



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: 05th May, 2022

**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)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400 070. Maharashtra.

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of the Postal Ballot Notice.
Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Postal Ballot was published on 05th May, 2022 in Business Standard, Nagpur Post and Chandrapur Mahasagar.

Further, we enclose herewith the copies of newspaper advertisement regarding the Notice of Postal Ballot for your records.

We request you to kindly take the above in your records.

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

Trushali Shah
Company Secretary



LLOYDS METALS AND ENERGY LIMITED

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Corporate Office : A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 043; Tel: +91-22-62918111; www.lloyds.in | CIN: L40300MH1977PLCO19594 | investor@lloyds.in

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated 05 December, 2021 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Lloyds Metals and Energy Limited ("the Company") has completed dispatch of Postal Ballot Notice dated 29th April, 2022 along with explanatory statement on 04th May, 2022 only through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent Big Share Services Private Limited or with the Depositories/Depository Participant as on 29th April, 2022. The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with wide relevant MCA circulars. M/s. Maheshi Ganatra & Associates, Practising Company Secretary (Membership No.: 11332), has been appointed as the Scrutinizer for conducting the Postal Ballot Voting.

In this regard, the Members are hereby informed that:

- The Special Business relating to approval of:
 - Issue of Optionally Fully Convertible Debentures ("OFCD's") on Preferential Basis
 - Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Non-Executive Director of the Company
 - Appointment of Mr. Ramesh Luharika (DIN: 00001380) as an Independent Director of the Company
 - Appointment of Dr. Seema Saini (DIN: 09539941) as an Independent Director of the Company
 - Approval of Material Related Party Transaction(S) with Thrivani Earthmovers Private Limited
 - Approval of Material Related Party Transaction(S) with Lloyds Steels Industries Limited ("LSIL") as set out in the Postal ballot Notice, is to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") through remote e-voting platform provided by Central Depositories Services (India) Limited;
- The e-voting period commences on Friday, 08th May, 2022 [09:00 a.m. (IST)];
- The e-voting period ends on Saturday, 04th June, 2022 [05:00 p.m. (IST)], when remote e-voting will be blocked and voting shall not be allowed beyond the said time;
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 29th April, 2022, are entitled to cast their votes on the Special & Ordinary Resolution. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal ballot Notice may write to investor@bigshareonline.com / investor@lloyds.in and obtain the same.
- For any query or grievance connected with the voting by electronic means, members may address to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at the Email ID: investor@lloyds.in

Members who have not registered their email address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of email address as under:

- Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com or by sending the duly filled in E-communication registration form enclosed to the Notice of postal ballot dated 29th April, 2022 to our RTA on their email id investor@bigshareonline.com.

The Postal Ballot Notice is available on the Company's website www.lloyds.in; website of BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msx.in respectively and also on website of CDSL at www.evotingindia.com.

Result of Postal Ballot shall be declared on or before 05:00 p.m. (IST) on Tuesday, June 07, 2022 and shall be placed along with the Scrutinizers Report on the Company's website at www.lloyds.in and communicated to BSE Limited, Metropolitan Stock Exchange of India Limited and Central Depository Services (India) Limited.

For LLOYDS METALS AND ENERGY LIMITED
Sd/-
Trushal Shah
Company Secretary

Place: Mumbai
Date: 04th May, 2022

Business Standard



INTERNATIONAL CONFERENCE ON ENERGY TRANSITIONS FOR SUSTAINABLE DEVELOPMENT

The Centre of Sustainable Development organised the first International Conference on Energy Transitions for Sustainable Development to promote and conduct research in the inter-disciplinary areas. The conference intended to bring together energy experts from around the world who presented their research on various energy transitions.

The conference witnessed various academicians and industry experts from energy transition, sustainability and allied areas. Prof. Benjamin Sovacool (Professor of Energy Policy, University of Sussex Business School) delivered the keynote address on 'Global trends in Energy Transitions: Boosters and Bottlenecks'. Dr Debajit Palit (Former Director - Rural Energy & Livelihoods, The Energy & Resource Institute (TERI)); Dr Raman Ramachandran

(Former CMD, BASF India and Head - BASF Group Companies, South Asia); Roma Balwani (Sr. Advisor & Former President - Communications & Brand, Vedanta Group) were among some of the other experts who shared valuable insights.

Researchers presented papers on Energy & Development, Business & Sustainability, Sustainable HRM, Sustainable Finance, Climate Change, Transportation, Urbanisation, Poverty & Inequality and Technology Management, etc.



LIC - A SELF INTEREST DRIVEN IPO

The recent plan to reduce the 5% equity dissolution for Rs. 60,000 to 3.5% equity dissolution for Rs. 20,000 has devalued the company from Rs 10.8 lakh crores previously to Rs. 6 lakh crores. The current #SaveLIC tweet by the former Finance Minister of Kerala called the LIC IPO a 'master of all scams'.

The LIC has a current multiplication factor of 1.1 against its embedded value which when compared to its peers like SBI Life and HDFC Life seems scandalous their factor being 2.5x-3.5x of the embedded value.

Why is the Government in such a hurry now? The government has until May 12, 2022, to complete the IPO, after which they would require to resubmit new documents to SEBI. LIC's IPO is expected to contribute significantly to the government's goal of raising Rs 65,000 crore from divestment in

FY23. The government only managed to raise Rs 13,531 crore from divestment proceeds in the previous fiscal year.

The LIC's reserving its 10% shares for policyholders, working as an advertising campaign where around 6.48 policyholders have already updated their PAN card with policy.

Price band (Rs)	902-949
Number of shares sold	22,13,74,920
Employee reserve portion	15,81,249
Policyholders reserve portion	2,21,37,492
Policyholders discount (%)	60
Retail and employee discount (%)	45
Total issue size (Rs cr)	20,557
Market cap (Rs cr)	8,90,242
Shares per lot	15 shares
Subscription dates	May 4 - May 9, 2022
Date of allotment	May 12, 2022
Date of credit to demat account	May 16, 2022

Source: Value Research, as on 27, April, 2022

iri and forced her to marry. When the girl was accused and threatened to be arrested by a police. 10-year old girl, in Sakkardara, told police that accused Ankit Usantbarse, resident of Plot No. 294, 506(2), 323 of the IPC, forced her to marry in a vehicle and took her to his house. There he

him. As he was unemployed, they opposed the marriage with the girl. Upset over all this, the girl approached Sakkardara police and registered a case against Ankit in this connection. Sakkardara ASI Morle, acting on the girl's complaint, booked the accused Ankit Usantbarse under Sections 366, 354, 294, 506(2), 323 of the IPC and arrested him. Further probe is underway.

In Designer's Haat expo receives good response



on 4 May: The exhibition of two-day fashion and lifestyle products - Indian Designer's Haat opened on Thursday at Press Club. The exhibition cum sale will remain open till May 4 evening 11 am to 8 pm. The expo aims to cater to the needs of the middle and aspiring

professionals. The participants are showcasing consumer and designer products ranging from low budget to high budget products under one roof conceptualised for the upcoming season of festive. The expo received good response on the first day.

PRO No. 44/2022, Dt. 04.05.2022 O&M, Circle, MSEDCL, Wardha.



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- d. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 29th April, 2022, are entitled to cast their votes on the Special & Ordinary Resolution. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- e. Members who have not received Postal ballot Notice may write to investor@bigshareonline.com / investor@lloyds.in and obtain the same.
- f. For any query or grievance connected with the voting by electronic means, members may address to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at the Email ID: investor@lloyds.in

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For LLOYDS METALS AND ENERGY LIMITED

Place: Mumbai
Date: 04th May, 2022

Sd/-
Trushali Shah
Company Secretary

चंद्रपूर महाराष्ट्र

श्री व मेहनतीने आपल्या अनेक विश्वस्तरीय त नावलौकिक मिळवून घेतले. हे येणाऱ्या कुस्तीगीर प्रेला प्रेरणादायी ठरत आहे. गत आपल्या उद्घाटनीय न भारतीय कुस्ती संघाचे डॉ. रणवीरसिंह राहाल क्त केले. पुढे बोलतांना यांनी विद्यार्थ्यांना कुस्ती कुस्तीगीर सरावाबद्दल पयुक्त माहिती विद्यार्थ्यांना दर शिबीर निशुल्क असून आ माध्यमातून युवकांना तांत्रिक डावपेचाचे देण्यात येणार असून कुस्तीगिरांना मोफत दूध,

असल्याची माहिती यावेळी आयोजकांनी केली. प्रसंगी विदर्भ केसरी कुस्तीस्पर्धे मध्ये सांघिक द्वितीय क्रमांक प्राप्त करणाऱ्या कुस्तीगीरांचा व एन. आय. एस. कुस्ती प्रशिक्षकांचा सत्कार मान्यवरांच्या हस्ते करण्यात आला. सदर शिबिराचा लाभ जिल्ह्यातील कुस्तीगीरांनी घेत भविष्यातील स्पर्धासाठी आपल्याला विशेष तयार करण्याचे आवाहन यावेळी आयोजकांनी केले. या उद्घाटन सोहळ्याचे प्रास्ताविक धर्मशील काटकर यांनी, आभार प्रदर्शन शाम राजुकर तर सूत्रसंचालन वैभव पारशिवे व माधुरी झाडे यांनी केले.

अक्षरशा: झांकून दिली त्यामुळे आभनदन कल.

गपुरुष : आ. जोरगेवार



यांनी तयार केली. या आजही गरज आहे. ती महात्मा बसवेश्वर यांनी दिलेली दिशा आणि युवा पिढी पर्यंत ग्याचे काम लिंगायत वतीने केल्या जावेत

अशी अपेक्षाही यावेळी आमदार किशोर जोरगेवार यांनी व्यक्त केली. याप्रसंगी महात्मा बसवेश्वर यांची प्रतिमा, शाल, पुष्पगुच्छ देऊन आमदार किशोर जोरगेवार यांचा सत्कार करण्यात आला. यावेळी समाज बांधवांची मोठ्या संख्येने

लॉयड्स मेटल आणि एनर्जी लिमिटेड

नोंदणीकृत कार्यालय आणि कार्यालय : प्लॉट नं. ११ आणि १२, एमआयडीसी क्षेत्र, गुजरात - ४४२१०५, चिपलू - चंद्रपूर (महाराष्ट्र राज्य) दूरध्वनी : ०७५७२-२८५३९८, ०७५७२-२८५१०३

कॉर्पोरेट ऑफीस : १२, तुलसा मळा, मधु इस्टेट, पांडुरंग बुधकर मार्ग, लोअर परेल, मुंबई - ४०००४३

दूरध्वनी : +९१-२२-६२९१८९९९; www.lloyds.in CIN:L40300MH1977PLC019594 INVESTOR@LLOYDS.IN

सदस्यांना यादारे सूचित केले जाते की कलम १०८ आणि ११० आणि कंपनी कायदा, २०१३ 'कायदा'च्या कलम १०८ आणि ११० च्या तरतुदीनुसार आणि इतर लागू तरतुदीनुसार, कंपनी (अध्यक्षपण आणि प्रशासन) निघनांबे निघम २० आणि २२ सह वाचते आहेत. २०१४ ('निघम'), सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, दिनांक १३ एप्रिल २०२० रोजीचे सामान्य परिपत्रक क्रमांक १७/२०२०, दिनांक १५ जून, २०२० रोजीचे सामान्य परिपत्रक क्रमांक २२/२०२० दिनांक २८ सप्टेंबर २०२० रोजीचे सर्वसाधारण परिपत्रक क्रमांक ३३/२०२०, दिनांक ३१ डिसेंबर २०२० रोजीचे सर्वसाधारण परिपत्रक क्रमांक ३९/२०२०, दिनांक २३ जून २०२१ रोजीचे सर्वसाधारण परिपत्रक क्रमांक १०/२०२१ आणि सामान्य परिपत्रक क्रमांक २०१/२०२१ दिनांक ०८ डिसेंबर २०२१ रोजी कॉर्पोरेट व्यवहार मंत्रालयात जारी केले (यापुढे 'एनर्जी परिपत्रक' म्हणून संदर्भित), कंपनी निघम ४४ (सुबीकड दाखिले आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ आणि सेक्रेटरियल स्टॉक ऑन सर्वसाधारण सभेने (५५-२) जारी केले. इन्व्हेस्टमेंट ऑफ इंडिया, लॉयड्स मेटल अँड एनर्जी लिमिटेड ('द कंपनी') ०४ मे, २०२२ रोजी स्पष्टीकरणालाक विधानासह दिनांक २९ एप्रिल २०२२ रोजी पोस्टल वॉलेट नोटीस पाठवण्याचे पूर्ण केले आहे ज्याचे ई-मेल पत्र कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्झॅक्शन एजंट विन शेअर सर्व्हिसेस नॉंदणीकृत आहेत, ज्या कंपनीच्या सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने २९ एप्रिल २०२२ रोजी डिपॉझिटरीज/डिपॉझिटरी पार्टिसिपंट मर्यादित आहेत. पोस्टल वॉलेट नोटीस आणि पोस्टल वॉलेट फॉर्मशी बाँडिक प्रत पाठवण्याची आवश्यकता संबंधित एनर्जी परिपत्रकांद्वारे पुढे उल्लेखित आली आहे. मे, महर्षी मनाज अँड असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरी (सदस्य क्रमांक: १९३३२), यांना पोस्टल वॉलेट मतदान आवेदनित करण्यासाठी घालनीकर्ता म्हणून नियुक्त करण्यात आले आहे.

यासंदर्भात, सदस्यांना यादारे कळविण्यात येते की:

- याच्या मंजुरीशी संबंधित विशेष व्यवहार
- १. प्राधान्याच्या आचारसूत्र ऐच्छिक पूर्णपणे परिवर्तनीय डिसेंबर ('ओसीएफडी') जारी करणे
- २. श्री. बालगुजराणराव प्रभाकर (डीआयएन: ०५४२८३९६) यांची कंपनीचे गैर-कार्यकारी संचालक म्हणून नियुक्ती
- ३. श्री. रमेश तुहाकर (डीआयएन: ००००९३८०) यांची कंपनीचे स्वतंत्र संचालक म्हणून नियुक्ती
- ४. डॉ. सीमा रानी (डीआयएन: ०९५३९९५५९) यांची स्वतंत्र संचालक म्हणून नियुक्ती
- ५. श्री.बी.अश्विनकुमार प्रभुकर लिमिटेड सोबत गॅरंटीविल रिसेल्ट पार्टी ट्रान्झॅक्शन (एन)ला मंजुरी
- ६. पोस्टल वॉलेट नोटीसमध्ये नमूद कंपन्यानुसार लॉयड्स मेटल अँड एनर्जी लिमिटेड ('एनर्जी आयएल') सह गॅरंटीविल रिसेल्ट पार्टी ट्रान्झॅक्शन (एन) च्या मंजुरीच्या व्यवहार पोस्टल वॉलेटद्वारे केवळ इलेक्ट्रॉनिक माध्यमातून मतदान करणे ('रिसेल्ट ई-व्होटिंग')केला जाईल
- सेंट्रल डिपॉझिटरीद्वारे प्रदान केलेले ई-मतदान प्लॅटफॉर्म
- ई-मतदान कालावधी सुरुवात, ०६ मे २०२२ रोजी सुरु होईल. सकाळी ०९:०० (भारतीय प्रमाण वेळ)
- ई-मतदान कालावधी सुरुवात, ०४ जून, २०२२ रोजी संपेल. सायंकाळी ०५:०० (भारतीय प्रमाण वेळ)
- जेव्हा रिसेल्ट ई-व्होटिंग अवरोधित केले जाईल आणि सांभितलेल्या वेळेच्या पुढे मतदानाला परवानगी दिली जाणार नाही.
- एक वेळ सदस्य, ज्याची नावे कंपनीच्या सदस्यांच्या रजिस्ट्रारमध्ये किंवा डिपॉझिटरीद्वारे नोंदवलेल्या वेनिफिशियल मालकीच्या रजिस्ट्रारमध्ये नोंदवली गेली आहेत, मृत्युचे २९ एप्रिल २०२२, त्यांचे विशेष आणि सामान्य मतदान करण्यास पात्र आहे. कट-ऑफ-डेटवर सदस्य नसलेल्या व्यक्तीने केवळ ही नोटीस केवळ साहित्यी म्हणून बाधणी.
- ज्या सदस्यांना पोस्टल नोटीस प्राप्त झाली नाही ते investor@bighshareonline.com / investor@lloyds.in वर लिहू शकतात आणि ते निवडू शकतात.
- इलेक्ट्रॉनिक पद्धतीचे मतदान करण्याची संबंधित कोणत्याही प्रश्नासाठी किंवा तक्रारीसाठी, सदस्य श्री. राफेल दळवी, व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए लिंक विंग, २५ वा मजला, मॅटर्गॉन मधुकरेश्वर, मफकतलात मिल कंपाउंड, एन.एम.जोशी मार्ग लोअर परेल (पूर्व), मुंबई - ४०००१३ यांना संबोधित करू शकतात किंवा helpdesk.evoting@odsiindia.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल करा. सदस्य कंपनीला ईमेल आयडी investor@lloyds.in वर देखील लिहू शकतात:
- ज्या सदस्यांनी आपला ईमेल पत्ता रजिस्ट्रार आणि शेअर ट्रान्झॅक्शन एजंट अल ड गोमकनी/ डिपॉझिटरी पार्टिसिपंटकडे नोंदवला नाही, त्यांनी खालीलप्रमाणे ईमेल पत्ताच्या नोंदणीसाठी प्रक्रिया पूर्ण करणे आवश्यक आहे:
- ड्रीमट कॉर्पोरेशन शेअर्स धारण केलेले सदस्य त्यांच्या संबंधित डीकोसिटी पार्टिसिपंटशी संपर्क साधून त्यांचा ई-मेल आयडी नोंदणीकृत करू शकतात.
- प्रत्यक्ष सदस्यात शेअर्स धारण केलेले सदस्य आपले रजिस्ट्रार आणि शेअर ट्रान्झॅक्शन एजंट 'Bighshare Soryiber Priyaro Limited' यांच्याशी संपर्क साधून ईमेल आयडी investor@bighshareonline.com वर संपर्क साधून किंवा ई-कम्युनिकेशन नोंदणीमध्ये रीसल्ट नोंदवलेले ई-मेल आयडी नोंदणीकृत करू शकतात. आमच्या साइटव्हा २९ एप्रिल २०२२ रोजीच्या पोस्टल मतदानिकेच्या सूचनाही संलग्न फॉर्म ईमेल आयडी investor@bighshareonline.com वर उपलब्ध आहेत.
- पोस्टल वॉलेट नोटीस www.lloyds.in वर वेबसाइटवर उपलब्ध आहे: बीएसई लिमिटेड आणि मॅसेटिलन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com आणि www.mse.in आणि सीडीएसएलच्या वेबसाइट www.evotingindia.com वर संपर्क साधून.
- पोस्टल मतदानाचा निकाल सायंकाळी ०५:००ला किंवा त्यापूर्वी घोषित केला जाईल. मंगळवार, ०७ जून, २०२२ रोजी कंपनीच्या www.lloyds.in या वेबसाइटवर व्हॉटिंगमार्फतच्या अहवालसह एकत्रित जाईल.बीएसई लिमिटेड, मॅसेटिलन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, सेंट्रल डिपॉझिटरी सेवा (इंडिया) लिमिटेड यांना काढले.

लॉयड्स मेटल आणि एनर्जी लिमिटेड क्वीसती

मुंबई
दि. ०४ मे २०२२

एनडी/-
सुधाती झाडे
कंपनी चाय सेक्रेटरी