

Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Grugus, Dist. Chandrapur, 442 505, Maharashtra, Tel. 07172 285099 /103/398 Fax 07172 285093.

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.floyds.in

LMEL/BSE/2014

15th July, 2014

Bombay Stock Exchange Ltd. Department of Corporate Services, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

Enclosed herewith Please find Quarterly Compliance Report on Corporate

Governance for the quarter ended 30.06.2014.

You are requested to please take the same on your records.

Kindly acknowledge the same.

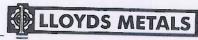
Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Ltd

Shyamal Padhiar Company Secretary

Encl: a/a



Lloyds Metals and Energy Limited

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF COMPANY :

M/S LLOYDS METALS AND ENERGY LIMITED

QUARTER ENDING ON : 30TH JUNE, 2014

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49 (IB)	Not applicable	The Company has not paid any compensation to NE Directors
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	Directors
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 II	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	



III. Subsidiary Company	49 (III)	Not Applicable	The Company do
IV.Disclosures	49 (IV)		Subsidiary
(A) Basis of related party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(B) Board Disclosures	49 (IVC)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Not applicable	
(D) Remuneration of Directors	49 (IVE)	Yes	Only MD is
(E) Management	49 (IVF)	Yes	remunerated
(F) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report
VII. Compliance	49 (VII)	Yes	2013-14

For on and behalf of

Lloyds Metals and Energy Ltd.

Shyamal Padhiar Company Secretary

SKRIE

Place : Mumbai Date : 15.07.2014