



Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chardapur, 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. 022-6291 8111. Fax No. 022-6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in Email: investor@lloyds.in

Date: 30/10/2020

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai - 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Subject: Proceedings of Extra Ordinary General Meeting of M/s. Lloyds Metals and Energy Limited

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extra Ordinary General Meeting ("EGM") of the Company held on Friday, 30th October, 2020 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Riyaz Sfraikh
Chief Financial Officer





Lloyds Metals and Energy Limited

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF LLOYDS METALS AND ENERGY LIMITED

The Extra Ordinary General Meeting of the members of the Company was held on 30th October, 2020 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 33/2020 dated 28th September, 2020. The following Directors, other Senior Officials and Statutory Auditor were present:

Mr. Mukesh Gupta	- Chairman and Non-Executive Director and Chairman of STRC
Mr. Babulal Agarwal	- Managing Director
Mr. Rajesh Gupta	- Non-Executive Director
Mr. Jagannath Dange	- Independent Director and Chairman of the Audit Committee
Dr. Balram Singh	- Independent Director and Chairman of NRC Committee
Ms. Sneha Yezarkar	- Company Secretary
Mr. Riyaz Shaikh	- Chief Financial Officer
Mr. Sanjay Jain	- Statutory Auditor

The Company Secretary & Compliance Officer, Ms. Sneha Yezarkar, extended a warm and hearty welcome to everyone present at the meeting.

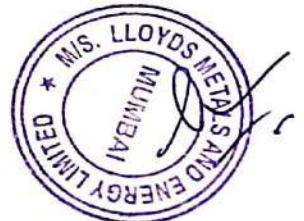
She then introduced the Board members and other officials of the Company.

Mr. Mukesh Gupta, Chairman of the Board of Directors took the chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the need to conduct the extra ordinary general meeting and answered all queries raised by the Shareholders.

The Company Secretary then explained the members of process of casting the voting during the EGM. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the EGM by CDSL on the following items of businesses embodied in the Notice of the Extra Ordinary General Meeting.





Lloyds Metals and Energy Limited

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CIN: LALINDMHH1977H CV050504 Website: www.lloyds.in Email: investor@lloyds.in

S.No.	Resolution
1.	To create, offer, issue and allot by way of Preferential Allotment, upto 6,60,00,000 Convertible Warrants of Face value of Re. 1/- each at a premium of Rs. 8.47 each aggregating to Rs. 62,50,20,000/- to Promoter/ Promoter Group, on preferential allotment basis.

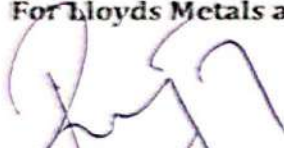
The Company Secretary then informed the members that M/s. B. R. Gupta & Co., Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM. The Company Secretary then announced that the results of the Remote E-voting and E-Voting at the EGM will be declared at the website of the Company and CDSL.

The Company Secretary then declared the Extra Ordinary General Meeting of the Company as concluded and thanked the members for attending the meeting.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited


Riyaz Shaikh
Chief Financial Officer





Lloyds Metals and Energy Limited

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Date: 30/10/2020

To,
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The Corporate Relationship Department
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Subject: Disclosure of Voting Results at the Extra Ordinary General Meeting of the Company held on Friday, 30th October, 2020 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

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

Dear Sir,

The Extra Ordinary General Meeting ('EGM') of the Company was held at 12.30 P.M. on Friday, the 30th October, 2020 through Video Conferencing/Other Audio Visual Means.

The resolutions no. 1 as contained in the Notice of the EGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited


Riyaz Shaikh
Chief Financial Officer





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RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To create, offer, issue and allot by way of Preferential Allotment, upto 6,60,00,000 Convertible Warrants of Face value of Re. 1/- each at a premium of Rs. 8.47 each aggregating to Rs. 62,50,20,000/- to Promoter/ Promoter Group, on preferential allotment basis.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority



LLOYDS METALS AND ENERGY LIMITED

Date of the EGM	30-10-2020
Total number of shareholders on record date	12014 (As on cut off date i.e 23rd October, 2020)
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	52
Promoters and promoter Group:	6
Public:	46

Resolution 1 :To create, offer, issue and allot by way of Preferential Allotment, upto 6,60,00,000 Convertible Warrants of Face value of Re. 1/- each at a premium of Rs. 8.47 each aggregating to Rs. 62,50,20,000/- to Promoter/ Promoter Group, on preferential allotment basis.

Resolution required : (Ordinary / Special)	Special Resolution
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 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	165912177	165395437	99.69	165395437	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		165395437	99.69	165395437	0	100.00	0.00
Public - Institutions	E-VOTING	15829	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	33786052	39.37	33786051	1	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		33786052	39.37	33786051	1	100.00	0.00
TOTAL		251749220	199181489	79.12	199181488	1	100.00	0.00

Note: 165395437 Votes cast by promoters and 22 Votes cast by Public Shareholders through e-voting has been considered as invalid



B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Report of Scrutinizer

To,
Chairman
Lloyds Metals and Energy Limited
PLOT NO. A1-2, MIDC Area, Ghugus
Chandrapur – 442 505, Maharashtra.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Lloyds Metals and Energy Limited held on Friday, 30th October, 2020 at 12:30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of Lloyds Metals and Energy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the Extra Ordinary General Meeting ("EGM") of Lloyds Metals and Energy Limited on Friday, 30th October, 2020 at 12:30 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

The EGM Notice dated 30th September, 2020, was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08th April,

2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020 and SEBI Circular dated 12th May, 2020.



B R Gupta & Co. Company Secretaries

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The Company had availed the e-voting facility offered by Central Depository Services Limited (“CDSL”) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 27th October, 2020 (9:00 a.m. IST) and ended on Thursday, 29th October, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 23rd October, 2020 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolution.



B R Gupta & Co.

Company Secretaries

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Resolution 1:- Special Resolution

To create, offer, issue and allot by way of Preferential Allotment, upto 6,60,00,000 Convertible Warrants of Face value of Re. 1/- each at a premium of Rs. 8.47 each aggregating to Rs. 62,50,20,000/- to Promoter/ Promoter Group, on preferential allotment basis.

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	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		165395437	99.69	165395437	0	100.00	0.00
Public - Institutions	E-VOTING	15829	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	33786052	39.37	33786051	1	100.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	TOTAL		33786052	39.37	33786051	1	100.00	0.00
TOTAL		251749220	199181489	79.12	199181488	1	100.00	0.00

The aforesaid Resolution No. 1 is passed with requisite majority

Note: 165395437 Votes cast by promoters and 22 votes cast by public shareholders through e-voting have not been taken into consideration for this resolution and has been considered as invalid

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
90	3,37,86,029	16.96



B R Gupta & Co.

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ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	1	0.00

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
17	165395459

This report along with the necessary papers and all other relevant records were handed over to Mr. Mukesh R. Gupta, Chairman of the Company.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.

Rahul Gupta

M. No.: 43021 & COP No.: 20863

UDIN: A043021B001117886

Place: Thane

Date: 30/10/2020

Note:

Due to outbreak of **Noval Corona Virus** (“Covid-19”) in the Country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from home therefore, signing of this submission is being submitted as Digital Signature.