



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

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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 SEPTEMBER 17, 2021, RESULT OF WHICH WERE DECLARED ON SEPTEMBER 18, 2021 AROUND 2.00 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 August 13, 2021 decided to obtain consent of the Members of the Company by way of Ordinary resolutions to approve material related party transactions 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. August 13, 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 August 18, 2021 and the voting period (through e-voting only) commenced from Thursday, August 19, 2021 (9.00 a.m.) and ended on Friday, September 17, 2021 (5.00 p.m.).

The Board of Directors of the Company at its meeting held on Friday, August 13, 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 the date of closure of e-voting process i.e. September 17, 2021.

By newspaper advertisement published in the Mahasagar (Marathi Edition), Nagpur Post (English Edition) and Business Standard (English Edition) on August 19, 2021, the Members were informed about the completion of dispatch of Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Friday, September 17, 2021, Ms. Rupal D Jhaveri, Scrutinizer submitted her report and the result was declared by Mr. Riyaz Shaikh, Chief Financial Officer duly authorized by the Chairman of the Company, on Saturday, September

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18, 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 Resolutions as set out in the Postal Ballot Notice dated August 13, 2021 is as under:

Resolution No. 1: Ordinary Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH LLOYDS STEELS INDUSTRIES LIMITED:

Manner of Voting	Total Votes (Nos.)	Invalid/ Not Voted (Nos.)	Valid Votes (Nos.)
Postal Ballot through e-voting only	5,91,61,827	0	5,91,61,827

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	16,59,12,177	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		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		0	0.0000	0	0	0.0000	0.0000

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E-Voting		0	0.0000	0	0	0.0000	0.0000
Poll		0	0.0000	0	0	0.0000	0.0000
Postal Ballot (E-Voting)	20,24,71,214	5,91,61,827	29.2199	5,91,36,726	25,101	99.9576	0.0424
Total	20,24,71,214	5,91,61,827	29.2199	5,91,36,726	25,101	99.9576	0.0424
Total	36,83,99,220	5,91,61,827	16.0592	5,91,36,726	25,101	99.9576	0.0424

Note:

Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 11,000 equity shares have not been considered under 'No. of votes polled (2)' for 'Public- Non Institutions'.

Results: As the number of votes cast in favor of the resolution is 99.9576% and the votes cast against the resolution is 0.0424%, the Ordinary Resolution No. 1 as set out in the Postal Ballot notice dated August 13, 2021 has been passed by Members by requisite majority.

Resolution No. 2: Ordinary Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH THRIVENI LLOYDS MINING PRIVATE LIMITED, JOINT VENTURE OF THE COMPANY:

Manner of Voting	Total Votes (Nos.)	Invalid/ Not Voted (Nos.)	Valid Votes (Nos.)
Postal Ballot through e-voting only	5,91,61,827	0	5,91,61,827

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	16,59,12,177	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		0	0.0000	0	0	0.0000	0.0000
Public-Institut	E-Voting	15,829	0	0.0000	0	0	0.0000	0.0000

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ions	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
	E- Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (E- Voting)	20,24,71,214	5,91,61,827	29.2199	5,91,36,726	25,101	99.9576	0.0424
	Total	20,24,71,214	5,91,61,827	29.2199	5,91,36,726	25,101	99.9576	0.0424
	Total	36,83,99,220	5,91,61,827	16.0592	5,91,36,726	25,101	99.9576	0.0424

Note:

Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 11,000 equity shares have not been considered under 'No. of votes polled (2)' for 'Public- Non Institutions'.

Results: As the number of votes cast in favor of the resolution is 99.9576% and the votes cast against the resolution is 0.0424%, the Ordinary Resolution No. 2 as set out in the Postal Ballot notice dated August 13, 2021 has been passed by Members by requisite majority.

By order of the Board

For **LLOYDS METALS AND ENERGY LIMITED**

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Riyaz Shaikh
Chief Financial Officer

Place: Mumbai

Date: September 18, 2021