



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: 14/06/2021

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: Disclosure of Voting Results of the 44th Annual General Meeting of the Company held on Monday, 14th June, 2021 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 44th Annual General Meeting ('AGM') of the Company was held at 11.30 A.M. on Monday, the 14th June, 2021 through Video Conferencing/Other Audio Visual Means. The resolutions nos. 1 to 13 as contained in the Notice of the 44th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) 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

Sneha Yezarkar

Company Secretary



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RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2021, including the Audited Balance Sheet as at 31 st March, 2021 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and Auditors Report thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Ratification of Re-appointment of M/s VSS & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105787W) as the Statutory Auditors of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Ratification of Remuneration payable to M/s. Singh M K & Associates, Cost Accountants of the Company having Firm Registration Number 101770.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	To Appoint Mr. Madhur Gupta as a Non-Executive Director of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	To approve the Sale of the Asset of the Company i.e. to dispose of the Company's property situated at CTS No.1498A/4 admeasuring about 2245.30 sq; mtrs, Village Marol, Andheri	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
8.	To Alter/Amend the Memorandum of Association of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority



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9.	Alteration of Articles of the Association of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
10.	To take approval to sell or dispose of undertakings under section 180(1)(a) of the Companies, Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
11.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
12.	To create, issue, offer and allot on preferential basis 9,00,00,000 Equity Shares to Thriveni Earthmovers Private Limited.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
13.	To create, issue, offer and allot on preferential basis 1,00,00,000 3% Optionally Fully Convertible Debentures ("OFCDs") to Thriveni Earthmovers Private Limited.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

LLOYDS METALS AND ENERGY LIMITED

Date of the AGM	14-06-2021
Total number of shareholders on record date	12988 (As on cut off date i.e 07th June, 2021)
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:	45
Promoters and promoter Group:	7
Public:	38

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

Resolution 2 : To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and Auditors Report thereon.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)			Ordinary 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471056	304	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	85821214	32471360	37.84	32471056	304	100.00	0.00
TOTAL		251749220	197883537	78.60	197883233	304	100.00	0.00

Note: 165412177 Votes cast by promoters through remote e-voting has been considered as invalid

Resolution 4 :Ratification of Re-appointment of M/s VSS & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105787W) as the Statutory Auditors of the Company.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

Resolution 5 :Ratification of Remuneration payable to M/s. Singh M K & Associates, Cost Accountants of the Company having Firm Registration Number 101770.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471045	315	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	85821214	32471360	37.84	32471045	315	100.00	0.00
TOTAL		251749220	197883537	78.60	197883222	315	100.00	0.00

Resolution 6 :To Appoint Mr. Madhur Gupta as a Non-Executive Director of the Company.

Resolution required :(Ordinary / Special)			Ordinary 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

Note: 165412177 Votes cast by promoters through remote e-voting has been considered as invalid

Resolution 7 :To approve the Sale of the Asset of the Company i.e. to dispose of the Company's property situated at CTS No.1498A/4 admeasuring about 2245.30 sq; mtrs, Village Marol, Andheri

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	165412177	99.70	165412177	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	165912177	0	0.00	0	0	0.00	0.00
	TOTAL		165412177	99.70	165412177	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	15829	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	32471360	37.84	32470354	1006	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	85821214	0	0.00	0	0	0.00	0.00
	TOTAL		32471360	37.84	32470354	1006	100.00	0.00
TOTAL		251749220	197883537	78.60	197882531	1006	100.00	0.00

Resolution 8 :To Alter/Amend the Memorandum of Association of the Company								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

Resolution 9 :Alteration of Articles of the Association of the Company								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

Resolution 10 :To take approval to sell or dispose of undertakings under section 180(1)(a) of the Companies, Act, 2013								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471056	304	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	85821214	32471360	37.84	32471056	304	100.00	0.00
TOTAL		251749220	197883537	78.60	197883233	304	100.00	0.00

Resolution 11 :Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471045	315	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	85821214	32471360	37.84	32471045	315	100.00	0.00
TOTAL		251749220	197883537	78.60	197883222	315	100.00	0.00

Resolution 12 :To create, issue, offer and allot on preferential basis 9,00,00,000 Equity Shares to Thriveni Earthmovers Private Limited..								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32470899	461	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	85821214	32471360	37.84	32470899	461	100.00	0.00
TOTAL		251749220	197883537	78.60	197883076	461	100.00	0.00

Resolution 13 :To create, issue, offer and allot on preferential basis 1,00,00,000 3% Optionally Fully Convertible Debentures (“OFCDs”) to Thriveni Earthmovers Private Limited.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor	No. of Votes against	% 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32470789	571	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	85821214	32471360	37.84	32470789	571	100.00	0.00
TOTAL		251749220	197883537	78.60	197882966	571	100.00	0.00



B R Gupta & Co. **Company Secretaries**

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Report of Scrutinizer

To,
The Chairman,
Lloyds Metals and Energy Limited,
Plot No. A1-2, MIDC Area, Ghugus
Chandrapur – 442 505, Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted for the 44thAnnual General Meeting of Lloyds Metals and Energy Limited held on Monday, 14th June, 2021 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, proprietor of B R Gupta & Co., 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 resolutions proposed at the 44thAnnual General Meeting ("AGM") of Lloyds Metals and Energy Limited held on Monday, 14th June, 2021 at 11:30 a.m. through VC / OAVM.

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

The AGM Notice dated 14th May, 2021, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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. 02/2021 dated 13th January, 2021 read with MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021.

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.



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The voting period for remote e-voting commenced on Thursday, 10th June, 2021 (9:00 a.m. IST) and ended on Sunday, 13th June, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility offered by Central Depository Services Limited ("CDSL") to the shareholders present at the AGM 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 Monday, 07th June, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

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

I now submit my consolidated Report as under on the result of the remote e-voting prior and during the AGM in respect of the resolutions embodied in the Notice of the AGM dated 14th May, 2021.

Resolution 1:- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.



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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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

The aforesaid Resolution No. 1 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 2:- Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and Auditors Report thereon.

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

The aforesaid Resolution No. 2 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 3:- Ordinary Resolution

To appoint a Director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation and being eligible, offers himself for re-appointment.

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471056	304	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	85821214	32471360	37.84	32471056	304	100.00	0.00
TOTAL		251749220	197883537	78.60	197883233	304	100.00	0.00

Note: 165412177 Votes cast by promoters through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid

The aforesaid Resolution No. 3 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	165412177
Public Institutions	0
Public- Non Institutions	0



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Resolution 4:- Ordinary Resolution

Ratification of Re-appointment of M/s VSS & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105787W) as the Statutory Auditors of the Company.

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

The aforesaid Resolution No. 4 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 5:- Ordinary Resolution

Ratification of Remuneration payable to M/s. Singh M K & Associates, Cost Accountants of the Company having Firm Registration Number 101770.

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471045	315	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	85821214	32471360	37.84	32471045	315	100.00	0.00
TOTAL		251749220	197883537	78.60	197883222	315	100.00	0.00

The aforesaid Resolution No. 5 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 6:- Ordinary Resolution

To Appoint Mr. Madhur Gupta as a Non-Executive Director of the Company

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

Note: 165412177 Votes cast by promoters through remote e-voting have not been taken into consideration for this resolution and has been considered as invalid

The aforesaid Resolution No. 6 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	165412177
Public Institutions	0
Public- Non Institutions	0



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Resolution 7:- Special Resolution

To approve the Sale of the Asset of the Company i.e. to dispose of the Company's property situated at CTS No.1498A/4 admeasuring about 2245.30 sq; mtrs, Village Marol, Andheri

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding 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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32470354	1006	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	85821214	32471360	37.84	32470354	1006	100.00	0.00
TOTAL		251749220	197883537	78.60	197882531	1006	100.00	0.00

The aforesaid Resolution No. 7 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Resolution 8:- Special Resolution

To Alter/Amend the Memorandum of Association of the Company

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

The aforesaid Resolution No. 8 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 9:- Special Resolution

Alteration of Articles of the Association of the Company

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471260	100	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	85821214	32471360	37.84	32471260	100	100.00	0.00
TOTAL		251749220	197883537	78.60	197883437	100	100.00	0.00

The aforesaid Resolution No. 9 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co. Company Secretaries

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Resolution 10:- Special Resolution

To take approval to sell or dispose of undertakings under section 180(1)(a) of the Companies, Act, 2013

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471056	304	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	85821214	32471360	37.84	32471056	304	100.00	0.00
TOTAL		251749220	197883537	78.60	197883233	304	100.00	0.00

The aforesaid Resolution No. 10 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 11:- Special Resolution

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32471045	315	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	85821214	32471360	37.84	32471045	315	100.00	0.00
TOTAL		251749220	197883537	78.60	197883222	315	100.00	0.00

The aforesaid Resolution No. 11 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 12:- Special Resolution

To create, issue, offer and allot on preferential basis 9,00,00,000 Equity Shares to Thriveni Earthmovers Private Limited.

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32470899	461	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	85821214	32471360	37.84	32470899	461	100.00	0.00
TOTAL		251749220	197883537	78.60	197883076	461	100.00	0.00

The aforesaid Resolution No. 12 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 13:- Special Resolution

To create, issue, offer and allot on preferential basis 1,00,00,000 3% Optionally Fully Convertible Debentures (“OFCDs”) to Thriveni Earthmovers Private Limited.

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	165412177	99.70	165412177	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	165912177	165412177	99.70	165412177	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	15829	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	85821214	32471360	37.84	32470789	571	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	85821214	32471360	37.84	32470789	571	100.00	0.00
TOTAL		251749220	197883537	78.60	197882966	571	100.00	0.00

The aforesaid Resolution No. 13 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co. **Company Secretaries**

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

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Practicing Company Secretary

Rahul Gupta
Company Secretary
M. No.: 43021 & **COP No.:** 20863
UDIN: A043021C000461417
Place: Thane & **Date:** 14/06/2021

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.