



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

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF THE LLOYDS METALS AND ENERGY LIMITED (“THE COMPANY”) ON OCTOBER 13, 2021, RESULT OF WHICH WERE DECLARED ON OCTOBER 14, 2021 AROUND 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO A 1-2, MIDC AREA, GHUGUS, CHANDRAPUR-442505, MAHARASHTRA, INDIA.

The Company had at the Board Meeting held on September 08, 2021 decided to obtain consent of the Members of the Company by way of an Ordinary resolutions to approve Material Related Party transaction(s) through Postal Ballot under Section 108 and Section 110 of the Companies Act, 2013 (the “**Act**”) including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, of the Act and read with Rule 20 & Rule 22 of Companies (Management and Administration) Rules, 2014 (the “**Rules**”) as amended from time to time, read with the General Circular No. 14/2020 dated April 18, 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 and the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (herein after referred to as “**MCA Circulars**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), and other applicable provisions, for the time being in force and as amended from time to time.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members who were members as on the Specified date/cut-off date (i.e. September 08, 2021) and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice to the Members on September 13, 2021 and the voting period (through e-voting only) commenced from Tuesday, September 14, 2021 (09:00 a.m.) and ended on Wednesday, October 13, 2021 (5:00 p.m.)

The Board of Directors of the Company at its meeting held on Wednesday, September 08, 2021, had appointed Ms. Rupal D Jhaveri, Company Secretary (Membership No.: 5441), Proprietor of M/s Rupal D Jhaveri, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The deemed date of passing the resolutions is the date of closure of e-voting process i.e. October 13, 2021.

By newspaper advertisement published in the Mahasagar (Marathi Edition), Nagpur Post (English Edition) and Business Standard (English Edition) on September 14, 2021, the Members were informed about the completion of dispatch of the Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Wednesday, October 13, 2021, Ms. Rupal D Jhaveri, Scrutinizer submitted her report and the result was declared by Mr. Babulal Agarwal, Managing Director duly authorized by the Chairman of the Company, on Thursday,



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October 14, 2021 at the Registered Office of the Company situated at Plot No A 1-2, MIDC Area, Ghugus, Chandrapur-442505, Maharashtra, India.

Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

The summary of result of Postal Ballot by way of remote e-voting as per the Scrutinizer's Report in respect of the Resolutions as set out in the Postal Ballot Notice dated September 08, 2021 is as under:

Resolution No. 1: Ordinary Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH THRIVENI EARTHMOVERS PRIVATE LIMITED:

Total Number of Votes Polled:	2,57,16,256
Total Number of Votes not considered pursuant to provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015:	11,000
Total Number of Valid votes:	2,57,05,256 (2,57,16,256 – 11,000)
Total Number of Votes in favour:	2,56,79,944
Total Number of Votes against the resolution:	25,312
Total Number of Invalid Votes:	0

Manner of Voting	Total Votes polled (Nos.)	Total Number of Valid votes	Invalid/ Not Voted (Nos.)
Postal Ballot through e-voting only	2,57,16,256	2,57,05,256	0

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	25,59,15,083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000



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	(E-Voting)							
	Total	25,59,15,083	0	0.0000	0	0	0.0000	0.0000
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
	Total	15,829	0	0.0000	0	0	0.0000	0.0000
Non Public Institutions	E-Voting	11,24,68,308	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (E-Voting)		2,57,05,256	22.8556	2,56,79,944	25,312	99.9015	0.0985
	Total	11,24,68,308	2,57,05,256	12.6958	2,56,79,944	25,312	99.9015	0.0985
	Total	36,83,99,220	2,57,05,256	6.9776	2,56,79,944	25,312	99.9015	0.0985

Note:

Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 11,000 equity shares - Non Institutions'.

Results: As the number of votes cast in **favor** of the resolution is **2,56,79,944** and the votes cast **against** the resolution is **25,312**, the Ordinary Resolution No. 1 as set out in the Postal Ballot notice dated September 08, 2021 has been **passed by Members by requisite majority**.

By order of the Board
For **Lloyds Metals and Energy Limited**

BABULAL Digitally signed by
BABULAL AGARWAL
Date: 2021.10.14
16:16:08 +05'30'
AGARWAL

Babulal Agarwal
Managing Director
DIN: 00029389
Place: Mumbai
Date: October 14, 2021