquired shares and have become Members of the company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. July 30, 2018 can view the Notice convening the AGM on the website of the Company viz. www.graphiteindia.com and on the website of CDSL viz. www.cdslindia.com. Such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Graphite India Limited
B Shiva

Date: 13.07.2018

Company Secretary

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.
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CIN: L40300MH1977PLC019594. Website: www.lloyds.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 41st Annual General Meeting ('AGM') of Lloyds Metals and Energy Limited ('the Company') shall be held on Wednesday, 08th August, 2018 at Registered Office of the Company at Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur - 442505 at 12:30 P.M., to transact the business specified in the Notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act'), has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Register of Members (Equity) and Share Transfer Books of the Company shall remain closed from 1st August, 2018 to 8th August, 2018 (both days inclusive) for the purpose of AGM.

In compliance with the provision of Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 41st AGM by electronic means through e-voting platform ('remote e-voting') provided by Central Depository Services (India) Limited ('CDSL').

Further, it is also notified to the members that:

- a) The remote e-voting period begins on Sunday, 5th August, 2018 at 10:00 a.m. (IST) and ends on Tuesday, 7th August, 2018 at 5:00 p.m. (IST). During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. 01st August, 2018, may cast their vote through remote e-voting.
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 1st August, 2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- c) The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 7th August, 2018.
- d) Copy of the Annual Report for the year ended 31st March, 2018 and the Notice of AGM inter alia indicating the process and manner of remote e-voting along with Attendance Slip & Proxy Form have been sent by electronic mode to those members whose E-mail address are registered with the Company/Depositories on 7th July, 2018. In all other cases, the dispatch of Annual Report and the Notice of AGM along with Attendance Slip & Proxy Form has been completed on 12th July, 2018.
- e) Annual Report for the year ended 31st March, 2018 and the Notice of 41st AGM are available on the Company's website <http://www.lloyds.in> and also available on www.evotingindia.com. A copy of the notice of AGM is also available on the website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in), where the equity shares of the Company are listed.
- f) The members who have cast their vote by remote e-voting may attend the AGM, but shall not be allowed to cast their vote again at the AGM.
- g) The facility of voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
- h) In case of members cast their vote both by remote e-voting and Ballot Paper, then voting done through remote e-voting shall prevail and voting done by Ballot Paper shall be treated as invalid.
- i) The voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as of the Cut-off date.
- j) A member entitled to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be as member of the Company. Proxies should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.
- k) In case of any queries or issue regarding e-voting, the member may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Compliance Officer, Lloyds Metals and Energy Limited, Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

By Order of the Board of Directors

Dated: 13th July, 2018
Place: Mumbai

Sd/-
Nitesh Tanwar
Company Secretary

Plac
Date

